

## Monthly Public Meeting

### CalRecycle

10:00 A.M., September 15, 2015  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No actions at this time

##### Information Items

1. Quarterly Report on the Status of the Beverage Container Recycling Fund  
Update on the Status of the Beverage Container Recycling Program and the "Quarterly Report" that CalRecycle prepares for the Legislature every calendar quarter. This report will cover program updates as well as the status of the Recycling Fund Balance, forecast for future Fund Balances and the Department estimates on when Proportional Reductions may be implemented.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)
2. Update on the Quality Incentive Payments for 2015.  
The Quality Incentive Payment (QIP) program is designed to improve the quality and marketability of empty glass beverage containers collected throughout the state for recycling. Pursuant to Public Resources Code (PRC) Section 14549.1 as amended by the passage of Assembly Bill 3056, the Recycling Division makes payments to eligible participants who sort and/or clean empty glass beverage containers. Recycling Division may expend up to \$10 million annually for QIP payments.  
Department Staff Contact: [Hieu.Le@CalRecycle.ca.gov](mailto:Hieu.Le@CalRecycle.ca.gov)

3. **Announcement of BCRP Statewide Rate Determination Study Workshop**  
CalRecycle will hold a workshop on October 30, 2015 at 9a.m. to discuss the methodology used to conduct the statewide segregated and commingled rate studies. As required by law, CalRecycle will, through the workshop, consult with private and public operators of curbside, drop-off or collection, community service, recycling center, and reverse vending machine programs regarding the size of the statewide sample, appropriate sampling methodologies and alternatives to exclusive reliance on a statewide commingled rate. The study methodology used by CalRecycle will be presented in detail, and participants' comments and questions will be addressed.

Department Staff Contact: [Michael.Vanderburg@CalRecycle.ca.gov](mailto:Michael.Vanderburg@CalRecycle.ca.gov)

4. **Announcement of BCRP Statewide Public Hearing Regarding 2015 Rate Adjustment**  
As required by law, CalRecycle will hold a public hearing to review rate adjustments on October 30, 2015 at 10:30a.m. The hearing will detail the mid-year adjustment to the statewide segregated and commingled rates, which will become effective on January 1, 2016. Summarized documentation of study data supporting our review of the new statewide commingled rates will be available. There will also be an opportunity for interested parties to ask any questions regarding the recalculation of the statewide commingled rates.

Department Staff Contact: [Michael.Vanderburg@CalRecycle.ca.gov](mailto:Michael.Vanderburg@CalRecycle.ca.gov)

#### **D. ELECTRONIC WASTE RECYCLING PROGRAM**

***Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.***

##### **Action Items**

No actions at this time

##### **Information Items**

Nothing to report at this time

#### **E. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

##### **Action Items**

No actions at this time

##### **Information Items**

Nothing to report at this time

#### **F. GRANT AND LOAN PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

##### **Action Items**

1. Eligibility Criteria, Evaluation Process and Award Amounts for the Rubberized Pavement Grant Program (Tire Recycling Management Fund, FYs 2015-16 and 2016-17)

Department Staff Contact: [Loreto.Tamondong@CalRecycle.ca.gov](mailto:Loreto.Tamondong@CalRecycle.ca.gov)

[Public Notice](#)

2. Tire-derived Aggregate Project Update

<http://www.calrecycle.ca.gov/Tires/TDA/Resources/>

Department Staff Contact: [Stacey.Patenaude@CalRecycle.ca.gov](mailto:Stacey.Patenaude@CalRecycle.ca.gov)

3. Eligibility Criteria and Evaluation Process for the Tire-Derived Aggregate Grant Program (Tire Recycling Management Fund, FY 2015–16 and 2016–17)  
Department Staff Contact: [Loreto.Tamondong@CalRecycle.ca.gov](mailto:Loreto.Tamondong@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

1. Awards and Distribution of Payments for the City/County Payment Program (California Beverage Container Recycling Fund, FY 2014-15)  
Department Staff Contact: [Shamila.Tooker@CalRecycle.ca.gov](mailto:Shamila.Tooker@CalRecycle.ca.gov)  
[Public Notice](#)
2. Recycling Market Development Zone Loan for U.S. Corrugated of Los Angeles, Inc. (Recycling Market Development Revolving Loan Subaccount, FY 2015/16)  
Department Staff Contact: [Tim.Brannan@CalRecycle.ca.gov](mailto:Tim.Brannan@CalRecycle.ca.gov)  
[Public Notice](#)
3. Recycling Market Development Zone Loan for eco.logic brands inc. (Recycling Market Development Revolving Loan Subaccount, FY 2015/16)  
Department Staff Contact: [Shirley.Hom@CalRecycle.ca.gov](mailto:Shirley.Hom@CalRecycle.ca.gov)  
[Public Notice](#)

#### **G. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

#### **Action Items**

1. Golden By-Products – Merced County, Major Waste Tire Facility Permit, Action Needed October 26, 2015  
Department Staff Contact: [Margaret.Comotto@CalRecycle.ca.gov](mailto:Margaret.Comotto@CalRecycle.ca.gov)  
[Public Notice](#)
2. Shoreway Environmental Center – San Mateo County, Modified Solid Waste Facilities Permit, Action Needed October 11, 2015  
Department Staff Contact: [Reinhard.Hohlwein@CalRecycle.ca.gov](mailto:Reinhard.Hohlwein@CalRecycle.ca.gov)  
[Public Notice](#)
3. Walker Landfill – Mono County, Modified Solid Waste Facility Permit, Action Needed October 26, 2015  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
4. Waste Recovery West, Inc. - San Joaquin County, Major Waste Tire Facility Permit, Action Needed November 4, 2015  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

1. Approval of the Old Red Bluff Landfill (Facility No. 52-CR-0001) Remediation Under the Solid Waste Disposal and Codisposal Site Cleanup Program (Solid Waste Disposal Trust Fund)  
Department Staff Contact: [Stephanie.Young@CalRecycle.ca.gov](mailto:Stephanie.Young@CalRecycle.ca.gov)  
[Public Notice](#)

## H. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

*Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.*

### Action Items

1. Consideration of Approval of Annual CalRecycle Architectural Paint Stewardship Administrative Fees, July 1, 2014- June 30, 2015  
Department Staff Contact: [Allyson.Williams@CalRecycle.ca.gov](mailto:Allyson.Williams@CalRecycle.ca.gov)  
[Public Notice](#)
2. Consideration of the California Used Mattress Recovery and Recycling Plan, Budget, and Notice of Exemption  
Department Staff Contact: [Ashley.Harley@CalRecycle.ca.gov](mailto:Ashley.Harley@CalRecycle.ca.gov)  
[Public Notice](#)
3. Consideration of the Carpet America Recovery Effort 2014 Annual Report  
Department Staff Contact: [Kathy.Frevert@CalRecycle.ca.gov](mailto:Kathy.Frevert@CalRecycle.ca.gov)  
[Public Notice](#)

### Information Items

1. Synthetic Turf Study Public Workshop - Northern California  
Date to be determined -  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)
2. Synthetic Turf Study Public Workshop - Southern California  
Date to be determined -  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)
3. Synthetic Turf Study Public Workshop – Webinar  
Date to be determined -  
Department Staff Contact: [Robert.Carlson@CalRecycle.ca.gov](mailto:Robert.Carlson@CalRecycle.ca.gov)
4. CalRecycle Packaging Workshop: Manufacturers' Challenge  
**Please Note: New Time and Date**  
**January 5, 2016, 9:00AM – 4:00PM**  
Department Staff Contact: [Cynthia.Dunn@CalRecycle.ca.gov](mailto:Cynthia.Dunn@CalRecycle.ca.gov)  
[Public Notice](#)

## I. OTHER

*Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.*

### Action Items

No actions at this time

### Information Items

Nothing to report at this time

## **J. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.