

## Monthly Public Meeting

### CalRecycle

10:00 A.M., April 17, 2012  
Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.*

#### 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. SOLID WASTE 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. Consideration of Memorandum of Agreement between CalRecycle and the County of San Benito for CalRecycle to Serve as the Solid Waste Enforcement Agency for the County of San Benito  
Department Staff Contact: [Jeff.Hackett@CalRecycle.ca.gov](mailto:Jeff.Hackett@CalRecycle.ca.gov)  
[Public Notice](#)
2. Santa Maria Integrated Waste Management Facility – Santa Barbara County, New Permit, Action needed by May 7, 2012  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)
3. Salinas Disposal Transfer Station and Recycling Center – Monterey County, Revised Permit, Action needed by May 8, 2012  
Department Contact: [Nevin.Yeates@CalRecycle.ca.gov](mailto:Nevin.Yeates@CalRecycle.ca.gov)  
[Public Notice](#)
4. Robert A. Nelson Transfer Station and Materials Recovery Facility – Riverside County, Revised Permit, Action needed May 12, 2012. Department Contact:  
[Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)

5. Sierra Waste Recycling & Transfer Station – Sacramento County, New Permit, Action needed by May 28, 2012. Department Contact: [Nevin.Yeates@CalRecycle.ca.gov](mailto:Nevin.Yeates@CalRecycle.ca.gov)  
[Public Notice](#)
6. Jepson Prairie Organics Composting Facility – Solano County, Modified Permit, Action needed by June 1, 2012. Department Contact: [Beatrice.Poroli@CalRecycle.ca.gov](mailto:Beatrice.Poroli@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

Nothing to report at this time

#### **D. 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. April 26, 2012 - 1:30 PM – 3:30 PM – Coastal Hearing Room  
Persons' Reporting Workshop - The Division of Recycling (DOR) will host the first in a series of workshops to review and discuss the statutory provisions in Public Resources Code Section 14596(a) associated with the importation of out-of-state beverage containers. DOR will be seeking industry and public feedback to assist in our efforts to develop regulations necessary to implement the statutory provisions.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)
2. April 30, 2012 – 10:00 AM – 2:00 PM – Coastal Hearing Room  
Glass Cleaning Workshop (BCRP) - A third Glass Cleaning Workshop is scheduled for April 30, 2012 (following the ones on 11/9/2011 and 1/18/2012). The Division of Recycling will be seeking input from industry and the public on draft text related to glass cleaning regulation changes.  
Department Staff Contact: [George.Donkor@CalRecycle.ca.gov](mailto:George.Donkor@CalRecycle.ca.gov)
3. Awards for the Beverage Container Recycling Grant Program (California Beverage Container Recycling Fund, FYs 2011/12 and 2012/13)  
Department Staff Contact: [Divina.Cadiz@CalRecycle.ca.gov](mailto:Divina.Cadiz@CalRecycle.ca.gov)  
[Public Notice](#)

## **E. 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**

1. Approval to Establish an Interagency Agreement with the Department of Justice/Bureau of Investigation for Fraud Investigation Associated with the Covered Electronic Waste Recycling Program (Electronic Waste Recovery and Recycling Account FY 2011/12 & FY 2012/13)  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)  
[Public Notice](#)
2. Preliminary Assessment of Net Cost Report Compliance and Data  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)

## **F. WASTE TIRE PROGRAM**

*Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.*

### **Action Items**

1. Sac Scrap, LLC – Yolo County, Minor Waste Tire Facility Permit, Action needed May 20, 2012. Department Staff Contact: [Lynn.Smith@CalRecycle.ca.gov](mailto:Lynn.Smith@CalRecycle.ca.gov)  
[Public Notice](#)
2. Freedom, Inc. – Orange County, Minor Waste Tire Facility Permit, Action needed July 21, 2012. Department Staff Contact: [Dianne.Ohiosumua@calrecycle.ca.gov](mailto:Dianne.Ohiosumua@calrecycle.ca.gov)  
[Public Notice](#)
3. Reallocation of Tire Funds Fiscal Year 2011/12  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. April 17, 2012 – 1:30 PM – 4:00 PM (following monthly public meeting)  
Waste Tire Market Incentives Workshop  
Department Staff Contact: [Jennifer.Caldwell@CalRecycle.ca.gov](mailto:Jennifer.Caldwell@CalRecycle.ca.gov)  
[Public Notice](#)
2. May 15, 2012 – 1:30 PM – 3:30 PM – Cal/EPA Building, Sierra Hearing Room  
Workshop on the 2011 Tire Market Report  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)

3. Awards for the Local Government Waste Tire Enforcement Grant Program (Tire Recycling Management Fund, FY 2011/12)  
Department Staff Contact: [Phanessa.Fong@CalRecycle.ca.gov](mailto:Phanessa.Fong@CalRecycle.ca.gov)  
[Public Notice](#)
4. Tire Enforcement Update  
Department Staff Contact: [Lorraine.VanKekerix@CalRecycle.ca.gov](mailto:Lorraine.VanKekerix@CalRecycle.ca.gov)

## G. 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

1. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Yolo  
Department Staff Contact: [Spencer.Fine@CalRecycle.ca.gov](mailto:Spencer.Fine@CalRecycle.ca.gov)  
[Public Notice](#)
2. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Tuolumne  
Department Staff Contact: [Paul.Brainin@CalRecycle.ca.gov](mailto:Paul.Brainin@CalRecycle.ca.gov)  
[Public Notice](#)
3. Five-Year Review Report For The Regional Agency Integrated Waste Management Plan For The Amador County Integrated Solid Waste Management Agency  
Department Staff Contact: [Paulina.Lawerence@CalRecycle.ca.gov](mailto:Paulina.Lawerence@CalRecycle.ca.gov)  
[Public Notice](#)

### Information Items

Nothing to report at this time

## H. USED OIL and HHW PROGRAMS

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

### Action Items

No actions at this time

### Information Items

1. Used Oil Payment Program – Fiscal Year 11/12 Payments and Fiscal Year 12/13 Application Period  
Department Staff Contact: [Jeffrey.Lin@CalRecycle.ca.gov](mailto:Jeffrey.Lin@CalRecycle.ca.gov)

## I. 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 or the Organics Roadmap.*

### Action Items

No actions at this time

### Information Items

1. Regulations Update
2. [May 14, 2012 – 1:00 PM – 4:00 PM – Cal/EPA Building – Byron Sher Auditorium](#)  
May 21, 2012 – 1:00 PM – 4:00 PM – South Coast AQMD Office – Diamond Bar  
CalRecycle Workshop on AB 341 75% by 2020 Plan

## J. 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

1. Eligibility Criteria and Evaluation Process for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Cleanup Account, FYs 2012/13 and 2013/14)  
Department Staff Contact: [Carla.Repucci@CalRecycle.ca.gov](mailto:Carla.Repucci@CalRecycle.ca.gov)  
[Public Notice](#)

### 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/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.