

Monthly Public Meeting

CalRecycle

10:00 A.M., September 16, 2014
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. Announcement of BCRP Statewide Rate Determination Study Workshop
CalRecycle will hold a workshop on October 31, 2014 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
2. 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 31, 2014 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, 2015. 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
3. Update on the Quality Incentive Payments for 2014.
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

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

1. Amended Los Angeles Area Integrated Waste Management Authority Agreement, Los Angeles County
Department Staff Contact: Cara.Morgan@CalRecycle.ca.gov
[Public Notice](#)

F. GRANT AND LOAN 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. Awards for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Farm and Ranch Cleanup Account, FY 2014/15)
Department Staff Contact: Carla.Repucci@CalRecycle.ca.gov
[Public Notice](#)
2. Recycling Market Development Zone Loan for American Pavement Systems, Inc. (Recycling Market Development Revolving Loan Subaccount, FY 2014/15)
Department Staff Contact: Jim.LaTanner@CalRecycle.ca.gov
[Public Notice](#)
3. Recycling Market Development Zone Loan for Princess Paper, Inc. (Recycling Market Development Revolving Loan Subaccount, FY 2014/15)
Department Staff Contact: Jim.LaTanner@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. Pixley Biogas – Tulare County, New Solid Waste Facilities Permit, Action Needed
September 29, 2014
Department Staff Contact: Joy.Isaacson@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Approval for the Fifth Augmentation of Oakland Estuary Enhancement Project, Alameda County, Under Solid Waste Disposal and Codisposal Site Cleanup Programs (Solid Waste Trust Fund, FY 2013/14)
Department Staff Contact: Todd.Thalhammer@CalRecycle.ca.gov
[Public Notice](#)
2. Solid Waste Permitting Efficiency Project
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov

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. Approval of Annual CalRecycle Architectural Paint Stewardship Administrative Fees, July 1, 2013 – June 30, 2014
Department Staff Contact: Allyson.Willsey@CalRecycle.Ca.Gov
[Public Notice](#)
2. Consideration of Staff Recommendations Regarding Carpet America Recovery Effort's 2013 Annual Report
Department Staff Contact: Kathy.Frevert@CalRecycle.Ca.Gov
[Public Notice](#)

Information Items

1. Discussion of Revising the Waste Tire Recycling Management Program's Five-Year Plan for FYs 2015/16 - 2019/20
October 21, 2014 – 1:30 PM – 3:30 PM, Cal/EPA Building, Sierra Hearing Room
Department Staff Contact: Sally.French@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

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/>.