

## Monthly Public Meeting

### CalRecycle

10:00 A.M., April 16, 2013  
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. San Timoteo Sanitary Landfill, San Bernardino County, Revised Solid Waste Facility Permit, Action Needed May 24, 2013  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)
2. Tulare Anaerobic Co-Digestion Facility, Tulare County, New Solid Waste Facility Permit, Action Needed May 27, 2013  
Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)  
[Public Notice](#)
3. Oasis Sanitary Landfill, Riverside County, Modified Solid Waste Facility Permit, Action Needed June 4, 2013  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)

##### Information Items

1. Update on Implementation Plan for Captive Insurance (AB 480 – Solorio, Chapter 713, Statutes of 2012) Department Staff Contact: [Richard.Castle@CalRecycle.ca.gov](mailto:Richard.Castle@CalRecycle.ca.gov)  
[Public Notice](#)

#### **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**

1. Applicant Eligibility, Project Eligibility, Scoring Criteria and Evaluation Process for the Beverage Container Recycling Grant Program (California Beverage Container Recycling Fund, FY 2013/14 and FY 2014/15)  
Department Staff Contact: [Lydia.Hernandez@CalRecycle.ca.gov](mailto:Lydia.Hernandez@CalRecycle.ca.gov)  
[Public Notice](#)

##### **Information Items**

1. Beverage Container Reform: Spring Finance Letter Overview and Updates  
Department Staff Contact: [Jose.Ortiz@CalRecycle.ca.gov](mailto:Jose.Ortiz@CalRecycle.ca.gov)

#### **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**

Nothing to report at this time

#### **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. Reallocation of Tire Funds (Tire Recycling Management Fund, FY 2012/13): Awards for the Tire-Derived Product Grant Program and Rubberized Pavement Grant Program (Tire Recycling Management Fund, FY 2013/14): Cancellation of the FY 2013/14 Solicitation for the Tire-Derived Product Grant Program and Rubberized Pavement Grant Program  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)  
[Public Notice](#)

##### **Information Items**

1. Awards for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, FY 2012/13)  
Department Staff Contact: [Loreto.Tamondong@CalRecycle.ca.gov](mailto:Loreto.Tamondong@CalRecycle.ca.gov)  
[Public Notice](#)
2. 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. Approval Of 2007-2011 Jurisdiction Review Findings For The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Approval Of Transformation Claims And/Or C&D Deductions For Those Jurisdictions Listed In Attachment 1  
Department Staff Contact: [Jennifer.Caldwell@Calrecycle.ca.gov](mailto:Jennifer.Caldwell@Calrecycle.ca.gov)  
[Public Notice](#)
2. Approval Of 2007-2011 Jurisdiction Review Findings For The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Approval Of Transformation Claims For The Following: Butte County: Oroville; Fresno County: Huron, Mendota, Fresno Unincorporated, Sanger, San Joaquin; Humboldt County: Ferndale; Mariposa County: Mariposa Unincorporated; Nevada County: Nevada Unincorporated; Orange County: Laguna Woods; Plumas County: Portola; San Mateo County: Daly City; Sierra County: Sierra County Regional Agency  
Department Staff Contact: [Jennifer.Caldwell@Calrecycle.ca.gov](mailto:Jennifer.Caldwell@Calrecycle.ca.gov)  
[Public Notice](#)
3. 2007-2011 Jurisdiction Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For Mono County: Town Of Mammoth Lakes  
Department Staff Contact: [Jennifer.Caldwell@Calrecycle.ca.gov](mailto:Jennifer.Caldwell@Calrecycle.ca.gov)  
[Public Notice](#)
4. 2007-2011 Jurisdiction Review Findings For The Household hazardous Waste Element For The Following Jurisdictions: Calaveras County: Calaveras County Regional Agency; Fresno County: Firebaugh, Kingsburg; Inyo County: Inyo Regional Agency; Kern County: Ridgecrest, Wasco; Lake County: Clearlake; Los Angeles County: Compton, Downey, Gardena, Maywood; Mendocino County: Point Arena; Monterey County: Greenfield; Orange County: Cypress; Sacramento County: Rancho Cordova; Santa Barbara County: Guadalupe; Ventura County: Santa Paula  
Department Staff Contact: [Jennifer.Caldwell@Calrecycle.ca.gov](mailto:Jennifer.Caldwell@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**

Nothing to report at this time

## 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. AB 341's 75% Goal and Potential New Recycling Jobs in California by 2020  
Department Staff Contact: [Frank.Limacher@CalRecycle.ca.gov](mailto:Frank.Limacher@CalRecycle.ca.gov)
2. Form 303 Workshop  
May 1, 2013 – 9:00AM – 12:00PM – Cal/EPA Building, Coastal Hearing room  
Department Staff Contact: [Emily.Wang@CalRecycle.ca.gov](mailto:Emily.Wang@CalRecycle.ca.gov)
3. Recycling Market Development Zone Loan Program Changes Workshop  
April 16, 2013 – 1:00PM – 3:00PM – Cal/EPA Building, Coastal Hearing room  
Department Staff Contact: [Jim.LaTanner@CalRecycle.ca.gov](mailto:Jim.LaTanner@CalRecycle.ca.gov)  
[Public Notice](#)

## 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

No actions at this time

### Information Items

1. Update on the Status of County Disposal Report Submittals for Calendar Year 2012  
Department Staff Contacts: [Okla.Hensley@CalRecycle.ca.gov](mailto:Okla.Hensley@CalRecycle.ca.gov)  
[Chau.Nguyentat@CalRecycle.ca.gov](mailto:Chau.Nguyentat@CalRecycle.ca.gov)
2. Overview of CalRecycle's Data Central Web Portal  
Department Staff Contact: [Eileen.Nathaniel@CalRecycle.ca.gov](mailto:Eileen.Nathaniel@CalRecycle.ca.gov)
3. Update on the Rigid Plastic Packaging Container Program  
Department Staff Contact: [Trevor.OS@CalRecycle.ca.gov](mailto:Trevor.OS@CalRecycle.ca.gov)

## K. 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/>.