

Monthly Public Meeting

CalRecycle

10:00 A.M., March 18, 2014

Double Tree Hotel (Big Bear Room) - 222 North Vineyard Ave, Ontario, CA 91764

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. 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. Fallbrook Recycling and Transfer – San Diego County, Modified Solid Waste Facilities Permit, Action Needed March 25, 2014
Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov
[Public Notice](#)
2. Shoshone Landfill - Inyo County, Revised Solid Waste Facilities Permit, Action Needed April 15, 2014
Department Staff Contact: Margaret.Comotto@CalRecycle.ca.gov
[Public Notice](#)
3. Recology San Martin Transfer Station – Santa Clara County, Modified Solid Waste Facilities Permit, Action Needed April 26, 2014
Department Staff Contact: Eric.Kiruja@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Approval of the Buck Meadows Disposal Site Remediation, Facility No. 22-CR-0004, Solid Waste Disposal and Codisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, Fiscal Year 2013/2014)
Department Staff Contact: Alan.Zamboanga@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

No actions at this time

Information Items

1. 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 based on data through December 2013.
Department Staff Contact: Jose.Ortiz@CalRecycle.ca.gov
2. Update on the Quality Incentive Payments for 2013.
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

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. BAS Recycling Inc. – Riverside County, Major Waste Tire Facility Permit, Action Needed June 17, 2014
Department Staff Contact: Dianne.Ohiosumua@CalRecycle.ca.gov
[Public Notice](#)
2. RCO, Incorporated – Los Angeles County, Minor Waste Tire Facility Permit, Action Needed July 5, 2014
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Awards for the Tire-Derived Aggregate Grant Program (Tire Recycling Management Fund, FY 2013/14)
Department Staff Contact: Loreto.Tamondong@CalRecycle.ca.gov
[Public Notice](#)

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 Of The Countywide Integrated Waste Management Plan For Contra Costa County
Department Staff Contact: JoAnn.Jaschke@CalRecycle.ca.gov
[Public Notice](#)

Information Items

Nothing to report at this time

H. USED OIL, HHW and other GRANT 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, Organics Roadmap or the 75% initiative.

Action Items

1. Eligibility Criteria and Evaluation Process for the Greenhouse Gas Reduction Programs: Organics Grant Program; Recycled Fiber, Plastic, and Glass Grant Program; and Greenhouse Gas Reduction Revolving Loan Program (Greenhouse Gas Reduction Fund and Greenhouse Gas Reduction Revolving Loan Fund, FY 2014/15)
Department Staff Contact: Brian.Larimore@CalRecycle.ca.gov
[Public Notice](#)

Information Items

1. Director Appointment of Mattress Recycling Organization Advisory Committee Members
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
[Public Notice](#)
2. Stakeholder Workshops to Discuss Carpet Stewardship Program
Department Staff Contact: Kathy.Frevert@CalRecycle.ca.gov

April 16, 2014 – Cal/EPA Building, Byron Sher Auditorium, Sacramento, CA
[Public Notice - Northern CA Workshop](#)

April 17, 2014 – Lakewood City Council Chambers, Lakewood, CA
[Public Notice - Southern CA Workshop](#)

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

Nothing to report at this time

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

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/>.