

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #1

Item Title: PRESENTATIONS BY LOCAL OFFICIALS

Summary of Action/Motion: Presentations were given by:

Jim Collins, City of Salinas Council Member -- Welcoming remarks

Walter Wong, Director, Monterey County Environmental Health -- "The Changing Trends of Solid Waste Management in Monterey"

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

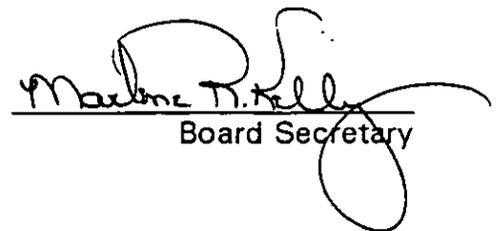
Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #2

Item Title: REPORTS OF THE BOARD'S COMMITTEES

Summary of Action/Motion: Each of the Board Members reported on his/her Committee.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

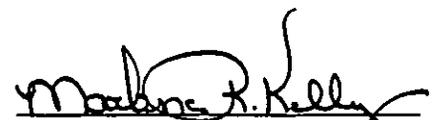
Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #3

Item Title: REPORT FROM THE EXECUTIVE DIRECTOR

Summary of Action/Motion:

Executive Director Ralph Chandler reported on the following:

1. AB 2136 policy
2. Paso Robles update
3. Assembly Natural Resources Committee meeting, October 2, 1996
4. Special Board meeting re AB 59, October 9, 1996

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

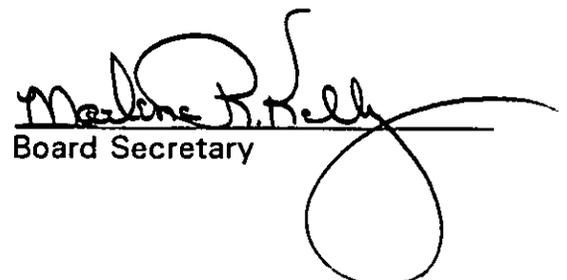
Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #4

Item Title: CONSIDERATION OF CONSENT AGENDA ITEMS

Summary of Action/Motion:

Board Member Bob Frazee moved adoption of the Consent Agenda with the removal of items #8, 9C, and 10.

Board Member Janet Gotch seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Frazee	X			
Board Member Gotch	X			
Board Member Relis				X
Chairman Pennington	X			

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #5

Item Title: CONSIDERATION OF FUNDING RECOMMENDATIONS FOR THE
1996/97 FY USED OIL GRANT PROGRAM FOR NONPROFIT
ORGANIZATIONS

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #6

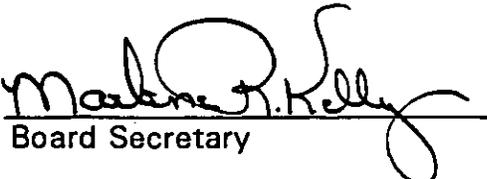
Item Title: CONSIDERATION OF APPROVAL AND AWARD OF A CONTRACT TO THE COMMUNITY ENVIRONMENTAL COUNCIL TO PROVIDE R-TEAM SERVICES IN SOUTHERN CALIFORNIA FROM OCTOBER 1, 1996 TO SEPTEMBER 30, 1997

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #7

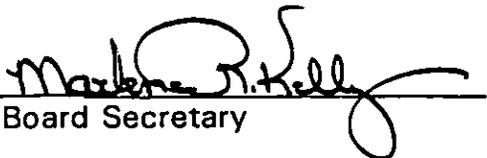
Item Title: CONSIDERATION OF APPROVAL OF A CONTRACT CONCEPT AND
AWARD OF A CONTRACT WITH THE WALT DISNEY COMPANY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #8

Item Title: CONSIDERATION OF APPROVAL TO NOTICE PROPOSED RULEMAKING AND EVIDENCE NEEDED TO EVALUATE A PETITION FOR VARIANCE FROM THE RECYCLED CONTENT TRASH BAG PROGRAM REQUIREMENTS FOR RECYCLED PLASTIC POSTCONSUMER MATERIAL (RPPCM) USE IN REGULATED TRASH BAGS

Summary of Action/Motion:

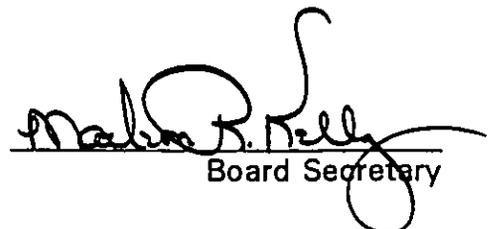
Chairman Pennington moved that the Board not adopt the Market Development Committee recommendation to adopt the list of evidence and the criteria as a Board policy.

Board Member Bob Frazee seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #9

Item Title: CONSIDERATION OF APPROVAL OF RECYCLING MARKET DEVELOPMENT ZONE PROGRAM LOAN APPLICATIONS FOR THE SUMMER QUARTER, 1996:

- A. F.O.O.D. SHARE, INC.
- C. PACIFIC LUMBER, CORP.

Summary of Action/Motion: 9A approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Continued

Board Member Bob Frazee moved approval of the loan to Pacific Lumber, Corp. (9C).

Board Member Paul Relis seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch		X	
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #10

Item Title: CONSIDERATION OF THE ANNUAL STATUS REPORT FOR THE NEWSPRINT CERTIFICATION PROGRAM AND RECOMMENDATION CONCERNING AUDITS OF NEWSPRINT CONSUMERS

Summary of Action/Motion:

Board Member Wesley Chesbro moved to adopt staff's recommendation not to audit newsprint consumers and suppliers.

Board Member Janet Gotch seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:

Board Member Chesbro requested staff to investigate the State Printer's usage of recycled-content paper and get back to the Market Development Committee with the results of their investigation.



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #11

Item Title: CONSIDERATION OF A PROPOSAL TO ESTABLISH STANDARDIZED GENERAL GRANT REVIEW CRITERIA FOR ALL COMPETITIVE CIWMB GRANTS

Summary of Action/Motion:

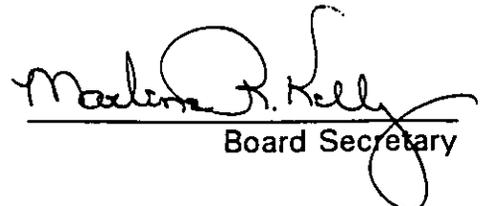
Board Member Paul Relis moved approval of the establishment of standardized grant review criteria as outlined in Attachment #1.

Board Member Janet Gotch seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #12

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF COALINGA, FRESNO COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #13

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE
ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT
FOR THE CITY OF FOWLER, FRESNO COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #14

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE UNINCORPORATED AREA OF FRESNO COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #15

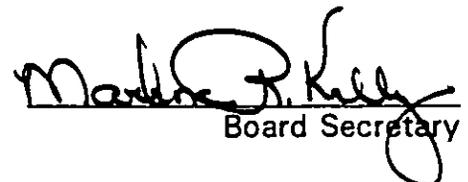
Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE MULTIJURISDICTIONAL SOURCE REDUCTION AND RECYCLING ELEMENT AND HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE UNINCORPORATED AREA OF GLENN COUNTY, AND THE CITIES OF ORLAND AND WILLOWS

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #16

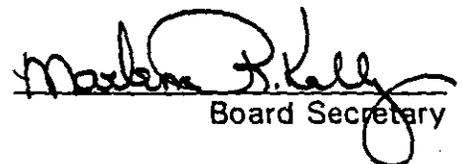
Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF RIO DELL, HUMBOLDT COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #17

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF BELL, LOS ANGELES COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #18

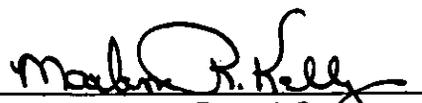
Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF SIGNAL HILL, LOS ANGELES COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #19

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT FOR THE UNINCORPORATED AREA OF MENDOCINO COUNTY AND THE CITIES OF UKIAH, FORT BRAGG AND WILLITS

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #20

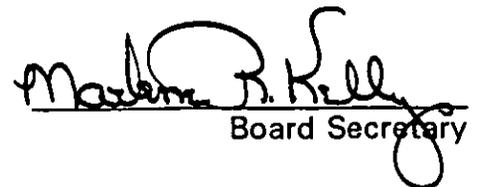
Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT, THE HOUSEHOLD HAZARDOUS WASTE ELEMENT, AND THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF DEL REY OAKS, MONTEREY COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #21

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE UNINCORPORATED AREA OF PLACER COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #22

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO INCREASE THE BASE-YEAR DIVERSION AND PROJECTED DIVERSION RATES FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF CORONA, RIVERSIDE COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #23

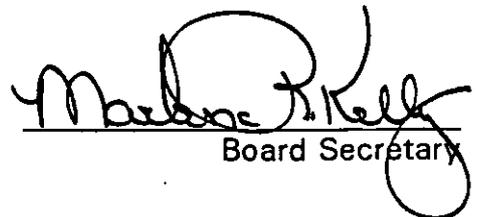
Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS MULTIJURISDICTIONAL FINAL SOURCE REDUCTION AND RECYCLING ELEMENT AND HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF DESERT HOT SPRINGS, RIVERSIDE COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #24

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS MULTIJURISDICTIONAL FINAL SOURCE REDUCTION AND RECYCLING ELEMENT, HOUSEHOLD HAZARDOUS WASTE ELEMENT, AND THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF INDIO, RIVERSIDE COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #25

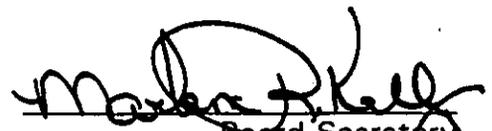
Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO INCREASE THE BASE-YEAR DIVERSION AND PROJECTED DIVERSION RATES FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF PALM DESERT, RIVERSIDE COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #26

Item Title: CONSIDERATION OF THE PROPOSED 1996 WASTE REDUCTION AWARDS PROGRAM (WRAP) WINNERS

Summary of Action/Motion:

Board Member Wesley Chesbro moved staff's recommendation to accept the application scoring and designate the parties contained in the attached list of qualifying businesses as the 1996 WRAP winners.

Board Member Gotch seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation: WRAP winners attending the meeting and presented with certificates were:

Santa Cruz Seaside Company, Jan Bollwinkel-Smith
Redwings Horse Sanctuary, Michelle Beagle
Pebble Beach Company, Richard Patterson
Dole Fresh Vegetables, Inc., Brenda Hayden
Target Stores, Mary Bazzell


Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD

Date: September 25, 1996

Agenda Item: #27

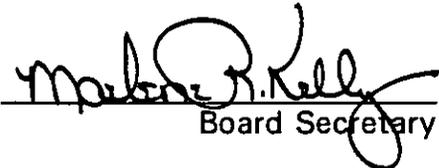
Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT, THE HOUSEHOLD HAZARDOUS WASTE ELEMENT, AND THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF SEASIDE, MONTEREY COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #28

Item Title: RESULTS OF STAFF INVESTIGATION OF THE VIABILITY OF NATIONAL RESIN SALES DATA FOR ASSESSING A CALIFORNIA RPPC RECYCLING RATE, RESPONSE TO COMMENTS, AND CONSIDERATION OF THE 1995 RIGID PLASTIC PACKAGING ALL-CONTAINER RECYCLING RATE

Summary of Action/Motion:

Chairman Pennington moved that the Board adopt the range of 23.3-25.9 calculated under staff option 1, which includes exports and transformation in the denominator, for the 1995 all-container recycling rate and adopt the 1995 waste characterization methodology as a basis for determining adjustment factors for future year RPPC recycling rate calculations. We agree that the other compliance options listed in the statute will not be enforced.

Board Member Bob Frazee seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro		X	
Board Member Frazee	X		
Board Member Gotch		X	
Board Member Relis	X		
Chairman Pennington	X		

Motion failed.

Continued

Board Member Wesley Chesbro moved that the Board adopt no rate at this time and, instead, take what we have learned from this process to develop a methodology and a recycling rate for 1996.

Board Member Janet Gotch seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee		X	
Board Member Gotch	X		
Board Member Relis		X	
Chairman Pennington		X	

Motion failed.

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #29

Item Title: CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A
REVISED SOLID WASTE FACILITY PERMIT FOR THE AMERICAN
CANYON LANDFILL, NAPA COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #30

Item Title: CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A NEW SOLID WASTE FACILITY PERMIT FOR THE L&K DEBRIS BOX SERVICE, INC., ALAMEDA COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #31

Item Title: CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A NEW SOLID WASTE FACILITY PERMIT FOR THE WESTERN AMADOR RECYCLING FACILITY (WARF), AMADOR COUNTY

Summary of Action/Motion:

Board Member Bob Frazee moved approval of Permit Decision #96-385 concurring in the issuance of Solid Waste Facility Permit #03-AA-0008.

Board Member Paul Relis seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #32

Item Title: CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A NEW SOLID WASTE FACILITY PERMIT TO AGUINAGA FERTILIZER COMPANY, INC., ORANGE COUNTY

Summary of Action/Motion:

Board Member Bob Frazee moved approval of Permit Decision #96-386, concurring in the issuance of Solid Waste Facility Permit #30-AB-0367.

Board Member Paul Relis seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #33

Item Title: CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A NEW
SOLID WASTE FACILITY PERMIT FOR GRO-RITE COMPANY,
ORANGE COUNTY

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD

Date: September 25, 1996

Agenda Item: #34

Item Title: CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A NEW
STANDARDIZED SOLID WASTE FACILITY PERMIT FOR MURAI
FARMS COMPOST FACILITY, ORANGE COUNTY

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #35

Item Title: CONSIDERATION OF THE ISSUANCE OF A NEW MINOR WASTE TIRE FACILITY PERMIT FOR KICK-A-TIRE, SAN JOAQUIN COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #36

Item Title: CONSIDERATION OF APPROVAL TO FORMALLY NOTICE PROPOSED REGULATIONS TO PLACE NONHAZARDOUS ASH OPERATIONS AND FACILITIES WITHIN REGULATORY TIERS

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #37

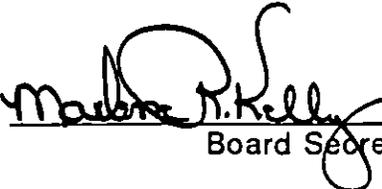
Item Title: CONSIDERATION OF FUNDING CLEANUP OF CHOPERENA SITE,
FRESNO COUNTY

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #38

Item Title: CONSIDERATION OF NEW SITES FOR THE SOLID WASTE DISPOSAL
AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136)

Summary of Action/Motion:

Board Member Paul Relis moved that the Board concur on the cleanup of:

China Grade Burn Dump
Wonder Valley Illegal Disposal Site
Adelanto Illegal Disposal Site
Camp Rock Illegal Disposal Site

and conditional approval for Whitefeather Illegal Disposal Site.

Board Member Janet Gotch seconded the motion.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #39

Item Title: CONSIDERATION OF POLICY ISSUES RELATED TO THE SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM (AB 2136)

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #40

Item Title: SUPPLEMENTAL COMPLIANCE AND ENFORCEMENT INFORMATION REGARDING SITES WHICH ARE CURRENTLY ON THE INVENTORY OF SOLID WASTE FACILITIES WHICH VIOLATE STATE MINIMUM STANDARDS INVENTORY

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #41

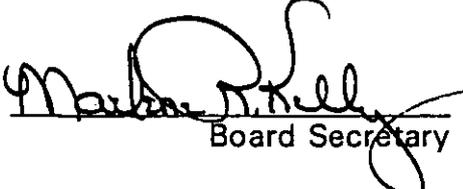
Item Title: CONSIDERATION OF THE RECOMMENDATIONS ON THE
COMMUNITY PILOT AUDIT PROJECT

Summary of Action/Motion: Approved as part of the Consent Agenda.

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Abstain</u>
Board Member Chesbro	X		
Board Member Frazee	X		
Board Member Gotch	X		
Board Member Relis	X		
Chairman Pennington	X		

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #42

Item Title: DISCUSSION OF STATE LEGISLATION

Summary of Action/Motion: Informational item only. No action required by the Board.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #43

Item Title: DISCUSSION OF FEDERAL LEGISLATION

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:



Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #44

Item Title: CONSIDERATION OF CONCURRENCE IN THE ISSUANCE OF A NEW SOLID WASTE FACILITIES PERMIT FOR WASTE RESOURCES TECHNOLOGY, INC., RECYCLING AND TRANSFER FACILITY, CITY AND COUNTY OF SAN FRANCISCO

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #45

Item Title: CONSIDERATION OF APPOINTMENT OF A MEMBER TO THE LOAN COMMITTEE FOR THE RECYCLING MARKET DEVELOPMENT ZONE LOAN PROGRAM

Summary of Action/Motion: Item pulled from the agenda.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD**

Date: September 25, 1996

Agenda Item: #46

Item Title: OPEN DISCUSSION

Summary of Action/Motion: No open discussion.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Relis

Chairman Pennington

Other Dispensation:


Madeline R. Kelly
Board Secretary