

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

Date: August 27, 1997

Agenda Item: #1

Item Title: PRESENTATIONS BY LOCAL OFFICIALS

Summary of Action/Motion: Presentations were given by the following:

1. Welcome - Barbara Woodburn, Vice Mayor, City of Martinez
2. Don Berger, Project Manager, Central Contra Costa County Sanitary District
3. Lori Braunesreither, Contra Costa County LEA
4. Bill Davis, Executive Director, West Contra Costa County Integrated Waste Management Authority

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Jones

Board Member Relis

Chairman Pennington

Motion carries/fails.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #2

Item Title: REPORTS OF THE BOARD'S COMMITTEES

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

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Jones

Board Member Relis

Chairman Pennington

Motion carries/fails.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #3

Item Title: REPORT FROM THE EXECUTIVE DIRECTOR

Summary of Action/Motion: Executive Director Ralph Chandler reported on the following:

1. Budget Highlights
2. Oxford Tire Cleanup
3. Energy Deregulation
4. Award from Northern California Turf & Landscape Council

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Jones

Board Member Relis

Chairman Pennington


Board Secretary

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

Date: August 27, 1997

Agenda Item: #4

Item Title: CONSIDERATION OF CONSENT AGENDA ITEMS

Summary of Action/Motion:

Board Member Bob Frazee moved adoption of the Consent Agenda.

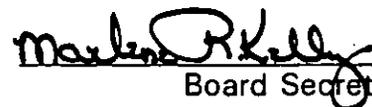
Board Member Wesley Chesbro seconded the motion.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #5

Item Title: CONSIDERATION OF THE 1997/98 CALIFORNIA MATERIALS
EXCHANGE (CALMAX) CONTRACT CONCEPT

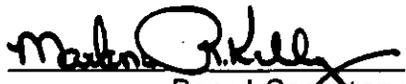
Summary of Action/Motion: Approved as part of the Consent Agenda.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #6

Item Title: CONSIDERATION OF THE 1997/98 WASTE REDUCTION AWARDS PROGRAM (WRAP) CONTRACT CONCEPT

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #7

Item Title: CONSIDERATION OF CONTRACT CONCEPTS FOR MARKETING THE
RECYCLING MARKET DEVELOPMENT ZONES FOR FY 97/98

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 Jones

Board Member Relis

Chairman Pennington

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #8

Item Title: CONSIDERATION OF A REVISED RECYCLING MARKET
DEVELOPMENT REVOLVING LOAN PROGRAM PRIORITY RATING
SYSTEM

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Madeline R. Kelly
Board Secretary

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

Date: August 27, 1997

Agenda Item: #9

Item Title: CONSIDERATION OF THE METHODOLOGY AND CALCULATION OF THE PRELIMINARY 1996 AND REVISED 1995 CALIFORNIA POSTCONSUMER PAPER UTILIZATION RATE

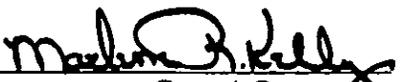
Summary of Action/Motion: Approved as part of the Consent Agenda.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #10

Item Title: CONSIDERATION OF METHODS TO INCREASE LOANS PROCESSED

Summary of Action/Motion: Adopted 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #11

Item Title: CONSIDERATION OF STATE LEGISLATION

A. SB 1196 (LESLIE)

Summary of Action/Motion:

Board Member Janet Gotch moved to oppose the bill.

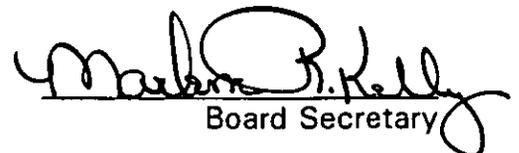
Board Member Wesley Chesbro seconded the motion.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #12

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF UNION CITY, ALAMEDA COUNTY

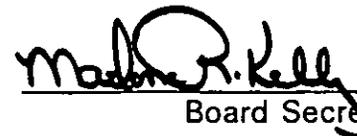
Summary of Action/Motion: Approved as part of the Consent Agenda.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #13

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF PLEASANT HILL, CONTRA COSTA 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #14

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE 1990 BASE-YEAR GENERATION TONNAGE FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF SAN RAMON, CONTRA COSTA 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:



Board Secretary

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

Date: August 27, 1997

Agenda Item: #15

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT, HOUSEHOLD HAZARDOUS WASTE ELEMENT, AND NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF MCFARLAND, KERN 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #16

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE
BASE-YEAR DISPOSAL TONNAGES FOR THE PREVIOUSLY
APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR
THE CITY OF BEVERLY HILLS, 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:



Board Secretary

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

Date: August 27, 1997

Agenda Item: #17

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF MAYWOOD, 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:



Board Secretary

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

Date: August 27, 1997

Agenda Item: #18

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE
BASE-YEAR AND PROJECTIONS FOR THE PREVIOUSLY APPROVED
SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF
WEST COVINA, 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:



Board Secretary

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

Date: August 27, 1997

Agenda Item: #19

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT AND NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF GREENFIELD, 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #20

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT FOR CITY OF AUBURN, 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #21

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE NONDISPOSAL FACILITY ELEMENT FOR THE CITY OF COLFAX, 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #22

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE
BASE-YEAR FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION
AND RECYCLING ELEMENT FOR THE CITY OF SACRAMENTO,
SACRAMENTO 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:



Board Secretary

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

Date: August 27, 1997

Agenda Item: #23

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR UNINCORPORATED SAN BERNARDINO 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #24

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO CHANGE THE BASE-YEAR FROM 1990 TO 1995 FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF OXNARD, VENTURA 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #25

Item Title: CONSIDERATION OF STAFF RECOMMENDATION TO CORRECT THE
BASE-YEAR TONNAGE FOR THE PREVIOUSLY APPROVED SOURCE
REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF SAN
BUENAVENTURA, VENTURA 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #26

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE PETITION TO REDUCE THE REQUIREMENTS OF THE COUNTYWIDE SITING ELEMENT AND SUMMARY PLAN FOR ALPINE 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #27

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE DEL NORTE REGIONAL AGENCY AGREEMENT

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #28

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE TIME EXTENSION FOR MEETING THE DIVERSION REQUIREMENTS OF THE INTEGRATED WASTE MANAGEMENT ACT OF 1989 FOR THE CITY OF SUSANVILLE, LASSEN 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #29

Item Title: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE ADEQUACY OF THE SOURCE REDUCTION AND RECYCLING ELEMENT AND HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITY OF SUSANVILLE, LASSEN 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #30

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE PETITION FOR REDUCTION OF THE 2000 GOAL FOR THE CITY OF GONZALES, MONTEREY COUNTY

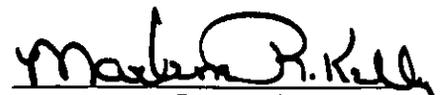
Summary of Action/Motion: Approved as part of the Consent Agenda.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #31

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE PETITION FOR REDUCTION OF THE 2000 GOAL FOR THE CITY OF GREENFIELD, MONTEREY COUNTY

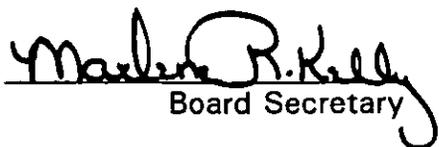
Summary of Action/Motion: Approved as part of the Consent Agenda.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #32

Item Title: CONSIDERATION OF APPROVAL OF THE LOCAL ASSISTANCE PLAN

Summary of Action/Motion:

Board Member Wesley Chesbro moved to add:

1. regional problem-solving meetings, including interdivisional teamwork; and
2. peer review built into the process of any models or products that the Board produces for technical assistance purposes; and

approve the plan.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation: Deputy Director Judith Friedman indicated staff will come back to the Planning Committee with a report on the two areas added to the plan.


Board Secretary

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

Date: August 27, 1997

Agenda Item: #33

Item Title: CONSIDERATION OF THE PROPOSED WINNERS OF THE 1997
WASTE REDUCTION AWARDS PROGRAM (WRAP)

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #34

Item Title: CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR THE WILLITS SOLID WASTE TRANSFER & RECYCLING CENTER, MENDOCINO 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #35

Item Title: CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR
THE CAL-MRT MRF/TRANSFER STATION, 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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #36

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

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:



Board Secretary

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

Date: August 27, 1997

Agenda Item: #37

Item Title: CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT
FOR THE TAFT SANITARY LANDFILL, KERN COUNTY

Summary of Action/Motion:

Board Member Bob Frazee moved adoption of Permit Decision No. 97-350 concurring in the issuance of Solid Waste Facility Permit No. 15-AA-0061.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #38

Item Title: CONSIDERATION OF THE ADOPTION OF THE NEGATIVE DECLARATION AND THE PROPOSED REGULATIONS FOR STORAGE AND CHIPPING & GRINDING ACTIVITIES (CALIFORNIA CODE OF REGULATIONS, TITLE 14, DIVISION 7, CHAPTER 3.1)

Summary of Action/Motion:

Board Member Steve Jones moved adoption of Resolution No. 97-362

Board Member Janet Gotch seconded the motion.

ROLL CALL VOTE - NEGATIVE DECLARATION

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

Motion carries.

Board Member Bob Frazee moved adoption of Resolution No. 97-353.

Board Member Steve Jones seconded the motion.

ROLL CALL VOTE - REGULATIONS

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

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #39

Item Title: INFORMATION ON, AND DISCUSSION OF THE TITLE 27 SOLID WASTE FACILITIES PERMITTING PROCESS

Summary of Action/Motion: Informational item. No Board action required. Staff to present item at the October 1, 1997 Board meeting.

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Jones

Board Member Relis

Chairman Pennington

Motion carries/fails.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #40

Item Title: CONSIDERATION OF REVISED CRITERIA FOR THE LOCAL GOVERNMENT WASTE TIRE CLEANUP MATCHING GRANT AND LEA WASTE TIRE ENFORCEMENT GRANT, AND LINKAGE TO THE LOCAL CONSERVATION CORPS GRANT PROGRAM

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #41

Item Title: CONSIDERATION OF SCORING CRITERIA AND EVALUATION
PROCESS FOR FY 1997/98 HOUSEHOLD HAZARDOUS WASTE
DISCRETIONARY GRANTS

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:



Board Secretary

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

Date: August 27, 1997

Agenda Item: #42

Item Title: CONSIDERATION OF THE LEVEL OF BOARD PARTICIPATION IN THE ASSOCIATION OF STATE AND TERRITORIAL SOLID WASTE MANAGEMENT OFFICIALS (ASTSWMO)

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #43

Item Title: STATUS REPORT ON THE PUBLIC UTILITIES COMMISSION
DEREGULATION (AB 1890) OF THE ELECTRIC UTILITY INDUSTRY
(ORAL PRESENTATION)

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 Jones

Board Member Relis

Chairman Pennington

Motion carries/fails.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #44

Item Title: CONSIDERATION OF AWARD OF CONTRACTS FOR LOAN CLOSING, LOAN SERVICING, AND SPECIALIZED CREDITOR ASSISTANCE IN SUPPORT OF THE RECYCLING MARKET DEVELOPMENT REVOLVING LOAN PROGRAM

Summary of Action/Motion:

Board Member Paul Relis moved adoption of Resolution No. 97-378 awarding the Loan Servicing contract to the American River Bank in an amount not to exceed \$225,000.

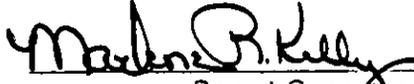
Chairman Daniel G. Pennington seconded the motion.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation: The Board did not act on the loan closing or specialized creditor assistance contracts.


Board Secretary

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

Date: August 27, 1997

Agenda Item: #45

Item Title: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE AMENDMENT TO THE NONDISPOSAL FACILITY ELEMENT FOR THE COUNTY OF SANTA CLARA

Summary of Action/Motion:

Board Member Bob Frazee moved adoption of Resolution No. 97-401, approving the amendment to the Nondisposal Facility Element for the County of Santa Clara.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #46

Item Title: CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR THE Z-BEST COMPOSTING FACILITY, SANTA CLARA COUNTY

Summary of Action/Motion:

Board Member Steve Jones moved adoption of Resolution No. 97-352 concurring in the issuance of Solid Waste Facilities Permit No. 43-AA-0015.

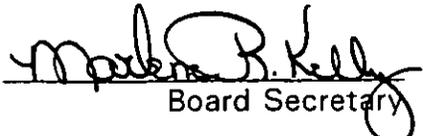
Board Member Wesley Chesbro seconded the motion.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #47

Item Title: CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR
BIORECYCLING TECHNOLOGIES INC., FRESNO COUNTY

Summary of Action/Motion:

Board Member Wesley Chesbro moved to disapprove the permit and bring the item back to the September Board meeting.

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 Jones		X	
Board Member Relis	X		
Chairman Pennington		X	

Motion fails.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #48

Item Title: CONSIDERATION OF A STANDARDIZED COMPOSTING PERMIT FOR THE CITY OF BAKERSFIELD MATERIAL PROCESSING FACILITY, KERN COUNTY

Summary of Action/Motion:

Board Member Steve Jones moved adoption of Resolution No. 97-377, concurring in the issuance of Solid Waste Facility Permit No. 15-AA-0311.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

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

Date: August 27, 1997

Agenda Item: #49

Item Title: CONSIDERATION OF A FEASIBILITY STUDY AND FIELD DEMONSTRATION PROJECT USING WASTE TIRES IN LEVEE CONSTRUCTION AND REPAIR

Summary of Action/Motion:

Board Member Steve Jones moved to accept the study and reallocate \$200,000 from the End-Use Facility Processing Evaluation and add it to the \$409,000 already allocated to the project and enter into an interagency agreement with the College of Engineering at California State University, Chico not to exceed \$644,750.

Staff were directed to contact the Scrap Tire Management Council and other state agencies to seek support for the difference between the \$609,000 and the \$664,750.

Staff were also directed to work with the Legal Office regarding the reallocation of funds.

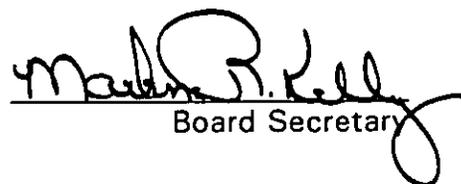
Board Member Janet Gotch seconded the motion.

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 Jones	X		
Board Member Relis	X		
Chairman Pennington	X		

Motion carries.

Other Dispensation:


Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD ACTION RECORD

Date: August 27, 1997

Agenda Item: #50

Item Title: OPEN DISCUSSION

Summary of Action/Motion: Evan Edgar, on behalf of Edgar Associates, on behalf of CRRC, discussed his compost manifesto, "Local Good for the Common Composter."

ROLL CALL VOTE

Aye

No

Abstain

Board Member Chesbro

Board Member Frazee

Board Member Gotch

Board Member Jones

Board Member Relis

Chairman Pennington

Motion carries/fails.

Other Dispensation:


Board Secretary