

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

**Date:** March 25, 1997

**Agenda Item:** #1

**Item Title:** CONSIDERATION OF THE GOAL ELEMENT OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S (BOARD) 1997 STRATEGIC PLAN

**Summary of Action/Motion:**

Board Member Steve Jones moved adoption of the following 1997 Strategic Plan goals:

**Goal:** To support the Integrated Waste Management Act of 1989 (as amended) and the waste management hierarchy, mandates, and objectives the law created.

**Goal:** To support local jurisdictions' ability to reach and maintain California's waste diversion mandates.

**Goal:** To ensure compliance with California and federal waste management statutes and regulations while maximizing protection of the public health and safety, and the environment.

**Goal:** To ensure that the needs of constituents and staff are met through the integrated delivery of quality products and services. The Board does this by constantly evaluating its own programs for effectiveness and responsiveness.

Board Member Janet Gotch seconded the motion.

CONTINUED

**ROLL CALL VOTE**

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

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #2

**Item Title:** CONSIDERATION OF CONSENT AGENDA FOR 50% ITEMS

**Summary of Action/Motion:**

Board Member Janet Gotch moved to "pull Agenda Item #8 off the Consent Agenda (the chat room item) and recast it as the establishment of a list server and direct staff to continue their efforts to make the requisite list server system upgrades in accordance with the action adopted at the January Board meeting and consider item #8 to be considered as one of the items that we are all going to agree to go forward with."

Board Member Steve Jones moved adoption of the Consent Agenda, as amended.

Board Member Bob Frazee seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

  
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD  
BOARD ACTION RECORD

Date: March 25, 1997

Agenda Item: #

Item Title: 50% INITIATIVE STRATEGIES

**Summary of Action/Motion:**

Board Chairman Daniel G. Pennington moved the attached motion for those strategies indicated.

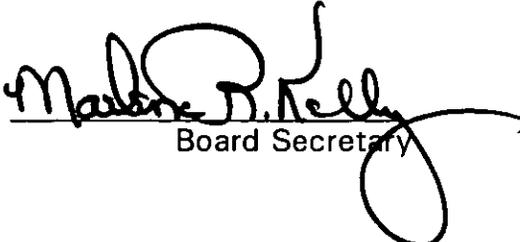
Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary

## 50% Initiative Strategies

Before we take up the 50% Initiative Strategies, I would like to recommend a process that I believe will allow us to move efficiently through the agenda by relying on many of our Committee recommendations.

As you know, some of these strategies are modifications and enhancements to current Board activities. Others are new ideas which could have major workload and resource impacts on the Board. Further, some of these ideas would require legislation or may have impacts on local governments, businesses and the waste industry

I would propose that we focus our staff presentations and the majority of our discussions on the issues that may cause major impacts. In order to facilitate our focus on these issues I asked staff to work with Committee Chairs to list the Committee Recommendations and identify which items needed staff presentation at the Board Meeting. The actions by the Committees and their recommendations for today's Board meeting have been noted on the Matrix entitled "***Committee Recommendations Forwarded to the Board for the 50% Initiative Agenda Items, March 25, 1997 Board Meeting***".

Using this information as a guide, I would like to propose one motion to approve the items which do not need staff presentation based on Committee recommendations and public input. This approval would

accept  
Comm.  
recommend.  
w/amend.  
as noted  
in the  
Matrix

allow these items to move on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50% Diversion Goal by the year 2000. This evaluation will be completed by Board Staff using the Strategic Planning Process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, *remember that we approved the first two initiatives, which were to* 1) "Focus on fewer key programs that will lead to 50 Percent Diversion" and 2) "Evaluate programs for effectiveness and direct staff to effective programs."

This motion applies to the following Agenda items and strategies:

Agenda Item 4, Strategy Number 7

Agenda Item 5, Strategy Number 8.

Agenda Item 6, Strategy Number 18.

Agenda Item 8, Strategy Number 21.

Agenda Item 9, Strategy Numbers 19 and 20.

Agenda Item 10, Strategy Number 22.

Agenda Item 11(A), Strategy Number 17.

Agenda Item 11 (F), Strategy Number 28.

Agenda Item 11 (G), Strategy Number 29.

Agenda Item 12 (A), Strategy Number 8.

Agenda Item 12 (C), Strategy Number 33.

Agenda Item 12 (D), Strategy Number 34.

Agenda Item 12 (E), Strategy Number 35.

Agenda Item 12 (F), Strategy Number 36.

Is there any Questions or Discussions on any of these Agenda Items?

Is there any Public Testimony in support of these Agenda Items?

Is there any Public Testimony in opposition of these Agenda Items?  
(If so, you may want to eliminate the item from this motion and place on the staff presentation list for further discussion.)

•Second, Roll Call

Committee Recommendations Forwarded to the Board for the  
50% Initiative Agenda Items, March 25, 1997 Board Meeting

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
3. Exempt rural cities and counties from IWMA diversion planning and goals.	Agenda Item 20	Board should not pursue this concept further. <i>On Consent; No further action required.</i>	Policy Committee
4. Raise IWM Fee rate to \$1.40 to increase funding for diversion programs.	Agenda Item 3	Forwarded to the full Board without a Committee Recommendation. <i>Staff presentation needed.</i>	Administration Committee
5. Impose IWM Fee at MRFs/Transfer stations for disposal outside California.	Agenda Item 3	Forwarded to the full Board without a Committee Recommendation. <i>Staff presentation needed.</i>	Administration Committee
6. Greatly increase IWM Fee and provide break for cities/counties that meet or exceed diversion goals.	Agenda Item 3	Forwarded to the full Board without a Committee Recommendation. <i>Staff presentation needed.</i>	Administration Committee
7. Improve grant application procedures to improve Board's ability to access outside grant funds.	Agenda Item 4	Inform Board staff, with a formal document, of the Board's federal grant process. Contact other state agencies with successful grant application programs to enhance our efforts. Determine whether the Board can take advantage of private sector grants.  <i>No staff presentation needed.</i>	Administration Committee
8. Refocus Board's grant and loan programs to make diversion potential highest priority. Provide grants to expand recycling of specific materials/ products.	Agenda Item 5	Tire portion deferred to the April Board Meeting.  <i>No staff presentation needed.</i>	Tires - Administration Committee
	Agenda Item 12 (A)	Board directs staff to refocus the RMDZ loan program outreach and marketing efforts to make diversion potential the highest priority.  <i>No staff presentation needed.</i>	RMDZ - Markets Committee

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
9. Leverage Board diversion efforts by starting joint initiatives with other states, interest groups and business associations.	Not Applicable	Not Applicable.	None required - incorporate in appropriate agenda items
10. Provide tax credits for purchase of recycled materials as feedstock or the purchase of recycling equipment.	Agenda Item 12 (B)	Board should not pursue this concept further. <i>Staff presentation needed.</i>	Markets Committee
11. Perform a study to help cities and counties find a way to fund programs.	Agenda Item 21	Board should not pursue this concept further. <i>On Consent; No further action required.</i>	Policy Committee
12. More actively promote unit pricing among cities and counties.	Agenda Item 19	Board should more actively promote unit pricing among cities and counties. <i>Staff presentation needed.</i>	Policy Committee
13. Require cities/counties to implement unit pricing structures that provide incentive for waste diversion.	Agenda Item 19	Board should not pursue this concept further. <i>On Consent; No further action required.</i>	Policy Committee
14. Require all landfills to charge true, unsubsidized cost of landfill disposal.	Agenda Item 18	Board should not pursue this concept further. <i>On Consent; No further action required.</i>	Policy Committee
15. Require all landfills to disclose true, unsubsidized cost of landfill disposal.	Agenda Item 18	Board should not pursue this concept further. <i>On Consent; No further action required.</i>	Policy Committee
16. Allow cities/counties that divert waste above mandated goal to sell excess diversion to other cities/counties.	Agenda Item 20	Board should not pursue this concept further. <i>On Consent; No further action required.</i>	Policy Committee

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
17. Provide models for effective diversion and program comparison.	Agenda Item 11 (A)	<p>Board directs staff to provide models for effective diversion and program comparison and develop a strategy for targeting and delivering these models to the local jurisdictions who need them.</p> <p>Additional Motion related to Planning Committee Concepts:</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p> <p><i>No staff presentation needed.</i></p>	Planning Committee
18. Leverage greater buying power through state contracts for local governments.	Agenda Item 6	<p>Board directs staff to prepare an Infocycling article to inform Source Reduction and Recycling Coordinators to contact their local procurement officers regarding purchasing needs and existing Department of General Services statewide purchasing contracts.</p> <p><i>No staff presentation needed.</i></p>	Administration Committee
19. Increase awareness of 50% goals by increasing Board's presence at fairs, conferences, and other public events.	Agenda Item 9	<p>Board directs Office of Public Affairs and Diversion, Planning and Local Assistance Division staff to meet with Members Gotch and Chesbro's offices to "brainstorm" ideas, and to report back to the committee in May with specific public education/outreach strategies regarding both outreach and public education campaigns.</p> <p><i>No staff presentation needed.</i></p>	Legislation & Public Education Committee
20. Dedicate more time and effort for public outreach in Southern California.	Agenda Item 9	See recommendation 19.	Legislation & Public Education Committee
21. Establish a "chat room" on internet site to exchange information between Board staff, customers and/or other businesses.	Agenda Item 8	<p>Direct staff to develop a list-server in place of a chat room.</p> <p><i>No staff presentation needed.</i></p>	None required - staff to begin implementation
22. Develop new public education campaigns and increase number of targeted areas.	Agenda Item 10	See recommendation 19.	Legislation & Public Education Committee

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
23. Continue to focus on diversion programs implemented not just achievement of numerical goals.	Agenda Item 11 (B)	<p>Board directs staff to develop means to educate people about existing statute and Board policies regarding diversion program implementation and goal measurement.</p> <p>Additional Motion related to Planning Committee Concepts:</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p> <p><i>Staff presentation needed.</i></p>	Planning Committee
24. Allow transformation to count for more than 10% diversion for 50% diversion goal.	Agenda Item 20	<p>Board should not pursue this concept further at this time as the topic is addressed in a bill that the Board will be considering.</p> <p><i>On Consent; No further action required.</i></p>	Policy Committee
25. Measure numerical goal achievement by county, region or state not by individual city or unincorporated county.	Agenda Item 11 (C)	<p>Board directs staff to:</p> <ol style="list-style-type: none"> <li>1) provide information and education about regions and their usefulness to local jurisdictions; and</li> <li>2) explore alternative methods of measuring regional waste streams in rural jurisdictions.</li> </ol> <p>Additional Motion related to Planning Committee Concepts:</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p> <p><i>Staff presentation needed.</i></p>	Planning Committee
26. Develop solutions to problems with measuring goal achievement.	Agenda Item 11 (D)	<p>Board directs staff to prepare a report on problems with measuring goal achievement related to disaster waste and methods to identify orphan diverted wastes at MRFs.</p> <p>Additional Motion related to Planning Committee Concepts:</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p> <p><i>Staff presentation needed.</i></p>	Planning Committee

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
<p>27. Coordinate Board technical assistance to specific city/county. Continue shift from planning to diversion program implementation assistance.</p>	<p>Agenda Item 11(E)</p>	<p>Board directs staff to:</p> <ol style="list-style-type: none"> <li>1) expand use of current informal practice of interdivisional teams working with individual cities, counties or regions on program implementation issues; and</li> <li>2) pursue Board-sponsored legislation to streamline planning document preparation and reporting.</li> </ol> <p>Additional Motion related to Planning Committee Concepts:</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p> <p><i>Staff presentation needed.</i></p>	<p>Planning Committee</p>
<p>28. Provide cities/ counties implementation tools such as case studies/models.</p>	<p>Agenda Item 11(F)</p>	<p>Board directs staff to:</p> <ol style="list-style-type: none"> <li>1) work with cities and counties to determine most useful or needed tools; and</li> <li>2) develop a strategy for targeting and delivering these implementation tools to the local jurisdictions who need them.</li> </ol> <p>Additional Motion related to Planning Committee Concepts:</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p> <p><i>No staff presentation needed.</i></p>	<p>Planning Committee</p>
<p>29. Facilitate partnerships between Board, cities, counties, and private entities to take advantage of economies of scale in achieving 50% diversion.</p>	<p>Agenda Item 11(G)</p>	<p>Board directs staff to:</p> <ol style="list-style-type: none"> <li>1) coordinate efforts to identify potential partnerships within their program areas; and</li> <li>2) provide cities and counties additional encouragement and guidance in developing regional agreements.</li> </ol> <p>Additional Motion related to Planning Committee Concepts:</p> <p>Board directs staff to develop a Local Assistance Plan for the May, 1997 Local Assistance and Planning Committee Meeting.</p> <p><i>No staff presentation needed.</i></p>	<p>Planning Committee</p>

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
30. Provide opportunities for communication and networking both within Board and between Board, cities, counties and businesses.	Not Applicable	Not Applicable.	None required - incorporate in appropriate agenda items
31. Provide training programs for Board staff, cities, counties and other Board partners to promote disposal reduction implementation.	Not Applicable	Not Applicable.	None required - Executive staff to begin implementation
32. Increase Board staff presence/assistance in cities and counties.	Agenda Item 7	Board should not pursue this concept further.  <i>On Consent; No further action required.</i>	Administration Committee
33. Increase outreach into business community to increase priority material recycling and Buy Recycled.	Agenda Item 12 (C)	Board directs staff to increase outreach into business community to increase priority material recycling and Buy Recycled.  <i>No staff presentation needed.</i>	Markets Committee
34. Increase green waste diversion.	Agenda Item 12 (D)	Board directs staff to increase green waste diversion.  <i>No staff presentation needed.</i>	Markets Committee
35. Increase awareness and information about supply, location, and flow of materials.	Agenda Item 12 (E)	Board directs staff to increase awareness and information about supply, location and flow of materials with focus on secondary paper and compostables.  <i>No staff presentation needed.</i>	Markets Committee
36. Develop markets and promote reuse of construction and demolition materials.	Agenda Item 12 (F)	Board directs staff to develop markets and promote reuse of construction and demolition (C & D) materials.  Board directs staff to assist in development of markets in Pacific Rim Countries.  <i>No staff presentation needed.</i>	Markets Committee

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
37. Expand outreach and technical assistance of RMDZ Zone and Loan Program.	Not Applicable	Board directed staff to incorporate the following suggestions in the February 5, 1997 workshop: 1) identification of opportunities for working in cooperation with traditional private lenders to make recycling business loans more attractive to private lenders; and 2) identification of options for targeting viable businesses.	None required - staff to begin implementation and report back to Markets Committee
38. Ban green waste from landfill disposal for cities/counties not meeting 25% and/or 50%.	Agenda Item 15	Board should not pursue this concept further.  <i>On Consent; No further action required.</i>	Policy Committee
39. Require unit pricing for cities and counties not meeting 25% and/or 50%.	Agenda Item 19	Board should not pursue this concept further.  <i>On Consent; No further action required.</i>	Policy Committee
40. Expand resource efficiency promotion to business and industry.	Agenda Item 17	Committee directed staff to develop additional information on the number of tons expected to result from resource efficiency prior to the Board Meeting.  Board directs staff to pursue resource efficiency promotion to business and industry by: 1) expanding documentation of business sectors where resource efficiency has been successfully applied; 2) incorporating resource efficiency into existing outreach materials; and 3) developing a strategy to effectively publicize resource efficiency to other business.  <i>Staff presentation needed.</i>	Policy Committee
41. Implement Transport Packaging Initiative.	Agenda Item 16	Board directs staff to facilitate an open meeting off all interested stakeholders to: 1) identify effective approaches for improving shipping and distribution efficiency which will result in less packaging going to landfills; 2) identify methods for educating those who utilize shipping and distribution systems; 3) identify next steps, including suggestions for how the CIWMB can facilitate an ongoing process with stakeholders; and 4) report back to the Policy Research and Technology Committee with findings and recommendations.  <i>Staff presentation needed.</i>	Policy Committee
42. Conduct additional workshops and training on organic material recycling.	Agenda Item 13	Oral report to Committee. Item going to the full Board.  <i>Staff presentation needed.</i>	P & E Committee

Concepts	Board Item	Committee Recommendation / Board Meeting	Committee Assignments
43. Provide fact sheet or guidance document on diversion activities at disposal facilities.	Agenda Item 14	Oral report to Committee. Item going to the full Board. <i>Staff presentation needed</i>	P & E Committee
44. Provide guidance to encourage operation of diversion facilities on landfills and disposal sites.	Agenda Item 14	Oral report to Committee. Item going to the full Board. <i>Staff presentation needed.</i>	P & E Committee

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

**Date:** March 25, 1997

**Agenda Item:** #3

**Item Title:** CONSIDERATION OF OPTIONS FOR ENHANCING THE INTEGRATED WASTE MANAGEMENT TIPPING FEE INCLUDING FEE INCREASES AND COLLECTION OF THE FEE FROM NEW SOURCES (50% INITIATIVE STRATEGIES NO. 4, 5, AND 6)

**Summary of Action/Motion:**

Board Member Wesley Chesbro moved that Strategy #4 and #5, but not #6, be referred back to Administration Committee for developing of the specifics for formal consideration at an upcoming Board meeting for raising the rate to \$1.40.

Board Member Janet Gotch seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 failed.

Board Members Gotch and Chesbro moved to forward Strategy #5 to staff to further explore imposing IWM fees at MRFs and transfer stations, etc., for materials disposed outside of California.

Board Member Chesbro seconded the motion.

CONTINUED

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 failed.

Board Member Chesbro moved deletion of Strategy #6.

Chairman Daniel G. Pennington seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #4

**Item Title:** CONSIDERATION OF POSSIBLE IMPROVEMENTS TO THE GRANT APPLICATION PROCEDURES TO ENHANCE THE BOARD'S ABILITY TO ACCESS OUTSIDE GRANT FUNDS (50% INITIATIVE STRATEGY NO. 7)

**Summary of Action/Motion:**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #7 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

  
Board Secretary

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

Date: March 25, 1997

Agenda Item: #5

Item Title: CONSIDERATION OF FOCUSING THE BOARD'S TIRE LOAN AND GRANT PROGRAMS TO MAKE DIVERSION POTENTIAL THE HIGHEST PRIORITY EXPANDING RECYCLING OF SPECIFIC MATERIALS/PRODUCTS (50% INITIATIVE STRATEGY NO. 8)

**Summary of Action/Motion:**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #8 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 failed.

Other Dispensation:

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #6

**Item Title:** CONSIDERATION OF INCREASING EQUIPMENT BUYING POWER FOR LOCAL GOVERNMENTS THROUGH USE OF STATEWIDE CONTRACTS (50% INITIATIVE STRATEGY NO. 18)

**Summary of Action/Motion:**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #18 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #7

**Item Title:** CONSIDERATION OF THE LEGAL ISSUES RELATED TO A PROPOSED APPROACH TO PROVIDE BOARD STAFF ASSISTANCE TO CITIES/COUNTIES IN ORDER TO ACHIEVE THE 50% DIVERSION MANDATE (50% INITIATIVE STRATEGY NO. 32)

**Summary of Action/Motion:** Approved as part of the Consent Agenda (not to pursue).

**ROLL CALL VOTE**

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

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #8

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #21: ESTABLISH INTERNET CHAT ROOM (ORAL PRESENTATION)

**Summary of Action/Motion:**

Board Member Janet Gotch pulled Agenda Item #8 off the Consent Agenda and "recast it as the establishment of a list server" and directed "staff to continue their efforts to make the requisite list server system upgrades in accordance with the action adopted at the January Board meeting and consider item #8 to be considered as one of the items that we are all going to agree to go forward with."

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #21 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

CONTINUED

ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.			

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #9

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #19 AND #20: INCREASE BOARD'S PRESENCE AT FAIRS, CONFERENCES, OTHER PUBLIC EVENTS ESPECIALLY IN SOUTHERN CALIFORNIA

**Summary of Action/Motion:**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategies #19 and 20 and move them on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #10

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #22: DEVELOP NEW PUBLIC EDUCATION CAMPAIGNS AND INCREASE THE NUMBER OF TARGETED AREAS

**Summary of Action/Motion:**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #22 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #11

**Item Title:**

CONSIDERATION OF THE GETTING TO 50% INITIATIVE CONCEPTS ASSIGNED TO THE LOCAL ASSISTANCE AND PLANNING COMMITTEE:

- A. STRATEGY #17: PROVIDE MODELS FOR EFFECTIVE DIVERSION AND PROGRAM COMPARISON
- B. STRATEGY #23: CONTINUE TO FOCUS ON DIVERSION PROGRAMS IMPLEMENTED, NOT JUST ACHIEVEMENT OF NUMERICAL GOALS
- C. STRATEGY #25: MEASURE NUMERICAL GOAL ACHIEVEMENT BY COUNTY, REGION, OR STATE, NOT BY INDIVIDUAL CITY OR UNINCORPORATED COUNTY
- D. STRATEGY #26: DEVELOP SOLUTIONS TO PROBLEMS WITH MEASURING GOAL ACHIEVEMENT
- E. STRATEGY #27: COORDINATE BOARD TECHNICAL ASSISTANCE TO SPECIFIC CITY/COUNTY AND CONTINUE SHIFT FROM PLANNING TO DIVERSION PROGRAM IMPLEMENTATION ASSISTANCE
- F. STRATEGY #28: PROVIDE CITIES/COUNTIES IMPLEMENTATION TOOLS SUCH AS CASE STUDIES/MODELS
- G. STRATEGY #29: FACILITATE PARTNERSHIPS BETWEEN BOARD, CITIES, COUNTIES, AND PRIVATE ENTITIES TO TAKE ADVANTAGE OF ECONOMIES OF SCALE IN ACHIEVING 50% DIVERSION GOAL

**Summary of Action/Motion:**

**A. Strategy #17**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #17 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

- 1. Focus on fewer key programs that will lead to 50 percent diversion.
- 2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

CONTINUED

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**B. Strategy #23**

Board Member Wesley Chesbro moved approval of Strategy #23, directing staff to develop a method to educate local entities about existing statute and Board policies regarding diversion programs implementation and goal measurement.

Board Member Janet Gotch seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

CONTINUED

**C. Strategy #25**

Board Member Wesley Chesbro moved Strategy #25 as modified by the Committee, directing staff to provide information and education about regions and their usefulness to local jurisdictions; and explore alternative methods of measuring regional waste streams in rural jurisdictions.

Board Member Janet Gotch seconded the motion.

**ROLL CALL VOTE**

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

Motion passed.

**D. Strategy # 26**

Board Member Wesley Chesbro moved approval of Strategy #26, directing staff to prepare a report on problems with measuring goal achievement related to disaster waste and methods to identify orphan diverted wastes at MRFs.

Board Member Janet Gotch seconded the motion.

CONTINUED

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**E. Strategy #27**

Board Member Wesley Chesbro moved approval of Strategy #27, directing staff to expand use of current informal practice of interdivisional teams working with individual cities, counties, or regions on program implementation issues; and pursue Board-sponsored legislation to streamline planning document preparation and reporting.

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 passed.

**F. Strategy #28**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #28 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

CONTINUED

**G. Strategy #29**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #29 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

Board Member Chesbro commended staff for their work on this item.

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #12

**Item Title:**

CONSIDERATION OF 50% INITIATIVE STRATEGIES RELATED TO MARKET DEVELOPMENT:

- A. STRATEGY #8: REFOCUS THE RMDZ LOAN PROGRAM TO MAKE DIVERSION POTENTIAL THE HIGHEST PRIORITY
- B. STRATEGY #10: PROVIDE TAX CREDITS FOR THE PURCHASE OF RECYCLED MATERIALS AS FEEDSTOCK OR THE PURCHASE OF RECYCLING EQUIPMENT
- C. STRATEGY #33: INCREASE OUTREACH INTO BUSINESS COMMUNITY TO INCREASE PRIORITY MATERIAL RECYCLING AND BUY RECYCLED
- D. STRATEGY #34: INCREASE GREEN WASTE DIVERSION
- E. STRATEGY #35: INCREASE AWARENESS AND INFORMATION ABOUT SUPPLY, LOCATION, AND FLOW OF MATERIALS
- F. STRATEGY #36: DEVELOP MARKETS AND PROMOTE REUSE OF CONSTRUCTION AND DEMOLITION MATERIALS

**Summary of Action/Motion:**

**A. Strategy #8**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #8 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

- 1. Focus on fewer key programs that will lead to 50 percent diversion.
- 2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

CONTINUED

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**B. Strategy #10**

Board Member Wesley Chesbro moved to approve the portion of the strategy that deals with tax credits for the purchase of recycling equipment with modifications to allow third party investors to take advantage of the tax credit.

Board Member Janet Gotch seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

### C. Strategy #33

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #33 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

#### ROLL CALL VOTE

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

CONTINUED

**D. Strategy #34**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #34 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

CONTINUED

**E. Strategy #35**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #35 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

CONTINUED

**F. Strategy #36**

Chairman Daniel G. Pennington moved to accept the Committee recommendation, with amendments as noted in the Matrix (attached), and approve Strategy #36 and move it on to the next step in the process and be evaluated for cost effectiveness and impact to reach the 50 percent diversion goal by the year 2000. This evaluation will be completed by Board staff using the strategic planning process and be brought back to the Board in April. When completing this evaluation, staff are further directed to follow the Board approved 50% Initiative Concepts, remembering that we approved the first two initiatives, which were to:

1. Focus on fewer key programs that will lead to 50 percent diversion.
2. Evaluate programs for effectiveness and direct staff to effective programs.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

Other Dispensation:

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #13

**Item Title:** CONSIDERATION OF STRATEGIES RELATIVE TO PROVIDING  
ADDITIONAL TRAINING ON ORGANIC MATERIAL RECYCLING (50%  
INITIATIVE STRATEGY NO. 42)

**Summary of Action/Motion:**

Board Member Janet Gotch moved to forward this strategy to staff for evaluation.

Board Member Steve Jones seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #14

**Item Title:** CONSIDERATION OF STRATEGIES RELATIVE TO ENCOURAGING DIVERSION ACTIVITIES AND FACILITIES AT LANDFILLS (50% INITIATIVE STRATEGY NO. 43 AND STRATEGY NO. 44)

**Summary of Action/Motion:**

Board Member Robert Frazee moved staff's recommendation to continue with implementation of the proposed plan for developing and providing the LEA advisory.

Chairman Daniel G. Pennington seconded the motion.

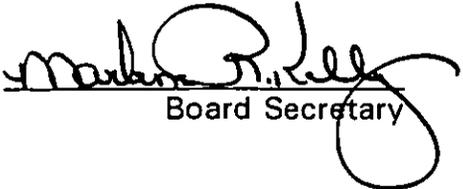
**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

Don Dier: Staff will draft the LEA advisory and take it to the May Roundtables. The final advisory should be out by summer.

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #15

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #38: BAN GREEN WASTE FROM LANDFILL DISPOSAL FOR CITIES/COUNTIES NOT MEETING 25% AND/OR 50%

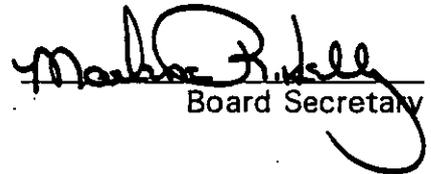
**Summary of Action/Motion:** Approved as part of the Consent Agenda (not to pursue).

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #16

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE  
MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #41:  
IMPLEMENT TRANSPORT PACKAGING INITIATIVE

**Summary of Action/Motion:**

Board Member Steve Jones moved Strategy #41 to forward for development of working groups.

Board Member Wesley Chesbro seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

Board Member Wesley Chesbro commended staff for their work on this item.

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #17

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #40: EXPAND RESOURCE EFFICIENCY PROMOTION TO BUSINESS AND INDUSTRY

**Summary of Action/Motion:**

Board Member Wesley Chesbro moved Strategy #40.

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 passed.

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #18

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #14 AND STRATEGY #15: REQUIRE CHARGING OR DISCLOSING TRUE COSTS OF DISPOSAL

**Summary of Action/Motion:** Approved as part of the Consent Agenda (not to pursue).

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #19

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #12, STRATEGY #13, AND STRATEGY #39: PROMOTE OR REQUIRE UNIT PRICING FOR CITIES AND COUNTIES

**Summary of Action/Motion:**

Strategy #13 and #39 approved as part of the Consent Agenda (not to pursue).

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

CONTINUED

**Strategy # 12**

Board Member Steve Jones moved approval to continue promotion of unit pricing among cities and counties, via such groups as League of California Cities and CSAC.

Board Member Wesley Chesbro seconded the motion.

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #20

**Item Title:**

CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #3, STRATEGY #16, AND STRATEGY #24:

- A. STRATEGY #3: EXEMPT RURAL JURISDICTIONS FROM DIVERSION PLANNING AND GOALS
- B. STRATEGY #16: ALLOW SALES OF DIVERSION ABOVE MANDATED GOALS
- C. STRATEGY #24: ALLOW TRANSFORMATION TO COUNT FOR MORE THAN 10% DIVERSION FOR 50% DIVERSION GOAL

**Summary of Action/Motion:** Approved as part of the Consent Agenda (not to pursue).

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary

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

**Date:** March 25, 1997

**Agenda Item:** #21

**Item Title:** CONSIDERATION OF THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD'S 50% INITIATIVE, STRATEGY #11: PROVIDE A STUDY WHICH WILL IDENTIFY POTENTIAL ADDITIONAL SOURCES OF FUNDING FOR DIVERSION PROGRAMS OF LOCAL JURISDICTIONS

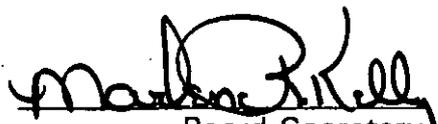
**Summary of Action/Motion:** Approved as part of the Consent Agenda (not to pursue).

**ROLL CALL VOTE**

	<u>Aye</u>	<u>No</u>	<u>Absent</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 passed.

**Other Dispensation:**

  
Board Secretary