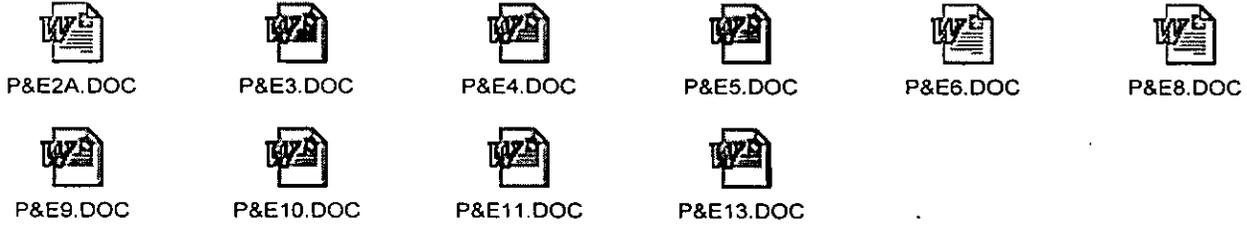


Hanson, Vicki

From: Lopez, Lori
Sent: Thursday, December 11, 1997 4:01 PM
To: "CIWMB" All Staff
Subject: Permitting & Enforcement Committee Results from 12/9/97

Items 2, 3, 4, 5, 6, 10, 11 and 13 were on consent with a vote of 3-0.
Items 7 and 12 were pulled from the agenda.
Items 8 and 9 were forwarded to the board with no recommendation. Vote of 3-0.



Lori Lopez
255-2167

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Paul Relis, Committee Member
Steven R. Jones, Committee Member

Agenda Item: 2A

Title of Item: CONSIDERATION OF A REVISED SOLID WASTE FACILITY PERMIT FOR
THE EEL RIVER RESOURCE RECOVERY AND TRANSFER STATION,
HUMBOLDT COUNTY

Summary of Action/Motion: Board Member Relis moved Resolution 97-544.
Board Member Jones seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommend Consent:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
Refer To Other Committee:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Steven R. Jones, Committee Member
Paul Relis, Committee Member

Agenda Item: 3

Title of Item: CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR
SHEEP CREEK TRANSFER STATION, SAN BERNARDINO COUNTY

Summary of Action/Motion: Board Member Jones moved Resolution 97-540, Solid Waste
Facility Permit 36-AA-0382.

Board Member Relis seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommend Consent:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
Refer To Other Committee:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Paul Relis, Committee Member
Steven R. Jones, Committee Member

Agenda Item: 4

Title of Item: CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR
TRAILS END (MORONGO VALLEY) TRANSFER STATION, SAN
BERNARDINO COUNTY

Summary of Action/Motion: Board Member Jones moved Resolution 97-541, Solid Waste
Facility Permit 36-AA-0377.

Board Member Relis seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommend Consent:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
Refer To Other Committee:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Paul Relis, Committee Member
Steven R. Jones, Committee Member

Agenda Item: 6

Title of Item: CONSIDERATION OF A NEW SOLID WASTE FACILITY PERMIT FOR
NEWBERRY SPRINGS TRANSFER STATION, SAN BERNARDINO
COUNTY

Summary of Action/Motion: Board Member Jones moved Resolution 97-543, Solid Waste
Facility Permit 36-AA-0371.

Board Member Relis seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommend Consent:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
Refer To Other Committee:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Steven R. Jones, Committee Member
Paul Relis, Committee Member

Agenda Item: 8

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

Summary of Action/Motion: Board Member Relis moved to forward this item to the full board
without recommendation.

Board Member Jones seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommend Consent:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		
Refer To Other Committee:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Paul Relis, Committee Member
Steven R. Jones, Committee Member

Agenda Item: 9

Title of Item: CONSIDERATION OF A NEW STANDARDIZED COMPOSTING PERMIT
FOR THE SUN-LAND GARDEN PRODUCTS COMPOSTING FACILITY,
MONTEREY COUNTY

Summary of Action/Motion: Board Member Frazee moved to continut this item to the full
board without recommendation.

Board Member Jones seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Recommend Consent: Yes No

Refer To Other Committee: Yes No

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Paul Relis, Committee Member
Steven R. Jones, Committee Member

Agenda Item: 10

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

Summary of Action/Motion: Board Member Relis moved Resolution 97-547, which will
include a work plan regarding "Cost Recovery".

Board Member Jones seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommend Consent:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
Refer To Other Committee:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
ACTION RECORD AND TRANSMITTAL FORM

Date: December 9, 1997

Committee: PERMITTING AND ENFORCEMENT COMMITTEE

Committee Members: Robert C. Frazee, Chairman
Paul Relis, Committee Member
Steven R. Jones, Committee Member

Agenda Item: 13

Title of Item: CONSIDERATION AND RE-APPROVAL OF A PORTION OF THE
PROPOSED REGULATIONS FOR ALTERNATIVE DAILY COVER (TITLE
27, CALIFORNIA CODE OF REGULATIONS, SECTION 20690 (b)(2),(5), (6),
(7),(9) and (10))

Summary of Action/Motion: Board Member Jones moved Resolution 97-550.
Board Member Relis seconded the motion.

Record of Vote:	<u>Aye</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Relis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board Member Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Frazee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Recommend Consent:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>		
Refer To Other Committee:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>		

Date of Board Meeting: December 17, 1997

Committee Referral:

Other Dispensation:

Committee Secretary