

February 25, 1998

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 1

TITLE OF ITEM: REPORTS OF THE BOARD'S COMMITTEES

SUMMARY OF ACTION/MOTION: Each Board Member reported on his committee.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Chesbro

Member Eaton

Member Frazee

Member Jones

Chairman Pennington

Motion carried/failed.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 2

TITLE OF ITEM: REPORT FROM THE EXECUTIVE DIRECTOR

SUMMARY OF ACTION/MOTION: Executive Director Ralph Chandler reported on the following:

1. Update on the Department of Finance Letter
2. Tire Enforcement Program
3. Update on Priority Action Teams (Strategic Plan)
4. Public Information Awards

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Chesbro

Member Eaton

Member Frazee

Member Jones

Chairman Pennington

Motion carried/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 3

TITLE OF ITEM: CONSIDERATION OF CONSENT AGENDA

SUMMARY OF ACTION/MOTION:

Board Member Robert Frazee moved adoption of the Consent Agenda.

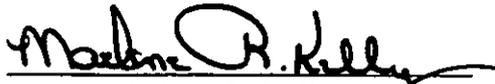
Board Member Steve Jones seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 4

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE SUMMARY PLAN AND THE COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN FOR THE COUNTY OF KERN

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 5

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE MULTIJURISDICTIONAL HOUSEHOLD HAZARDOUS WASTE ELEMENT FOR THE CITIES OF CLEARLAKE AND LAKEPORT AND UNINCORPORATED LAKE COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 6

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF LA CANADA FLINTRIDGE, LOS
ANGELES COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 7

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
ADEQUACY OF THE HOUSEHOLD HAZARDOUS WASTE
ELEMENT FOR THE CITY OF SAN MARINO, LOS ANGELES
COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 8

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF SAN FERNANDO, LOS ANGELES COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 9

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF MARINA, MONTEREY COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 10

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR THE CITY OF SEASIDE, MONTEREY COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 11

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE PREVIOUSLY CONDITIONALLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR UNINCORPORATED MONTEREY COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 12

TITLE OF ITEM: CHANGE THE BASE-YEAR FROM 1990 TO 1995 FOR THE PREVIOUSLY APPROVED SOURCE REDUCTION AND RECYCLING ELEMENT FOR UNINCORPORATED VENTURA COUNTY

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 13

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
PETITION TO REDUCE PLANNING REQUIREMENTS FOR THE
SITING ELEMENT FOR MODOC

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 14

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATION ON THE
SIERRA COUNTY REGIONAL AGENCY AGREEMENT

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 15

TITLE OF ITEM: CONSIDERATION OF STAFF RECOMMENDATIONS ON THE
PETITION TO REDUCE PLANNING REQUIREMENTS ON THE
SITING ELEMENT AND SUMMARY PLAN FOR SIERRA COUNTY

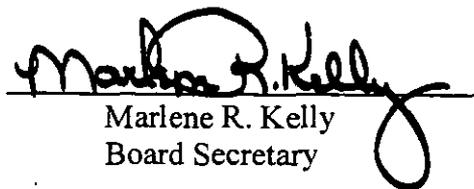
SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 16

TITLE OF ITEM: CONSIDERATION OF SCORING CRITERIA AND EVALUATION
PROCESS FOR THE 1998-99 USED OIL NONPROFIT GRANTS

SUMMARY OF ACTION/MOTION: Approved as part of the Consent Agenda

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Chesbro	X			
Board Member Eaton	X			
Board Member Frazee	X			
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 17

TITLE OF ITEM: CONSIDERATION OF AMENDMENT TO POLICIES IN THE PROPOSED WASTE TIRE REMEDIATION AND STABILIZATION CONTRACT AND REALLOCATION OF 1997-98 FUNDING UNDER THE WASTE TIRE STABILIZATION AND ABATEMENT PROGRAM

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-56.

Board Member Bob Frazee seconded the motion.

RECORD OF VOTE:

	<u>First Motion</u>			
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion carried.

CONTINUED

Board Member Steve Jones moved "a resolution...that includes the policy...include a subcontractor condition that...if they agree to a tire pile cleanup that has a reuse, that the burden is on them to find the reuse market if their one market dries up, and the remedy...could be that if they do fail to do that, they'd lose that 30% and they would lose a portion of their landfill alternative to the tune of 5%.

Board Member Wesley Chesbro seconded the motion.

RECORD OF VOTE:

Second Motion

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
**CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING**

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 18

TITLE OF ITEM: CONSIDERATION OF A NEW MINOR WASTE FIRE
FACILITY OPERMIT FOR THE DAVIS STREET TRANSFER
STATION, ALAMEDA COUNTY

SUMMARY OF ACTION/MOTION:

Board Member Wesley Chesbro moved adoption of Resolution 98-67.

Board Member Steve Jones seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Chesbro	X			
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Chairman Pennington	X			

Motion carried.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 19

TITLE OF ITEM: UPDATE ON MODESTO ENERGY LIMITED
PARTNERSHIP/CALIFORNIA INTEGRATED WASTE
MANAGEMENT BOARD TIRE PILE REMEDIATION
AGREEMENT

SUMMARY OF ACTION/MOTION: Update item only.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Chesbro

Member Eaton

Member Frazee

Member Jones

Chairman Pennington

Motion carried/failed.

OTHER DISPENSATION:

Board Member Jones stressed that the Board needs to meet ASAP regarding the Oxford insurance issue and when the closure process begins.

Board Member Bob Frazee indicated that if the Board is going to be involved in cleanup, we should act quickly.

Executive Director Ralph Chandler stated that staff will prepare an item for the March P&E meeting and the March Board meeting.


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
BOARD MEETING

FEBRUARY 25, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 20

TITLE OF ITEM: OPEN DISCUSSION

SUMMARY OF ACTION/MOTION: No open discussion

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Chesbro

Member Eaton

Member Frazee

Member Jones

Chairman Pennington

Motion carried/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

ADMINISTRATION COMMITTEE

MARCH 3, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 1

**TITLE OF ITEM: CONSIDERATION OF 1997-98 LOCAL GOVERNMENT USED
OIL OPPORTUNITY GRANT (OPPORTUNITY GRANT)
AWARDS**

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-63 (Revised).

Chairman Daniel G. Pennington seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

RECOMMENDED CONSENT: Yes

DATE OF BOARD MEETING: March 25, 1998

OTHER DISPENSATION:

Marlene R. Kelly
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

ADMINISTRATION COMMITTEE

MARCH 3, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 2

TITLE OF ITEM: CONSIDERATION OF OPTIONS TO ALLOCATE \$25,000 OF
UNOBLIGATED IWMA EXPENDITURE AUTHORITY

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved approval of redirecting \$7,000 for student assistants and directed staff to come back to the March 25, 1998 Board meeting with options for expending the remaining \$18,000 for sponsorship requests.

Chairman Pennington seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

RECOMMENDED CONSENT: No

DATE OF BOARD MEETING: March 25, 1998

OTHER DISPENSATION:

Marlene R. Kelly
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

ADMINISTRATION COMMITTEE

MARCH 3, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 3

**TITLE OF ITEM: CONSIDERATION OF AWARD OF THE FISCAL YEAR 1997/98
PLAYGROUND COVER GRANTS**

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-48. Chairman Daniel G. Pennington directed staff to prepare an evaluation of the effectiveness of this activity relative to the number of tires used, average cost of mats produced on a square foot basis, the average life expectancy of the products, and the marketability of the products.

Chairman Pennington seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

RECOMMENDED CONSENT: Yes

DATE OF BOARD MEETING: March 25, 1998

OTHER DISPENSATION:

Marlene R. Kelly
Committee Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

ADMINISTRATION COMMITTEE

MARCH 3, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM: 4

TITLE OF ITEM: CONSIDERATION OF BOARD COMMITTEE ASSIGNMENTS
(ORAL PRESENTATION)

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington moved Board approval of the following Committee assignments:

Assign Dan Eaton to the Legislation & Public Education Committee. Following Board approval, Mr. Eaton will chair the committee.

Assign Mr. Eaton to the Administration and Permitting and Enforcement Committees.

Assign Steve Jones to the Market Development Committee. Following Board approval, Mr. Jones will chair the committee.

The other committee vacancies created by Paul Relis' departure will remain vacant until the Governor makes the environmental appointment.

Board Member Steve Jones seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Board Member Jones	X			
Chairman Pennington	X			

Motion carried.

RECOMMENDED CONSENT: Yes

DATE OF BOARD MEETING: March 25, 1998

OTHER DISPENSATION:

Marlene R. Kelly
Committee Secretary