

December 10-16, 1948

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting

December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: IV. 1

TITLE OF ITEM: Oral Reports from Board Members

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington welcomed Senator Roberti to the Board.

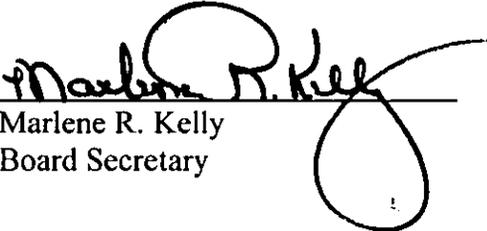
Board Member Dan Eaton welcomed Senator Roberti to the Board.

Board Member Steve Jones reported on America Recycles Day. He suggested that an agenda item be prepared regarding distribution of the remaining diversion plaques. Mr. Jones also presented a plaque from the Juvenile Diabetes Foundation to Chairman Pennington thanking the Board for its participation in the Walkathon.

Board Member Stephen Rhoads welcomed Senator Roberti to the Board. He also reported on his trip to Tulare County with Board staff. He suggested that Legislator's district offices be notified when Board Members are visiting in their districts.

Board Member Robert Frazee welcomed Senator Roberti to the Board.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

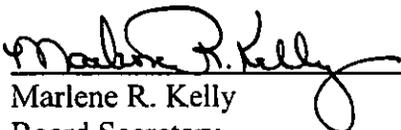
AGENDA ITEM NUMBER: IV. 2

TITLE OF ITEM: Oral Report from the Executive Director and Executive Staff

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

1. Market Development Tire Related Programs
2. AB 117 workshops and report preparation.
3. New legislation: SB 46 (Sher)
4. Tulare County trip and JPA meeting.

OTHER DISPENSATION: Board Member Steve Jones talked about tire amnesty days and a remedy for the five-tire limit. Board Member Dan Eaton indicated there may be a way to get a possible suspension of enforcement of the statute for those days.



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 1

TITLE OF ITEM: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element for the Following Jurisdictions (first of two items):

A. Alpine County:

Alpine County Unincorporated

B. Amador County:

Amador City

Amador County Unincorporated

Ione

Jackson

Plymouth

Sutter Creek

C. Contra Costa County:

West Contra Costa Integrated Waste Management Authority

D. Fresno County:

Kingsburg

Sanger

E. Kern County:

Arvin

Continued

F. Los Angeles County:

Bradbury

Culver City

Downey

Los Angeles County Unincorporated

Palmdale

Redondo Beach

G. Madera County:

Madera County Unincorporated

H. Merced County:

Merced Regional Agency

I. Nevada County:

Grass Valley

Nevada County Unincorporated

J. Orange County:

Huntington Beach

La Habra

Villa Park

K. San Bernardino County:

Chino Hills

Grand Terrace

Rancho Cucamonga

Redlands

Rialto

Continued

L. San Diego County:

Oceanside

Poway

San Diego

San Marcos

Solana Beach

Vista

M. San Joaquin County:

Tracy

N. San Luis Obispo County:

El Paso De Robles

Grover Beach

Morro Bay

Pismo Beach

San Luis Obispo

O. Santa Cruz County:

Watsonville

P. Stanislaus County:

Ceres

Hughson

Oakdale

Patterson

Riverbank

Stanislaus County Unincorporated

Continued

Turlock

Waterford

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-387 accepting that those jurisdictions listed above are adequately implementing their SRREs and meeting their diversion requirements.

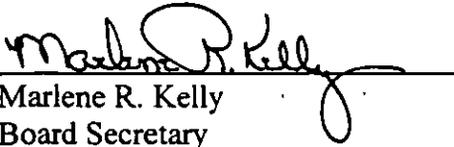
Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-387

Consideration Of Staff Recommendation On The Biennial Review Findings For The Source Reduction And Recycling Element For The Following Jurisdictions: Alpine County: Alpine County Unincorporated; Amador County: Amador City, Amador County Unincorporated, Ione, Jackson, Plymouth, Sutter Creek; Contra Costa County: West Contra Costa Integrated Waste Management Authority; Fresno County: Kingsburg, Sanger; Kern County: Arvin; Los Angeles County: Bradbury, Culver City, Downey, Los Angeles County Unincorporated, Palmdale, Redondo Beach; Madera County: Madera County Unincorporated; Merced County: Merced Regional Agency; Nevada County: Grass Valley, Nevada County Unincorporated; Orange County: Huntington Beach, La Habra, Villa Park; San Bernardino County: Chino Hills, Grand Terrace, Rancho Cucamonga, Redlands, Rialto; San Diego County: Oceanside, Poway, San Diego, San Marcos, Solana Beach, Vista; San Joaquin County: Tracy; San Luis Obispo County: El Paso De Robles, Grover Beach, Morro Bay, Pismo Beach, San Luis Obispo; Santa Cruz County: Watsonville; Stanislaus County: Ceres, Hughson, Oakdale, Patterson, Riverbank, Stanislaus County Unincorporated, Turlock, Waterford

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

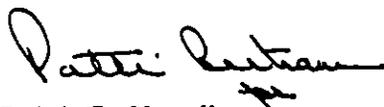
WHEREAS, based on the biennial review of the SRREs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that those jurisdictions specified above are adequately implementing their SRREs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 2

TITLE OF ITEM: Consideration Of Staff Recommendation On The Biennial Review Findings For The Source Reduction And Recycling Element For The Following Jurisdictions (second of two items):

A. Los Angeles County:

Bell

La Mirada

Monrovia

Rosemead

San Marino

B. Monterey County:

Monterey

Monterey County Unincorporated

Salinas

C. Orange County:

Dana Point

Tustin

D. Placer County:

Lincoln

Rocklin

Continued

E. San Bernardino County:

Chino

Upland

Victorville

F. San Luis Obispo County:

Arroyo Grande

G. Santa Barbara County:

Solvang

H. Santa Clara County:

Gilroy

Los Altos

I. Santa Cruz County:

Santa Cruz County Unincorporated

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-388 accepting that those jurisdictions specified above have made "good faith efforts" to implement their SRREs and meeting their diversion requirements.

Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

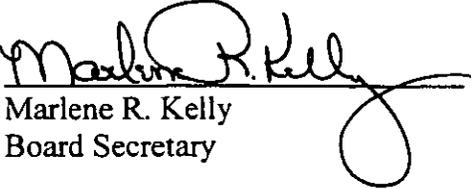
	<u>Aye</u>	<u>Not</u>	<u>Abstain</u>	<u>Absent</u>
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Member Rhoads	X			

Member Roberti X

Chairman Pennington X

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD**Resolution 98-388**

Consideration Of Staff Recommendation On The Biennial Review Findings For The Source Reduction And Recycling Element For The Following Jurisdictions: Los Angeles County: Bell, La Mirada, Monrovia, Rosemead, San Marino; Monterey County: Monterey, Monterey County Unincorporated, Salinas; Orange County: Dana Point, Tustin; Placer County: Lincoln, Rocklin; San Bernardino County: Chino, Upland, Victorville; San Luis Obispo County: Arroyo Grande; Santa Barbara County: Solvang; Santa Clara County: Gilroy, Los Altos; Santa Cruz County: Santa Cruz County Unincorporated

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their SRREs; and

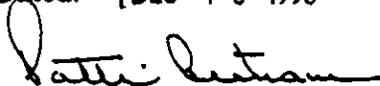
WHEREAS, based on the biennial review of the SRREs of the jurisdictions specified above, Board staff found that these jurisdictions have made "good faith efforts" to comply with the SRRE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that those jurisdictions specified above have made "good faith efforts" to implement their SRREs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: [DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 3

TITLE OF ITEM: Consideration of Staff Recommendation on the Biennial Review Findings for the Household Hazardous Waste Element for the Following Jurisdictions:

A. Alpine County:

Alpine County Unincorporated

B. Amador County:

Amador City

Amador County Unincorporated

Ione

Jackson

Plymouth

Sutter Creek

C. Contra Costa County:

West Contra Costa Integrated Waste Management Authority

D. Fresno County:

Kingsburg

Reedley

Sanger

E. Kern County:

Arvin

Continued

F. Los Angeles County:

Redondo Beach

Bell

Bradbury

Culver City

Downey

Hawaiian Gardens

Hawthorne

La Mirada

Los Angeles County Unincorporated

Monrovia

Palmdale

Rosemead

San Marino

G. Madera County:

Madera County Unincorporated

H. Merced County:

Merced Regional Agency

I. Monterey County:

Monterey

Monterey County Unincorporated

Salinas

J. Nevada County:

Grass Valley

Nevada County Unincorporated

Continued

K. Orange County:

Dana Point

Huntington Beach

La Habra

Tustin

Villa Park

L. Placer County:

Lincoln

Rocklin

M. San Bernardino County:

Chino

Chino Hills

Grand Terrace

Rancho Cucamonga

Redlands

Rialto

Upland

Victorville

N. San Diego County:

Oceanside

Poway

San Diego

San Marcos

Solana Beach

Vista

Continued

O. San Joaquin County:

Tracy

P. San Luis Obispo County:

Arroyo Grande

El Paso De Robles

Grover Beach

Morro Bay

Pismo Beach

San Luis Obispo

Q. Santa Barbara County:

Solvang

R. Santa Clara County:

Gilroy

Los Altos

S. Santa Cruz County:

Santa Cruz County Unincorporated

Watsonville

T. Stanislaus County:

Ceres

Hughson

Oakdale

Patterson

Riverbank

Continued

Stanislaus County Unincorporated
Turlock

SUMMARY OF ACTION/MOTION:

Board Member Robert Frazee moved adoption of Resolution 98-389 accepting that those jurisdictions specified above are adequately implementing their HHWEs.

Board Member Dan Eaton seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-389

Consideration Of Staff Recommendation On The Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdictions: Alpine County: Alpine County Unincorporated; Amador County: Amador City, Amador County Unincorporated, Ione, Jackson, Plymouth, Sutter Creek; Contra Costa County: West Contra Costa Integrated Waste Management Authority; Fresno County: Kingsburg, Reedley, Sanger; Kern County: Arvin; Los Angeles County: Bell, Bradbury, Culver City, Downey, Hawaiian Gardens, Hawthorne, La Mirada, Los Angeles County Unincorporated, Monrovia, Palmdale, Redondo Beach, Rosemead, San Marino; Madera County: Madera County Unincorporated; Merced County: Merced Regional Agency; Monterey County: Monterey, Monterey County Unincorporated, Salinas; Nevada County: Grass Valley, Nevada County Unincorporated; Orange County: Dana Point, Huntington Beach, La Habra, Tustin, Villa Park; Placer County: Lincoln, Rocklin; San Bernardino County: Chino, Chino Hills, Grand Terrace, Rancho Cucamonga, Redlands, Rialto, Upland, Victorville; San Diego County: Oceanside, Poway, San Diego, San Marcos, Solana Beach, Vista; San Joaquin County: Tracy; San Luis Obispo County: Arroyo Grande, El Paso De Robles, Grover Beach, Morro Bay, Pismo Beach, San Luis Obispo; Santa Barbara County: Solvang; Santa Clara County: Gilroy, Los Altos; Santa Cruz County: Santa Cruz County Unincorporated, Watsonville; Stanislaus County: Ceres, Hughson, Oakdale, Patterson, Riverbank, Stanislaus County Unincorporated, Turlock

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each city, county, and regional agency's (jurisdiction) Household Hazardous Waste (HHWE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its HHWE; and

WHEREAS, based on the biennial review of the HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the HHWE implementation requirements, and recommends that the Board accepts this finding;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that those jurisdictions specified above are adequately implementing their HHWEs.

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 4

TITLE OF ITEM: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element for the City Of Hawaiian Gardens, Los Angeles County

SUMMARY OF ACTION/MOTION:

Board Member Dan Eaton moved adoption of Resolution 98-411, as amended to include Board Members' concerns with the draft Order of Compliance.

Board Member Steve Jones seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting

December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 5

TITLE OF ITEM: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element for the City Of Hawthorne, Los Angeles County

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington moved adoption of Resolution 98-412 with the addition of the following:

1. The City of Hawthorne is directed to reply to Board staff's September 16, 1998 letter, providing the requested information, by January 15, 1999.
2. Staff will add an additional condition to the Compliance Order regarding enforcement.

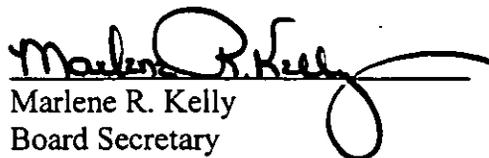
Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Member Rhoads	X			
Member Roberti	X			
Chairman Pennington	X			
Motion adopted.				

Continued

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-412

Consideration Of Staff Recommendation On The Biennial Review Findings For The Source Reduction And Recycling Element For The City Of Hawthorne, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each city, county, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their SRREs; and

WHEREAS, based on the biennial review of the SRRE, staff found that the City is not adequately implementing its SRRE, has failed to demonstrate an accurate base-year waste generation figure, and has not made a good faith effort to comply with the SRRE implementation requirements; and

WHEREAS, staff recommends that the Board issue an Order of Compliance to the City of Hawthorne which includes a schedule for achieving compliance in accordance with PRC Section 41825; and

WHEREAS, the City has not responded to the issues outlined in staff's letter of September 16, 1998; and

NOW, THEREFORE, BE IT RESOLVED the City of Hawthorne is directed to submit a written response to the Board (by January 15, 1998), which addresses all of the issues outlined in

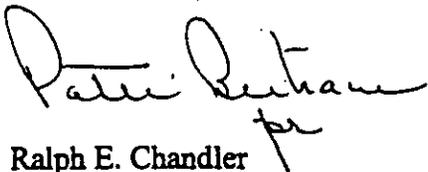
staff's letter of September 16, 1998. The Board shall consider the accuracy and completeness of the response in determining whether to proceed with adopting an Order of Compliance, at its meeting of January 27, 1998, with the following conditions:

1. The City shall develop a new waste generation study, with the intent of establishing a new, more accurate base-year within six months.
2. The City shall report on implementing all of the programs selected in its SRRE (or suitable alternative programs brought forward in a revised SRRE) by the year 2000.
3. The City shall document its progress in implementing selected programs and meeting the diversion requirements of 25 percent, as well as demonstrating their progress in meeting the 50 percent diversion requirement by 2000 in quarterly reports to the Board.
4. The City shall work with the Targeted Implementation Assistance Section (TIA) of the Office of Local Assistance (OLA) to identify additional possible programs and ways to increase diversion in existing programs.
5. Upon completion of each quarterly report, and at the end of the Compliance Order, the Board shall determine whether or not the City has complied with the above conditions. Failure to comply with any part of the Compliance Order may result in fines of up to (\$10,000) per day in accordance with Public Resources Code Section 41850(a).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 6

TITLE OF ITEM: Consideration of Staff Recommendation on the Biennial Review Findings for the Source Reduction and Recycling Element and Household Hazardous Waste Element for the City Of Coachella, Riverside County

SUMMARY OF ACTION/MOTION:

SRRE

Board Member Steve Rhoads moved adoption of Resolution 98-409, as amended, directing staff to draft an Order of Compliance.

Board Member Dan Eaton seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Member Rhoads	X			
Member Roberti	X			
Chairman Pennington	X			
Motion adopted				

Continued

HHWE

Board Member Steve Jones moved adoption of Resolution 98-410, as amended, directing staff to draft an Order of Compliance

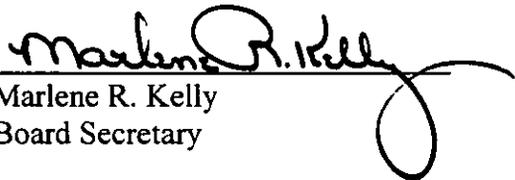
Board Member Steve Rhoads seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-409

Consideration Of Staff Recommendation On The Biennial Review Findings For The Source Reduction And Recycling Element For The City Of Coachella, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each city, county, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their SRREs; and

WHEREAS, Coachella has not submitted annual reports to the Board in accordance with PRC Section 41821 and has not responded to Board staff inquiries; and

WHEREAS, staff performed a review of programs that existed prior to adoption of the SRRE and found that these programs do not demonstrate a "good faith effort" to comply with statutory implementation requirements; and

WHEREAS, staff recommends that the Board issue an Order of Compliance to the City of Coachella which includes a schedule for achieving compliance in accordance with PRC Section 41825; and

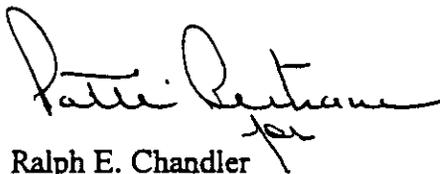
NOW, THEREFORE, BE IT RESOLVED staff is directed to draft an Order of Compliance that shall include, at a minimum, the following:

1. The City shall complete its annual reports for 1995 and 1996, and submit its annual report for 1997, within 60 days.
2. The City shall report on implementing all of the programs selected in its SRRE (or suitable alternative programs brought forward in a revised SRRE) by the year 2000.
3. The City shall document its progress in implementing selected programs and meeting the diversion requirements of 25 percent, as well as demonstrating their progress in meeting the 50 percent diversion requirement by 2000 in quarterly reports to the Board.
4. The City shall work with the Targeted Implementation Assistance Section (TIA) of the Office of Local Assistance (OLA) to identify additional possible programs and ways to increase diversion in existing programs.
5. Upon completion of each quarterly report, and at the end of the Compliance Order, the Board shall determine whether or not the City has complied with the above conditions. Failure to comply with any part of the Compliance Order may result in fines of up to (\$10,000) per day in accordance with Public Resources Code Section 41850(a).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-410

Consideration Of Staff Recommendation On The Biennial Review Findings For The Household Hazardous Waste Element For The City Of Coachella, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each city, county, and regional agency's (jurisdiction) Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the biennial review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its HHWE programs; and

WHEREAS, PRC 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their HHWEs; and

WHEREAS, Coachella has not submitted annual reports to the Board in accordance with PRC Section 41821 and has not responded to Board staff inquiries; and

WHEREAS, staff recommends that the Board issue an Order of Compliance to the City of Coachella which includes a schedule for achieving compliance in accordance with PRC Section 41825; and

NOW, THEREFORE, BE IT RESOLVED staff is directed to draft an Order of Compliance that shall include, at a minimum, the following:

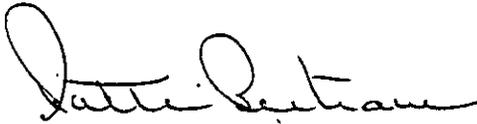
1. The City shall complete its annual reports for 1995 and 1996, and submit its annual report for 1997 within 60 days.
2. The City shall report on implementing all of the programs selected in its HHWE (or suitable alternative programs brought forward in a revised HHWE) by the year 2000.

3. Upon completion of each quarterly report, and at the end of the Compliance Order, the Board shall determine whether or not the City has complied with the above conditions. Failure to comply with any part of the Compliance Order may result in fines of up to (\$10,000) per day in accordance with Public Resources Code Section 41850(a).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

**California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998**

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 7

TITLE OF ITEM: Consideration of Staff Recommendation on the Adequacy of the Previously Conditionally Approved Source Reduction and Recycling Element for the Sierra County Regional Agency

SUMMARY OF ACTION/MOTION:

Board Member Robert Frazee moved adoption of Resolution 98-371 approving the Source Reduction and Recycling Element for the Sierra County Regional Agency.

Board Member Steve Jones seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-371

Approval Of The Previously Conditionally Approved Source Reduction And Recycling Element For The Sierra County Regional Agency

WHEREAS, the Sierra County Regional Agency (Agency) previously submitted a Source Reduction and Recycling Element (SRRE), and at the June 24, 1998 Board meeting, the SRRE was conditionally approved; and

WHEREAS, that conditional approval was based on diversion projections below the diversion goals set forth in Public Resources Code (PRC) Section 41780 of 50 percent by 2000; and

WHEREAS, the conditions were to submit their Annual Report reflecting progress in program implementation through 1997 by August 1, 1998; re-submit their SRRE with corrected projections for the goal years 1995 and 2000, to reflect actual disposal reduction numbers and new diversion programs planned to come on-line this fall, by August 1, 1998; and the Agency shall not re-submit a petition to reduce the 50% goal until the Board has received the Agency's 1998 Annual Report due August 1, 1999, and only if the 1998 diversion rate shows a reduction to the 50% goal is warranted; and

WHEREAS, the Agency has submitted additional information and met all conditions; and

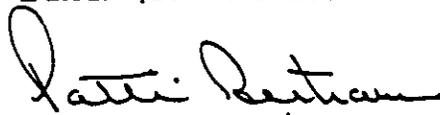
WHEREAS, based on review of the additional information, Board staff found that the SRRE is now consistent with the diversion goals of 50 percent by 2000 and Board Staff recommends approval of the SRRE; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Source Reduction and Recycling Element for the Sierra County Regional Agency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 8

TITLE OF ITEM: Consideration Of Staff Recommendation To Correct The Base-Year Disposal Tonnages For The Previously Approved Source Reduction And Recycling Elements For The Cities Of Clovis, Fowler, Orange Cove, Parlier, Reedley, Sanger, And Selma, Fresno County

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-395, 98-396, 98-398, 98-399, 98-400, 98-401, and 98-402 approving the correction to the previously approved Source Reduction and Recycling Element for the above listed cities.

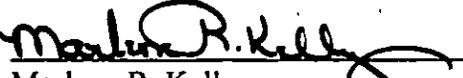
Board Member Steve Rhoads seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION: Staff was directed to come back to the Board with a "laundry list of programs that meet the spirit of the law."


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-395

Consideration Of Staff Recommendation To Correct The Base-year Disposal Tonnage For The Previously Approved Source Reduction And Recycling Element For The City Of Clovis, Fresno County.

WHEREAS, the City of Clovis previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

WHEREAS, documentation of the corrected base-year disposal tonnage was submitted and Board staff concurs and recommends that the requested corrections be approved; and

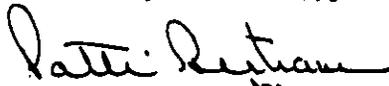
WHEREAS, the jurisdiction has submitted documentation verifying their commitment to complying with statute and the Board's Enforcement policy, which has been incorporated by reference into PRC 41850, that a jurisdiction's compliance with the diversion mandates of AB 939 includes both achievement of the numerical goals as well as program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction to the previously approved Source Reduction and Recycling Element for the City of Clovis, Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: |DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-396

Consideration Of Staff Recommendation To Correct The Base-year Disposal Tonnage For The Previously Approved Source Reduction And Recycling Element For The City Of Fowler, Fresno County

WHEREAS, the City of Fowler previously submitted a Source Reduction and Recycling Element, and at the September 28, 1995 Board meeting, the SRRE was approved; and

WHEREAS, documentation of the corrected base-year disposal tonnage was submitted and Board staff concurs and recommends that the requested corrections be approved; and

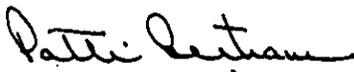
WHEREAS, the jurisdiction has submitted documentation verifying their commitment to complying with statute and the Board's Enforcement policy, which has been incorporated by reference into PRC 41850, that a jurisdiction's compliance with the diversion mandates of AB 939 includes both achievement of the numerical goals as well as program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction to the previously approved Source Reduction and Recycling Element for the City of Fowler, Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: |DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-398

Consideration Of Staff Recommendation To Correct The Base-year Disposal Tonnage For The Previously Approved Source Reduction And Recycling Element For The City Of Orange Cove, Fresno County

WHEREAS, the City of Orange Cove previously submitted a Source Reduction and Recycling Element, and at the June 25, 1997 Board meeting, the SRRE was approved; and

WHEREAS, documentation of the corrected base-year disposal tonnage was submitted and Board staff concurs and recommends that the requested corrections be approved; and

WHEREAS, the jurisdiction has submitted documentation verifying their commitment to complying with statute and the Board's Enforcement policy, which has been incorporated by reference into PRC 41850, that a jurisdiction's compliance with the diversion mandates of AB 939 includes both achievement of the numerical goals as well as program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction to the previously approved Source Reduction and Recycling Element for the City of Orange Cove, Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-399

Consideration Of Staff Recommendation To Correct The Base-year Disposal Tonnage For The Previously Approved Source Reduction And Recycling Elements For The City Of Parlier, Fresno County

WHEREAS, the City of Parlier previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

WHEREAS, documentation of the corrected base-year disposal tonnage was submitted and Board staff concurs and recommends that the requested corrections be approved; and

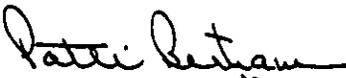
WHEREAS, the jurisdiction has submitted documentation verifying their commitment to complying with statute and the Board's Enforcement policy, which has been incorporated by reference into PRC 41850, that a jurisdiction's compliance with the diversion mandates of AB 939 includes both achievement of the numerical goals as well as program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction to the previously approved Source Reduction and Recycling Element for the City of Parlier, Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-400

Consideration Of Staff Recommendation To Correct The Base-year Disposal Tonnage For The Previously Approved Source Reduction And Recycling Element For The City Of Reedley, Fresno County

WHEREAS, the City of Reedley previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

WHEREAS, documentation of the corrected base-year disposal tonnage was submitted and Board staff concurs and recommends that the requested corrections be approved; and

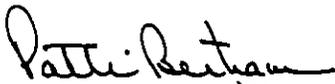
WHEREAS, the jurisdiction has submitted documentation verifying their commitment to complying with statute and the Board's Enforcement policy, which has been incorporated by reference into PRC 41850, that a jurisdiction's compliance with the diversion mandates of AB 939 includes both achievement of the numerical goals as well as program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction to the previously approved Source Reduction and Recycling Element for the City of Reedley, Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-401

Consideration Of Staff Recommendation To Correct The Base-year Disposal Tonnage For The Previously Approved Source Reduction And Recycling Element For The City Of Sanger, Fresno County

WHEREAS, the City of Sanger previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

WHEREAS, documentation of the corrected base-year disposal tonnage was submitted and Board staff concurs and recommends that the requested corrections be approved; and

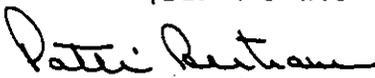
WHEREAS, the jurisdiction has submitted documentation verifying their commitment to complying with statute and the Board's Enforcement policy, which has been incorporated by reference into PRC 41850, that a jurisdiction's compliance with the diversion mandates of AB 939 includes both achievement of the numerical goals as well as program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction to the previously approved Source Reduction and Recycling Element for the City of Sanger, Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: | DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-402

Consideration Of Staff Recommendation To Correct The Base-year Disposal Tonnage For The Previously Approved Source Reduction And Recycling Element For The City Of Selma, Fresno County

WHEREAS, the City of Selma previously submitted a Source Reduction and Recycling Element, and at the April 25, 1995 Board meeting, the SRRE was approved; and

WHEREAS, documentation of the corrected base-year disposal tonnage was submitted and Board staff concurs and recommends that the requested corrections be approved; and

WHEREAS, the jurisdiction has submitted documentation verifying their commitment to complying with statute and the Board's Enforcement policy, which has been incorporated by reference into PRC 41850, that a jurisdiction's compliance with the diversion mandates of AB 939 includes both achievement of the numerical goals as well as program implementation; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the correction to the previously approved Source Reduction and Recycling Element for the City of Selma, Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 9

TITLE OF ITEM: Consideration of Staff Recommendation on the Adequacy of the Final Siting Element, Summary Plan and The Countywide Integrated Waste Management Plan for Lake County

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolutions 98-325, 98-326, and 98-327 approving the County Siting Element, County Summary Plan, and Countywide Integrated Waste Management Plan for Lake County.

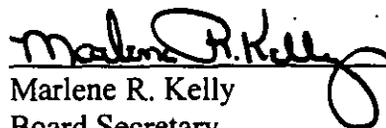
Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-325

For Consideration Of Approval Of The County Siting Element For Lake County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41700 requires that each County shall prepare a Countywide Siting Element which provides a description of the areas to be used for development of adequate transformation or disposal capacity concurrent and consistent with the development and implementation of the County and City Source Reduction and Recycling Elements adopted; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18783 requires that the County comply with the California Environmental Quality Act and it has provided a Notice of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41701 requires that the County Siting Element contain a statement of goals and policies for the environmentally safe transformation or disposal of solid waste which cannot be reduced, recycled, or composted; and

WHEREAS, the County Siting Element must include an estimate of the total transformation or disposal capacity in cubic yards that will be needed for a 15-year period; and

WHEREAS, the County Siting Element must be approved by the County and by a majority of the Cities within the County which contain a majority of the population of the incorporated area of the County; and

WHEREAS, resolutions from the majority of the Cities representing a majority of the population were included with the submittal of the County Siting Element; and

WHEREAS, based on review of the County Siting Element, Board staff found that all of the foregoing requirements have been satisfied and the Countywide Siting Element substantially complied with PRC Section 41700 et seq. and recommends approval; and

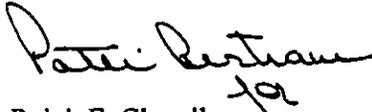
WHEREAS, Lake County submitted this planning element after the statutory deadline, but in accordance with a schedule of compliance adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County Siting Element for Lake County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: 1 DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-326

For Consideration Of Approval Of The County Summary Plan For Lake County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each County shall prepare an integrated waste management plan; and,

WHEREAS, PRC Section 41751 requires a summary identifying significant waste management problems facing the County; and

WHEREAS, Title 14 of California Code of Regulations (CCR) Section 18757 et seq. provide that this summary shall be provided in a Summary Plan as a separate component of the CIWMP; and

WHEREAS, the Summary Plan should include an overview of the specific steps that will be taken by local agencies, acting independently and in concert, to achieve the purpose of this division; and

WHEREAS, the Summary Plan shall contain a statement of the goals and objectives set forth by the countywide local task force; and

WHEREAS, the Summary Plan must be approved by the County and by a majority of the Cities with a majority of the population and were included with the submittal of the Summary Plan for approval; and

WHEREAS, resolutions from the majority of the Cities representing a majority of the population were included with the submittal of the Summary Plan for approval; and

WHEREAS, CCR Section 18783 requires that the County comply with the California Environmental Quality Act and the County has provided a Notice of Determination as required; and

WHEREAS, the final County Summary Plan for Lake County included all the required locally adopted elements and documentation, and

WHEREAS, based on review of the Summary Plan Board staff found that all the foregoing requirements have been satisfied and the Summary Plan substantially complies with PRC Section 41750 et seq.; and

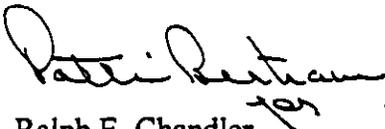
WHEREAS, Lake County submitted this planning element after the statutory deadline, but in accordance with a schedule of compliance adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County Summary Plan for Lake County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-327

Approval Of The Countywide Integrated Waste Management Plan For Lake County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41750 requires that each County shall prepare a Countywide Integrated Waste Management Plan; and,

WHEREAS, the Countywide Integrated Waste Management Plan shall include each jurisdiction's Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE), and the County Siting Element and Summary Plan; and
WHEREAS, Lake County and its Cities have submitted all locally adopted SRREs, HHWEs, and NDFEs, and Lake County submitted the locally adopted County Siting Element and Summary Plan; and

WHEREAS, the Board has taken action on all the aforementioned documents; and

WHEREAS, Board staff found that all of the foregoing requirements have been satisfied and the CIWMP substantially complies with PRC Section 41750 et seq.; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Countywide Integrated Waste Management Plan for Lake County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 10

TITLE OF ITEM: Consideration of Staff Recommendation on the Adequacy of the Household Hazardous Waste Element for the City Of Point Arena, Mendocino County

SUMMARY OF ACTION/MOTION:

Board Member Robert Frazee moved adoption of Resolution 98-404 approving the Household Hazardous Waste Element for the City of Point Arena.

Chairman Daniel G. Pennington seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-404

Consideration Of Staff Recommendation On The Adequacy Of The Household Hazardous Waste Element For The City Of Point Arena, Mendocino County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41500 requires that each City draft and locally adopt a Household Hazardous Waste Element (HHWE) which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the City; and

WHEREAS, California Code of Regulations (CCR) Title 14, Section 18767 requires that each jurisdiction ensure that the California Environmental Quality Act has been complied with prior to adopting a HHWE; and

WHEREAS, the City of Point Arena drafted and adopted their final HHWE in accordance with statute and regulations; and

WHEREAS, the City of Point Arena submitted their final HHWE to the Board for approval which was deemed complete on September 8, 1998, and the Board has 120 days to review and approve or disapprove of the Element; and

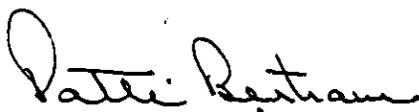
WHEREAS, based on review of the HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the HHWE substantially complies with PRC Sections 41500, et seq., and recommends its approval;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Household Hazardous Waste Element for the City of Point Arena.

CERTIFICATION

I, the undersigned Executive Director of the California Integrated Waste Management Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: **DEC 18 1998**



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 11

TITLE OF ITEM: Consideration of Staff Recommendation on the Adequacy of the Revised Nondisposal Facility Element for the Unincorporated Area of Solano County

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-406 approving the Revised Nondisposal Facility Element for the Unincorporated Area of Solano County.

Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

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

Motion adopted

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-406

CONSIDERATION OF STAFF RECOMMENDATION ON THE ADEQUACY OF THE REVISED NONDISPOSAL FACILITY ELEMENT FOR THE UNINCORPORATED AREA OF SOLANO COUNTY

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq. Describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41730 et seq. Requires that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of Section 41780; and

WHEREAS, the NDFE may include the identification of specific locations or general areas for new solid waste facilities that will be needed to implement the SRRE; and

WHEREAS, the County has revised its Board approved NDFE to reflect revisions to the local land use permit and has submitted the revised NDFE to the Board; and

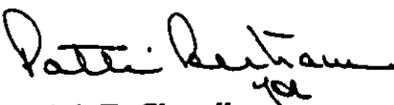
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and the amended NDFE substantially complies with PRC Section 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the revised Nondisposal Facility Element for the County. Pursuant to PRC Section 41736, at the first revision of the SRRE, the NDFE should be incorporated with the SRRE to become one document which may be modified, as necessary, to accurately reflect the existing and planned nondisposal facilities which will be used by a jurisdiction.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998


Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 13

TITLE OF ITEM: Consideration of the Regional Agency Agreement for the Cities of Williams, Colusa, And the Unincorporated Glenn County

SUMMARY OF ACTION/MOTION: Item pulled from the agenda.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

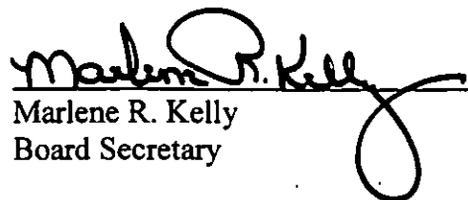
Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 14

TITLE OF ITEM: Update On Progress Of The Statewide Disposal Characterization Study Contract; And, Consideration Of Potential Amendments To The Scope Of Work, And Potential Modifications To And Augmentation Of The Contract

SUMMARY OF ACTION/MOTION:

Board Member Steve Rhoads moved adoption of Resolution 98-415 approving the augmentation of the existing Statewide Disposal Characterization contract by \$146,700 to provide additional business generator samples to achieve a reliable statewide statistically representative sample.

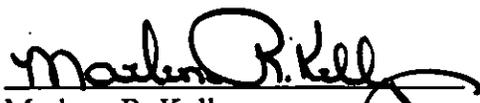
Board Member Dan Eaton seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-415

Update On Progress Of The Statewide Disposal Characterization Study Contract; And, Consideration Of Potential Amendments To The Scope Of Work, And Potential Modifications To And Augmentation Of The Contract

WHEREAS, on September 23, 1998, the California Integrated Waste Management Board approved a contract for a statewide disposal characterization study for the State of California, awarded to Cascadia Consulting Group, Inc., in an amount not to exceed \$489,000;

WHEREAS, the contract is to serve two main purposes: to estimate the amount of materials, including Rigid Plastic Packaging Containers (RPPC), being disposed in California's waste stream; and updated the Board Disposal Characterization database for use by local governments, the public and businesses;

WHEREAS, the statewide disposal characterization contract includes study design, selecting sample sites, conducting field sampling, providing RPPC contamination rate data, entering and analyzing data, and preparing a final report;

WHEREAS, augmentation of the existing Statewide Disposal Characterization Contract is needed to increase the number of samples to provide more highly statistically reliable data as a basis for Board, local government and business decisions;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the augmentation of the existing Statewide Disposal Characterization contract by \$146,700 to provide a total of 1200 business generator samples to achieve a reliable statewide statistically representative sample.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 16 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 15

TITLE OF ITEM: Consideration and Approval of Standardized Process for All Board Grant Programs

SUMMARY OF ACTION/MOTION:

Board Member Dan Eaton moved adoption of Resolution 98-386, as amended.

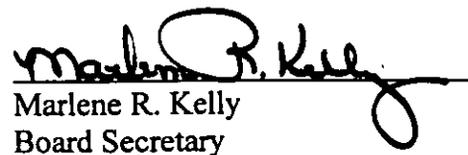
Board Member Steve Rhoads seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Integrated Waste Management Board

Resolution 98-386

Consideration Of Approval Of Standardized Process For All Board Grant Programs

WHEREAS, at its July 27, 1994 meeting, the Board adopted a grant award process and directed staff to implement the process; and

WHEREAS, at its October 6, 1998 meeting, the Board requested staff evaluate the grant award process and prepare recommendations for revisions to the process for the December, 1998 Board Meeting;

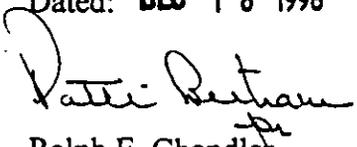
NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts following improvements to the standardized grant award process:

1. The implementation a blind review of at least ten percent of the grant applications in each competitive grant cycle.
2. The establishment of a 90 day deadline for the return of competitive and noncompetitive signed grant agreements.
3. All requests to extend grant agreements beyond a three year term must be approved by the Board.
4. A competitive grant applicant with an outstanding invoice may apply for a grant, however, no grant agreement will be executed until the entity has paid the outstanding debt. If the debt is paid within 90 days, we will process the grant agreement. If the debt is not paid within 90 days, the applicant will not receive funding for that grant.
5. Allow potential grant applicants to submit question in writing. A question and answer sheet shall then be prepared and distributed to all potential applicants prior to the date the grant application is due.

CERTIFICATION

The undersigned Executive Director, or designee, of the California Integrated Waste Management Board does hereby certify the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: **DEC 18 1998**


Ralph E. Chandler
Executive Director

**California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998**

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 16

TITLE OF ITEM: Consideration And Approval Of The Contract Concept, Scope Of Work, And Award Of The CMAS Contract With KPMG Peat Marwick For Information Technology Evaluations Of The Waste Tire Program And Captive Insurance For Solid Waste Facilities

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington moved that the Board adopt the contract concept and scope of work as applies to the AB 117 portion of this agenda item. He recommended approval of the scope of work under the CMAS agreement with Peat Marwick for an amount not to exceed \$50,000 from the tire recycling management fund for waste tire activities. Specifically, this means approval of tasks 1, 2, and 3 as itemized in the attached statement of work. The other portion can be separated out and handled as a separate contract (tasks 4 through 9).

Board Member Dan Eaton seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:

Continued

Marlene R. Kelly
Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 17

TITLE OF ITEM: Update On Status Of New Cal/EPA Building (Oral Presentation)

SUMMARY OF ACTION/MOTION: Item pulled from the agenda.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

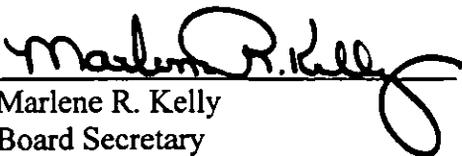
Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 18

TITLE OF ITEM: Consideration of Appointment/Renewal of Two Loan Committee Members for the Recycling Market Development Loan Program

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved adoption of Resolution 98-383 reappointing Michael McCraw and Lupe Vela to the Loan Committee for the terms that expire on December 31, 2001.

Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-383

Consideration Of Appointment/renewal Of Two Loan Committee Members For The Recycling Market Development Revolving Loan Program

WHEREAS, the Recycling Market Development Revolving Loan Program (Program) was established to assist the Board and local governments in achieving disposal reduction mandates of the Integrated Waste Management Board by providing below-market financing to businesses, not-for-profit organizations, and local governments in order to promote the development of markets for recycled and recovered materials; and

WHEREAS, the Board has created the Recycling Market Development Revolving Loan Program Loan Committee (Loan Committee) to assist the Board in meeting the goals of the Program, including the evaluation of loan applications for the Program; and

WHEREAS, the Loan Committee is comprised (California Code of Regulations, Section 17935.5) of a balanced cross-section of individuals from the commercial lending community, both public and private sectors, from throughout the state who demonstrate expertise in financial analysis and credit evaluation; and

WHEREAS, Program Staff and Board has reviewed and approved the qualifications of the incumbents and determined that the incumbents recommended satisfy Program requirements and have expressed a desire and an ability to serve on the Loan Committee.

NOW, THEREFORE LET IT BE RESOLVED that Michael McCraw and Lupe Vela shall be appointed to the Loan Committee for the terms which expires on December 31, 2001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 20

TITLE OF ITEM: Consideration of A Revised Solid Waste Facility Permit for the Yreka Solid Waste Landfill, Siskiyou County

SUMMARY OF ACTION/MOTION: Item pulled from the agenda.

Board Member _____ moved

Board Member _____ seconded the motion.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 21

TITLE OF ITEM: Consideration of A Revised Solid Waste Facility Permit for the Chalfant Landfill, Mono County

SUMMARY OF ACTION/MOTION: Item pulled from the agenda.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 22

TITLE OF ITEM: Consideration of A Revised Solid Waste Facility Permit for the Benton Landfill, Mono County

SUMMARY OF ACTION/MOTION: Item pulled from the agenda.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

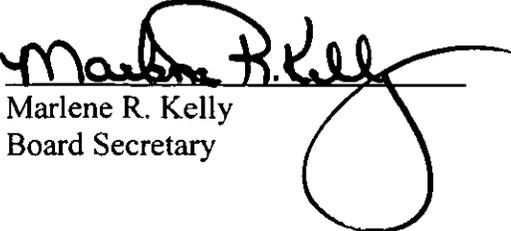
Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:



Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting

December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 23

TITLE OF ITEM: Consideration of Approval to Begin the 45-Day Comment Period for Regulations Pertaining to Federal Subtitle D Flexibilities (40 CFR Part 258) for Municipal Solid Waste Landfills Receiving 20 Tons or Less Per Day

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved that the Board approve formal notice of the proposed regulation package with the Office of Administrative Law.

Chairman Daniel G. Pennington seconded the motion.

RECORD OF VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Member Rhoads	X			
Member Roberti	x			
Chairman Pennington	X			

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 24

TITLE OF ITEM: Consideration and Approval of the 1999 Annual Rulemaking Calendar

SUMMARY OF ACTION/MOTION:

Board Member Robert Frazee moved adoption of Resolution 98-403 approving the 1999 Annual Rulemaking Calendar.

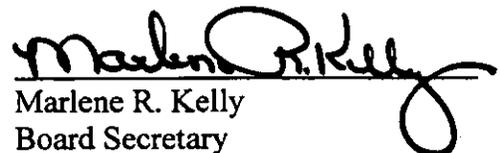
Board Member Steve Jones seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-403

Approval Of 1999 Annual Rulemaking Calendar

WHEREAS, the California Integrated Waste Management Board (Board) is required to file an annual Rulemaking Calendar with the Office of Administrative Law by January 30, 1999 that describes the Board's planned rulemaking activities for the year; and

WHEREAS, the rulemakings listed in the Board's 1999 Rulemaking Calendar are necessary for implementation and interpretation of newly enacted statutes and for the proper administration of the Board's full statutory responsibilities:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 1999 Rulemaking Calendar.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: | DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 25

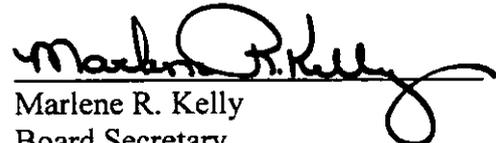
TITLE OF ITEM: Presentation of Certificates of Appreciation to Local Government Technical Advisory Committee Members (Oral Presentation)

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington presented Certificates of Appreciation to:

David Myers, Michael Mohajer, Liz Citrino, Jim Kuhl, John Brooks, John Welbourn, Bob Epler, Jan Goss, and Jocelyn Reed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting

December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 26

TITLE OF ITEM: Consideration of Findings of the Rigid Plastic Packaging Container (RPPC) Manufacturer Certification Process for 1996 and Next Steps Towards Statutory Compliance

SUMMARY OF ACTION/MOTION:

Staff were directed to bring the item back for further discussion at the January 27, 1999 or February Board meeting.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

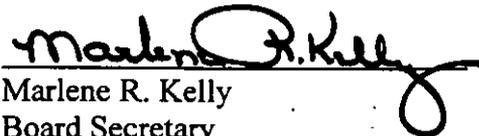
Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting

December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 27

TITLE OF ITEM: Public Hearing on Proposed Regulations for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (SB 1330); Consideration of Staff Recommendations for Revisions; and, Approval to Notice a 15-day Comment Period

SUMMARY OF ACTION/MOTION:

Board Member Steve Jones moved that the Board direct staff to revise the proposed regulations as recommended and provide notice for an additional 15-day public comment period.

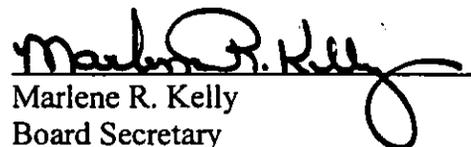
Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting

December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 28

TITLE OF ITEM: Public Hearing On Proposed Regulations For The Solid Waste Disposal And Codisposal Site Cleanup Program (AB 2136); Consideration Of Staff Recommendations For Revisions; And, Approval To Notice A 15-Day Comment Period

SUMMARY OF ACTION/MOTION:

Staff were directed to continue working on the regulations and bring them back to the January 27, 1999 Board meeting.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 29

TITLE OF ITEM: Consideration of Election of California Integrated Waste Management Board Officers (Oral Presentation)

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington moved the following statement:

Since the California Integrated Waste Management Board is within the Executive Department of the State, I believe that the State's Governor should have the opportunity to express his wishes on who should hold the position of Chair. Therefore, shortly after the November election I decided the appropriate action for me was to vacate the Chair, so that the new Governor could have his choice as Chair.

With that in mind, I am hereby resigning my position as Chairman of the California Integrated Waste Management Board effective close of business January 29, 1999. This should give the new Governor adequate time to make his wishes known to the Board. I ask that the Board formally accept my resignation today and set January 6, 1999 for a special Board meeting to elect a new chair. I look forward to continuing to serve as a member of this Board.

It has been a pleasure and honor to serve as Chairman of the Board. I wish to thank those who elected me and have supported me in this unique opportunity. We have made significant progress in many areas during the three plus years I have been on the Board. I look forward to working with all members in continuing this progress.

Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

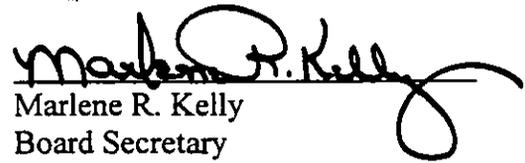
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Member Eaton	X			
Member Frazee	X			
Member Jones	X			
Member Rhoads	X			

Member Roberti X

Chairman Pennington X

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: 19

TITLE OF ITEM: Consideration of Approval of the Recycling Market Development Loan Program Application(s) for:

- a. Princess Paper, Inc.
- b. Poly-Tainer
- c. Oak Paper Products, Inc.

SUMMARY OF ACTION/MOTION:

Board Member David Roberti moved adoption of Resolution 98-382 approving the funding of three loans noted above.

Board Member Steve Rhoads seconded the motion.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

Member Rhoads

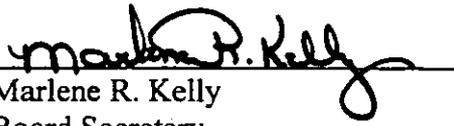
Member Roberti

Chairman Pennington

Motion adopted/failed.

Continued

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-382

Consideration Of Approval Of The Recycling Market Development Loan Program
Application(s) For:

- a. Princess Paper, Inc.
- b. Poly-tainer
- c. Oak Paper Products, Inc.

WHEREAS, the Board is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post-consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received three complete loan application(s) which are ready for consideration; and

WHEREAS, Board staff has determined that the applications are eligible for consideration of loan funding and have recommended to the Loan Committee the approval and authorization of the loans to the eligible applicants; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicants and have recommended to the Board the approval and authorization of the loans to the eligible applicants; and

WHEREAS, the Board has considered the extent to which the eligible applicants meet the goals of the Recycling Market Development Revolving Loan Program and has recommended to the Board the approval and authorization of the loans to the eligible applicants.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loans in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for the loans in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER**AMOUNT**

- | | | |
|----|--------------------------|-------------|
| a. | Princess Paper, Inc. | \$685,000 |
| b. | Poly-Tainer, Inc. | \$1,000,000 |
| c. | Oak Paper Products, Inc. | \$900,000 |

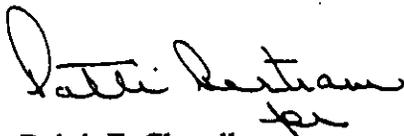
RESOLVED FURTHER, that the Board, the Executive Director, its authorized representative, or the Executive Director's designee, be and each hereby is, authorized to do and perform any and all such acts, including execution of the loan agreement to be prepared by Board staff and all other documents or certificates as the Board or its authorized representative in its or their sole discretion deem necessary or advisable to carry out the purposes of the foregoing resolution.

RESOLVED FURTHER, that any actions taken by the Board or the Executive Director, its authorized representative, or the Executive Director's designee prior to the date of the adoption of the foregoing resolutions that are within the authority conferred by those resolutions, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: Addendum Item 1

TITLE OF ITEM: Consideration and Redirection of Funding to Support Sponsorship of California Heartland Television Series for Fiscal Year 1998/99

SUMMARY OF ACTION/MOTION:

Chairman Daniel G. Pennington moved approval of the proposal to become a Featured Sponsor of the *California Heartland* television series for the 1998-99 season.

Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

Chairman Pennington moved redirection of \$100,000 from previously allocated Fiscal Year 1998-99 Consulting and Professional Services funds for this sponsorship: \$50,00 from Contract Concept #48 (C&D Ordinances) and \$50,000 from the \$100,000 approved for Contract Concept #__ for C&D Education Campaign.

Continued

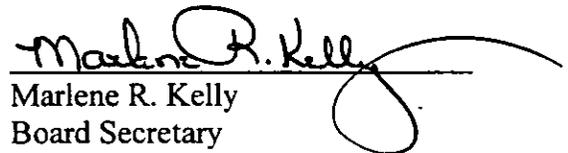
Board Member Robert Frazee seconded the motion.

RECORD OF VOTE:

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

Motion adopted.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 98-408

Consideration And Redirection Of Funding To Support Sponsorship Of California Heartland Television Series For Fiscal Year 1998/99

WHEREAS, *California Heartland* is an innovative, weekly agricultural program that reaches a statewide audience, both rural and urban, of 400,000 to 500,000 viewers each week; and

WHEREAS, the agricultural community is one of the Board's primary targets for promotion of the use of compost and mulch made from municipal yard trimmings; and

WHEREAS, KVIE, Inc., the producer of *California Heartland*, has solicited a \$100,000 Featured Sponsorship from the Board; and

WHEREAS, program sponsorship would offer significant benefits and visibility to the Board, including a 10-second on-air credit at the end of each show, a Board Web page on the *California Heartland* Web site, and permission to use the *California Heartland* logo on Board promotional materials; and

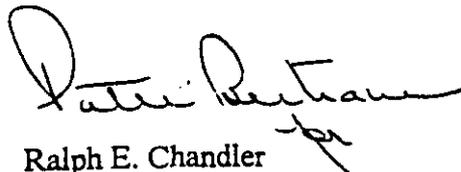
WHEREAS, the aforementioned benefits would clearly help the Board to reach both urban and rural audiences and promote the use of urban-derived compost and mulch, thus helping to achieve the state-mandated goal of diverting 50 percent of waste from landfills by the year 2000.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby redirects a total of \$100,000 from previously allocated Fiscal Year 1998-99 Consulting and Professional Services funds to become a Featured Sponsor of *California Heartland* and hereby delegates authority to the Executive Director to execute the sponsorship agreement with KVIE, Inc.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on December 15-17, 1998.

Dated: DEC 18 1998



Ralph E. Chandler
Executive Director

California Environmental Protection Agency
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
Board Meeting
December 15-16, 1998

ACTION RECORD AND TRANSMITTAL FORM

AGENDA ITEM NUMBER: VIII

TITLE OF ITEM: Public Comment

SUMMARY OF ACTION/MOTION: No public comment.

RECORD OF VOTE:

Aye Nay Abstain Absent

Member Eaton

Member Frazee

Member Jones

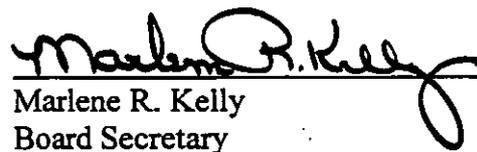
Member Rhoads

Member Roberti

Chairman Pennington

Motion adopted/failed.

OTHER DISPENSATION:


Marlene R. Kelly
Board Secretary