

BoardNet CIWMB INTERNAL USE ONLY

EPANet Staff Search Index Help



[Home](#) [Agendas](#) [Deadlines](#) [Resolutions](#) [Help](#) [Contacts](#)

CIWMB Resolutions

Prev Year **1981** Next Year

Select Year

In order to obtain a resolution number, please e-mail the Board Receptionist listing the complete title of the item, Board Meeting/Meeting date, and staff contact (author).

Number	Status	Title	Meeting	Contact
1981-1	No Action Taken	RESOLUTION NOT ON FILE		Deborah McKee
1981-2	Adopted	Authorizing A Time Extension To The Water Analysis Contract		Deborah McKee
1981-3	Adopted	Designation Of City Of Riverside Landfill For Inclusion Into EPA RCRA Open Dump Inventory		Deborah McKee
1981-4	No Action Taken	RCRA Open Dump - Ascon Landfill - Deferred - RESOLUTION NOT ON FILE		Deborah McKee
1981-5	Adopted	Approval Of contract Amendment For The CityOf Clovis Grant Agreement #58-161-200LG		Deborah McKee
1981-6	Adopted	Authorizing The Executive Officer To Amend Litter Control Grant Agreement S8-157-200LG With The County Of Inyo		Deborah McKee
1981-7	Adopted	Resolution Of Acceptance Los Angeles County Solid Waste Management Plan Report		Deborah McKee
1981-8	Adopted	The Staff Recommends, Subject To The Committee`s Concurrence, That The Following Resolution Be Approved		Deborah McKee
1981-9	Adopted	Authorizing The Executive Officer To Amend Litter Control Grant Agreement S8-112-200LG With The County Of Modoc		Deborah McKee
1981-10	Adopted	Resolution Of Acceptance Mono County Solid Waste Management Plan Report		Deborah McKee
1981-11	Adopted	Waiver Of Determination Of Conformance		Deborah McKee
1981-12	Adopted	Resolution Of Acceptance Modoc County Solid Waste Management Plan Report		Deborah McKee
1981-13	Adopted	SWFP - City Of Huntington Beach Lnadfill (Modification), Orange County		Deborah McKee
1981-14	Adopted	SWFP - Denny Lnadfill Disposal Site, Huampon Landfill Disposal Site, And Weaverville Landfill Disposal Site - Trinity County		Deborah McKee
1981-15	Adopted	SWFP - Agricultural Soil Amendment Program - H Bar H - Mendocino County		Deborah McKee
1981-16	Adopted	SWFP - Olinda Alpha - Deferred - RESOLUTION NOT ON FILE		Deborah McKee
1981-17	Adopted	SWFP - DXS 8-40.4 Sump, GDC 14-7.3 Sump, Rorabaugh A-8 Sump - Sonoma County		Deborah McKee
1981-18	Adopted	Designation Of Marshaldn Disposal Site For Inclusion Into EPA RCTA Open Dump Inventory		Deborah McKee
1981-19	Adopted	RCRA Findings And Provision For The Ascon Landfill		Deborah McKee

1981-20	Rejected	Howarth Park Permit, Sonoma County - Denied	Deborah McKee
1981-21	Adopted	SWFP - Advance Recycling And Transfer Station, Los Angeles County	Deborah McKee
1981-22	Adopted	SWFP - BKK Corporation Waste Transfer Station - Los Angeles County	Deborah McKee
1981-23	Adopted	SWFP - Howarth Park Refuse Transfer Station - Sonoma County	Deborah McKee
1981-24	Adopted	SWFP - Olinda Alpha Sanitary Landfill - Orange County	Deborah McKee
1981-25	Adopted	Conditional Waiver Of Cover Requirements For Calexico, Imperial, And Holtville Cut And Fill Sites	Deborah McKee
1981-26	Adopted	Removal Of The City Of Burlingame Sludge Ponds From The RCRA Open Dump List	Deborah McKee
1981-27	No Action Taken	Degradable Container Connectors - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1981-28	Adopted	Authorization For The Executive Officer To Contract For The Waste Reduction Program marketing Research Study	Deborah McKee
1981-29	Adopted	Acceptance Of Final Report From Conservatree Paper Company And Authorization Of Final Payment Of Contract S9-42-400-LG	Deborah McKee
1981-30	Adopted	Resolution Of Commendation For Matthew G. Martinez	Deborah McKee
1981-31	Adopted	Authorizing The Executive Officer To Obligate Contract Funds For Computer Services	Deborah McKee
1981-32	Adopted	Authorizing The Executive Officer To Amend Litter Control Grant Agreement S8-38-200LG	Deborah McKee
1981-33	Adopted	Acceptance Of Final Report From Golden Gate Dposal Company And Authorization Of Final Payment Of Contract S9-43-400LG	Deborah McKee
1981-34	Adopted	Delegation Of Authority	Deborah McKee
1981-35	Adopted	Resolution Of Approval Alpine County Solid Waste Management Plan Amendment	Deborah McKee
1981-36	Adopted	Resolution Of Acceptance Mendocino county Solid Waste Management Plan Report	Deborah McKee
1981-37	Adopted	Resolution Of Acceptance Orange County Solid Waste Management Plan Report	Deborah McKee
1981-38	Adopted	SWFP - Rorabaugh No. 7 Sump - Sonoma County	Deborah McKee
1981-39	Adopted	Authorizing The Executive Officer To Execute A Contract For Marketing Studies With Arthur Young & Co./SCS Engineers	Deborah McKee
1981-40	No Action Taken	Authorization To ED To Contract With Systems Technology Corp On Ash Residence... - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1981-41	Adopted	Procedures For Processing Local Enforcement Plans	Deborah McKee
1981-42	Adopted	Authorization To Amend The Contract To Extend The One-Year Implementation Deadline For Ecolo-Haul's Wilshire YMCA Recycling Center	Deborah McKee
1981-43	Adopted	Resolution Of Acceptance Sierra County Solid Waste Management Plan Report	Deborah McKee
1981-44	No Action Taken	Accept. San Benito Co. SWMP Report - RESOLUTION NOT ON FILE	Deborah McKee
1981-45	Adopted	Resolution Of Acceptance Trinity County Solid Waste	Deborah

		Management Report	McKee
1981-46	Adopted	Resolution For Paul Altier	Deborah McKee
1981-47	Adopted	Award Of Grants For Public Information And Education Activities Pursuant To Section 68048 Of The Solid Waste Management Act	Deborah McKee
1981-48	Adopted	Authorization To The Executive Officer To Contract With Systems Technology Corporation To Conduct Chemical Analysis On Ash Residue From Waste-To-Energy Systems	Deborah McKee
1981-49	Adopted	SWFP- Red Hill Sanitary Landfill & Transfer Station (Revision) - Calaveras County	Deborah McKee
1981-50	Adopted	SWFP - Riverside City Sanitary Landfill (Revision) - Riverside County	Deborah McKee
1981-51	Adopted	SWFP - Rorabaugh No. 7 Sump - Sonoma County	Deborah McKee
1981-52	No Action Taken	SWFP - Redwood San Lanfill - RESOLUTION NOT ON FILE	Deborah McKee
1981-53	Adopted	Solid Waste Information System Inspection Forms	Deborah McKee
1981-54	Adopted	Landfill Gas Migration	Deborah McKee
1981-55	Adopted	Resolution Of Acceptance San Diego County Solid Waste Management Plan Report	Deborah McKee
1981-56	Adopted	1980-81 Recycling Grant Awards	Deborah McKee
1981-57	Adopted	Resolution Of Acceptance Merced County Solid Waste Management Plan Report	Deborah McKee
1981-58	No Action Taken	Ala Co Plan Revision Approval - Deferred RESOLUTION NOT ON FILE	Deborah McKee
1981-59	No Action Taken	SWRL Interagency Agreement - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1981-60	No Action Taken	SWFP - Aminoil/Waste Processing Area - RESOLUTION NOT ON FILE	Deborah McKee
1981-61	Adopted	Approving Resource Recovery Grant Applications Under Section 68046 Of The Solid Waste Management Act Of 1980	Deborah McKee
1981-62	Adopted	Authorization For Approval Of Directed Resource Recovery Grant Applications Under Section 68046 Of The Solid Waste Management Act Of 1980	Deborah McKee
1981-63	Adopted	Resolution Of Approval Revision to The Monterey County Solid Waste Management Plan	Deborah McKee
1981-64	Adopted	Acceptance Of Lassen County Solid Waste Management Plan Report	Deborah McKee
1981-65	No Action Taken	SWFP - Rainbow Recycling/Transfer - Orange County - RESOLUTION NOT ON FILE	Deborah McKee
1981-66	No Action Taken	SWFP - San Ardo San Landfill #2 - RESOLUTION NOT ON FILE	Deborah McKee
1981-67	No Action Taken	SWFP - Ridgecrest-Inyo-Kern San Landfill Expansion - RESOLUTION NOT ON FILE	Deborah McKee
1981-68	Adopted	Authorizing The Executive Officer To Execute An Agreement With SWRL Educational Research And Development In An Amount Not To Exceed \$98,500	Deborah McKee
1981-69	Adopted	Approval Of Amendment To San Diego SB 1855 Grant	Deborah

1981-70	Adopted	Authorization Of The Executive Officer To Contract For The Chemical Analysis Of Ash Residues Resulting From The Combustion Of Solid Waste	McKee Deborah McKee
1981-71	Adopted	RCRA Findings And Provision For The Palos Verdes Landfill Site Including Parcel 4 And The Los Angeles Botanical Garden (Palos Verdes Landfill)	Deborah McKee
1981-72	Adopted	Approving Resource Recovery Grant Applications Under Section 68046 Of The Solid Waste Management Act Of 1980	Deborah McKee
1981-73	Adopted	Resolution Of Acceptance Siskiyou County Solid Waste Management Plan Report	Deborah McKee
1981-74	Adopted	Resolution Of Adoption Of Statewide Planning Report	Deborah McKee
1981-75	No Action Taken	Acceptance Of Final Report On Non-Hazardous Ind Waste - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1981-76	Adopted	Authorization For Approval Of A Directed Grant For Engineering Services	Deborah McKee
1981-77	Adopted	SWFP - Stonyford Disposal Site - Colusa County	Deborah McKee
1981-78	Adopted	SWFP - Bradley Avenue Sanitary Landfill East And Ascon Sanitary Landfill, Los Angeles County	Deborah McKee
1981-79	Adopted	SWFP - Rainbow Recycling/Transfer Station, Orange County	Deborah McKee
1981-80	No Action Taken	SWFP - Southeast Regional Disposal Site, Fresno County - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1981-81	Adopted	SWFP - Box Canyon Landfill, San Onofree Landfill And Las Pulgas Landfill, San Diego County	Deborah McKee
1981-82	Adopted	Granting A One Year Extension Of The North Chollas Sanitary Landfill Facility Permit And Denial Of The Project Life Extension	Deborah McKee
1981-83	Adopted	Extention Of Conditional Waiver Of Time To Comply With Cover Requirements For Calexico, Holtville, And Imperial Cut And Fill Sites	Deborah McKee
1981-84	Adopted	Resolution Of Acceptance Napa County Solid Waste Management Plan Report	Deborah McKee
1981-85	Adopted	Authorization For Approval For Implementation Of A Feasibility Study For A Development & Demonstration Center	Deborah McKee
1981-86	Adopted	SWFP - Southeast Regional Landfill, Fresno County	Deborah McKee
1981-87	Adopted	Designation Of Disposal Facilities For Inclusion Into EPA RCRA Open Dump Inventory	Deborah McKee
1981-88	Adopted	Removal Of The North Tahoe Sanitary Landfill From The EPA RCRA Open Dump Inventory List	Deborah McKee
1981-89	Adopted	Authorization Of Follow-Up Inspections To Assure Continued compliance With RCRA	Deborah McKee
1981-90	Adopted	SWFP - Twain Transfer Station, Plumas County	Deborah McKee
1981-91	Adopted	SWFP - West Central Landfill, Shasta County	Deborah McKee
1981-92	Adopted	Resolution Of Acceptance Colusa County Solid Waste Management Plan Report	Deborah McKee
1981-93	Adopted	Designation Of Disposal Facilities For Inclusion Into EPA RCRA Open Dump Inventory	Deborah McKee

1981-94	Adopted	Removal Of The Riverside City Sanitary Landfill From The EPA RCRA Open Dump Inventory List	Deborah McKee
1981-95	Adopted	Issurance Of An RFP For A Small-Scale Demonstration Project	Deborah McKee
1981-96	Adopted	A Resource Recovery Directed Grant Under Section 68046 Of The Solid Waste Management Act Of 1980	Deborah McKee
1981-97	Adopted	Completion Of The Mobile Pyrolysis Program	Deborah McKee
1981-98	Adopted	Removal Of The 75th Street East And Little Rock Disposal Site From The EPA RCRA Open Dump Inventory List	Deborah McKee
1981-99	No Action Taken	Doc Need For Action To Provide Protection Of The Sacto-San Joaquin River Delta - RESOLUTION NOT ON FILE	Deborah McKee
1981-100	Adopted	Authorization Of Follow-up Inspections To Assure Continued Compliance With RCRA	Deborah McKee
1981-101	Adopted	Authorization Of Follow-Up Inspection For Eastlake Landfill	Deborah McKee
1981-102	Adopted	SWFP - Agricultural Soil Amendment Program - ROKE Inc., Mendocino County	Deborah McKee
1981-103	Adopted	Conditional Approval Of A 22 Acre Expansion Of The Acme Landfill, Contra Costa County	Deborah McKee
1981-104	Adopted	Resolution Of Acceptance Sonoma County Solid Waste Management Plan Report	Deborah McKee
1981-105	Adopted	81-105A - Waiver Of Determination Of Conformance On Mendocino CO SWMP For Roke, Inc. 81-105B - Waiver Denial For Mendocino CO SWMP For Roke, Inc.	Deborah McKee
1981-106	Adopted	Designation Of Disposal Facilities For Inclusion Into EPA RCRA Open Dump Inventory	Deborah McKee
1981-107	Adopted	REmoval Of The Nine Par Disposal Site From The EPA RCRA Dump Inventory List	Deborah McKee
1981-108	Adopted	Authorization For Humboldt Bay Power company And City Garbage Company Of Eureka To Continue With `SB 1855` Grant And Authorization For The Executive Officer To Amend The Contract	Deborah McKee
1981-109	Adopted	Acceptance Of Final Report From Wisconsin Center For Public Polcy And The Institute For Environmental Mediation And Authorization Of Final Payment Under Contract S0-04-200F	Deborah McKee
1981-110	Adopted	Amendment To Contract For Solem And Associates	Deborah McKee
1981-111	Adopted	Authorization Of Follow-up Inspections To Assure Continued Compliance With RCRA	Deborah McKee
1981-112	Adopted	Determination Of The Commercial Availability Of Degradable Plastic Beverage Container Connectors	Deborah McKee
1981-113	Adopted	Authorization To Enter Into A Contract With The Twelfth Night Repertory Company For The Revision And Implementation Of Great American Wild Waste Show	Deborah McKee
1981-114	Adopted	Authorization For The Executive Officer To Amend The Waste Reduction Contract With Public Response Associates, Inc.	Deborah McKee
1981-115	Adopted	SWFP - Beverly Hills Transfer Facility, Los Angeles County	Deborah McKee
1981-116	No Action Taken	SWFP - Heaps Peak Transfer Station - RESOLUTION NOT ON FILE	Deborah McKee
1981-117	No Action Taken	Amend To Oakland Scav Contract - Deferred - RESOLUTION NOT ON FILE	Deborah McKee

1981-118	Adopted	Consideration Of Amendment To Central Contra Costa Sanitary District SB 1855 Contract No. S9-150-400-LG	Deborah McKee
1981-119	Adopted	Resolution Of Acceptance Imperial County Solid Waste Management Plan Report	Deborah McKee
1981-120	Adopted	Designation Of Diposal Facilities For Inclusion Into EPA RCRA Open Dump Inventory	Deborah McKee
1981-121	Adopted	Authorization Of Follow-up Inspections To Assure Continued Compliance With RCRA	Deborah McKee
1981-122	Adopted	Approval To Enter Into Contracts With Individuals Who Will Serve As Regional Coordinators For The 1982 Great Claifornia Resource Rally	Deborah McKee
1981-123	Adopted	SWFP - Modini 18-1.4 And OS 11-14.2, Sonoma County	Deborah McKee
1981-124	No Action Taken	Approval Of Revision - SWMP San Bruno - RESOLUTION NOT ON FILE	Deborah McKee
1981-125	Adopted	Resolution Granting A Time Extention For The Completion Of The Kings County Solid Waste Management Plan Revision	Deborah McKee
1981-126	Adopted	Acceptance Of The Time Extension For The Plan Revision	Deborah McKee
1981-127	Adopted	Extention Of Conditional Waiver Of Cover Requirements For The San Marcos Landfill #37-AA-008, San Diego County	Deborah McKee
1981-128	Adopted	Amendment Of Oakland Scavenger Company Contract S9-93-400LG	Deborah McKee
1981-129	Adopted	SWFP - Bear Valley Transfer Station, Alpine County	Deborah McKee
1981-130	Adopted	Request For Conditional Waiver Of The Intermediate Cover Standard At The Redwood Landfill, Marin County	Deborah McKee
1981-131	Adopted	Removal Of The Redwood Landfill Marin County From The EPA RCRA Open Dump Inventory List	Deborah McKee
1981-132	Adopted	Resolution Of Acceptance Fresno County Solid Waste Management Plan Report	Deborah McKee
1981-133	Adopted	Resolution Of Acceptance, Tehama County Solid Waste Management Plan	Deborah McKee
1981-134	Adopted	Acceptance Of The Time Extension For The San Diego County Revision	Deborah McKee
1981-135	Adopted	Resolution Of Approval San Joaquin County Solid Waste Management Plan Amendment	Deborah McKee
1981-136	No Action Taken	Delegation Of Authority For ED To Accept Plan Review Report & Approval Plan Revision - RESOLUTION NOT ON FILE	Deborah McKee
1981-137	Adopted	Authorizing A Contract For A Study Of Improvement Of Solid Waste Facility Siting Processes Through The Use Of Environmental Mediation And Other Conflict Resolution Techniques	Deborah McKee

Board Agenda Web Document System BAWDS <http://Boardnet/Bawds/> (916) 341-6550
 Deborah McKee: dmckee@ciwmb.ca.gov
 ©1998, 2001 California Integrated Waste Management Board. All rights reserved.

1981 Resolutions

- ~~81-1 S.W.F.P. Decision - Olinda - Alpha Landfill deferred~~
- 81-2 Time extension - water analysis contract
- 81-3 RCRA open dump - Riverside Landfill
- ~~81-4 RCRA open dump - Sonoma Landfill deferred~~
- 81-5 Extension Clovis Litter Grant Agreement
- 81-6 Amendment Inyo Co. " " "
- 81-7 Accept LA Co SWMP revision (1:10:01)
- 81-8 That Schmitz Assoc's contract be continued for remainder of term
- 81-9 Amend. Litter grant agreement - Modoc Co.
- 81-10 Accept. Mono Co SWMP report
- 81-11 HBAW H - waiver of determination of conformance
- 81-12 Accept Modoc Co SWMP report
- 81-13 S.W.F.P. Decision - Huntington Beach
- 81-14 - Trinity County
- 81-15 - HBAW H
- ~~81-16 - Olinda Alpha deferred~~
- 81-17 D/S, GDC, Redding - Sonoma County
- 81-18 RCRA open dump - Marshland
- 81-19 | | | - Ascon
- ~~81-20 Hawthorn Park Point Sonoma Co denied~~
- 81-20 SWEP Advance Recycling
- 81-22 } BKK
- 81-23 } Hawthorn Park
- 81-24 } Olinda Alpha
- 81-25 Imperial Co. time extension
- 81-26 Burlingame Sludge Ponds removal from RCRA ^{open} ~~dump~~
- ~~81-27 Degradable containers ~~removal~~ deferred~~
- 81-28 Waste Reduction Contractor
- 81-29 Accept Conservator final report
- 81-30 Resolution of Commendation for Matthew Martiney
- 81-31 auth funds for computer services
- 81-32 Ventura Litter grant amend.
- 81-33 accept. GG final report - 650

- 81-34 Delegation of Authority to E.O
- 81-35 Resolution of approval Alpine Co SWM Plan amendment
- 81-36 Resolution of acceptance Mendocino Co SWM Plan Report
- 81-37 Resolution of acceptance Orange Co SWM Plan Report
- 81-38 SWFP - Sonoma Co. Rorabaugh #7 - objection
- 81-39 Consideration of award of contract for Marketing Study
- ~~81-40 Authorization to ED to contract w/ Systems Technology Corp. on ash residue~~
- 81-41 Procedures for processing local enforcement plans
- 81-42 Extension of one-year implementation deadline for Eco-Haul Wilshire ^{Recycling} ~~Center~~
- 81-43 Accept. Sierra Co SWMP report
- 81-44 Accept. San Benito Co SWMP report
- 81-45 Accept. Trinity Co. Plan Review report
- 81-46 Paul Altier
- 81-47 Award of Education & Info grants ^{on ash residue waste-to-energy}
- 81-48 Authorization to ED to contract w/ Sytech to conduct chemical analysis
- 81-49 SWFP - Red Hill San Landfill & Trans. Station
- 81-50 " - City of Riverside
- 81-51 " - Rorabaugh #7
- 81-52 " - Redwood San Landfill
- 81-53 SWIS Inspection Forms
- 81-54 landfill gas migration
- 81-55 accept. San Diego Co SWMP Report
- 81-56 recycling grant awards
- 81-57 Merced Co determination of need for plan revision
- ~~81-58 Ala Co. plan revision approval~~ deferred
- ~~81-59 SWRL Interagency Agreement~~ deferred
- 81-60 SWFP Annisil/Pulaski Processing Area
- 81-61 resource recovery grant awards
- 81-62 directed resource recovery grants
- 81-63 Monterey Co SWMP - 1st revision
- 81-64 Lassen Co - accept. Co SWMP report
- ~~81-65 S-W-F-P Rainbow Recycling/Transfer Orange Co~~
- 81-66 " " " " - San Ardo San Landfill #2

- 81-67 S.W.F.P - Ridgecrest - Inyo-Kern San Landfill Expansion
- 81-68 SWEEP - Year 3
- 81-69 San Diego 1855 Amendment
- 81-70 Ash sampling
- 81-71 RCRA Open Dump - Palos Verdes inclusion
- 81-72 RR Grants - 68046 - unallocated balance
- 81-73 Siskiyou Co plan report - acceptance
- 81-74 Statewide Planning Report - adoption of
- ~~81-75 Acceptance of Final Report on Hazardous Waste Study~~ ^{referred}
- 81-76 Engineering Contract for various RR programs
- 81-77 SWFP - Stonyford Disp. Site
- 81-78 / - Ascorn San Landfill & Bradley Ave S.L.
- 81-79 / - Rainier Recycling & Transfer Station
- 81-80 SWFP - ~~Southeast Regional Disposal Site - Fresno Co~~ ^{defer}
- 81-81 SWFP - Box Canyon LF, San Onofre LF, & Los Pulgas LF (S.D.)
- 81-82 No. Chollas Canyon LF
- 81-83 Consideration of ext. of cover - Imperial Co. sites
- 81-84 Acceptance of Napa Coswmp Report
- 81-85 Authorization for approval of Feasibility Study (Dev. & Demo.)
- 81-86 SWFP - Southeast Regional Disposal Site
- 81-87 RCRA open dump - open
- 81-88 Removal of Power Label from RCRA open dump
- 81-89 Authorization of Follow-up Inspections for RCRA compliance
- 81-90 Twin TS - Plumas Co.
- 81-91 West Central LF - Shasta Co.
- 81-92 Acceptance of Colusa Coswmp Report
- 81-93 Designation of Facilities for the Open Dump Inventory list
- 81-94 Removal of Riverside San. LF from the Open Dump list
- 81-95 Approval of RFP for Small Scale Demo. Project
- 81-96 " of Grant for West County Agency
- 81-97 Completion of Mobile Pyrolyzer
- 81-98 Removal of 75th St. E. & Little Rock DS from Open Dump list
- 81-99 ~~Doc. Need for Action to Provide Protection of the Sasta-San
Joaquin River Delta~~

- 81-100 Authorization of Follow-up Inspections to assure con't. compliance w/ RCRA
- 81-101 RCRA Findings & Provisions for Eastlake Landfill
- 81-102 Permit for Ag. Soil Amendment Program - Roke, Inc.
- 81-103 Report on ACME File D.S.
- 81-104 Sonoma Co SWMP Report
- 81-105 a) Waiver of ^{Defcon} Conformance re Mendocino Co SWMP for Roke, Inc.
 81-105 b) Waiver Denial of Above
- 81-106 Designation of Facilities for the Open Dump Inventory
- 81-107 Removal of Nine Par DS from the Open Dump Inventory
- 81-108 Humboldt Bay Power - approval of contract amendment
- 81-109 accept final report: Wisconsin Center for Public Policy & Institute for Environment. Mediation
- 81-110 Amendment to Contract for Solem & Assoc.
- 81-111 Authorization of Follow-up Inspection to assure con't. compliance w/ RCRA
- 81-112 Determination of the Commercial Availability of Degradable Plastic Beverage Containers Connector
- 81-113 Authorization to enter into a contract with The Twelfth Night Repertory Co. for the revision ^{implementation} of the threat ^{of the threat} American well
- 81-114 Authorization for the Executive Director to Amend the Waste Reduction Contract with PFA, Inc.
- 81-115 SWFP Beverly Hills T.S.
- 81-116 " Napa Peak T.S.
- 81-117 ~~Amend. to Oakland Scav. Contract~~ deferred
- 81-118 Amend. to Central C.C. Co. contract
- 81-119 accept Imperial Co SWMP report
- 81-120 RCRA open dump inventory
- 81-121 Authorization of Follow-up Inspection for RCRA
- 81-122 Approval of Contracts w/ Individuals to serve as Coordinators for RCRA II (1982)
- 81-123 S.W.F.P. - Sonoma Co.
- 81-124 approval of Revision - SWMP - San Bruno
- 81-125 time extension - Kings Co. SWMP
- 81-126 " " - Orange Co. SWMP
- 81-127 conditional waiver of cover require - San Marcos L.F.
- 81-128 Amend. of Oakland Scavenger Co. contract (59-93-4066)
- 81-129 SWFP: Bear Valley T.S. Alpine Co.
- 81-130 Conditional Waiver Intermediate Cover - Redwood L.F. ^{Marion Co.}
- 81-131 Removal of Redwood L.F. from RCRA Open Dump.

81-132 Accept Fresno Co SWMP Review Report

81-133 Accept Tehama Co SWMP Review Report

81-134 Time extension San Diego Co SWMP Report

81-135 Amend. to San Joaquin Co SWMP

81-136 ~~Delegation of Authority for so to accept Plan Review Reports & Approve Plan Revisions~~ denied

81-137 Contract w/the Institute of Environmental Mediation

81-138

81-139

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81- 2

AUTHORIZING A TIME EXTENSION TO THE
WATER ANALYSIS CONTRACT

WHEREAS, the existing contract S9-73-300F with California Analytical Laboratories, Inc. expires January 31, 1981; and

WHEREAS, the Board has a separate contract with California Analytical Laboratories for gas analysis through September 30, 1981; and

WHEREAS, it would be beneficial to the Board to have the gas analysis and water analysis contracts run concurrently; and

WHEREAS, the Executive Officer cannot extend contracts for more than 120 days without Board approval; and

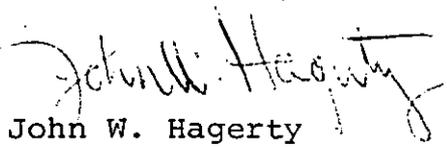
WHEREAS, there is no increase in the level of work to be performed nor in the amount of money involved;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to execute an amendment to Contract S9-73-300F extending the time of performance through September 30, 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 8-9, 1981.

Dated: JAN 9 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 81-3

Designation of City of Riverside Landfill for inclusion into EPA RCRA Open Dump Inventory.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

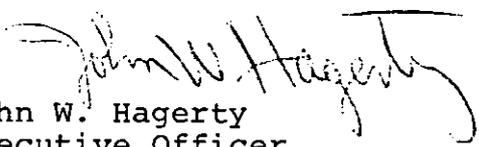
WHEREAS, the City of Riverside Landfill has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA Disease Criterion for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to submit the City of Riverside Landfill to the EPA for inclusion on the list of open dumps.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 8-9, 1981.

Dated: JAN 9 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-5

APPROVAL OF CONTRACT AMENDMENT FOR THE CITY OF CLOVIS
GRANT AGREEMENT #58-161-200LG

WHEREAS, the State Litter Control, Recycling and Resource Recovery Act provided grant funds to cities and counties for litter cleanup and litter law enforcement; and

WHEREAS, the Board approved city and county grant programs pursuant to the formula provided in SB 650, Sections 68043 and 68049; and

WHEREAS, the City of Clovis has experienced unavoidable delays in part of their program and will, therefore, be unable to complete their project by the grant termination date; and

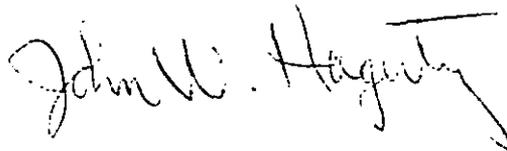
WHEREAS, due to the entitlement nature of this program, those funds not expended by the city by the current grant termination date will revert to the general fund;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is hereby authorized to amend the City of Clovis' Litter Control and Enforcement Grant by extending the grant termination date to June 30, 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 8-9, 1981.

Dated: JAN 9 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-6

AUTHORIZING THE EXECUTIVE OFFICER TO AMEND LITTER CONTROL
GRANT AGREEMENT S8-157-200LG WITH THE COUNTY OF INYO

BE IT RESOLVED that the Executive Officer is authorized to amend
agreement S8-157-200LG as follows:

1. \$7,500 will be transferred from commercial collection to purchase of 3 cy bins.
2. \$1,855 will be transferred from salaries to purchase of promotional goods.
3. The contract termination date will be extended to June 30, 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 8-9, 1981.

Dated: JAN 9 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-7

RESOLUTION OF ACCEPTANCE
LOS ANGELES COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-108 approved the Los Angeles County Solid Waste Management Plan on December 16, 1977, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Los Angeles has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Los Angeles has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that staff and the Board State and County Plan and Permit Review Committee concur with the County of Los Angeles that the County Solid Waste Management Plan is not consistent with State Policy and that revision is needed in the following areas:

1. Objectives (CAC Section 17130)
2. Identification of Solid Waste (CAC Section 17131)
3. Storage of Wastes for Collection (CAC Section 17132)
4. Collection (CAC Section 17133)
5. Disposal/Processing Facilities (CAC Section 17134)
6. Resource Recovery (CAC Section 17135)
7. Administration (CAC Section 17136)
8. Economic Feasibility (CAC Section 17137)
9. Enforcement Program (GC Section 66780.5)
10. Implementation Schedule (CAC Section 17139)

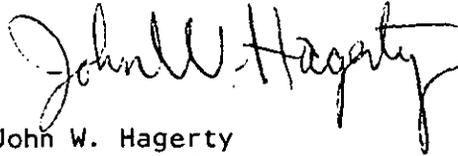
NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Los Angeles County Solid Waste Management Plan Report; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Los Angeles County to revise the Los Angeles County Solid Waste Plan in those areas indicated above to render the Plan consistent with State Policy.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 8-9, 1981.

Dated: JAN 8 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-8

THE STAFF RECOMMENDS, SUBJECT TO THE COMMITTEE'S
CONCURRENCE, THAT THE FOLLOWING
RESOLUTION BE APPROVED

WHEREAS, the Board has determined that Solem and Associates has fulfilled the terms of the contract during the first six months of its contract performance; and

WHEREAS, the Board is impressed with the performance and success of their efforts;

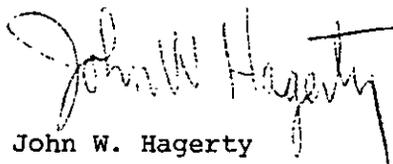
NOW, THEREFORE, BE IT RESOLVED that the contract be continued for the remainder of its term; and

BE IT FURTHER RESOLVED that the Executive Officer be directed to negotiate with Solem and Associates a public relations contract for the 1981-82 fiscal year and present it to the Board for approval by April 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 8-9, 1981.

Dated: JAN 9 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-9

AUTHORIZING THE EXECUTIVE OFFICER TO AMEND LITTER
CONTROL GRANT AGREEMENT S8-112-200LG WITH THE COUNTY OF MODOC

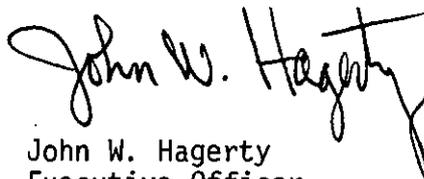
BE IT RESOLVED that the Executive Officer is authorized to amend
agreement S8-112-200LG as follows:

1. Redesignate the funds as follows: \$3,358.00 will be used for installing new and replacing damaged anti-litter signs and \$4,847.00 will be spent on another cleanup event using local 4H clubs.
2. The contract termination date will be extended to June 30, 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 29-30, 1981.

Dated: **JAN 30 1981**



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-10

RESOLUTION OF ACCEPTANCE
MONO COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-24, approved the Mono County Solid Waste Management Plan on March 25, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Mono has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Mono has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Mono County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the County Solid Waste Management Plan is needed in the following areas:

1. Objectives and Measures to Achieve Objectives (CAC Section 17130)
2. Identification of Solid Wastes (CAC Section 17131)
3. Collection System (CAC Section 17133)
4. Disposal and Processing of Wastes (CAC Section 17134)
5. Resource Recovery (CAC Section 17135)
6. Economic Feasibility (CAC Section 17137)
7. Plan Implementation (CAC Section 17139)
8. Enforcement Program (Government Code 66780.5)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Mono County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Mono County Solid Waste Management Plan Report; and

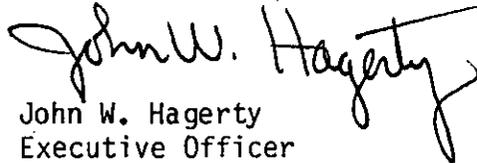
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Mono County to revise the Mono County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Mono County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 29-30, 1981.

Dated: JAN 30 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Resolution 81-11

Waiver of Determination of Conformance

Name of Site: Agricultural Soil Amendment Program, Class 11-2 Septage Disposal Facility, H Bar H site.

Name of Operator: William Hay, Jr.

Location of Site: Sec 19, T12, NR 16W MDB + M Assessors Parcel #27-341-10

WHEREAS, the State Solid Waste Management Board finds that it has been requested by Mendocino County to waive the requirements of Title 14, Chapter 4, of the California Administrative Code for the Proposed Class 11-2 Septage Disposal Facility, H Bar H Site; and

WHEREAS, the Board finds that Section 17903 of the California Administrative Code enables the Board to grant a waiver for such reasons as size, duration of operation, purpose, types of waste to be disposed of, and emergency situations; and

WHEREAS, the Board finds that a Negative Declaration on the proposed project has been prepared and circulated for review in compliance with the provisions of the California Environmental Quality Act; and

WHEREAS, the Board finds that the implementation of the project will not result in any significant adverse environmental impacts because the proponents shall comply with the State Minimum Standards for Solid Waste Handling and Disposal pursuant to Section 17200 et. seq. of the Administrative Code as a mitigation measure; and

WHEREAS, the Board finds that the County of Mendocino has been required to revise the Mendocino County Solid Waste Management Plan during the first triennial review period to address the septage handling program pursuant to Sections 17131(a) and 17134(a) of the California Administrative Code (Planning Guidelines for Revision of Solid Waste Management Plans); and

WHEREAS, the Board finds that the Mendocino County Plan is in the process of revision; and

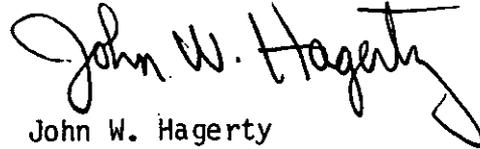
WHEREAS, this facility will be operated in accordance with the State Minimum Standards; and

THEREFORE, based upon the foregoing facts, the Solid Waste Management Board hereby exempts the subject facility from the requirement of a finding of conformance pursuant to Administrative Code Section 17903.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 29-30, 1981.

Dated: JAN 30 1981

A handwritten signature in cursive script that reads "John W. Hagerty". The signature is written in black ink and is positioned above the printed name and title.

John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-12

RESOLUTION OF ACCEPTANCE
MODOC COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-35, approved the Modoc County Solid Waste Management Plan on September 24, 1976 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Modoc has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Modoc has determined that the County Solid Waste Management Plan is not in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Modoc County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Modoc County Solid Waste Management Plan is needed in the following areas:

1. Disposal/Processing of Wastes (CAC Section 17134)
2. Enforcement Program (GC Section 66780.5)
3. Implementation Schedule (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Modoc County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Modoc County Solid Waste Management Plan Report; and

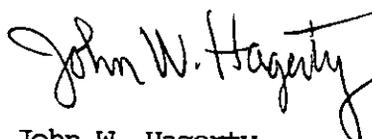
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Modoc County to revise the Modoc County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Modoc County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 29-30, 1981.

Dated: JAN 30 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-13

SUBJECT:

Proposed solid waste facility permit. Submitted by the Orange County Solid Waste Enforcement Agency as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Orange County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

City of Huntington Beach Landfill (Modification) 30-AB-026
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the board finds that implementation of the project will not result in any significant adverse environmental effects because of the conditions provided in this permit.

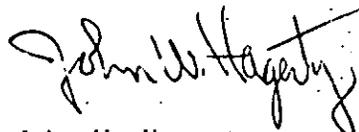
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 29-30, 1981.

Dated: JAN 30 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 81-14

SUBJECT:

Proposed solid waste facility permits. Submitted by the Trinity County
Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing
facilities in Trinity County have been submitted
to this Board for concurrence with or objection to their issuance. The
proposed permits are for the following facilities:

Denny Landfill Disposal Site	53-AA-004
Hyampom Landfill Disposal Site	53-AA-008
Weaverville Landfill Disposal Site	53-AA-013

2. The proposed solid waste facilities permits are consistent with the applicable
county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State
Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the
proposed solid waste facilities permits and concur with the form and content
of those permits.

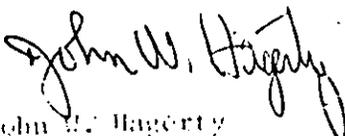
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of
Article 2 of Chapter 2 of Title 7.3 of the Government Code, and with the require-
ments of the State Solid Waste Management Board. Consequently, the State Solid
Waste Management Board concurs in the issuance of the subject proposed solid waste
facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does
hereby certify that the foregoing is a full, true and correct copy of a decision
duly and regularly adopted at a meeting of the State Solid Waste Management Board
held on January 29-30, 1981

Date: **JAN 30 1981**


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-15

SUBJECT:

Proposed solid waste facility permit. Submitted by the Mendocino County Health Department, Division of Environmental Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Mendocino County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:
Agricultural Soil Amendment Program - H Bar II 23-AA-023
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration was prepared, reviewed, and adopted in compliance with the provisions of the California Environmental Quality Act; and the Board finds that no significant adverse environmental impacts will occur because of the permit conditions.

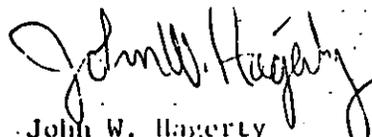
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 29-30, 1981.

Dated: **JAN 30 1981**


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 81-17

SUBJECT:

Proposed solid waste facility permits. Submitted by the Sonoma County
Public Health Service as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following new
facilities in Sonoma County have been submitted
to this Board for concurrence with or objection to their issuance. The
proposed permits are for the following facilities:

DXS 8-40.4 Sump	49-AA-020
GDC 14-7.3 Sump	49-AA-021
Rorabaugh A-8 Sump	49-AA-002

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.
5. The Board finds that the environmental impacts of this project have been addressed within an environmental impact report prepared for the entire leasehold; and the Board finds that no significant environmental impacts will occur because of the permit provisions.

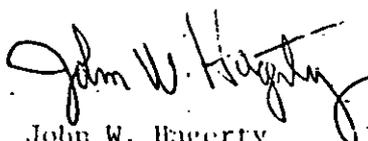
CONCLUSION

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 29-30, 1981.

Dated: **JAN 30 1981**


John W. Haggerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 81-18

Designation of Marshland Disposal Site for inclusion into EPA RCRA Open Dump Inventory.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, the Marshland Disposal Site has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA disease and safety (fire) Criteria for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to submit the Marshland Disposal Site to the EPA for inclusion on the list of open dumps.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 29-30, 1981.

Dated: JAN 30 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 81-19B

RCRA findings and provisions for the Ascon Landfill.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorized the Environmental Protection Agency (EPA) to inventory and report in the Federal Register open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, the Ascon Landfill was found to violate the explosive gas portion of the safety criterion on June 18, October 8, and November 19, 1980, with gas concentrations ranging from 25% to 40% on the site boundary within 150 feet of an occupied building; and

WHEREAS, Ascon Landfill represents to the SWMB that it is improving its gas extraction procedures with the objective of eliminating explosive gas concentrations violative of the RCRA safety criterion; and

WHEREAS, during independent testing by A. J. Edmond Company, Chemist, on January 22, 1981, no explosive gas was detected at the property boundary previously tested by the Solid Waste Management Board.

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct one unannounced follow-up inspection sometime after March 31, 1981, during the 1980-81 fiscal year; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of the Ascon Landfill to the EPA for inclusion in the list of open dumps if it fails one or more of the RCRA criteria during the above mentioned inspection, or if any of the following conditions are not adhered to:

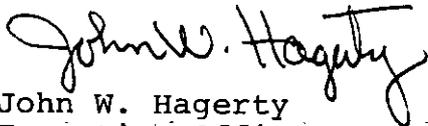
1) The operators of the Ascon Landfill, in conjunction with the LEA (the Los Angeles Bureau of Sanitation), will implement the approved plan for monitoring migration control system effectiveness which includes the installation of monitoring probes in locations and at depths agreed upon by the LEA and SWMB. This shall be accomplished by March 31, 1981.

2) New and existing probes will be monitored monthly by either the LEA or the operator, or by both, and the operator will submit copies of these reports to the SWMB.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on January 29-30, 1981.

Dated: JAN 30 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-21.

SUBJECT:

Proposed solid waste facility permit. Submitted by the Los Angeles County Department of Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following modified facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Advance Recycling and Transfer Station 19-AA-048

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that an environmental impact report was prepared and adopted in compliance with the California Environmental Quality Act; and the project will not result in any significant adverse impacts because of the permit conditions.

CONCLUSION:

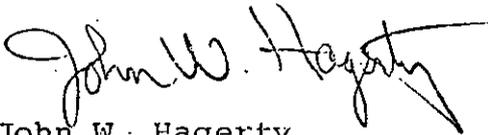
The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid

Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 3-4, 1981.

Dated: MAR 3 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
Solid Waste Facility Permit

Decision 81-22

SUBJECT:

Proposed solid waste facility permit. Submitted by the Los Angeles City Department of Public Works/Los Angeles County Dept. Health Services as local enforcement agencies.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following modified facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

BKK Corporation Waste Transfer Station

19-AR-302

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, reviewed, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

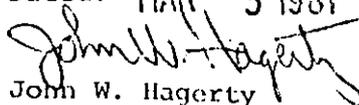
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 3-4, 1981.

Dated: MAR 3 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
Solid Waste Facility Permit

Decision 81-23

SUBJECT:

Proposed solid waste facility permit. Submitted by the Sonoma County Public Health Service as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Sonoma County has been submitted to this Board for concurrence with or objection to their issuance. The proposed permit is for the following facility.

Howarth Park Refuse Transfer Station

49-AA-033

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that the City of Santa Rosa has found the proposed project to be categorically exempt under Section 15103 of the EIR Guidelines; and because of the facility's size and location, the Board concurs with the use of this exemption.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 3-4, 1981.

Dated: MAR 3 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
Solid Waste Facility Permit

Decision #81-24

SUBJECT:

Proposed solid waste facility permit. Submitted by the Orange County Solid Waste Enforcement Agency as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Orange County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Olinda Alpha Sanitary Landfill

30-AB-035

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that an Environmental Impact Report has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act.

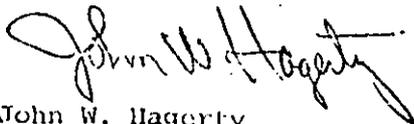
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 3-4, 1981.

Dated: MAR 3 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-25

CONDITIONAL WAIVER OF COVER REQUIREMENTS FOR
CALEXICO, IMPERIAL, AND HOLTVILLE CUT AND FILL SITES

WHEREAS, the operator of the Calexico, Imperial, and Holtville Cut and Fill Sites have requested an extension of time for a Conditional Waiver of cover requirements based on a hardship due to temporary local budgetary limitations and to non-availability of adequate equipment to transport bulldozers between the various operated disposal sites; and

WHEREAS, the State Department of Health Services has advised the Board that rodents do not propagate in the Imperial Valley; and

WHEREAS, the State Department of Health Services and the Regional Water Quality Control Board, Colorado River Basin Region have reviewed the Conditional Waiver and concurred in principle with the waiver and its conditions; and

WHEREAS, the State Solid Waste Management Board finds that the Conditional Waiver of the cover requirement in California Administrative Code, Title 14, Section 17682 will relieve the alleged hardship; and

WHEREAS, no persons have demonstrated additional concerns regarding granting of this Conditional Waiver,

NOW, THEREFORE, BE IT RESOLVED that a temporary hardship does exist, which will be relieved by a waiver of Section 17682; and

BE IT FURTHER RESOLVED, that an extension of time for a Conditional Waiver of Cover Requirements is hereby granted until July 31, 1981, with the following conditions:

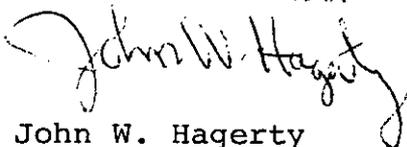
1. That the Calexico, Imperial, and Holtville Cut and Fill Sites be allowed by Conditional Waiver, to delay compliance with the cover requirements until July 31, 1981
2. Cover of all Group 2 wastes except lumber, stumps, and brush at the Calexico, Imperial, and the Holtville Cut and Fill Sites shall be completed and compacted at least once each week until July 31, 1981.

3. This waiver is subject to revocation at any time by the Board.
4. This waiver requires the County of Imperial to submit to the Board no later than June 5, 1981, the following items:
 - A. The status of the addition of the Equipment Capitalization Program to the Joint Powers Agreement,
 - B. A revenue forecast delineating the revenue source and collection dates,
 - C. A list of the equipment necessary that will allow these cut and fill sites to meet the operational requirements of the State Minimum Standards, and
 - D. The anticipated date that the Calexico, Imperial, and Holtville Cut and Fill Sites will meet full compliance with the State Minimum Standards.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 3-4, 1981.

Dated: MAR 4 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81- 26

REMOVAL OF THE CITY OF BURLINGAME SLUDGE PONDS
FROM THE RCRA OPEN DUMP LIST

WHEREAS, on March 18 and September 16, 1980 the City of Burlingame Sludge Ponds were inspected and did not comply with the RCRA safety (access) criterion; and

WHEREAS, on September 29, 1980, the Solid Waste Management Board adopted Resolution 80-108 placing the City of Burlingame Sludge Ponds on the RCRA open dump list; and

WHEREAS, on February 5, 1981, the Director of Public Works, City of Burlingame, by letter, indicated that a fence had been constructed around the sludge ponds; and

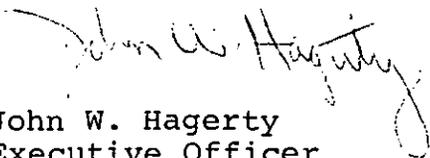
WHEREAS, the San Mateo County Local Enforcement Agency and Board staff have verified the existence of the fence and the compliance of this site to the RCRA criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board's Executive Officer is directed to request EPA remove the City of Burlingame Sludge Ponds from the RCRA open dump list.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 3-4, 1981.

Dated: **MAR 3 1981**


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-28

AUTHORIZATION FOR THE EXECUTIVE OFFICER TO CONTRACT FOR THE
WASTE REDUCTION PROGRAM MARKETING RESEARCH STUDY

WHEREAS, the Solid Waste Management and Resource Recovery Act of 1972 directs the Board to develop a technologically and economically feasible system for the reduction of solid waste; and

WHEREAS, the Board on May 29, 1980, adopted a program of waste reduction for FY 80-81 which proposed the use of marketing tests to identify effective techniques for disseminating the waste reduction concept and encouraging waste reduction behaviors and manufacturing modifications; and

WHEREAS, the Board, at its meeting on October 29-30, 1980, allocated an amount up to \$30,000 in contract monies for such marketing research; and

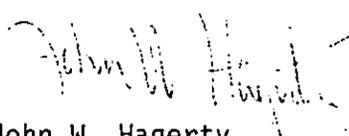
WHEREAS, the Legislation, Regulation, and Program Development Committee after reviewing the study proposal, recommends that the contract be awarded to Public Response Associates.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board does hereby authorize the Executive Officer to enter into a contract with the Public Response Associates for completion of the work outlined in the proposal approved by the Committee, said contract amount not to exceed \$29,925.

CERTIFICATION

I the undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 3-4, 1981.

Dated: MAR 4 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-29

ACCEPTANCE OF FINAL REPORT FROM CONSERVATREE PAPER
COMPANY AND AUTHORIZATION OF FINAL PAYMENT OF CONTRACT S9-42-400LG

WHEREAS, the Contractor, Conservatree Paper Company, has made a feasibility study of the technological and economic feasibility of constructing a deinking plant to produce marketable pulp from waste paper; and

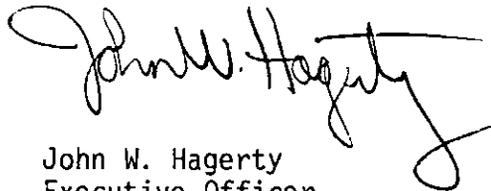
WHEREAS, the Contractor has provided copies of the final report to the Board and made an oral presentation of the report highlights;

NOW, THEREFORE, BE IT RESOLVED that the Contractor has completed its obligation under contract S9-42-400LG and the Executive Officer is authorized to make final payment under said contract.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 3-4, 1981.

Dated: **MAR** 4 1981


John W. Hagerty
Executive Officer

RESOLUTION 81-30

WHEREAS, Matthew G. Martinez is the first member of the Solid Waste Management Board ever elected to the State Legislature; and

WHEREAS, during his 45 month tenure on the Board, Martinez exhibited a commitment to a clean environment and performed his official duties in a fair and conscientious manner; and

WHEREAS, at board meetings and in public appearances Marty's warmth, sincerity, and sense of humor invariably captivated the public; and

WHEREAS, the Board looks forward to working closely with Assemblyman Martinez on waste resource legislation;

NOW, THEREFORE, BE IT RESOLVED that the California Solid Waste Management Board thanks Assemblyman Matthew G. "Marty" Martinez for his valuable personal and professional contribution to the Board for 1977 to 1980; and

BE IT FURTHER RESOLVED that the Board wishes Marty great success in his career as state legislator.

SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-31

AUTHORIZING THE EXECUTIVE OFFICER TO
OBLIGATE CONTRACT FUNDS FOR COMPUTER SERVICES

WHEREAS, the State Solid Waste Management Board desires to maintain the Solid Waste Information System (SWIS) in order to enhance the Board's capacity for managing solid waste related information and making correct policy decisions; and,

WHEREAS, the Solid Waste Management Board staff has prepared and agreed to an Information System Plan (ISP); and,

WHEREAS, it is the Board's desire that the Information System Plan (ISP) be implemented,

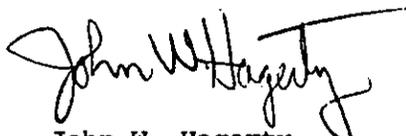
NOW, THEREFORE, BE IT RESOLVED that the Executive Officer or the State Solid Waste Management Board is authorized to amend an existing Inter-agency Agreement with the Teale DataCenter for computer services to implement said Information System Plan for a time period not to exceed an additional year and for a sum of \$55,000 as follows:

- . FY 1980/81 - \$25,000
- . FY 1981/82 - \$30,000 (Pending availability of funds and passage of the Governor's Budget Bill.)

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

DATED: MAR 26 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-32

AUTHORIZING THE EXECUTIVE OFFICER TO AMEND LITTER CONTROL GRANT
AGREEMENT S8-38-200LG WITH VENTURA REGIONAL SANITATION DISTRICT

BE IT RESOLVED that the Executive Officer is authorized to amend
agreement S8-38-200LG as follows:

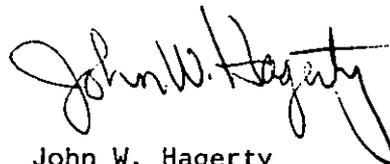
1. Extend the term of the contract to June 30, 1981;
2. Change the staffing by discontinuing the Assistant Litter Management Coordinator position and begin funding two Litter Control Lead workers;
3. Modify the budget to allow for the purchase of a second van for two litter crews and to provide a vehicle for the Coordinator when necessary;
4. Discontinue separation and recycling of litter picked up because it was found not to be cost effective;
5. Modify the Litter Cleanup Scope of Work; and
6. Modify the Budget for the Litter Law Enforcement program.

BE IT FURTHER RESOLVED that the effective date of this action is
to be negotiated by staff and the VRCSD.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: MAR 27 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-33

ACCEPTANCE OF FINAL REPORT FROM GOLDEN GATE DISPOSAL
COMPANY AND AUTHORIZATION OF FINAL PAYMENT OF CONTRACT S9-43-400LG

WHEREAS, the Contractor, Golden Gate Disposal Company, has built, tested, and operated a paper sorting/separation machine and has collected data on such operation; and

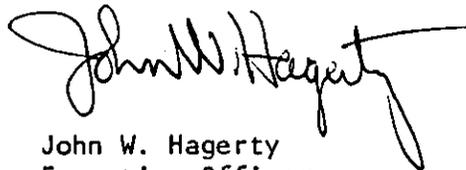
WHEREAS, the Contractor has provided copies of the final report to the Board and made an oral presentation of the report highlights;

NOW, THEREFORE, BE IT RESOLVED that the Contractor has completed its obligation under Contract S9-43-400LG and the Executive Officer is authorized to make final payment under said contract.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: **MAR 27 1981**



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-34

DELEGATION OF AUTHORITY

WHEREAS, in order to carry out the responsibilities, commitment and administration of the State Solid Waste Management Board, numerous minor and routine agreements and documents must be executed for and on behalf of the Board;

WHEREAS, the time for presentation to, and action by, the Board on each such matter is extensive for both the Board and staff and often delays other tasks and the Board's receipt of essential goods and services;

WHEREAS, execution of such agreements and documents by the Executive Officer without specific Board approval will expedite the Board's operations and activities, and save both Board and staff time;

NOW, THEREFORE BE IT RESOLVED that the Board authorizes the Executive Officer to execute for and on behalf of the Board all contracts, interagency agreements, and leases for administrative functions, including miscellaneous housekeeping services and other supportive services which do not exceed \$25,000 and are to continue not longer than one year.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to execute for and on behalf of the Board all contracts, interagency agreements, and leases for development of Board programs which are consistent with Board policy and direction, including but not limited to consulting, planning, research and development, and which do not exceed \$5,000 and are not to continue longer than one year.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to execute for and on behalf of the Board amendments to contracts, interagency agreements, and leases originally authorized by resolution of the Board, which will:

- a) not substantially change the work;
- b) allow for extension of contract durations for periods up to the limits legally defined by statutes;
- c) not exceed an additional \$5,000; and
- d) not alter the payment provisions in a manner which contravenes State Administrative Manual policy or which might prejudice the deliver to the Board of the final product of the contract, lease, or interagency agreement.

BE IT FURTHER RESOLVED that notwithstanding the foregoing, all contracts or amendments to contracts with former Board members or executive staff members which are executed within one year after the date of separation of such persons from Board membership or employment shall require the Board's approval.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to approve the following administrative documents:

- a) Budget revisions,
- b) Personnel documents,
- c) Salary or travel advances
- d) Material requisitions, purchase estimates and property transfer, and
- e) Administrative reports

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to execute for and on behalf of the Board written change orders for the Solid Waste Management Fund program contracts, provided the Board receives full benefit of the contract.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to redelegate to subordinates such as of the powers and duties specified above as deemed necessary and appropriate.

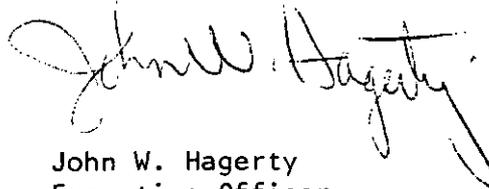
BE IT FURTHER RESOLVED that the Executive Officer shall inform the Board at its next scheduled meeting of any exercise of discretion under this resolution.

BE IT FURTHER RESOLVED that this resolution supersedes any and all similar previous Delegations of Authority.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: MAR 27 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-35

RESOLUTION OF APPROVAL
ALPINE COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT

WHEREAS, the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972 (hereafter referred to as the Act) requires each county in cooperation with affected local jurisdictions, to prepare a comprehensive, coordinated solid waste management plan and to amend their plan for new and proposed transfer stations, disposal sites, waste processing and resource recovery projects as required; and

WHEREAS, said Act also requires that such plan and amendments shall be consistent with state policy; and

WHEREAS, the County of Alpine has prepared a plan for solid waste management in conformance with the Act and on May 27, 1977, the plan was approved by the State Solid Waste Management Board; and

WHEREAS, the County of Alpine has prepared an amendment to include a transfer station to service the disposal needs of southern Alpine County; and

WHEREAS, the Stanislaus County Board of Supervisors has adopted the amendment to the plan, as submitted to the Board; and

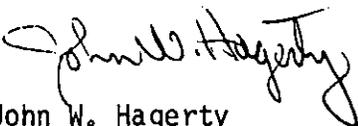
WHEREAS, the State Solid Waste Management Board Plan Review Committee and the Board's staff has reviewed said amendments and found them to be in conformance with the Board's Policy and Planning Guidelines for the Preparation of Solid Waste Management Plans; and

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board has reviewed said amendments and hereby approves Amendment #1 to the Alpine County Solid Waste Management Plan.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: MAR 26 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-36

RESOLUTION OF ACCEPTANCE
MENDOCINO COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-89, approved the Mendocino County Solid Waste Management Plan on November 4, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Mendocino has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Mendocino has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Mendocino County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Mendocino County Solid Waste Management Plan is needed in the following areas:

1. Identification of Solid Wastes (CAC Section 17131)
2. Disposal and Processing of Wastes (CAC Section 17133)
3. Collection System (CAC Section 17134)
4. Resource Recovery (CAC Section 17135)
5. Economic Feasibility (CAC Section 17137)
6. Plan Implementation (CAC Section 17139)
7. Enforcement Program (CAC Section 17138)
8. Adequacy of Data Base (CAC Section 17141)
9. Consistency with State Policies (CAC Section 17141)
10. Contingency Plans (Government Code 66780.7)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Mendocino County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Mendocino County Solid Waste Management Plan Report; and

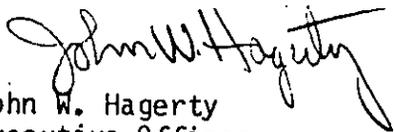
BE IT RESOLVED that the State Solid Waste Management Board requires Mendocino County to revise the Mendocino County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Mendocino County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: MAR 26 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-37

RESOLUTION OF ACCEPTANCE
ORANGE COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it approved the Orange County Solid Waste Management Plan on May 27, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Orange has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Orange has determined that the County Solid Waste Management Plan is currently consistent with State Policy and that a Plan revision is not required; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Orange County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revisions to the Orange County Solid Waste Management Plan are needed in the following areas:

1. Enforcement Program (California Government Code 66780.5)
2. Resource Recovery (California Administrative Code 17135)
3. Plan Implementation (California Administrative Code 17139)

WHEREAS, Orange County has subsequently agreed to revise the enforcement, resource recovery, and plan implementation elements of their County Solid Waste Management Plan; and

WHEREAS, the Board finds it has directed a copy of said Staff Review and Comment be sent to the Orange County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Orange County Solid Waste Management Plan Report; and

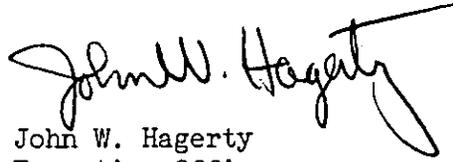
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Orange County to revise the Orange County Solid Waste Management Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Orange County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within 30 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: **MAR 26 1981**



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-38

SUBJECT:

Proposed solid waste facility permit. Submitted by the Sonoma County Public Health Service as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Sonoma County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Rorabaugh No. 7 Sump

49-AA-039

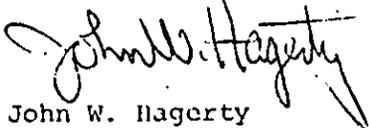
2. The proposed solid waste facility permit is not consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that the environmental impacts of this project have been addressed within an environmental impact report prepared for the entire leasehold; and the Board finds that no significant environment impacts will occur because of the permit provisions.

The proposed solid waste facility permit does not comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board objects in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 26-27, 1981

Dated: MAR 26 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-39

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE A
CONTRACT FOR MARKETING STUDIES WITH
Arthur Young & Co./SCS Engineers

WHEREAS, the California State Legislature has directed that up to \$200,000 be encumbered from the Litter Control Recycling & Resource Recovery Fund for a marketing study; and

WHEREAS, the State Solid Waste Management Board, following the direction of the State Legislature, authorized the issuance of a request for proposal to accomplish this mandate; and

WHEREAS, the State Solid Waste Management Board, established an evaluation process, in accordance with procedures described in Section 1242 of the State Administrative Manual, to select the best agency to fulfill the direction of the California State Legislature; and

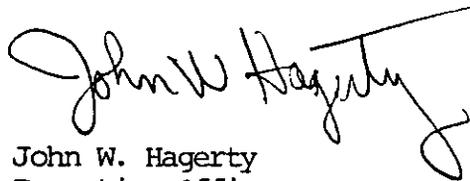
WHEREAS, Arthur Young & Co./SCS Engineers, upon recommendation of the Board's Grants Committee, has been selected by the Board to conduct a statewide marketing study in California;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer be authorized to enter into a contract with Arthur Young & Co./SCS Engineers in the amount not to exceed \$200,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: MAR 27 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81- 41

WHEREAS, one hundred and twenty-one cities and counties designated local enforcement agencies in fiscal year 1977-78 to enforce solid waste statutes and standards within their corporate area; and

WHEREAS, cities and counties were not at that time directed to provide to the Board an enforcement program as otherwise required by Government Code Section 66796.21; and

WHEREAS, local enforcement agencies have been requested to provide the Board an enforcement program by June 1, 1981, which will satisfy the statute and provide a local plan and management guide; and

WHEREAS, an enforcement program must be included in the first amendment to each county solid waste management plan; and

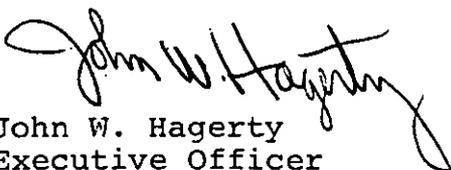
WHEREAS, the enforcement program will be reviewed by the Board at the time of the next county solid waste management plan amendment

NOW, THEREFORE, BE IT RESOLVED THAT the Board delegates to the Executive Officer the review and acknowledgement of enforcement programs submitted in compliance to Government Code requirements.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on March 26-27, 1981.

Dated: MAR 26 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-42

AUTHORIZATION TO AMEND THE CONTRACT TO EXTEND THE ONE-YEAR IMPLEMENTATION
DEADLINE FOR ECOLO-HAUL'S WILSHIRE YMCA RECYCLING CENTER

WHEREAS, the Board has entered into a 1979-80 contract with Ecolo-Haul for the implementation and operation of a recycling center on the Wilshire YMCA site located at 245 South Oxford (Wilshire District) in the City of Los Angeles; and

WHEREAS, the contract stipulates a one year implementation deadline for the purchase of all equipment, site improvements, and full operating status; and

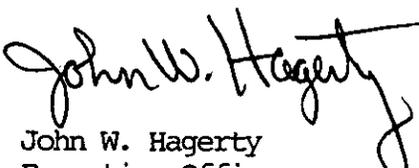
WHEREAS, due to unforeseen delays, Ecolo-Haul will not be able to meet the one year implementation deadline;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to amend the contract to extend the one year implementation deadline an additional year with the contract termination date remaining at June 30, 1982.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 28 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-43

Resolution of Acceptance
Sierra County Solid Waste Management Plan Report

WHEREAS, the Board finds that it has by Resolution approved the Sierra County Plan on May 27, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds the County of Sierra has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Sierra has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Sierra County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Sierra County Solid Waste Management Plan is needed in the following areas:

- | | |
|--|---------------------------|
| 1. Identification of Solid Wastes | (CAC Section 17131) |
| 2. Disposal and Processing of Wastes | (CAC Section 17134) |
| 3. Objectives and Measures to Achieve Objectives | (CAC Section 17130) |
| 4. Resource Recovery | (CAC Section 17135) |
| 5. Economic Feasibility | (CAC Section 17137) |
| 6. Plan Implementation | (CAC Section 17139) |
| 7. Enforcement Program | (Government Code 66780.5) |
| 8. Adequacy of Data Base | (CAC Section 17141) |

WHEREAS, the Board finds that as directed a copy of said staff review and comment be sent to the Sierra County Board of Supervisors for their information.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Sierra County Solid Waste Management Plan Report; and

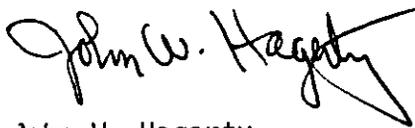
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Sierra County to revise the Sierra County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Sierra County to submit a timetable for revision as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 27 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-45

RESOLUTION OF ACCEPTANCE

TRINITY COUNTY SOLID WASTE MANAGEMENT REPORT

WHEREAS, the Board finds that it has approved the Trinity County Solid Waste Management Plan, on April 8, 1978, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Trinity has reviewed its County Solid Waste Management Plan and submitted a report to the Board; and

WHEREAS, the Board finds that its staff has prepared a staff Review and Comment which analyzes the effectiveness of the approved Trinity County Solid Waste Management Plan, in light of the Review Report in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Trinity County Plan is needed in the following areas:

- | | |
|--------------------------------------|------------------------|
| 1. Enforcement Program | (G.C. Section 66780.5) |
| 2. Identification of Solid Wastes | (CAC Section 17131) |
| 3. Disposal and Processing of Wastes | (CAC Section 17134) |
| 4. Resource Recovery | (CAC Section 17135) |
| 5. Economic Feasibility | (CAC Section 17137) |
| 6. Collection System | (CAC Section 17133) |

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Trinity County Board of Supervisors for their information; and

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accept the Trinity County Solid Waste Management Plan Report; and

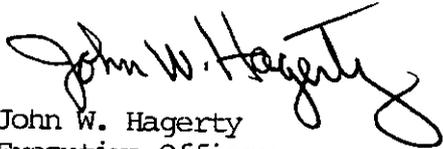
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Trinity County to revise the Trinity County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Trinity County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 27 1981

A handwritten signature in cursive script that reads "John W. Hagerty". The signature is written in dark ink and is positioned above the typed name.

John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-46

The death of Paul Altier constitutes a great loss both to the State Solid Waste Management Board and to the staff – in part because he brought to his work not only good and gracious humor, but also a sense of resolute purpose, and the highest degree of professionalism.

He was also a pioneer in solid waste management in California, a field that even today is changing and evolving because of his work. His more than seven years of service with the Board established new and important environmental directions for the Board, and his influence will continue to be felt in the years ahead. But even more than this, he provided balanced counsel to all who knew him and a brightness of intellect for all to draw upon.

He was a warm friend to many people. In addition, he tapped a large reservoir of common sense, providing everyday guidance in both his personal and professional relations.

This resolution speaks for all board members and for the board's staff in extending condolences to his family upon his passing. He will be missed by us all.

Dated: April 27, 1981

Terry A. Trumbull, Chairman

John P. Moscone, Vice Chairman

John George, Member

Cass D. Alvin, Member

Ariel Parkinson, Member

Sam Arakalian, Member

Pat Russell, Member

Phillip A. Beutrow, Member

Hacob Shirvanian, Member

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-47

AWARD OF GRANTS FOR PUBLIC INFORMATION
AND EDUCATION ACTIVITIES PURSUANT TO
SECTION 68048 OF THE SOLID WASTE MANAGEMENT ACT

WHEREAS, the Solid Waste Management Act provides funds for the conduct of public education and information programs aimed at increasing reuse and recovery of energy, increasing awareness of the litter problem and increasing compliance with litter laws; and

WHEREAS, of the funds available, twenty-five percent shall be granted to public agencies or private entities for such programs; and

WHEREAS, the State Solid Waste Management Board has requested proposals for consideration for grants to conduct such programs; and

WHEREAS, after evaluation of all proposals submitted, the Board approved those programs which will best achieve the goals specified under Section 68048 of the Solid Waste Management Act;

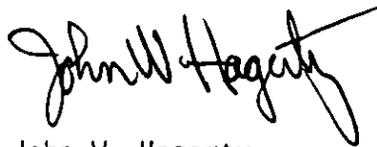
NOW, THEREFORE, BE IT RESOLVED that the Board approves the award of grants to the following recipients in the amounts specified:

<u>APPLICANT</u>	<u>AMOUNT</u>
Berkeley Youth Alternatives	\$37,840
Los Angeles Beautiful	28,000
Taylor-Breisacher	18,200
Radio Bilingue	15,000
Long Beach Clean City Committee	37,000
Placer County Health Department	24,000
Mother Lode/Union School District	18,721
Arcata Community Recycling	10,000
San Diego Ecology Centre	26,500
City of Oakland	25,000

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 28 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-48AUTHORIZATION TO THE EXECUTIVE OFFICER TO CONTRACT
WITH SYSTEMS TECHNOLOGY CORPORATION TO CONDUCT CHEMICAL
ANALYSIS ON ASH RESIDUE FROM WASTE-TO-ENERGY SYSTEMS

WHEREAS, it is Board policy to work with the appropriate governmental agencies to develop energy-conservative and environmentally acceptable resource recovery projects; and

WHEREAS, there exists uncertainties in both the private and public sectors with respect to the appropriate management practices for the handling, recovery and disposal of ash residues from waste-to-energy facilities; and

WHEREAS, there is a significant lack of adequate data on the toxicity and leaching properties of ash residues; and

WHEREAS, the scope of work for conducting chemical analysis on ash residues from waste-to-energy facilities has been developed by the Board's staff, the Department of Health Services and the Water Resources Control Board; and

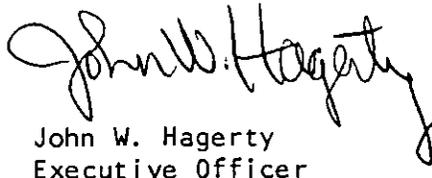
WHEREAS, the Systems Technology Corporation, an experienced environmental testing firm, is currently under contract with the Environmental Protection Agency to conduct ash sampling and analysis utilizing EPA procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Officer to contract, for an amount not to exceed \$50,000, with Systems Technology Corporation to conduct chemical analysis on ash residue from waste-to-energy systems utilizing the State of California Waste Extraction Test.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 27 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-49

SUBJECT:

Proposed solid waste facility permit. Submitted by the Calaveras
County Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Calaveras County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:
Red Hill Sanitary Landfill & Transfer Station (Revision) 05-AA-014
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration has been prepared by the County of Calaveras; and the Board finds that no significant environmental impacts will occur because of the permit provisions.

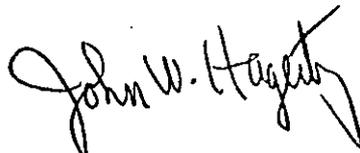
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 27 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-50

SUBJECT:

Proposed solid waste facility permit. Submitted by the Riverside County Local Solid Waste Management Enforcement Agency as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Riverside County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

RIVERSIDE CITY SANITARY LANDFILL #33-AA-001 (Revision)

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project was adopted by the City of Riverside on October 29, 1980; and the Board incorporates by reference the findings and mitigation measures adopted in Resolution No. C81-3.

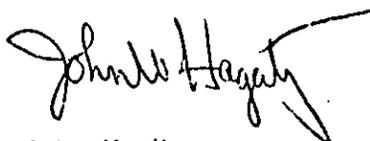
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 27 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-51

SUBJECT:

Proposed solid waste facility permit. Submitted by the Sonoma County
Public Health Service as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Sonoma County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility;

Rorabaugh No. 7 Sump 49-AA-039
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that the environmental impacts of this project have been addressed within an environmental impact report prepared for the entire leasehold; and the Board finds that no significant environment impacts will occur because of the permit provisions.

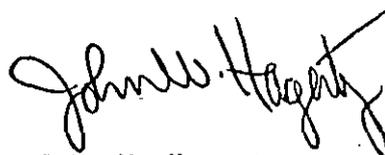
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 27 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Resolution #81-53

WHEREAS, the California Administrative Code Section 18303(b) reads, "The enforcement agency shall maintain a record of each investigation using forms approved by the Board....."; and

WHEREAS, the State Solid Waste Management Board has reviewed the Solid Waste Information System (SWIS) inspection forms prepared by staff of the Board; and

WHEREAS, the California Conference of Directors of Environmental Health Solid Waste Committee has reviewed and approved the SWIS inspection forms; and

WHEREAS, the Interagency Task Force from the State Water Resources Control Board, State Department of Health Services and Solid Waste Management Board has reviewed and approved the SWIS inspection forms; and

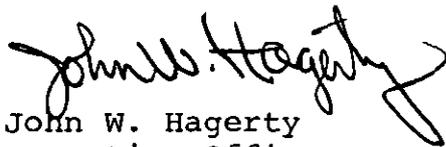
NOW, THEREFORE, BE IT RESOLVED THAT the State Solid Waste Management Board hereby approves the Solid Waste Information System inspection forms No. SWIS-08 and SWIS-09; and

BE IT FURTHER RESOLVED THAT the State Solid Waste Management Board requires that each local enforcement agency file with the Board at regular monthly intervals, a copy of each solid waste facility inspection made.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 28 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 81-54

WHEREAS, an increasing number of landfill gas migration problems are being identified within the state; and,

WHEREAS, existing criteria and specifications for gas control system design and monitoring have not been entirely effective in identifying and alleviating such problems; and,

WHEREAS, staff is being asked to assist local enforcement agencies in evaluating such plans on an increasing frequency; and,

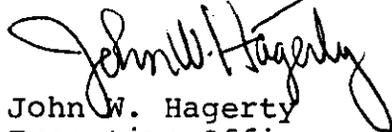
WHEREAS, the Board concurred with the concept of budgeting \$10,000. for this specific purpose at their October 28, 1980, meeting; and;

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Officer is authorized to negotiate and enter into a contract to demonstrate the value of computer modeling in staff reviews of gas migration monitoring and control system plans and in providing technical assistance to landfill operators in implementation of gas control systems.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 28 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-55

RESOLUTION OF ACCEPTANCE

SAN DIEGO COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it approved the San Diego County Solid Waste Management Plan on February 23, 1978 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of San Diego has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code 66780.5(b); and

WHEREAS, the Board finds the County has determined that the County Solid Waste Management Plan is currently inconsistent with State Policy and that Plan revisions are required; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved San Diego Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee concurs with the County's decision to revise the County Solid Waste Management Plan in the areas identified in the Plan Review Report submitted by the County of San Diego; and

WHEREAS, the Board finds that staff and the Board's Plan and Permit Committee has identified the enforcement program as an additional area of the plan in need of revision; and

WHEREAS, the Board finds it has directed a copy of said Staff Review and Comment be sent to the San Diego County Board of Supervisors for their information; and

NOW THEREFORE, BE IT RESOLVED, that the State Solid Waste Management Board accept the San Diego County Solid Waste Management Plan Report; and

BE IT FURTHER RESOLVED, that the State Solid Waste Management Board requires San Diego County to revise the San Diego County Solid Waste Management Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED, that the State Solid Waste Management Board requires San Diego County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 30 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on April 27-28, 1981.

Dated: APR 27 1981

A handwritten signature in cursive script that reads "John W. Hagerty". The signature is written in black ink and is positioned above the printed name and title.

John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-56

1980-81 RECYCLING GRANT AWARDS

WHEREAS, the State of California has adopted the Solid Waste Management Act of 1980; and

WHEREAS, pursuant to that Act the State Solid Waste Management Board has established and published criteria for competitive selection of applications for funds under Section 68047 of the Government Code; and

WHEREAS, after an established application period, acceptance of 72 applications, a detailed competitive evaluation of the applications received and review of recommended proposals, the Board has selected a number of projects for funding; and

WHEREAS, the selected projects are cost-efficient and exhibit the greatest potential for self-sufficiency once established; and

WHEREAS, they provide expansion of recycling services in major population centers throughout the state and offer to institutionalize recycling as a way of life for a significant portion of California's population; and

WHEREAS, these projects are geographically distributed throughout the state, represent a broad cross-section of public and private, profit and non-profit agencies and combinations of government agencies and private agencies and represent a variety of recycling programs; and

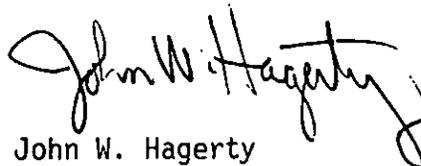
WHEREAS, the following language "the Grantee may not engage in the purchase of metals during this grant period except for the purchase of aluminum cans" be included in all recycling contracts; and

NOW THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to enter into grant agreements with the following agencies in the amounts identified.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on May 14-15, 1981.

Dated: **MAY 15 1981**



John W. Hagerty
Executive Officer

The following proposals are recommended for funding and are listed by geographical distribution, North and South:

<u>File #</u>	<u>Applicant</u>	<u>Requested</u>	<u>Staff/Committee Recommends</u>
North			
R81-072	Western Waste, Inc.	\$ 219,960	\$ 192,060
R81-062	City and County of S.F.	55,075	29,024
R81-063	City and County of S.F.	146,349	111,639
R81-009	Modesto Ecology Action	29,800	29,800
R81-008	County of Fresno	197,893	111,968
R81-022	California Waste Removal	235,000	102,964
R81-045	City of Menlo Park	60,000	25,000
R81-031	City of Hanford	83,200	71,200
R81-035	Yuba Sutter Disposal	109,605	64,684
R81-053	Auburn Placer Disposal	88,739	78,728
R81-033	Oroville Solid Waste Disp.	57,895	42,761
R81-016	Modesto Disposal Service	300,000	108,000
R81-028	Salinas Disposal Service	185,078	78,560
R81-041	Contra Costa County Com. Ser.	97,000	74,150
R81-038	Mesa Verde Conserv. Recycling Ctr.	14,688	11,250
R81-071	West Contra Costa Reg. Recycling	300,000	75,000
		\$2,180,282	\$1,206,788
South			
R81-050	Advance Disposal	\$ 199,504	\$ 124,376
R81-003	A.V. Public Dump	339,500	217,500
R81-048	Blue Barrel Disposal Co.	512,240	245,240
R81-039	City of Claremont	45,000	50,000
R81-069	City of Los Angeles	25,000	25,000
R81-067	Coastal Recycling, Inc.	259,275	204,155
R81-027	Co. of San Bernardino	51,996	51,996
R81-055	CSULB	23,820	18,820
R81-044	Earth Ethics Group	40,000	45,000
R81-013	Orange Coast Com. College	79,115	44,475
R81-023	Rainbow Disposal Co.	300,000	143,500
R81-049	San Luis Obispo Garbage Co.	18,110	20,544
R81-026	City of Santa Monica	293,020	263,020
R81-064	U.C. Irvine	52,060	52,060
R81-047	Solag Disposal	300,000	88,870
	Totals	\$2,538,640	\$1,594,556
	Grand Totals	<u>\$4,718,922</u>	<u>\$2,801,344</u>

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-57

RESOLUTION OF ACCEPTANCE
MERCED COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-2, approved the Merced County Solid Waste Management Plan on January 28, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Merced has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Merced has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Merced County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Merced County Solid Waste Management Plan is needed in the following areas:

1. Identification of Solid Wastes (CAC Section 17131)
2. Collection System (CAC 17133)
3. Disposal/Processing of Wastes (CAC Section 17134)
4. Resource Recovery (CAC Section 17135)
5. Plan Administration (CAC Section 17136)
6. Economic Feasibility (CAC Section 17137)
7. Implementation Schedule (CAC Section 17139)
8. Enforcement Program (GC Section 66780.5)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Merced County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Merced County Solid Waste Management Plan Report; and

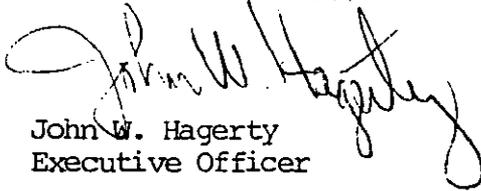
BE IT RESOLVED that the State Solid Waste Management Board requires Merced County to revise the Merced County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Merced County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on August 21-22, 1980.

Dated: MAY 15 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-60

SUBJECT:

Proposed solid waste facility permit. Submitted by the Orange County Solid Waste Enforcement Agency as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Orange County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:
AMINOIL/WASTE PROCESSING AREA 30-AB-012
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

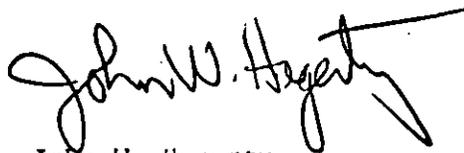
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 14-15, 1981.

Dated: **MAY 15 1981**



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-61

APPROVING RESOURCE RECOVERY GRANT APPLICATIONS
UNDER SECTION 68046 OF THE SOLID WASTE
MANAGEMENT ACT OF 1980

WHEREAS, the State of California has adopted the Solid Waste Management Act of 1980; and

WHEREAS, pursuant to that Act the State Solid Waste Management Board has established and published with full public participation, criteria for competitive selection of applications for funds under Government Code Section 68046; and

WHEREAS, after establishment of an open application period, acceptance of applications, and detailed competitive evaluation of the applications received in accordance with the published criteria, the Board has selected the following projects for funding under Section 68046 of the Government Code during the third application and funding period:

	<u>Initial Studies</u>	<u>Funding Requested</u>	<u>Funding</u>	<u>County</u>
T81-013	City of Visalia Waste-to-energy Feasibility	\$ 17,850	\$ 17,850	Tulare
	<u>Phased Projects</u>			
T81-017	Modesto Disposal Service Detailed Planning Waste- to-energy, 250 TPD	181,800	181,800	Stanislaus
T81-008	Stockton Scavenger Assoc. Detailed Planning Waste- to-energy, 350 TPD	110,000	85,000	San Joaqui-
T81-012	Fresno Co. Detailed Planning Waste- to-energy, 500 TPD	189,625	21,700	Fresno
	<u>Special Waste Demonstration</u>			
T81-032	Fresno Association for the Retarded - Processing of Recycled Plastics	124,743	124,743	Fresno
T81-051	R&S Paper & Plastics Will receive waste plastic through a network of 25 recycling centers in the Bay Area	300,000	154,000	Alameda

	<u>Special Waste Demonstration</u>	<u>Funding Requested</u>	<u>Funding</u>	<u>County</u>
T81-047	Coast Polymers Processing PET plastic utilizing dense media separation	\$300,000	\$159,000	Los Angeles
T81-006	AAR-0 Processing paper contaminated polyethylene into pellets for sale, as well as on site manufacture of grape box ends	200,000	140,000	Los Angeles
T81-020	U.C. Berkeley Test of thermally extruded plastics containing varying amounts of contaminants to ascertain the commercial viability for a recycling system	55,589	35,000	Alameda
	<u>Full Scale Demonstration</u>			
T81-028	Central Valley Cooperative Purchase of a heat exchanger for the Cotton Gin Pyrolysis Unit funded last year	445,000	227,664	Kings
T81-037	City of Sacramento Processed City yard waste for State gasification facility, 20 TPH	300,000	227,664	Sacramento
R81-058	Davis Waste Removal Composting yard waste, 300 TPM	110,000	68,000	Yolo
	<u>Secondary Materials/Marketing</u>			
T81-015	Glass Packaging Institute Design and construct a mechanical cullet color sorting system	160,000	160,000	Alameda
	<u>Miscellaneous</u>			
T81-042	Brown, Vence & Assoc. Ash Recycling Research Program	88,625	88,625	San Francisco
R81-070	Resource Management Assoc. Recycling Study	105,350	<u>20,000</u>	Contra Costa
	TOTAL		<u>\$1,711,046</u>	

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into individual contracts with the selected project proponents for amounts not to exceed those listed above, for the purposes identified in the project proposals as reviewed by the Board, and in accordance with the limits established by law and by the Board's published statements of criteria and intent; and

BE IT FURTHER RESOLVED that the Board shall direct staff to review the criteria and guidelines and recommend changes which will identify priority program areas that lead to the Board's statewide goals for solid waste management and recycling. In addition, staff is expected to continue its technical assistance within the resources available to any proponents not yet funded in the third grant year, but whose projects speak to those program areas the Board wishes to encourage for funding in the fourth year program.

BE IT FURTHER RESOLVED that the Board will explore procedures for directly funding promising projects (such as Sessler Company) next year.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 Solid Waste Management Board held on May 14-15, 1981.

Dated: MAY 15 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-62

AUTHORIZATION FOR APPROVAL OF DIRECTED
RESOURCE RECOVERY GRANT APPLICATIONS
UNDER SECTION 68046 OF THE SOLID WASTE
MANAGEMENT ACT OF 1980

WHEREAS, the State of California has adopted the Solid Waste Management Act of 1980; and

WHEREAS, pursuant to that Act the State Solid Waste Management Board established and published with full public participation, criteria for the selection of competitive and directed applications for funds under Government Code Section 68046; and

WHEREAS, after a determination of specific needs for directed funding the Board has selected the following remaining categories for funding under Section 68046 of the Government Code during the third application and funding period:

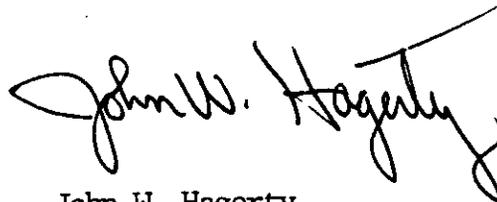
Engineering Services	\$150,000
1. Development and demonstration \$10,000 center for resource recovery	
2. Technical information program \$50,000	
3. Consulting Services \$90,000	
Financing Methodology and Availability Study	50,000
CRRC Waste Survey	64,565
Curbside Development Program	<u>20,000</u>
TOTAL	\$284,565

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into individual contracts with proponents, as selected through the directed grant process for amounts not to exceed those listed above.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 Solid Waste Management Board held on June 4-5, 1981.

Dated: JUN 04 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-63

RESOLUTION OF APPROVAL
REVISION TO THE MONTEREY COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Nejedly-Z'berg-Dills Solid Waste Management and Resources Recovery Act of 1972 (hereafter referred to as the Act) requires each county in cooperation with affected local jurisdictions, to prepare a comprehensive, coordinated solid waste management plan consistent with state policy; and

WHEREAS, the County of Monterey prepared a solid waste management plan which was approved by the State Solid Waste Management Board on February 20, 1976; and

WHEREAS, the Act requires that approved county solid waste management plans be reviewed and revised, if appropriate, at least every three years; and

WHEREAS, the County of Monterey reviewed its Plan and on February 16, 1979 the State Solid Waste Management Board accepted a county report which identified the need to prepare a Plan revision; and

WHEREAS, the County of Monterey has prepared a revised solid waste management plan and on March 13, 1981, submitted said revised Plan to the State Solid Waste Management Board for approval; and

WHEREAS, a resolution of approval has been received from the incorporated cities of Carmel-by-the-Sea, Del Rey Oaks, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, and Soledad; and

WHEREAS, the County of Monterey Board of Supervisors adopted a Negative Declaration on November 2, 1976 for the original Monterey County Solid Waste Management Plan in compliance with the California Environmental Quality Act; and

WHEREAS, the Board finds that implementation of the project will not result in any significant adverse environmental impact because the proponent shall comply with the following mitigation measures:

1. Environmental Documentation pursuant to the California Environmental Quality Act will be required for any new or significantly altered solid waste facility.
2. All existing, new or significantly altered solid waste facilities will be operated in compliance to the State Minimum Standards for Solid Waste Handling and Disposal pursuant to Section 17200 et. seq. of the Administrative Code; and

WHEREAS, the State Solid Waste Management Board, the Board's State and County Plan and Permit Review Committee and the Board's staff have reviewed said revised Plan for its consistency with the Board's Policy and Planning Guidelines for the Preparation of Solid Waste Management Plans; and

WHEREAS, the Board has found that the revised County Solid Waste Management Plan does not yet provide an adequate analysis of the economic and technical feasibility and environmental assessment of resource recovery options suitable to Monterey County and the data to support this; and

WHEREAS, Monterey County has submitted an outline of the Resource Recovery element of the CoSWMP and is making satisfactory progress towards its completion; and

WHEREAS, the Planning Guidelines and Procedures for Preparing, Revising, and Amending County Solid Waste Management Plans requires a modification of a deficient plan to be submitted to the Board within 120 days unless the Board grants additional time for good cause; and

WHEREAS, Monterey County has requested an extension of time not to exceed 9 months to complete the CoSWMP modification to correspond with the revision schedule of the County General Plan of which it is a part;

NOW, THEREFORE BE IT RESOLVED that the State Solid Waste Management Board hereby partially disapproves the submitted revised Plan as not meeting the requirements of California Administrative Code Title 14, Sections 17135, 17134(g), 17143(g), 17143(f) and 17131 and requires that the County submit to the Board within 9 months a modification of the plan revision to:

1. Correct plan deficiencies in the resource recovery element dealing with the economic, technical feasibility and environmental assessment of resource recovery options suitable to Monterey County and the data to support these.

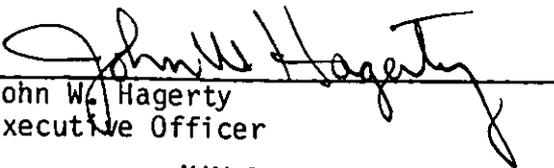
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board grants approval to the remainder of the revised Plan, on condition that:

1. The deficiency noted above be corrected; and
2. No new sites, other than the San Ardo site, receiving no more than 1 ton a day, be implemented.
3. The completely revised and modified plan be resubmitted within 9 months.

NOW, THEREFORE, BE IT FINALLY RESOLVED that the Board for good cause, grant Monterey County nine months to submit the required modification.

CERTIFICATION

I, John W. Hagerty, Executive Officer, do hereby certify the foregoing is a full, true, and correct copy of the findings made by the State Solid Waste Management Board on June 4-5, 1981.


John W. Hagerty
Executive Officer

Dated: JUN 05 1981

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-64

ACCEPTANCE OF LASSEN COUNTY SOLID WASTE
MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has approved the final Lassen County Solid Waste Management Plan on October 7, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Lassen has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Lassen has determined its County Solid Waste Management Plan is consistent with State Policy; and

WHEREAS Board staff has determined that revision to the County Solid Waste Management Plan is needed in the following areas:

1. Enforcement Program (Government Code 66780.5)
2. Resource Recovery (California Administrative Code 17135)
3. Economic Feasibility (California Administrative Code 17137)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Lassen County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accept the Lassen County Solid Waste Management Plan Report; and

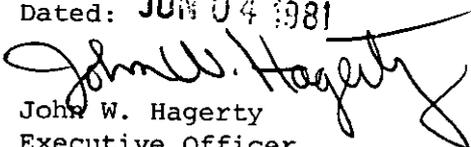
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Lassen County to revise the Lassen County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Lassen County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 4-5, 1981.

Dated: JUN 04 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-68

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE
AN AGREEMENT WITH SWRL EDUCATIONAL
RESEARCH AND DEVELOPMENT IN
AN AMOUNT NOT TO EXCEED \$98,500

WHEREAS, the Solid Waste Management Act of 1980 requires the Board to conduct information and education programs to change public attitudes about waste management in order to preserve and conserve resources; and

WHEREAS, the Board has developed an environmental education program to teach resource conservation and recovery concepts to primary grade school children throughout the State of California; and

WHEREAS, these programs have received positive review from California's education community throughout the first two years of implementation; and

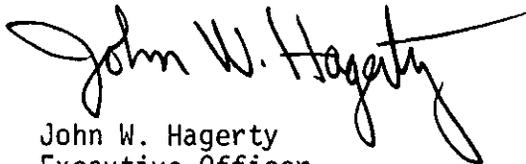
WHEREAS, SWRL Educational Research and Development has provided development and implementation services for the education program in a manner most satisfactory to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board's Executive Officer is authorized to execute an interagency agreement with SWRL Educational Research and Development to provide implementation services during program Year 3, fiscal year 1981-82.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 4-5, 1981.

Dated: JUN 04 1981


John W. Hagerty
Executive Officer

RESOLUTION 81-69

APPROVAL OF AMENDMENT TO SAN DIEGO SB 1855 GRANT

WHEREAS, there is a \$32,570 unencumbered balance of "SB 1855" funds; and

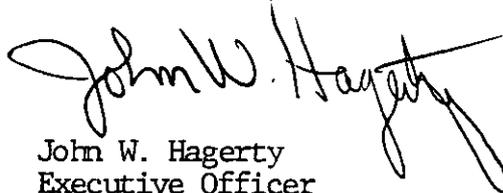
WHEREAS, the San Diego Project has proposed to perform a quantity and composition study along with elemental analysis of the project's waste stream which will be of value to all proposed resource recovery projects in California;

NOW, THEREFORE BE IT RESOLVED that the Solid Waste Management Board does hereby authorize the Executive Officer to amend the County of San Diego Grant (S9-67-400LG) to add \$32,570 for the waste stream analysis and related work.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 4-5, 1981.

Dated: JUN 04 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-70

AUTHORIZATION TO THE EXECUTIVE OFFICER TO CONTRACT
FOR THE CHEMICAL ANALYSIS OF ASH RESIDUES RESULTING
FROM THE COMBUSTION OF SOLID WASTE

WHEREAS, it is Board policy to work with the appropriate governmental agencies to develop energy-conservative and environmentally acceptable resource recovery projects; and

WHEREAS, there exists uncertainties in both the private and public sectors with respect to the appropriate management practices for the handling, recovery and disposal of ash residues from waste-to-energy facilities; and

WHEREAS, there is a significant lack of adequate data on the toxicity and leaching properties of ash residues; and

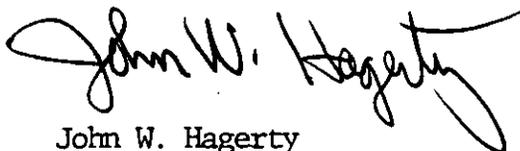
WHEREAS, the scope of work for performing chemical analysis on ash residues, resulting from the combustion of solid waste, has been developed by the Board's staff and concurred on by the Department of Health Services and the Water Resources Control Board;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Officer to contract, for an amount not to exceed \$50,000, for the chemical analysis of ash residues resulting from the combustion of solid waste.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 4-5, 1981.

Dated: JUN 04 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 81-71

RCRA findings and provisions for the Palos Verdes landfill site including Parcel 4 and the Los Angeles Botanical Garden (Palos Verdes Landfill).

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register open dumps which are degrading the environment; and,

WHEREAS, the EPA has authorized the State Solid Waste Management Board (SSWMB) to carry out the inventory in California; and,

WHEREAS, the Palos Verdes Landfill was found to violate Section 257.3-8(a)(2) of the criteria for Solid Waste Disposal Facilities and Practices; and,

WHEREAS, the Palos Verdes Landfill represents to the SSWMB that it is improving its gas extraction procedures with the objective of eliminating gas concentrations violative of the criterion;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct one unannounced follow-up inspection sometime during the 1980-81 federal fiscal year; and,

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of the Palos Verdes Landfill to the EPA for inclusion in the list of open dumps if it fails one or more of the RCRA criteria during the above mentioned inspection, or if any of the following conditions are not adhered to:

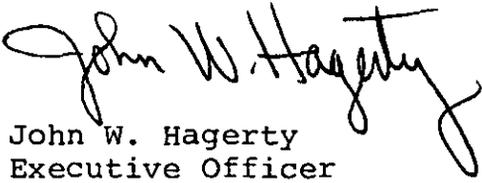
1) The operator of the landfill, in conjunction with the Local Enforcement Agencies (the City of Rolling Hills Estates and the County of Los Angeles, Department of Health Services) will develop and substantially implement a plan for monitoring migration control system effectiveness which includes the installation of additional monitoring probes in locations and to depths specified by SSWMB staff. This shall be accomplished by the end of the 1980-81 Federal fiscal year.

2) The operator will monitor new and existing probes at a frequency agreed upon by the SSWMB staff and the operator and will submit reports to the SSWMB and the Local Enforcement Agencies on a monthly basis.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 4-5, 1981.

Dated: JUN 04 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-72

APPROVING RESOURCE RECOVERY GRANT APPLICATIONS
UNDER SECTION 68046 OF THE SOLID WASTE
MANAGEMENT ACT OF 1980

WHEREAS, the State of California has adopted the Solid Waste Management Act of 1980; and

WHEREAS, pursuant to that Act the State Solid Waste Management Board has established and published with full public participation, criteria for competitive selection of applications for funds under Government Code Section 68046; and

WHEREAS, after establishment of an open application period, acceptance of applications, and detailed competitive evaluation of the applications received in accordance with the published criteria the Board selected the projects for funding under Section 68046 of the Government Code on May 15, 1981 (Resolution 81-61); and

WHEREAS, upon the Board's selection of projects for funding, as identified in Resolution 81-61, there remained unallocated an amount of \$75,244; and

WHEREAS, upon further detailed evaluation of 1980-81 competitive grant applicants, the Board has selected the following projects for funding or additional funding under Section 68046 of the Government Code:

T81-025 West County Agency, Contra Costa County
Project: Detailed waste-to-energy planning
Funding Requested: \$262,820
Funding: \$45,000

T81-028 Central Valley Cooperative, Kings County
Project: Purchase of heat exchanger for gin trash energy recovery system.
Funding Requested: \$445,000
Funding: (May 15, 1981 - Resolution 81-61) \$227,664
Additional Funding: \$30,244, total funding amount now totals \$257,908

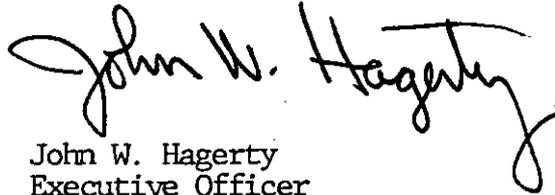
NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into individual contracts with the selected project proponents for amounts not to exceed those listed above, for the purposes identified in the project proposals, review by the Board, and in accordance with the limits established by law and by the Board's published statements of criteria and intent; and

BE IT FURTHER RESOLVED that the Board shall direct staff to review the criteria and guidelines and recommend changes which will identify priority program areas that lead to the Board's statewide goals for solid waste management and recycling. In addition, staff is expected to continue its technical assistance within the resources available to any proponents not yet funded in the third grant year, but whose projects speak to those program areas the Board wishes to encourage for funding in the fourth year program.

- 2 -
CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 4-5, 1981.

Dated: JUN 04 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81- 73

RESOLUTION OF ACCEPTANCE
SISKIYOU COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

Whereas, the Board finds that it has approved the Siskiyou County Solid Waste Management Plan on November 4, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Siskiyou has reviewed its County Solid Waste Management Plan and submitted a report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Siskiyou has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that the Staff Review and Comment analyzes the effectiveness of the approved Siskiyou County Solid Waste Management Plan, in light of the Review Report and provides for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the County Solid Waste Management Plan is needed in the following areas:

1. Identification of Solid Wastes (CAC Section 17131)
2. Storage and Collection of Wastes (CAC Section 17132)
3. Disposal and Processing of Wastes (CAC Section 17134)
4. Resource Recovery (CAC Section 17135)
5. Plan Implementation (CAC Section 17139)
6. Enforcement Program (Government Code Section 66780.5)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Siskiyou County Board of Supervisors for their information.

NOW, THEREFORE, BE IT RESOLVED, that the State Solid Waste Management Board accept the Siskiyou County Solid Waste Management Plan Report and;

BE IT FURTHER RESOLVED, that the State Solid Waste Management Board require Siskiyou County to revise the Siskiyou County Solid Waste Management Plan in these areas indicated above to render the Plan into full compliance with State Policy and;

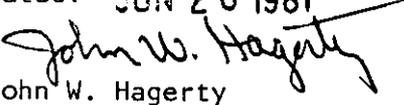
BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Siskiyou County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within 60 days.

-2-

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 25-26, 1981.

Dated: JUN 26 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-74

RESOLUTION OF ADOPTION OF
STATEWIDE PLANNING REPORT

WHEREAS, the Solid Waste Management Board (Board) has been required by EPA to prepare a comprehensive report and plan for statewide solid waste management;

WHEREAS, said plan has been prepared and presented to the public in draft for review and comment, according to State and EPA administrative procedures;

WHEREAS, the Board has considered the non-hazardous waste portions of the draft, while the Department of Health Services has considered the hazardous waste portions; and

WHEREAS, the Board is revising its portion of the draft report in response to public comment;

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Management Board hereby accepts the statewide planning report entitled Materials, Energy and Resources: Choices for California's Future, Volumes I, III, IV, V, and VI, subject to the changes being made by staff; and

BE IT FURTHER RESOLVED, that the Board's staff is directed to transmit the adopted document to EPA for further review.

CERTIFICATION

I, the undersigned Executive Officer, 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 State Solid Waste Management Board held on June 25-26, 1981.

Dated: June 26, 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-76

AUTHORIZATION FOR APPROVAL OF A DIRECTED
GRANT FOR ENGINEERING SERVICES

WHEREAS, pursuant to Resolution 81-62 authorizing the establishment of \$150,000 for an Engineering Services contract; and

WHEREAS, six proposers responded to the RFP for the aforementioned Engineering Services; and

WHEREAS, one proposer was selected through an equitable evaluation process by staff and management members of the State Solid Waste Management Board;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into a contract for Engineering Services with Gibbs & Hill, Incorporated in an amount not to exceed \$150,000.

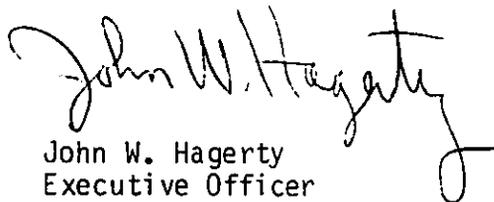
BE IT FURTHER RESOLVED that the scope of work for significant items of work be subject to review by the Board prior to commencement of work;

BE IT FURTHER RESOLVED that the Executive Officer is directed to report to the Board on a quarterly basis the work accomplished and the work planned to be accomplished.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on June 24-25, 1981.

Dated: JUN 28 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-77

SUBJECT:

Proposed solid waste facility permit. Submitted by the Colusa
County Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Colusa County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:
Stonyford Disposal Site 06-AA-002
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

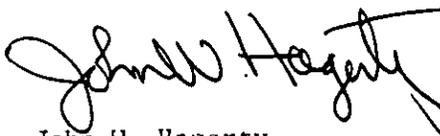
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 25-26, 1981.

Dated: JUN 26 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 81-78

SUBJECT:

Proposed solid waste facility permits. Submitted by the City of Los Angeles Bureau of Sanitation, Los Angeles County Dept. of Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing facilities in Los Angeles County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

BRADLEY AVENUE SANITARY LANDFILL EAST 19-AR-004

ASCON SANITARY LANDFILL 19-AR-003

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

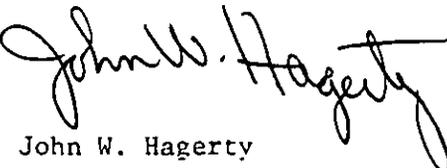
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 25-26, 1981.

Dated: JUN 26 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-79

SUBJECT:

Proposed solid waste facility permit.. Submitted by the Orange County Solid Waste Enforcement Agency as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Orange County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility;

RAINBOW RECYCLING/TRANSFER STATION 30-AB-099

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been prepared in compliance with the provisions of the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental impacts because of the permit conditions.

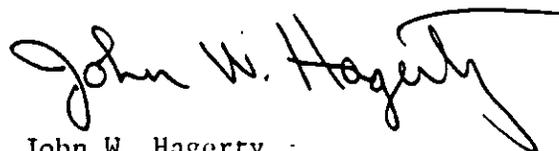
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 25-26, 1981.

Dated: JUN 26 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 81-81

SUBJECT:

Proposed solid waste facility permits. Submitted by the County of
San Diego Department of Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing
facilities in San Diego County have been submitted
to this Board for concurrence with or objection to their issuance. The
proposed permits are for the following facilities:

Box Canyon Landfill	37-AA-901
San Onofre Landfill	37-AA-902
Las Pulgas Landfill	37-AA-903

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

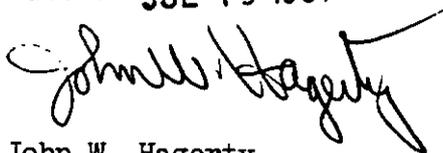
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 16-17, 1981.

Dated: JUL 16 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 81-82

Granting a one year extension of the North Chollas Sanitary Landfill facility permit and denial of the project life extension.

WHEREAS, the Solid Waste Management Board concurred in the granting of a solid waste facility permit on August 15, 1980; and

WHEREAS, Condition #5 limited the project to five and one-half years commencing August 15, 1980, and required the permit to be renewed annually for the life of the project; and

WHEREAS, the City of San Diego has requested that the permit be renewed and that the total permit life be extended one additional year.

NOW, THEREFORE BE IT RESOLVED, that the request to extend the North Chollas Sanitary Landfill facility permit life for one additional year be denied; and

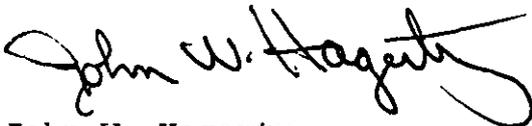
BE IT FURTHER RESOLVED, that the annual renewal of the permit for the North Chollas Sanitary Landfill be granted subject to the following conditions;

1. No waste shall be deposited at the site until the following requirements are met.
 - (a) A methane gas monitoring and control plan is approved by the Board.
 - (b) A bird control program is approved by the Board.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on July 16-17, 1981.

Dated: JUL 17 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION # 81-83

EXTENSION OF CONDITIONAL WAIVER OF TIME TO COMPLY
WITH COVER REQUIREMENTS FOR

CALEXICO, HOLTVILLE, AND IMPERIAL CUT AND FILL SITES
August 1, through December 31, 1981

WHEREAS, the operator of the Calexico, Holtville, and Imperial Cut and Fill Sites has requested an extension of time for a Conditional Waiver of cover requirements based on a hardship due to time needed to correct site cover deficiencies due to recent nonavailability of adequate equipment.

WHEREAS, the State Department of Health Services has advised the Board that domestic rats do not propagate in the Imperial Valley; and

WHEREAS, the State Department of Health Services has reviewed the Conditional Waiver and concurred in principle with the waiver and its conditions; and

WHEREAS, the State Solid Waste Management Board finds that the Conditional Waiver of time to comply with the cover requirements in California Administrative Code, Title 14, Section 17682 will relieve the alleged hardship; and

WHEREAS, no persons have demonstrated additional concerns regarding granting of this Conditional Waiver; and

WHEREAS, the Board commends Imperial County for their diligent effort in obtaining the necessary funds for the purchase of the costly equipment to correct the cover deficiencies of these three sites during these extremely austere times,

NOW, THEREFORE, BE IT RESOLVED that a temporary hardship does exist, which will be relieved by an extension of this waiver of Section 17682; and

BE IT FURTHER RESOLVED, that an extension of time for a Conditional Waiver of cover requirements is hereby granted until December 31, 1981, with the following conditions:

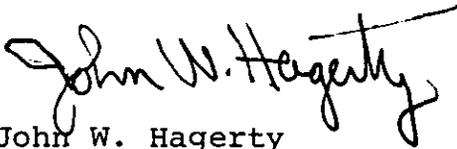
1. That the Calexico, Holtville, and Imperial Cut and Fill Sites be allowed by Conditional Waiver, to delay compliance with the cover requirements until December 31, 1981.
2. Cover of all Group 2 wastes except lumber; stumps, and brush at the Calexico, Holtville, and Imperial Cut and Fill Sites shall be completed and compacted at least once each week until December 31, 1981.
3. This waiver is subject to revocation at any time by the Board.

4. This waiver requires the County of Imperial to submit to the Board dates that the Calexico, Holtville, and Imperial Cut and Fill Sites are in compliance with the State Minimum Standards if compliance is obtained prior to December 31, 1981.
5. The local enforcement agency and or the Board Staff may conduct monthly inspection of each site during the period of the conditional waiver of Section 17682.
6. The operator of the landfill sites shall present a report to the Staff at the October 1981 meeting on the progress that has been made toward compliance with Section 17682.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on July 1981.

Dated: JUL 16 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-84

RESOLUTION OF ACCEPTANCE
NAPA COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-21, approved the Napa County Solid Waste Management Plan on June 25, 1976, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Napa has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Napa has determined that to be consistent with State Policy, the County Solid Waste Management Plan is not in need of revisions; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Napa County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Napa County Solid Waste Management Plan is needed in the following areas:

- 1) Identification of Solid Wastes
- 2) Disposal/Processing of Wastes
- 3) Resource Recovery
- 4) Economic Feasibility
- 5) Implementation Schedule
- 6) Enforcement Program

In addition, a discussion of the Known Geothermal Resource Area, as determined by the USGS.

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Napa County Board of Supervisors for their information.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Napa County Solid Waste Management Plan Report; and

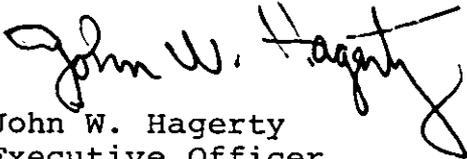
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Napa County to revise the Napa County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Napa County to submit a timetable for revisions as required under Section 17141, Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held July 16-17, 1981.

Dated: JUL 16 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81-85

AUTHORIZATION FOR APPROVAL FOR IMPLEMENTATION OF A
FEASIBILITY STUDY FOR A DEVELOPMENT & DEMONSTRATION CENTER

WHEREAS, on June 26, 1981 the Board passed Resolution 81-76 adopting Gibbs & Hill, Inc., as the contractor to implement the provisions of the General Engineering Services Contract; and,

WHEREAS, Resolution 81-76 provided for further review of significant items of work, by the Board, prior to implementation of any program in the General Engineering Services Contract; and,

WHEREAS, Program "A", "Development and Demonstration Center for Small Waste-to-Energy Projects," is now being proposed for implementation; and,

WHEREAS, the contractor, Gibbs & Hill, Inc., has submitted a concise proposal for implementation of a feasibility study for a Development and Demonstration Center;

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the contractor's feasibility study proposal, and authorizes the contractor to proceed.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on August 13-14, 1981.

Dated: AUG 14 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-86

SUBJECT:

Proposed solid waste facility permit. Submitted by the Fresno County
Department of Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Fresno County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility;

Southeast Regional Landfill #10-AA-011

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been filed with the State Clearinghouse and a Notice of Determination has been filed with the Secretary for Resources; and the Board finds that any potentially significant adverse impacts will be mitigated to insignificance.

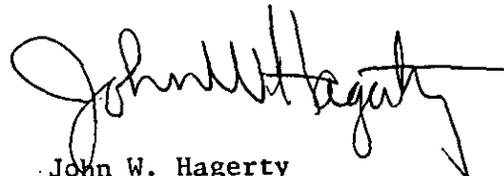
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on August 13-14, 1981.

Dated: **AUG 13 1981**



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION # 81-87

Designation of disposal facilities for inclusion into EPA RCRA
Open Dump Inventory

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

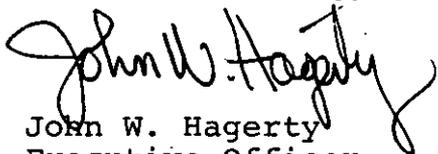
WHEREAS, each disposal facility on the attached list of open dumps has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA Criteria for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to present the attached list of open dumps to the EPA.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on August 13-14, 1981.

Dated: AUG 13 1981


John W. Hagerty
Executive Officer

Attachment: List of Open Dumps

Page 2
Attachment to
Resolution #81-87

August 11, 1981

RCRA Open Dump Inventory

August 13-14, 1981

1. West Riverside Sanitary Landfill
2. City of Oceanside Sanitary Landfill
3. Los Osos Landfill

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-88

Removal of the North Tahoe Sanitary Landfill From the EPA RCRA
Open Dump Inventory List

WHEREAS, on May 14 and September 12, 1980, the North Tahoe Sanitary Landfill was inspected and did not comply with the RCRA disease (intermediate cover) and safety (access) criteria; and

WHEREAS, on September 29, 1980, the Solid Waste Management Board adopted Resolution #80-108, placing the North Tahoe Sanitary Landfill on the EPA RCRA Open Dump list; and

WHEREAS, on July 16, 1981, the operator, by letter, stated the non-compliance items had been corrected, and requested a reinspection of the site; and

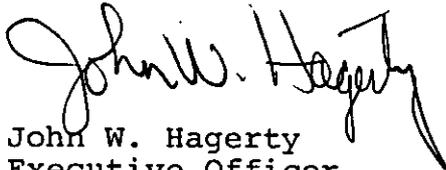
WHEREAS, on July 23, 1981, Board staff reinspected the landfill and verified that the site now complies with the RCRA criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board's Executive Officer is directed to request removal of the North Tahoe Sanitary Landfill from the EPA RCRA Open Dump Inventory list.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on August 13-14, 1981.

Dated: AUG 13 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-89

Authorization of Follow-up Inspections to Assure Continued
Compliance With RCRA

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each of the disposal facilities on the attached list have been inventoried by staff according to the Board's adopted administrative procedures and failed one or more of the RCRA criteria as indicated; and

WHEREAS, subsequent re-evaluations by State Solid Waste Management Board staff of the disposal facilities on the attached list now find the sites have achieved compliance with the RCRA criteria;

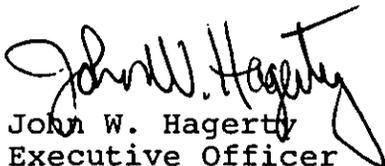
NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct follow-up inspections in conjunction with the LEA for each of the sites to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of any of the sites to the EPA for inclusion in the list of open dumps if these sites fail one or more of the RCRA criteria within one year of the date of this Resolution.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on August 13-14, 1981.

Dated: AUG 13 1981


John W. Hagerty
Executive Officer

Page 2
Resolution #81-89

1. Mariposa County Sanitary Landfill did not comply with the surface water and disease (cover) criteria.
2. Idyllwild Landfill did not comply with the surface water, disease (cover), and safety (access) criteria.

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #81-90

SUBJECT:

Proposed solid waste facility permit. Submitted by the Plumas County
Sanitation Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Plumas County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility;

TWAIN TRANSFER STATION 32-AA-018

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

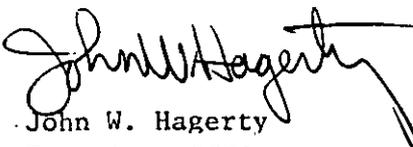
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-91

SUBJECT:

Proposed solid waste facility permit. Submitted by the Shasta County Department of Environmental Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new landfill facility in Shasta County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

WEST CENTRAL LANDFILL · 45-AA-043

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that an Environmental Impact Report on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental impacts.

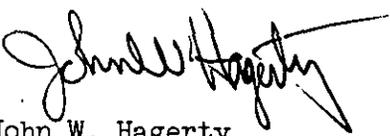
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-92

RESOLUTION OF ACCEPTANCE
COLUSA COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-71 approved the Colusa County Solid Waste Management Plan on September 2, 1977, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Colusa has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Colusa has determined that the County Solid Waste Management Plan is consistent with State Policy and should not be revised at this time; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Colusa County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's Disposal Management Committee has determined that the Colusa County Solid Waste Management Plan needs to be revised to include a delineation of the Enforcement Program as required by Section 66780.5 of the Government Code; and

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Colusa County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Colusa County Solid Waste Management Plan Report.

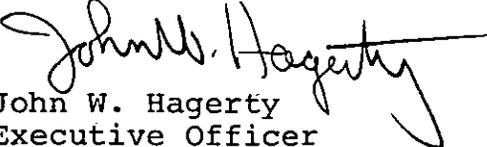
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Colusa County to revise its County Solid Waste Management Plan in the area indicated above to bring the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Colusa County to submit a timetable for this revision as required by Section 17141 of Title 14 of the California Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-93

Designation of disposal facilities for inclusion into EPA RCRA
Open Dump Inventory

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

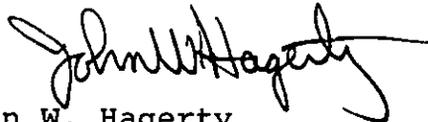
WHEREAS, each disposal facility on the attached list of open dumps has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA Criteria for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to present the attached list of open dumps to the EPA.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981



John W. Hagerty
Executive Officer

Attachment: List of Open Dumps

LIST OF OPEN DUMPS

September 17-18, 1981

1. Crescent City Landfill
2. Bakersfield Landfill
3. China Grade Sanitary Landfill
4. Arvin Sanitary Landfill
5. McFarland-Delano Sanitary Landfill
6. Vandenberg Air Force Base Landfill
7. City of Woodland (closed) Landfill

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-94

Removal of the Riverside City Sanitary Landfill From the EPA RCRA Open Dump Inventory List.

WHEREAS, on June 19, 1980, October 22, 1980, and January 8, 1981, the Riverside City Sanitary Landfill was inspected and did not comply with the RCRA disease criterion; and

WHEREAS, on January 9, 1981, the State Solid Waste Management Board adopted Resolution 81-3, placing the Riverside City Sanitary Landfill on the EPA RCRA Open Dump list; and

WHEREAS, on June 23, 1981, Board staff reinspected the landfill and verified that the facility now complies with the RCRA criterion; and

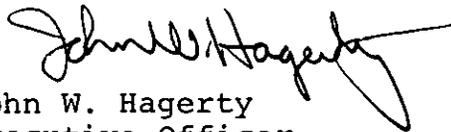
WHEREAS, by letter dated July 27, 1981, the Local Enforcement Agency informed Board staff that the facility now complies with the RCRA criterion and State Minimum Standards;

NOW, THEREFORE, BE IT RESOLVED that the Board's Executive Officer is directed to request removal of the Riverside City Sanitary Landfill from the EPA RCRA Open Dump Inventory list.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-95

ISSUANCE OF AN RFP FOR A SMALL-SCALE DEMONSTRATION PROJECT

WHEREAS, in order to promote waste-to energy projects in the smaller municipalities and among the industries, the State Solid Waste Management Board has desired to have a small-scale demonstration project in operation; and

WHEREAS, the proposals which have been received on the previous competitive grant cycles have not provided the Board an opportunity to significantly fund a small-scale demonstration project; and

WHEREAS, the Board believes that a grant of \$1,000,000 to a single proponent will greatly enhance the probability of an on-line small-scale unit.

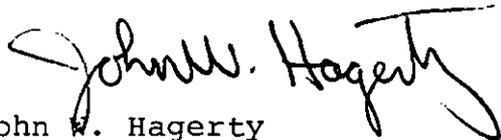
NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Officer to issue a Request for Proposal to construct and operate a small-scale waste-to-energy demonstration project; and

BE IT FURTHER RESOLVED that the Board intends to commit \$1,000,000 to a contract with the successful proposer to construct and operate a small-scale waste-to-energy demonstration facility.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 17 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-96

A RESOURCE RECOVERY DIRECTED GRANT UNDER SECTION 68046
OF THE SOLID WASTE MANAGEMENT ACT OF 1980

WHEREAS, the State of California has adopted the Solid Waste Management Act of 1980; and

WHEREAS, pursuant to that act, the State Solid Waste Management Board has established and published with full public participation criteria for selective competition of application for funds under Government Code Section 68046; and

WHEREAS, the competitive evaluation process has not always produced projects which gave the most impact from the funds available; and

WHEREAS, the Board has decided that directing grants to specific projects will be a more effective way of getting projects on-line; and

WHEREAS, the West County Agency has continued efficient project development, has maintained excellent momentum, has a selected site, an energy market, and a waste supply; and

WHEREAS, the Board has determined that West County Agency should be the recipient of a directed grant;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to amend the contract with the West County Agency for an additional amount not to exceed \$230,000 for the purposes identified in the Scope of Work and in accordance with the limits established by law, and by the Board's published statements of criteria and intent.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 17 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION # 81-97

Completion of the Mobile Pyrolysis Program

WHEREAS, the Board agreed at its February 28-29, 1980, meeting additional funds were required to complete the mobile pyrolyzer program; and

WHEREAS, the Board postponed additional funding to complete the mobile pyrolysis program pursuant to an unsolicited proposal to the U.S. Department of Energy for \$500,000; and

WHEREAS, the U.S. Department of Energy denied funding; and

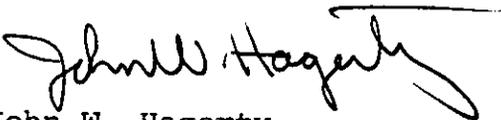
WHEREAS, the Board adopted Resolution 80-97, which stated the Board's intent to provide support to field testing the pyrolyzer;

NOW, THEREFORE, BE IT RESOLVED that the Solid Waste Management Board does hereby authorize the Executive Officer to contract for the completion of the Mobile Pyrolyzer Project, for an amount not to exceed \$500,000 by amending contract S8-02-400 and a new contract with the VFE Corporation.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 17 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-98

Removal of the 75th Street East and Little Rock Disposal Site
From the EPA RCRA Open Dump Inventory List

WHEREAS, on June 18, 1980, the 75th Street East and Little Rock illegal disposal site was inspected and did not comply with the RCRA floodplain, surface water, disease, air, safety/fire, and safety/access criteria; and

WHEREAS, on October 29, 1980, the State Solid Waste Management Board adopted Resolution 80-130, placing the 75th Street East and Little Rock Disposal Site on the EPA RCRA Open Dump list; and

WHEREAS, by letters dated July 27 and July 29, 1981, the owners of the property on which this site is located notified Board staff that their property had been cleaned up and complies with the RCRA criteria; and

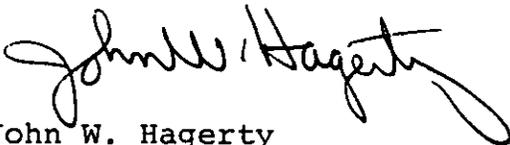
WHEREAS, on August 19, 1981, Board staff reinspected the site and verified its compliance with the RCRA criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board's Executive Officer is directed to request removal of the 75th Street East and Little Rock Disposal Site from the EPA RCRA Open Dump Inventory List.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-100

Authorization of Follow-up Inspections to Assure Continued Compliance
With RCRA

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each of the disposal facilities on the attached list have been inventoried by staff according to the Board's adopted administrative procedures and failed one or more of the RCRA criteria as indicated; and

WHEREAS, subsequent re-evaluations by State Solid Waste Management Board staff of the disposal facilities on the attached list now find the sites have achieved compliance with the RCRA criteria;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to:

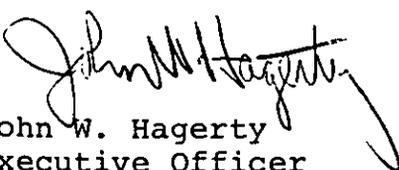
- 1) Have staff review LEA inspection reports for each of these sites to determine compliance with the State Minimum Standards for Solid Waste Handling and Disposal as they relate to the RCRA criteria; and/or
- 2) Have staff conduct follow-up inspections in conjunction with the LEA for any of these sites to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of any of the sites to the EPA for inclusion in the list of open dumps if these sites fail one or more of the RCRA criteria found through either 1) or 2), within one year of the date of this Resolution.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981


John W. Hagerty
Executive Officer

Attachment

1. Southeast Regional Disposal Site did not comply with the safety/gas criterion.
2. Holtville Airstrip Cut and Fill did not comply with the disease criterion.
3. Palo Verde Cut and Fill did not comply with the safety/fire criterion.
4. Picacho Cut and Fill did not comply with the surface water, and safety/fire criteria.
5. Calexico Cut and Fill did not comply with the disease criterion.
6. Imperial Cut and Fill did not comply with the disease criterion.
7. Brawley Cut and Fill did not comply with the disease and safety/access criteria.
8. Niland Cut and Fill did not comply with the disease criterion.
9. Crazy Horse Landfill did not comply with the safety/access criterion.

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-101

AUTHORIZATION OF FOLLOW-UP INSPECTION
FOR EASTLAKE LANDFILL

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, the Eastlake disposal site in Lake County was inventoried pursuant to the adopted RCRA administrative procedures; and

WHEREAS, lead, in concentrations in excess of the Federal primary drinking water standard, was detected in two different samples taken by SWMB staff; and

WHEREAS, subsequent information that has been brought to the attention of SWMB staff indicates that the data may be suspect due to sampling procedures employed by SWMB staff;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have SWMB staff conduct one more sample extraction procedure and have certified analysis completed prior to November 1, 1981 subject to the following conditions:

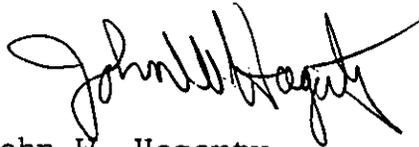
- 1) The sample extraction procedure is conducted in such a manner that is agreed upon by the SWMB, RWQCB and the operator (or his authorized representative); and
- 2) The analysis of said sample be conducted by a certified laboratory; and
- 3) At the discretion of the operator, a portion of said sample may be taken to another certified laboratory for independent analysis.

BE IT FURTHER RESOLVED that if the results from said sample indicate that the RCRA groundwater criterion is being violated, the Executive Officer is authorized to submit the name of the site to EPA for inclusion in the Open Dump Inventory List that will be published in the Federal Register.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on September 17-18, 1981.

Dated: SEP 18 1981

A handwritten signature in cursive script, appearing to read "John W. Hagerty".

John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-102

SUBJECT:

Proposed solid waste facility permit. Submitted by the Mendocino County Health Dept. Division of Environmental Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Mendocino County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Agricultural Soil Amendment Program - ROKE Inc. 23-AA-024

2. The proposed solid waste facility permit conformance with the county solid waste management plan has been waived;
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that the County of Mendocino approved a Negative Declaration and filed a Notice of Determination for the proposed project on August 27, 1981. The Negative Declaration was filed on September 25, 1981, with the State Clearinghouse with a request for a short review period. The Board finds that implementation of the project will not result in any significant adverse environmental effects.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 08 1981


John W. Hagerty
Executive Officer

SOLID WASTE MANAGEMENT BOARD

Resolution #81-103

Conditional approval of a 22 acre expansion of the Acme Landfill, Contra Costa County.

WHEREAS, the Acme Fill Corporation has submitted an application for a Solid Waste Facility Permit and a complete Report of Disposal Site Information to the Contra Costa Local Enforcement Agency; and

WHEREAS, the Local Enforcement Agency has proposed a Solid Waste Facility Permit; and

WHEREAS, the Local Enforcement Agency has submitted a proposed modification of a solid waste facility Permit to the State Solid Waste Management Board for concurrence; and

WHEREAS, the Acme Landfill was approved by the San Francisco Bay Regional Water Quality Control Board on May 13, 1981, for the disposal of waste on a 22 acre portion adjacent to the Acme Landfill; and

WHEREAS, the State Department of Health Services has reviewed the proposed permit and concurred in principle with the proposed permit; and

WHEREAS, the Acme Fill Corporation, the operator of the Acme Landfill, has demonstrated to the Bay Area Regional Water Quality Control Board satisfactory progress in the correction of violations of Waste Discharge Requirements of that Board; and

WHEREAS, the Acme Fill Corporation, the operator of the Acme Landfill, has a stipulated agreement with the Bay Area Regional Water Quality Control Board for the correction of violations of Waste Discharge requirements of that Board; and

WHEREAS, the Local Enforcement Agency of Contra Costa County finds the Acme Landfill operations meets the State Minimum Standards for solid waste disposal; and

WHEREAS, the Board has reviewed the proposed modified permit and finds it to prescribe operations which can comply with State Minimum Standards; and

WHEREAS, the Solid Waste Management Board takes note that the Negative Declaration of Environmental Significance must be considered before concurrence with a solid waste facilities permit; and

WHEREAS, Contra Costa County has prepared a Negative Declaration of Environmental Significance for the proposed 22 acre expansion of the Acme Landfill; and

WHEREAS, the County of Contra Costa has filed a Negative Declaration of Environmental Significance with the State Clearing-house on October 5, 1981, with a request for a 15-day short review period; and

WHEREAS, the Board of Supervisors of Contra Costa County, on July 7, 1981, approved the application of the Acme Fill Corporation for land-use permit No. 2052-81 to expand the existing solid waste disposal site by 22 acres; and

WHEREAS, disruption of solid waste disposal activities at the Acme Landfill will occur if approval of a modified permit is not expedited;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the proposed Acme Landfill Solid Waste Facility Permit in principle, form and substance only, but does not today concur in the proposed facility permit;

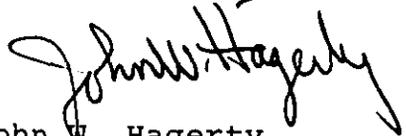
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Executive Officer is authorized, on behalf of the Board, to concur in the Acme Landfill permit No. 07-AA-002 with the following conditions:

1. The concurrence of the Board shall not be issued until the 15-day short review period requested for the Acme Landfill Negative Declaration of Environmental Significance has passed; and
2. The County of Contra Costa shall submit to the Executive Officer of the Solid Waste Management Board, evidence of compliance with the California Environmental Quality Act.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 08 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-104

RESOLUTION OF ACCEPTANCE
SONOMA COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-64, approved the Sonoma County Solid Waste Management Plan on July 29, 1977, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Sonoma has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Sonoma has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of minor revisions; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Sonoma County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's Disposal Management Committee has determined that revision to the Sonoma County Solid Waste Management Plan is needed in the following areas:

- 1) Identification of Solid Wastes
- 2) Disposal/Processing of Wastes
- 3) Resource Recovery
- 4) Economic Feasibility
- 5) Implementation Schedule
- 6) Enforcement Program
- 7) Contingency Plan

In addition, a discussion and map depicting the Known Geothermal Resource Areas, as defined by the USGS should be included; and

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Sonoma County Board of Supervisors for their information.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Sonoma County Solid Waste Management Plan Report; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Sonoma County to revise the Sonoma County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Sonoma County to submit a timetable for revisions as required under Section 17141, Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 08 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Resolution 81-105A

Waiver of Determination of Conformance

Name of Site: Agricultural Soil Amendment Program, Class 11-2
Septage Disposal Facility, ROKE site.

Name of Operator: David McCain

Location of Site: 4 miles S.E. of Fort Bragg

WHEREAS, the State Solid Waste Management Board finds that it has been requested by Mendocino County to waive the requirements of Title 14, Chapter 4, of the California Administrative Code for the Proposed Class 11-2 Septage Disposal Facility, ROKE Site; and

WHEREAS, the Board finds that Section 17903 of the California Administrative Code enables the Board to grant a waiver for such reasons as size, duration of operation, purpose, types of waste to be disposed of, and emergency situations; and

WHEREAS, the Board finds that the County of Mendocino approved a Negative Declaration and filed a Notice of Determination for the proposed project on August 27, 1981. The Negative Declaration was filed with the State Clearinghouse in September 1981 with a request for a short review period; and

WHEREAS, the Board finds that the implementation of the project will not result in any significant adverse environmental impacts because the proponents shall comply with the State Minimum Standards for Solid Waste Handling and Disposal pursuant to Section 17200 et. seq. of the Administrative Code as a mitigation measure; and

WHEREAS, the Board finds that the County of Mendocino has been required to revise the Mendocino County Solid Waste Management Plan during the first triennial review period to address the septage handling program pursuant to Sections 17131(a) and 17134(a) of the California Administrative Code (Planning Guidelines for Revision of Solid Waste Management Plans); and

WHEREAS, the Board finds that the Mendocino County Plan is in the process of revision; and

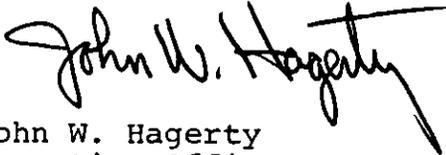
WHEREAS, this facility will be operated in accordance with the State Minimum Standards; and

NOW, THEREFORE, BE IT RESOLVED THAT, based upon the foregoing facts, the Solid Waste Management Board hereby exempts the subject facility from the requirement of a finding of conformance pursuant to Administrative Code Section 17903.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 08 1981

A handwritten signature in cursive script that reads "John W. Hagerty". The signature is written in black ink and is positioned above the typed name and title.

John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Resolution No. 81-105B

Waiver of Determination of Conformance

Name of Site: Agricultural Soil Amendment Program, Class II-2
Septage Disposal Facility, ROKE Site

Name of Operator: David McCain

Location of Site: 4 miles Southeast of Fort Bragg

WHEREAS, the State Solid Waste Management Board finds that it has been requested by Mendocino County to waive the requirements of Title 14, Chapter 4, of the California Administrative Code for the Proposed Class II-2 Septage Disposal Facility, ROKE Site; and

WHEREAS, the Board finds that Section 17903 of the California Administrative Code enables the Board to grant a waiver for such reasons as size, duration of operation, purpose, types of waste to be disposed of, and emergency situations; and

WHEREAS, the Board finds that the County of Mendocino approved a negative declaration and filed a Notice of Determination for the proposed project on August 27, 1981. The Negative Declaration was filed with the State Clearinghouse in September 1981 with a request for a short review period.

WHEREAS, the Board finds that the County of Mendocino has been granted two emergency Waivers of Conformance for two septage disposal sites since July 1980; and

WHEREAS, the County of Mendocino has not amended or revised the County Solid Waste Management Plan to reflect the long-term emergency septage disposal situation as it exists in the county; and

WHEREAS, the Board finds that the County of Mendocino has had adequate time to address the problem of septage disposal in the County through plan amendment or revising; and

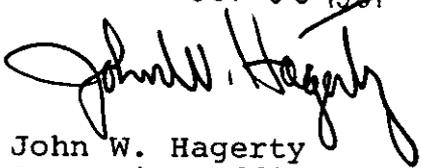
WHEREAS, the proposed ROKE facility has not been identified as a solid waste disposal site through amendment or revision and is therefore not consistent with the short, medium, or long term element of the plan.

NOW, THEREFORE, BE IT RESOLVED THAT, based on the foregoing fact, the State Solid Waste Management Board, pursuant to Section 66784 of the Government Code, concludes that the proposed ROKE site is not in conformance with the approved Mendocino County Solid Waste Management Plan, and that Mendocino County's request for a waiver of conformance for the proposed ROKE site be denied.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: ~~OCT 08 1981~~



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-106

Designation of disposal facilities for inclusion into EPA RCRA
Open Dump Inventory

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each disposal facility on the attached list of open dumps has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA Criteria for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to present the attached list of open dumps to the EPA.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 09 1981



John W. Hagerty
Executive Officer

Attachment: List of Open Dumps

List of Open Dumps

October 8-9, 1981

1. Elk Grove Disposal Site (closed)

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-107

Removal of the Nine Par Disposal Site From the EPA RCRA Open
Dump Inventory List

WHEREAS, on March 20 and August 13, 1980, the Nine Par Disposal Site was inspected and did not comply with the RCRA disease criterion; and

WHEREAS, on September 29, 1980, the State Solid Waste Management Board adopted Resolution 80-108, placing the Nine Par Disposal Site on the EPA RCRA Open Dump List; and

WHEREAS, a spokesperson for Nine Par on September 18, 1981, informed Board staff that the facility now complies with the RCRA criteria; and

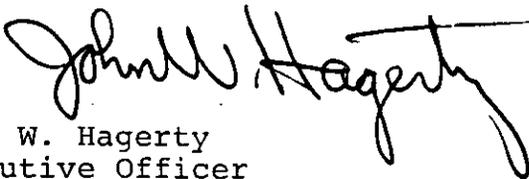
WHEREAS, on September 22, 1981, Board staff reinspected the landfill and verified that the facility complies with the RCRA criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board's Executive Officer is directed to request removal of the Nine Par Disposal Site from the EPA RCRA Open Dump Inventory List.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 09 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-108

Authorization for Humboldt Bay Power Company and City Garbage Company of Eureka to continue with "SB 1855" Grant and Authorization for the Executive Officer to Amend the Contract.

WHEREAS, the State Solid Waste Management Board awarded a \$380,468 Grant (SB 1855) to the Humboldt Bay Power Company and the City Garbage Company of Eureka; and

WHEREAS, the Grantee has satisfactorily performed the work prior to the first milestone; and

WHEREAS, the Contract required the Board (or staff) to approve the work before the milestone and authorize continuation; and

WHEREAS, the Contract expires on January 1, 1982; and

WHEREAS, the Contract required the Grantee to develop a Project Implementation Plan and to complete the preliminary engineering design;

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the work performed and directs the Grantee to proceed; and

BE IT FURTHER RESOLVED that the Humboldt Bay Power Company and the City Garbage Company of Eureka perform the following work tasks by November 20, 1981:

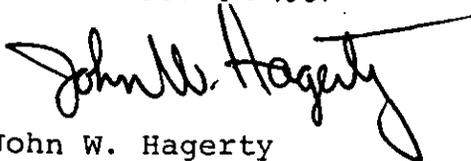
1. Completion of Preliminary Engineering Design (Task VII); and
2. Develop the Project Implementation Plan (Task X).

BE IT FURTHER RESOLVED that the Solid Waste Management Board directs the Executive Officer to analyze the Grantee's work on Tasks VII and X. If the work is found to be acceptable, the Solid Waste Management Board authorizes the Executive Officer to amend the contract in such a manner as to best accomplish the goals and objectives of the Board.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 09 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-109

ACCEPTANCE OF FINAL REPORT FROM WISCONSIN CENTER FOR
PUBLIC POLICY AND THE INSTITUTE FOR ENVIRONMENTAL
MEDIATION AND AUTHORIZATION OF FINAL
PAYMENT UNDER CONTRACT SO-04-200F

WHEREAS, the contractor, Wisconsin Center for Public Policy, and its subcontractor, the Institute for Environmental Mediation, have studied solid waste facility siting disputes and have identified ways to improve California's facility siting processes; and

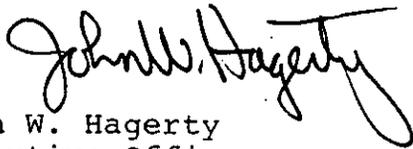
WHEREAS, the contractor and its subcontractor have been demonstrating the application of environmental mediation services to solid waste facility disputes in the state;

NOW, THEREFORE, BE IT RESOLVED, that the contractor has completed its obligation under Contract SO-04-200F and that the Executive Officer is authorized to complete payment under said contract.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 08 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Resolution 81-110

WHEREAS, the State Solid Waste Management Board finds that the Great California Resource Rally held in April of 1981 was very successful;

WHEREAS, the Board finds that it is important to continue with the Great California Resource Rally in the second year; and

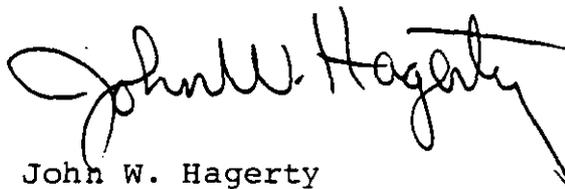
WHEREAS, the Board finds that it is critical to involve Solem and Associates in the development of the Great California Resource Rally and in the production of media materials;

NOW, THEREFORE, BE IT RESOLVED, that the contract with Solem and Associates be amended to provide an additional \$98,000 for activities in support of the Great California Resource Rally scheduled for April 19-25, 1982.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 09 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-111

Authorization of Follow-up Inspections to Assure Continued Compliance
With RCRA

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, the Beardsley Landfill has been inventoried by staff according to the Board's adopted administrative procedures and failed the RCRA criteria for disease and safety/access; and

WHEREAS, subsequent re-evaluations by State Solid Waste Management Board staff of the Beardsley Landfill now find the site has achieved compliance with the RCRA criteria;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to:

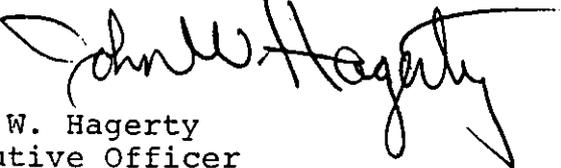
- 1) Have staff review LEA inspection reports for this site to determine compliance with the State Minimum Standards for Solid Waste Handling and Disposal as they relate to the RCRA criteria; and/or
- 2) Have staff conduct follow-up inspections in conjunction with the LEA for this site to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of the Beardsley Landfill to the EPA for inclusion in the list of open dumps if this site fails one or more of the RCRA criteria found through either 1) or 2), within one year of the date of this Resolution.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 8-9, 1981.

Dated: OCT 09 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-112

DETERMINATION OF THE COMMERCIAL AVAILABILITY
OF DEGRADABLE PLASTIC BEVERAGE CONTAINER CONNECTORS

WHEREAS, the Legislature enacted Assembly Bill 406, Statutes Chapter 1125, 1979, requiring the Board to determine the commercial availability of degradable plastic beverage container connectors; and

WHEREAS, after extensive testing of various types of photodegradable plastics by the plastics industry, a product has been developed and submitted in compliance with Assembly Bill 406; and

WHEREAS, the Board staff has evaluated the degradable plastic beverage container connector submitted and found it in substantial compliance with the requirement of the law; and

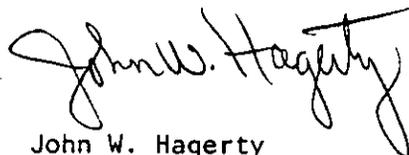
WHEREAS, such evaluation is made in the context of compliance with the law and is not to be construed as a product endorsement;

NOW, THEREFORE, BE IT RESOLVED, the State Solid Waste Management Board determines that a degradable plastic beverage container connector is commercially available in compliance with the provisions of Section 24384.5 of the Health and Safety Code and that one year after this date, no beverage shall be sold or offered for sale at retail in this state in beverage containers connected to each other with plastic rings or similar devices which are not classified by the State Solid Waste Management Board as degradable, as specified in law.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 29-30, 1981.

Dated: OCT 29 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION No. 81-113

AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE TWELFTH NIGHT REPERTORY COMPANY FOR THE REVISION AND IMPLEMENTATION OF THE GREAT AMERICAN WILD WASTE SHOW

WHEREAS, the Solid Waste Management Act requires the Board to conduct a public education and awareness program to achieve changes in public attitudes; and

WHEREAS, a secondary school environmental education theatrical program is a viable method to attain this directive; and

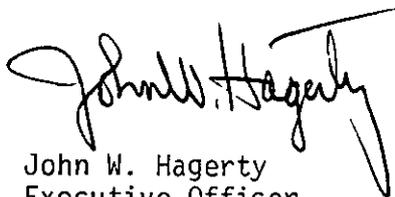
WHEREAS, the Twelfth Night Repertory Company last fiscal year produced and performed an original scripted program for junior and senior high school audiences throughout the state with an overwhelmingly positive response;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer be authorized to enter into a contract with the Twelfth Night Repertory Company in the amount not to exceed \$50,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 29-30, 1981.

Dated: OCT 29 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-114

AUTHORIZATION FOR THE EXECUTIVE OFFICER TO AMEND THE WASTE
REDUCTION CONTRACT WITH PUBLIC RESPONSE ASSOCIATES, INC.

WHEREAS, the Board has adopted a program for waste reduction which advocates the use of marketing tests to identify effective waste reduction measures; and

WHEREAS, The Waste Reduction Program has expanded in focus to include an increased emphasis on manufacturing and the private sector; and

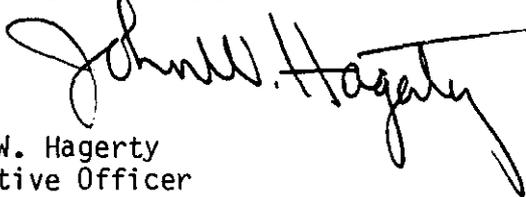
WHEREAS, the remaining Public Response Associates contract could be more profitably utilized if redirected to test the importance of product packaging;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board does hereby authorize the Executive Officer to amend the contract with Public Response Associates for completion of the work outlined, said work not to exceed \$13,495.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 29-30, 1981.

Dated: OCT 29 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 81-115

SUBJECT:

Proposed solid waste facility permit. Submitted by the Los Angeles County Department of Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Beverly Hills Transfer Facility 19-AA-252

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration was prepared and circulated through the State Clearinghouse and a Notice of Determination filed with the Secretary of Resources. The Board finds that the implementation of the project will not result in any significant adverse environmental effects.

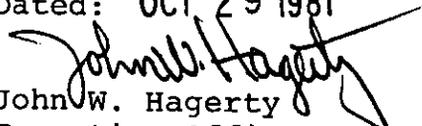
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 29-30, 1981.

Dated: OCT 29 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-118

CONSIDERATION OF AMENDMENT TO CENTRAL
CONTRA COSTA SANITARY DISTRICT SB 1855
CONTRACT NO. S9-150-400LG

WHEREAS, the State Solid Waste Management Board selected Central Contra Costa Sanitary District as one of six solid waste-to-energy projects funded under SB 1855; and

WHEREAS, the District was required to submit an Interim Report covering prior work, analysis of components, problem areas, and determine test programs needed to require additional information; and

WHEREAS, the District has submitted the Interim Report containing sufficient information to enable the District to select two waste-to-energy options. The staff feels the report is acceptable; and

WHEREAS, the District has expended funds out of sequence in the contract, but nevertheless, all tasks completed enabled the District to arrive at the two options; and

WHEREAS, the District is revising the workplan and is recommending changes in the Scope of Work and Schedule of Grant Payments, to the Board, as required by the Contract; and

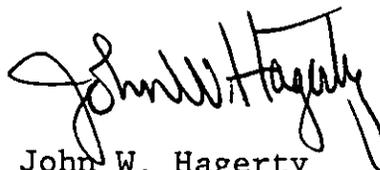
WHEREAS, the District has requested an extension of the Contract's termination date to June 30, 1982, to provide the additional time required to complete the revised Scope of Work;

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the Interim Report, and the Board authorizes the Executive Officer to pay invoices on the tasks completed and enter into an amended contract with Central Contra Costa Sanitary District covering amended Scope of Work, Schedule of Grant Payments and extension of contract to June 30, 1982.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 29-30, 1981.

Dated: OCT 29 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81- 119

RESOLUTION OF ACCEPTANCE
IMPERIAL COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-25 approved the County Solid Waste Management Plan on March 25, 1977, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Imperial has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Imperial has determined that the County Solid Waste Management Plan needs to be revised, at this time; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Imperial County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's Committee has determined that the Imperial County Solid Waste Management Plan needed to be revised in the following areas:

1. Objectives and Measures to Achieve Objectives(CAC Section 17130)
2. Identification of Solid Waste(CAC Section 17134)
3. Disposal and Processing of Wastes(CAC Section 17134)
4. Resource Recovery(CAC Section 17135)
5. Plan Administration(CAC Section 17136)
6. Economic Feasibility(CAC Section 17137)
7. Contingency Plan(CAC Section 17139)
8. Implementation of the Plan(CAC Section 17139)
9. Enforcement Program(CGC Section 66780.5)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Imperial County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Imperial County Solid Waste Management Plan Report; and

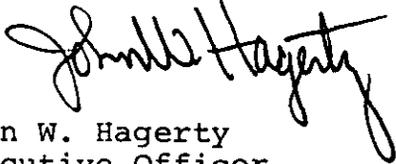
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Imperial County to revise the Imperial County Solid Waste Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE FURTHER RESOLVED that the State Solid Waste Management Board requires Imperial County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 29-30, 1981.

Dated: OCT 29 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-120

Designation of disposal facilities for inclusion into EPA RCRA
Open Dump Inventory

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

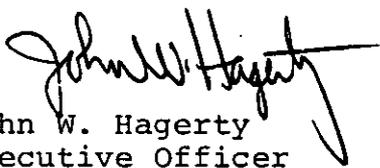
WHEREAS, each disposal facility on the attached list of open dumps has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA Criteria for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to present the attached list of open dumps to the EPA.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 29-30-, 1981.

Dated: OCT 30 1981


John W. Hagerty
Executive Officer

Attachment: List of Open Dumps

List of Open Dumps

October 29-30, 1981

1. Old Tuxford Pit
2. Blythe Landfill
3. Oasis Landfill
4. Mecca Landfill
5. California Street Landfill
6. Havasu Landing Number 1 Disposal Site

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-121

Authorization of Follow-up Inspections to Assure Continued
Compliance With RCRA

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each of the disposal facilities on the attached list have been inventoried by staff according to the Board's adopted administrative procedures and failed one or more of the RCRA criteria as indicated; and

WHEREAS, subsequent re-evaluations by State Solid Waste Management Board staff of the disposal facilities on the attached list now find the sites have achieved compliance with the RCRA criteria;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to:

- 1) Have staff review LEA inspection reports for each of these sites to determine compliance with the State Minimum Standards for Solid Waste Handling and Disposal as they relate to the RCRA criteria; and/or
- 2) Have staff conduct follow-up inspections in conjunction with the LEA for any of these sites to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of any of the sites to the EPA for inclusion in the list of open dumps if these sites fail one or more of the RCRA criteria found through either 1) or 2), within one year of the date of this Resolution.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on October 29-30, 1981.

Dated: OCT 30 1981



John W. Hagerty
Executive Officer

Attachment

Attachment
Resolution #81-121

1. Gopher Hill Disposal Site (was in non-compliance with the RCRA surface water criterion).
2. Otay Annex Disposal Site (was in non-compliance with the RCRA disease criterion).
3. Foothill Landfill (was in non-compliance with the RCRA disease criterion).

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-122

APPROVAL TO ENTER INTO CONTRACTS WITH INDIVIDUALS
WHO WILL SERVE AS REGIONAL COORDINATORS
FOR THE 1982 GREAT CALIFORNIA RESOURCE RALLY

WHEREAS, the State Solid Waste Management Board will sponsor the Second Annual Great California Resource Rally to be held April 19-25, 1982; and

WHEREAS, the purpose of the rally is to increase public awareness of California's "garbage crisis" and to encourage people to conserve energy and resources through recycling, litter control, and other waste management techniques; and

WHEREAS, regional coordinators can assist the board and its public relations contractor, Solem and Associates, Inc., in promoting maximum community participation in and media coverage of the events and activities to be held during rally week; and

WHEREAS, after the establishment of an application period, and the acceptance and subsequent evaluation of applications, the board has selected 13 individuals to serve as regional coordinators of the Great California Resource Rally;

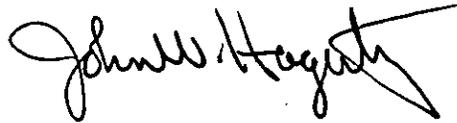
NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to enter into contracts with the following individuals in the amounts shown (the sum of which shall not exceed \$62,000) for the period of December 1, 1981 through May 25, 1982.

<u>Recommended Coordinator</u>	<u>Region</u>	<u>\$62,000</u>
Ben Harris	North Central	\$ 2,000
Jack Surmani	North Coast	2,000
Kevin Billingham	Central Coast	3,000
Claudia Ayers Holland	Sacramento Area	7,500
Leslie Anne Fox	North East San Francisco Bay	5,000
Steve Moore	City and South Bay	5,000
Craig A. Smith	Monterey/Salinas/Santa Cruz	5,000
Melinda S. Marks	Fresno / Visalia/Bakersfield	7,500
Angelina Rodriguez	Southern California Hispanic Community	5,000
Robert Reid	Southern California Non-Hispanic Minority	5,000
Paul R. Gerst	Orange	5,000
Molly Jean Featheringill	San Diego	5,000
Richard Rodriguez	San Bernardino/Riverside	5,000

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on November 19, 1981.

Dated: November 19, 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision #81-123

SUBJECT:

Proposed solid waste facility permits. Submitted by the Sonoma County Public Health Service as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following new facilities in Sonoma County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

Modini 18-1.4	49-AA-057
OS 11-14.2	49-AA-058

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.
5. The Board finds that an Environmental Impact Report on the proposed project has been filed with the state Clearinghouse and a Notice of Determination has been filed with the Secretary for Resources; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

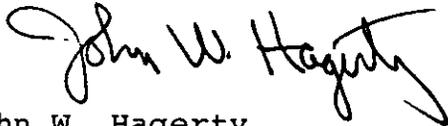
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 19, 1981.

Dated: November 19, 1981

A handwritten signature in cursive script that reads "John W. Hagerty". The signature is written in dark ink and is positioned above the typed name.

John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-125

Resolution granting a time extension for the completion of the Kings County Solid Waste Management Plan Revision.

WHEREAS, the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972 (hereafter referred to as the Act) requires each county in cooperation with affected local jurisdictions, to prepare a comprehensive, coordinated solid waste management plan consistent with state policy; and

WHEREAS, the Board finds that the County of Kings prepared a solid waste management plan which was approved by the State Solid Waste Management Board on March 25, 1977; and

WHEREAS, the Board finds that the Act requires that approved county solid waste management plans be reviewed and revised, if appropriate, at least every three years; and

WHEREAS, the Board finds that Kings County submitted its first Plan Review Report a year earlier than required and indicated its intent to pursue revision; and

WHEREAS, the Board finds that it concurred with that revision; and

WHEREAS, the Board finds that the County of Kings submitted its Plan Revision to the Board on September 9, 1981; and

WHEREAS, the Board finds that resolutions of approval have been received from the incorporated cities of Avenal, Hanford, Corcoran and Lemoore; and

WHEREAS, the Board finds that the County of Kings, Board of Supervisors adopted the revised Plan by Resolution; and

WHEREAS, the Board finds that a Negative Declaration on the revised Plan has been prepared and circulated in compliance with the requirements of the California Environmental Quality Act; and

WHEREAS, the Board finds that the detailed analysis of establishing a consolidated county landfill is identified in the Plan Review Report but was not included in the Plan Revision; and

WHEREAS, the Board finds that the county is in the process of preparing a comprehensive solid waste management report which will be incorporated into the plan as the disposal and resource recovery elements at a later date;

NOW, THEREFORE BE IT RESOLVED, that the State Solid Waste Management Board has reviewed said revised Plan and hereby grants a time extension of ten months to allow the county to complete a solid waste management study and to incorporate the results of the study into the revised plan as the disposal and resource recovery elements.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on November 19, 1981.

Dated: November 19, 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-126

NOVEMBER 19, 1981

Acceptance of the Time Extension for the Plan Revision.

WHEREAS, the Solid Waste Management Board on March 27, 1981, accepted the Plan Review Report submitted by the County of Orange; and

WHEREAS, the Solid Waste Management Board also required that the enforcement, resource recovery and plan implementation elements of the Orange County Solid Waste Management Plan be revised; and

WHEREAS, the revision to the Orange County Solid Waste Management Plan was to be complete by December 27, 1981; and

WHEREAS, the Orange County Board of Supervisors has subsequently hired a consultant to conduct a comprehensive study of hazardous and non-hazardous waste management system in Orange County; and

WHEREAS, this study of the solid waste management system will not be complete until sometime after June 1982; and

WHEREAS, the County is willing to expand the scope of the revision from the areas previously identified by the Board to the transfer, disposal, solid waste financing, and solid waste administration elements of the plan.

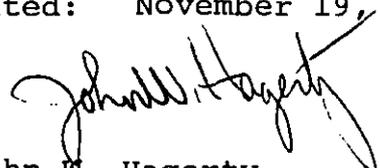
THEREFORE, BE IT RESOLVED, that the Solid Waste Management Board extend the date for the completion of revision of the Orange County Solid Waste Management Plan to April 1, 1983.

THEREFORE, BE IT FURTHER RESOLVED, that Orange County submit a progress report on the plan revision by January 1, 1983.

CERTIFICATION

I, John W. Hagerty, Executive Officer, do hereby certify the foregoing is a full, true, and correct copy of the findings made by the State Solid Waste Management Board on November 19, 1981.

Dated: November 19, 1981


John W. Hagerty
Executive Office

STATE SOLID WASTE MANAGEMENT BOARD

Resolution 81-127

Extension of Conditional Waiver of Cover Requirements for the San Marcos Landfill #37-AA-008, San Diego County.

WHEREAS, on June 29, 1979, the State Solid Waste Management Board adopted Resolution 79-145, Conditional Waiver of Cover Requirements for the San Marcos Landfill, San Diego County; and

WHEREAS, this waiver was granted under Government Code section 66796.83(b) for an experimental operation designed to develop a new method of operation; and

WHEREAS, the San Marcos Landfill receives only shredded Group 2 wastes and unshredded Group 3 wastes; and

WHEREAS, the State Department of Health Services and the San Diego Regional Water Quality Control Board have concurred with the extension of this waiver; and

WHEREAS, the Board finds that the disposal of shredded wastes at a landfill is an experimental disposal method designed to develop a new method and technology and that extending the waiver will significantly facilitate implementation of state policy; and

WHEREAS, the State Solid Waste Management Board finds that extending the conditional waiver of the cover requirements in 14 Cal. Admin. Code in section 17682 will facilitate the implementation of the State's policy to develop new methods or technology; and

WHEREAS, the State Solid Waste Management Board finds that no significant adverse health, safety, or environmental impacts will result from the extension of the conditional waiver set forth below; and

WHEREAS, the operator of the San Marcos Sanitary Landfill has agreed to comply with the proposed conditions on the waiver; and

WHEREAS, no persons have demonstrated additional concern, regarding granting of this waiver;

NOW, THEREFORE, BE IT RESOLVED, that an extension to the waiver of cover requirements is hereby granted with the following conditions:

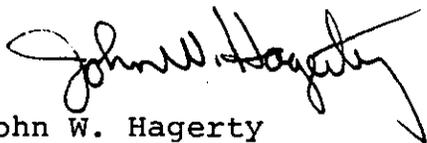
1. Uncovered shredded wastes shall be continuously monitored to check for the presence of excessive odors, vectors, birds, or litter and the production of leachate and the results submitted monthly to the Solid Waste Management Board.
2. Cover shall be applied at a frequency determined by the operator and monitored at least monthly by the LEA, State Department of Health Services, and the staff of the State Solid Waste Management Board, based upon the presence of health and environmental hazards including those identified in condition #1 above.
3. In the event of a breakdown of shredding equipment all unshredded Group 2 wastes are to be covered daily or be disposed of at an acceptable alternative site.
4. Pesticides and application equipment are to be immediately available to the operator to carry out emergency insect control.
5. Off-site drainage and surface water shall be diverted around the fill.
6. Fill slopes shall be graded and maintained to preclude ponding of water.
7. Soils for cover purposes shall be stockpiled at the disposal site in volume equal to 6" depth for the entire lift and face surface.
8. The site shall be monitored by the Board staff, Department of Health Services, and the Local Enforcement Agency during the months of January and August of each year and other times as desired.
9. This waiver shall be reviewed annually by the Board.
10. This waiver is subject to revocation at any time by the Board.
11. The operator shall prepare and present to the Board, by June 30, 1982, a report which includes an analysis and evaluation of this experimental program.

Page 3
Resolution # 81-127

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on November 19, 1981.

Dated: November 19, 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-128

Amendment of Oakland Scavenger Company Contract S9-93-400LG

WHEREAS, the Board authorized Contract S9-93-400LG with the Oakland Scavenger Company to promote a waste-to-energy project which would use the Davis Street Transfer Station waste stream; and

WHEREAS, problems have arisen in negotiation of waste supply contracts and siting of the proposed facility, to the extent that the original Scope of Work cannot be completed prior to June 30, 1982; and

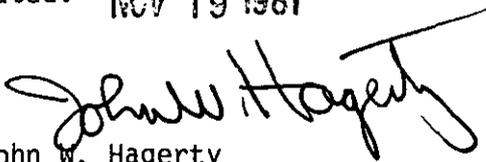
WHEREAS, the Board desires to make the most effective use of its grant monies, and the proposed amended Scope of Work would promote resource recovery in a targeted area;

NOW, THEREFORE, BE IT RESOLVED, that amendment of Contract S9-93-400LG to provide for the planning and development of a plant waste composting project is approved, and that the Executive Officer is authorized to negotiate the final changes in the contract Scope of Work, Task Schedule, and Task Payment Schedule, and to so amend the contract.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on November 19, 1981.

Dated: NOV 19 1981



John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #81-129

SUBJECT:

Proposed solid waste facility permits. Submitted by the Alpine County Public Works/Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permit for the following new facility in Alpine County have been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Bear Valley Transfer Site	02-AA-002
---------------------------	-----------
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plan; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of this permit.
5. The Board finds that a Negative Declaration on the proposed project has been filed with the State Clearinghouse and a Notice of Determination has been filed with the Secretary for Resources; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on December 17-18, 1981.

Dated: DEC 17 1981.

for Douglas J. Straus
John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Resolution #81-130

Request for Conditional Waiver of the Intermediate Cover Standard at the Redwood Landfill, Marin County.

WHEREAS, the operator of the Redwood Landfill, Marin County, has requested the State Solid Waste Management Board (SSWMB) to grant a waiver from the intermediate cover standard, Title 14, California Administrative Code, Section 17684) of the State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, Government Code Section 66796.83 requires the State Solid Waste Management Board to make specific determinations before granting a waiver from any of the Minimum Standards; and

WHEREAS, the Marin County Local Enforcement Agency (LEA), the Bay Area Regional Water Quality Control Board and the Bay Area Air Quality Management District have concurred with the granting of this waiver; and

WHEREAS, the operator of the Redwood Landfill has agreed to conduct an in-depth study of the effects of violating Section 17684 of the Minimum Standards, pursuant to procedures outlined in Section 17683 of the Minimum Standards; and

WHEREAS, the operator has agreed to comply with Section 17684 of the Minimum Standards if an exceedance of the threshold values outlined in Section 17683 occurs; and

WHEREAS, the Board finds that granting this conditional waiver from the requirements of Section 17684 will be consistent with new performance oriented standards and that granting this conditional waiver will not result in significant health, safety or environmental impacts.

NOW, THEREFORE, BE IT RESOLVED, that a waiver of Title 14, California Administrative Code, Section 17684 of the Minimum Standards be granted with the following conditions:

1. The vertical cut shall be used only during the wet season. The wet season shall be defined as October 1 through April 30.
2. The operator will be responsible for conducting an in-depth study of the effects of the vertical cut commensurate with the inspection practices outlined in Title 14, California Administrative Code, Section 17683 (Performance Standards of the Minimum Standards and correspondence provided to the operator by SSWMB staff (letters dated 10-21-81 and 11-19-81)).

3. The study will be conducted for a one year period beginning January 1, 1982, and reports will be submitted to the LEA and SSWMB on a quarterly basis.
4. The data will be evaluated by the LEA and SSWMB and consideration given to extending or terminating the waiver will be given at the first SSWMB Board meeting in February 1983.
5. An exceedance of the threshold values outlined in Section 17683 will require the operator to discontinue the experimental method and cover the exposed waste materials within 96 hours of the exceedance. At the request of the LEA or SSWMB, the waiver may be rescinded for cause at any time during the experimental period.
7. All field investigation and data collection work will be supervised by the LEA.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on December 17-18, 1981.

Dated: DEC 17 1981

for Douglas J. Strauch
John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-131

Removal of the Redwood Landfill, Marin County from the EPA RCRA Open Dump Inventory List.

WHEREAS, on March 28, 1980, the Redwood Landfill disposal site was inspected and did not comply with the RCRA disease criterion; and

WHEREAS, on September 29, 1980, the State Solid Waste Management Board adopted Resolution 80-108, placing the name of the site on the EPA RCRA Open Dump list; and

WHEREAS, the State Solid Waste Management Board has granted the operator of the site a conditional waiver from the intermediate cover standard;

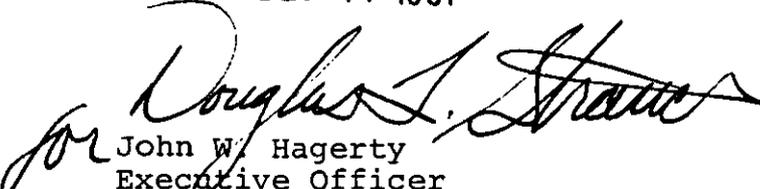
NOW, THEREFORE, BE IT RESOLVED that the Board's Executive Officer is directed to request removal of the name of the Redwood Sanitary Landfill from the EPA RCRA Open Dump Inventory List.

BE IT FURTHER RESOLVED that the E.O. is authorized to resubmit the name of the Redwood Landfill to the EPA for inclusion in the list of open dumps if it fails to adhere to the conditions prescribed in Resolution 81-130

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on December 17-18, 1981.

Dated: DEC 17 1981


John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-132

RESOLUTION OF ACCEPTANCE
FRESNO COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-15, approved the Fresno County Solid Waste Management Plan on February 25, 1977, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Fresno has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Fresno has determined that the County Solid Waste Management Plan is in need of updating; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Fresno County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's Disposal Management Committee has determined that revision to the Fresno County Solid Waste Management Plan is needed in the following areas:

1. Identification of Solid Wastes (CAC Section 17131)
2. Disposal/Processing of Wastes (CAC Section 17134)
3. Resource Recovery (CAC Section 17135)
4. Plan Administration (CAC Section 17136)
5. Economic Feasibility (CAC Section 17137)
6. Implementation Schedule (CAC Section 17139)
7. Enforcement Program (GC Section 66780.5 & CAC Section 17138)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Fresno County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Fresno County Solid Waste Management Plan Report; and

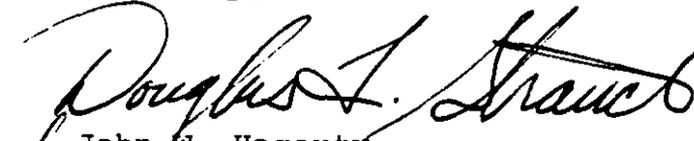
BE IT RESOLVED that the State Solid Waste Management Board requires Fresno County to revise the Fresno County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Fresno County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on December 17-18, 1981.

Dated: DEC 17 1981


for John W. Hagerty
Executive Officer

SOLID WASTE MANAGEMENT BOARD

Resolution #81-133

Resolution of Acceptance, Tehama County Solid Waste Management Plan

WHEREAS, the Board finds that it has, by Resolution 76-47, approved the Tehama County Solid Waste Management Plan on December 10, 1976, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Tehama has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Tehama has provided background on several items of the County Solid Waste Management Plan in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Tehama County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's Disposal Management Committee has determined that revision to the Tehama County Solid Waste Management Plan is needed in the following areas:

1. Disposal & Processing of Wastes (CAC Section 17134)
2. Resource Recovery (CAC Section 17135)
3. Economic Feasibility (CAC Section 17137)
4. Enforcement Program (GC Section 66780.5)
5. Implementation of the Plan (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Tehama County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Tehama County Solid Waste Management Plan Report; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Tehama County to revise the Tehama County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Tehama County to submit a timetable for revisions as required by Section 17141 of Title 14 of the California Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on December 17-18, 1981.

Dated: DEC 17 1981

for Douglas J. Strauch
John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #81-134

December 17-18, 1981

Acceptance of the Time Extension for the San Diego County Revision.

WHEREAS, the Solid Waste Management Board on April 27, 1981, accepted the Plan Review Report submitted by the County of San Diego; and

WHEREAS, the Solid Waste Management Board also required the San Diego County Solid Waste Management Plan be revised; and

WHEREAS, the revision to the San Diego County Solid Waste Management Plan was to be complete by January 27, 1982; and

WHEREAS, the County of San Diego by letter has requested a 4 month time extension for the completion of that revision; and

WHEREAS, the County of San Diego has made reasonable progress in completing that revision.

NOW, THEREFORE, BE IT RESOLVED, that the Solid Waste Management Board extend the date for the completion of the revision of the San Diego County Solid Waste Management Plan to June 1, 1982.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on December 17-18, 1981.

Dated: DEC 17 1981

for Douglas L. Shaver
John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD
RESOLUTION 81- 135

RESOLUTION OF APPROVAL
SAN JOAQUIN COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT

WHEREAS, the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972 (hereafter referred to as the Act) requires each county in cooperation with affected local jurisdictions, to prepare a comprehensive, coordinated solid waste management plan and to amend their plan for new and proposed transfer stations, disposal sites, waste processing and resource recovery projects as required; and

WHEREAS, said Act also requires that such plan and amendments shall be consistent with state policy; and

WHEREAS, the County of San Joaquin has prepared a plan for solid waste management in conformance with the Act and on December 14, 1979, the plan was approved by the State Solid Waste Management Board; and

WHEREAS, the County of San Joaquin has prepared an amendment to allow the location of a landfill beyond the ten mile radius of Lovelace Transfer Station; and

WHEREAS, the San Joaquin County Board of Supervisors and the City Councils in the County have adopted the amendment to the plan, as submitted to the Board; and

WHEREAS, the County of San Joaquin has prepared and circulated a Negative Declaration in compliance with the California Environmental Quality Act; and

WHEREAS, the State Solid Waste Management Board Plan Review Committee and the Board's staff has reviewed said amendment and found it to be in conformance with the Board's Policy and Planning Guidelines for the Preparation of Solid Waste Management Plans.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board has reviewed said amendments and hereby approves the amendment to the San Joaquin County Solid Waste Management Plan.

BE IT FURTHER RESOLVED, that the Board recommends thorough assessment of the increased feasibility of resource recovery techniques in view of the proposed facility's location being farther than the 10-mile radius from the Lovelace Transfer Station originally recommended in the Plan.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on December 17-18, 1981.

Dated: DEC 17 1981

for Douglas L. Strauc

John W. Hagerty
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 81-137

AUTHORIZING A CONTRACT FOR A STUDY OF IMPROVEMENT OF SOLID WASTE FACILITY SITING PROCESSES THROUGH THE USE OF ENVIRONMENTAL MEDIATION AND OTHER CONFLICT RESOLUTION TECHNIQUES

WHEREAS, it has become increasingly difficult to establish new or expanded solid waste management facilities in the face of public opposition; and

WHEREAS, it is desirable to improve the processes of solid waste facility siting to reduce unnecessary delays and opposition to facility proposals, or when opposition arises, to move towards expeditious resolution of disputes; and

WHEREAS, the Board's Program Development and Information Committee, after consideration of the highly specialized nature of the work to be performed, has recommended that a contract be awarded to the non-profit organization, the Institute of Environmental Mediation.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into a contract with the Institute of Environmental Mediation for completion of the work outlined in the scope of work approved by the Committee, said contract amount not to exceed \$60,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid 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 State Solid Waste Management Board held on December 17-18, 1981.

Dated: December 17, 1981



John W. Hagerty
Executive Officer