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CIWMB Resolutions

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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
1987-1	Adopted	SWFP Larzabel Woodwaste Tehama Co		Marjorie Dailey
1987-2	Adopted	SWFP Bradley Avenu West LA Co		Marjorie Dailey
1987-3	Adopted	SWFP Bradley Avenue East La Co (5 year)		Marjorie Dailey
1987-4	Adopted	Approval of Sierra Co SWMP Review Report		Marjorie Dailey
1987-5	Adopted	Terminate Curbside Portion of Redondo Beach Recycling Program		Marjorie Dailey
1987-6	Adopted	SWFP Marsh Road LF San Mateo Co		Marjorie Dailey
1987-7	Adopted	SWFP Coyote Canyon Orange Co		Marjorie Dailey
1987-8	Adopted	Contract UCD Interagency Agreement		Marjorie Dailey
1987-9	Adopted	SWMP Alameda Co		Marjorie Dailey
1987-10	Adopted	SWFP Southland Recycling Co Composting Kern Co		Marjorie Dailey
1987-11	Adopted	Approval of Kern Co SWMP amend # 6		Marjorie Dailey
1987-12	No Action Taken	Approval of Modoc Co SWP Plan Review Report		Marjorie Dailey
1987-13	Adopted	Waste Tire Facility Policy		Marjorie Dailey
1987-14	No Action Taken	SWFP Marin San Svs Inc TS Marin Co		Marjorie Dailey
1987-15	Adopted	Selection of contractor for Uachau and Gas Monitoring Control		Marjorie Dailey
1987-16	Adopted	SWFP Chiquita Canyon LA Co		Marjorie Dailey
1987-17	Adopted	Approval of San Diego Co SWMP Revision		Marjorie Dailey
1987-18	No Action Taken	Contract Augmentation for Ray McNally		Marjorie Dailey
1987-19	Adopted	Approval of Mendo Co Plan Review Report		Marjorie Dailey

1987-20	Adopted	In Memory Of Odis Marlow	Deborah McKee
1987-21	No Action Taken	Selection Of Contractor For LEA Training Seminars - RESOLUTION NOT ON FILE	Deborah McKee
1987-22	Adopted	In Honor Of Kerry D. Jones	Deborah McKee
1987-23	Adopted	Resolution Of Acceptance Of The Napa County Solid Waste Management Plan Review Report	Deborah McKee
1987-24	Adopted	Resolution Of Approval Of The First Revision To The Mariposa County Solid Waste Management Plan	Deborah McKee
1987-25	Adopted	Removal Of The Encinitas Landfill, San Diego County, From The Federal Resource Conservation And Recovery Act Open Dump Inventory	Deborah McKee
1987-26	Adopted	Closure Of Berkeley `s Community Conservation Centers, Inc. Recycling Contract	Deborah McKee
1987-27	Adopted	LEA Designation With Contra Costa County, Danville, Orinda, Antioch And San Ramon	Deborah McKee
1987-28	Adopted	Resolution Of Acceptance Of The Kern County Solid Waste Management Plan Review Report	Deborah McKee
1987-29	No Action Taken	Approval To Amend Contract With Weston For Lab Services - RESOLUTION NOT ON FILE	Deborah McKee
1987-30	Adopted	Resolution Of Acceptance Of The San Francisco County Solid Waste Management Plan Review Report	Deborah McKee
1987-31	Adopted	Selection Of Contractor For LEA Training Seminars	Deborah McKee
1987-32	Adopted	Inclusion Of The Yuba Sutter Disposal Area (58-AA-006) On The State List Of Non-Complying Solid Waste Facilities	Deborah McKee
1987-33	Adopted	Resolution Of Acceptance Of The Solano County Solid Waste Management Plan Review Report	Deborah McKee
1987-34	Adopted	Resolution Of Approval, Humboldt County Solid Waste Management Plan Amendments #1, #2, #3, and #4	Deborah McKee
1987-35	Adopted	Closure Of SB 650 Recycle Grants	Deborah McKee
1987-36	Adopted	Resolution Of Acceptance Of The Sacramento County Solid Waste Management Plan Review Report	Deborah McKee
1987-37	Adopted	Resolution Of Acceptance Of The Humboldt County Solid Waste Management Plan Review Report	Deborah McKee
1987-38	Adopted	Resolution Of Full Approval Of The San Diego County Solid Waste Management Plan Revision	Deborah McKee
1987-39	Adopted	Honoring Richard P. Stevens	Deborah McKee
1987-40	Adopted	Honoring Louis J. Devincenzi	Deborah McKee
1987-41	No Action Taken	Loleta Sludge Diposal Site - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1987-42	Adopted	SWFP - South Gate Transfer Station, Los Angeles County	Deborah McKee
1987-43	Adopted	SWFP - Western Waste Industries Transfer and Recycling Station, Los Angeles County	Deborah McKee
1987-44	Adopted	Closure Of Palo Alto SB 650 Recycling Grant	Deborah McKee
1987-45	Adopted	Closure Of Lodi SB 650 Recycling Grant	Deborah

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1987-46	Adopted	SWFP FMRP Solids Disposal Facility, Sonoma County	Deborah McKee
1987-47	Adopted	Resolution Of Approval Of The First Revision To The Marin County Solid Waste Management Plan	Deborah McKee
1987-48	Adopted	Resolution Of Support For COAST WEEK And ADOPT-A-BEACH COASTAL CLEAN-UP DAY	Deborah McKee
1987-49	Adopted	Removal Of The Bailard Landfill, Ventura County, From The Federal RCRA Open Dump Inventory	Deborah McKee
1987-50	Adopted	Closure Of Rainbow Disposal Co., SB 650 Grant (Huntington Beach)	Deborah McKee
1987-51	Adopted	Closure Of Ecology Action SB 650 Grants, Modesto	Deborah McKee
1987-52	Adopted	Closure Of San Mateo SB 650 Grants	Deborah McKee
1987-53	Adopted	SWFP - San Martin Transfer Station, Santa Clara County	Deborah McKee
1987-54	Adopted	SWFP - Venvirotek/Chemix Waste Processing Facility, Ventura County	Deborah McKee
1987-55	Adopted	Resolution Amending The Agreement To Complete A Soil/Landfill Gas Study With The University Of California	Deborah McKee
1987-56	Adopted	Resolution Of Approval Of The Second Revision To The Kings County Solid Waste Management Plan	Deborah McKee
1987-57	No Action Taken	SWFP - Manton Transfer Station, Tehama County - RESOLUTION NOT ON FILE	Deborah McKee
1987-58	No Action Taken	SWFP - Paynes Creek Transfer Station, Tehama County - RESOLUTION NOT ON FILE	Deborah McKee
1987-59	No Action Taken	Board Policy On Biomass Energy Facilities - RESOLUTION NOT ON FILE	Deborah McKee
1987-60	Adopted	SB 650 Contract Closure, Empire Disposal Company, Santa Rosa	Deborah McKee
1987-61	Adopted	SB 650 Contract Closure, City Of Oceanside, San Diego County	Deborah McKee
1987-62	Adopted	Request For Less Frequent Monitoring By The Local Enforcement Agency At Sacramento City Landfill, Sacramento County	Deborah McKee
1987-63	No Action Taken	Adoption Of Enforcement Guidelines - RESOLUTION NOT ON FILE	Deborah McKee
1987-64	No Action Taken	Adoption Of CAC Regs, ss17332 - RESOLUTION NOT ON FILE	Deborah McKee

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Deborah McKee: dmckee@ciwmb.ca.gov

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1987 RESOLUTIONS

- 87-1 SWFP - Garzabel Woodwaste, Tehama Co.
- 87-2 SWFP - Bradley Ave West, LA Co.
- 87-3 SWFP - Bradley Ave East, LA Co. (5 year)
- 87-4 approval of Sierra Co SWMP Review Report
- 87-5 terminate curbside portion of Redondo Beach ^{recycle} program
- 87-6 SWFP - Marsh Rd. LF, San Mateo Co.
- 87-7 " - Coyote Canyon, Orange Co.
- 87-8 contract - UCD interagency agreement
- 87-9 Alameda Co SWMP
- 87-10 SWFP - Southland Recycling Co. Composting, Kern Co.
- 87-11 approval of Kern Co SWMP amend #6
- 87-12 " " Modoc Co SWP Plan Review Report
- 87-13 waste tire facilities policy
- 87-14 S.W.F.P. - Maine San Sus. Inc, T.S. Main Co.
- 87-15 selection of contractor for Leachate & gas monitoring contract
- 87-16 SWFP Chiquita Canyon. LA Co.
- 87-17 approval of San Diego Co SWMP Revision
- 87-18 contract augmentation for Ray McNally
- 87-19 approval of Mendocino Co Plan Review Report
- 87-20 selection of contractor for LEA training seminars
- 87-21 commending Odio Mallow
- 87-22 commending Kerry Jones
- 87-23 approval of Napa plan review report
- 87-24 approval of Mariposa Co SWMP revision
- 87-25 removal of Encinitas LF from RCRA ODI
- 87-26 closure of Bublup CCC recycling contract
- 87-27 LEA designation / CC Co / Danville, Orinda, ^{Antioch} San Ramon

- 87-28 acceptance of Kern Co SWMP review report
- 87-29 approval to Amend Contract w/ Weston for Lab. Sus.
- 87-30 accept SF Co plan review report
- 87-31 selection of contractor for LEA training seminars
- 87-32 listing Lyba Sutter DAMON Presley List
- 87-33 accept Solano Co. plan review report
- 87-34 accept Humboldt Co SWMP amendments 1 thru 4
- 87-35 closure of SB 650 recycling grants
- 87-36 accept Sacto Co SWMP review report
- 87-37 " Humboldt Co SWMP review report
- 87-38 full approval of San Diego Co SWMP revision
- 87-39 honoring Richard P. Stevens
- 87-40 honoring Louis J. Devincenzi
- 87-41 ~~LORETA SLUDGE DISPOSAL SITE - SWFP~~
- 87-42 SWFP - South Gate TS, L.A. County
- 87-43 SWFP - Western Waste TS, L.A. Co.
- 87-44 closure of Palo Alto SB 650 recycling grant
- 87-45 " " Sodi SB 650 recycling grant
- 87-46 SWFP - FMRP solids disposal facility, Sonoma Co.
- 87-47 approving Marin Co SWMP
- 87-48 supporting Coast Work
- 87-49 removing Bailard LF, Ven Co, fr RCRA ODI
- 87-50 closure of Rainbow Disposal Co, SB 650 grant (Huntington Blvd)
- 87-51 closure of Ecology Action SB 650 grants, Modesto
- 87-52 closure of San Mateo SB 650 grants
- 87-53 SWFP - San Martin TS, Santa Clara
- 87-54 " - Envirotek / Chemfix Inc, Ventura Co.

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amending Soil/LF gas study w/UCED
approving Kings Co SWMP revision
SWFP- Manton T.S., Tehama Co.
" - Paynes Creek T.S., Tehama Co.
Ed policy on bio mass energy facilities
SB 650 contract closure, Empire Disp, Santa Rosa
" " " " " , City of Oceanside
Sacto City Landfill inspection frequency
adoption of Enforcement Guidelines
Adoption of CAC reqs, § 17332

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facility Determination of Conformance #87-1

Solid Waste Facilities Permit Decision #87-1

January 22-23, 1987

WHEREAS, the Local Enforcement Agency has submitted a revision to Solid Waste Facilities Permit #52-AA-009 to this Board for consideration of concurrence to its issuance; and

WHEREAS, the Board finds the proposed permit revision is consistent with the Tehama County Solid Waste Management Plan, and the State Minimum Standards for Solid Waste Handling and Disposal and the County General Plan; and

WHEREAS, the Board finds that the Tehama County Planning Department has determined the project to be in conformance with the County Solid Waste Management Plan; and

WHEREAS, the Board has considered the issue of conformance for the expansion from the standpoint of local issues and planning, consistency with the Board's State Policy, consistency with the short, medium, and long term facilities elements, and goals and objectives of the Tehama County Solid Waste Management Plan; and

WHEREAS, the Board has considered the waiver from the cover standards contained in the proposed permit; and

WHEREAS, the Board finds that the County of Tehama has made a finding that the distance from the site to the nearest residential structure is in compliance with the State Minimum Standards; and

WHEREAS, a duly executed Negative Declaration for this project is in compliance with the California Environmental Quality Act, and the Board concurs with the Determination; and

WHEREAS, the Tehama County Planning Commission has found the proposed facility to be in conformance with the County General Plan;

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board finds the proposed expansion of the Diamond Landfill to be in conformance with the Tehama County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED that the California Waste Management Board, grants a waiver to the daily cover standard pursuant to Government Code Section 66796.84 subject to the following:

- A. May 1st - October 1st: An earth dam shall be constructed at the downstream end of the landfill site by June 1st of each year to provide downstream protection from contaminated run off from unexpected summer storms. Large cells may be constructed but they shall be completely covered with 12 inches of soil and be revegetated on October 1st of each year.
- B. October 1 - May 1st: The landfill and working face shall be covered prior to any rainfall and, regardless of the forecasts, before the tractor leaves the site.

BE IT FURTHER RESOLVED that the California Waste Management Board concurs in the issuance of Solid Waste Facilities Permit #52-AA-009.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held January 22-23, 1987.

Dated: JAN 22 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facility Determination of Conformance #87-2

Solid Waste Facilities Permit Decision #87-2

January 22 - 23, 1987

WHEREAS, the Valley Reclamation Company has notified the Board of its intent to increase the daily tonnage received at the Bradley Avenue West Landfill; and

WHEREAS, the Local Enforcement Agency has submitted a revision to Solid Waste Facilities Permit No. 19-AA-008 to this Board for consideration of concurrence to its issuance; and

WHEREAS, The Board finds the proposed Permit Revision consistent with the Los Angeles County Solid Waste Management Plan; the State Minimum Standards for Solid Waste Handling and Disposal and the County General Plan; and

WHEREAS, the Board has considered the waiver from the cover standards contained in the proposed Permit; and

WHEREAS, the Los Angeles County Solid Waste Management Committee, through its revised Procedures for Incorporating Solid Waste Facilities, has found the increase in daily tonnage received at the Bradley Avenue West Landfill in conformance with the Los Angeles County Solid Waste Management Plan; and

WHEREAS, the Board finds that it has considered the issue of conformance for the increase in daily tonnage from the standpoint of local issues and planning, consistency with the Board's State Policy, consistency with the short, medium and long-term facilities element, and goals and objectives of the Los Angeles County Solid Waste Management Plan; and

WHEREAS, the Board finds the City of Los Angeles, Board of Public Works has found that the project will not create any significant environmental impacts and that proposed mitigation measures, which include consideration of corrective measures for a potential traffic hazard, additional scales, if needed, a landfill gas control system, additional personnel and equipment for dust control, and earthen berms for noise control, will reduce any potential impacts to a level of insignificance; and

WHEREAS, the Board finds that the City of Los Angeles, Board of Public Works has certified a Negative Declaration for this project in compliance with the California Environmental Quality Act, and the Board concurs with this determination; and

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board finds the increase in tonnage to 7,000 tons per day at the Bradley Avenue West Landfill is in conformance with the Los Angeles County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED that the California Waste Management Board, pursuant to Government Code Section 66796.84, grants a waiver to the daily cover standard subject to the following conditions:

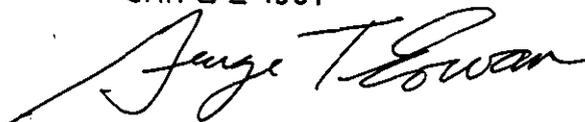
- a. The use of SaniBlanket shall be restricted to non-rainy days.
- b. SaniBlanket can only be used for daily cover of the working face. The foam covered face cannot remain exposed for a period of time exceeding 24 hours.
- c. Approval to use SaniBlanket for daily waste cover will be at the discretion of the local enforcement agency and the Board based on a site specific review of landfill design, operation and proposed foam application technique.
- d. The slope of the waste cell to be covered with SaniBlanket shall be compacted and placed with a grade of 5% or more for the prevention of excessive infiltration of liquids.
 1. Maintain rigid inspection programs for all incoming waste
 2. Manage and develop the site in accordance with all waste disposal regulatory agencies, so that the site will be a model for other sites
- e. At least once every seven days, soil cover shall be applied to the working face.

BE IT FURTHER RESOLVED that the California Waste Management Board concurs with the issuance of Solid Waste Facilities Permit No. 19-AA-008.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held January 22-23, 1987.

Dated: JAN 22 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD
Resolution #87-4

Resolution of Acceptance Sierra County Solid Waste Management Plan
Review Report

WHEREAS, the Board approved the original Sierra County Solid
Waste Management Plan on May 27, 1977; and

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

WHEREAS, Board staff has determined that revision to the
County Solid Waste Management Plan is not needed at this time; and

WHEREAS, the Board has determined that a copy of the staff
review and comment be forwarded to the Sierra County Board of
Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the California Waste
Management Board accepts the Sierra County Solid Waste Management Plan
Review Report as submitted.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste
Management Board does hereby certify that the foregoing is a full,
true and correct copy of a resolution duly and regularly adopted at a
meeting of the California Waste Management Board held on January
22-23, 1987.

Dated: JAN 22 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-5

January 22-23, 1987

WHEREAS, the California Waste Management Board (Board) had provided a \$179,016 grant to the City of Redondo Beach for the purpose of establishing a comprehensive recycling program; and

WHEREAS, the formal agreement between the Board and the City of Redondo Beach stipulated that the recycling program consist of a buyback recycling center and a curbside collection operation; and

WHEREAS, the City of Redondo Beach, through its subcontractor Western Waste Industries, has striven to maintain a recycling program to the full extent of the requirements of the contract SCOPE OF WORK identified in contract #S1-049-400RB; and

WHEREAS, the curbside portion of the recycling program has incurred annual operating losses in excess of \$70,000 to Western Waste Industries for each of the past three (3) years, despite steady participation by the residents of the City of Redondo Beach; and

WHEREAS, the City of Redondo Beach approved a request by Western Waste Industries to terminate the curbside portion of the recycling program and to replace this program with a mobile buyback operation; and

WHEREAS, the City of Redondo Beach has requested Board approval to keep certain pieces of equipment provided for under the recycling contract and listed in Attachment A for purposes of maintaining the buyback center and implementing the mobile buyback program; and

WHEREAS, the City of Redondo Beach has agreed to return other pieces of recycling equipment listed in Attachment B which were acquired with grant funds; and

WHEREAS, the Board shall continue to monitor the effectiveness of the revised program until contract termination on June 31, 1987, at which time the program will be reassessed for consideration of contract closure;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the request by the City of Redondo Beach to terminate the curbside portion of its recycling program and to replace this program with a mobile buyback operation, which shall operate no less than two weekends per month for the duration of the contract; and

BE IT FURTHER RESOLVED that the Board approves the City of Redondo Beach's request to keep certain pieces of equipment specified in Attachment A and to return those pieces of equipment listed in Attachment B, which shall be deemed surplus equipment by the Board.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on January 22-23, 1987.

Dated: JAN 22 1987



George T. Eowan
Chief Executive Officer

Attachment A: List of Recycling Equipment to be Retained by the City of Redondo Beach

Attachment B: List of Equipment to be Returned to the California Waste Management Board

ATTACHMENT A

LIST OF EQUIPMENT
TO BE MAINTAINED BY
THE CITY OF REDONDO BEACH

- (1) CLARK MODEL C500YS60 FORKLIFT W/ROTATING HEAD
(Serial # C500YS60-0709-431)
(1983 Value: \$21,939)
- (1) CP MANUFACTURING INC. MODEL CC-8 CAN SORTER
(Serial # 720)
(1983 Value: \$2,550)
- (1) CP MANUFACTURING INC. BLOWER LOADER
(Serial # 191)
(1983 Value: \$2,140.65)

ATTACHMENT B

LIST OF EQUIPMENT
TO BE RETURNED TO
THE CALIFORNIA WASTE MANAGEMENT BOARD

- (1) 1983 FORD F350 ONE-TON PICK-UP TRUCK
ID # 1FTJF35LXDRA06865
(1983 Value: \$10,042.79)
- (1) 1983 FORD F350 ONE-TON PICK-UP TRUCK
ID # 1FTJF3518DRA06864
(1983 Value: \$10,042,79)
- (1) MIDWAY LOW-PULL "ESY" MOBILE 6-BIN CONTAINER TRAILER
Serial # 1M91R2919CB042910
(1983 Value: \$9,226.70)
- (1) MIDWAY LOW-PULL "ESY" MOBILE 6-BIN CONTAINER TRAILER
Serial # 1M91R2910CB042911
(1983 Value: \$9,226.70)

California Waste Management Board

Solid Waste Facility Determination of Conformance #87-4

Solid Waste Facilities Permit Decision #87-7

February 26-27, 1987

WHEREAS, the Orange County Local Enforcement Agency has submitted a revision to Solid Waste Facilities Permit No. 30-AB-017 to this Board for concurrence with or objection to its issuance and has requested the Board's conditional concurrence; and

WHEREAS, the Board finds the proposed permit is consistent with the Orange County Solid Waste Management Plan, and the State Minimum Standards for Solid Waste Handling and Disposal and the City of Irvine and Orange County General Plan; and

WHEREAS, the Board finds that the County of Orange has determined the project to be in conformance with the County Solid Waste Management Plan; and

WHEREAS, the Board finds that it has considered the issue of conformance for the expansion from the standpoint of local issues and planning, consistency with Board State Policy, consistency with the short, medium and long term facilities element, and goals and objectives of the Orange County Solid Waste Management Plan; and

WHEREAS, the Board finds that the City of Irvine and the County of Orange have made a finding that the distance from the site to the nearest residential structure is in compliance with the State Minimum Standards; and

WHEREAS, the Board finds the County of Orange has certified an Environmental Impact Report on this project in compliance with the California Environmental Quality Act, and the Board concurs with the County's determination; and

WHEREAS, extensive mitigation measures identified in the Environmental Impact Report are incorporated into the Solid Waste Facilities Permit, and

WHEREAS, the County of Orange has looked at a variety of alternatives to the project and found none to be more feasible than the proposed project; and

WHEREAS, the Board finds that the County of Orange has prepared an Environmental Impact Report which appropriately addresses potential impacts of this project and the Board finds that this document is adequate for its use in considering the two actions before it.

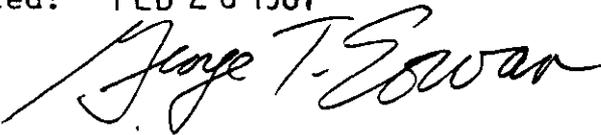
NOW, THEREFORE, BE IT RESOLVED, that the California Waste Management Board finds the expansion of the landfill and the increase in the permitted daily capacity to be in conformance with the County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED that the California Waste Management Board concurs with the issuance of Solid Waste Facilities Permit No. 30-AB-017, contingent upon the issuance of a Corps of Engineers permit prior to placement of waste in any area under the jurisdiction of the Corps permit.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held February 26-27, 1987.

Dated: FEB 26 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION # 87-9

February 26-27, 1987

Resolution of Denial of the Alameda County Solid Waste Management Plan Revision

WHEREAS, the Board finds that it has approved the revised Alameda County Solid Waste Management Plan on February 2, 1982 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 Alameda 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 Alameda determined that to be consistent with State Policy, the County Solid Waste Management Plan was in need of revision; and

WHEREAS, the Board accepted the Plan Review Report on March 15, 1986, and required revision of the Alameda County Solid Waste Management Plan within 270 days; and

WHEREAS, the Board determined that revision to the Alameda County Solid Waste Management Plan was needed in the following areas:

- 1) Identification of Solid Wastes (CAC, Section 17131)
- 2) Storage and Collection of Solid Waste (CAC, Section 17132 and 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 and Government Code 66780.1)
- 7) Enforcement Program (CAC, Section 17138 and Government Code 66780.5)
- 8) Implementation Schedule (CAC, Section 17139 and Government Code Section 66714.9)

WHEREAS, Alameda County did not make the substantive changes in these areas as required by the Plan Review Report, as modified and accepted by the Board, in order to comply with the Planning Guidelines and Procedures for Preparing, Revising and Amending County Solid Waste Management Plans; and

WHEREAS, Alameda County has not made a concerted effort at preparing a comprehensive Plan Revision to meet the Board's requirements or exhibit a consistent pattern of compliance with the Board's procedural and time requirements for Plan Revision, which might warrant partial approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the California Waste Management Board denies the Alameda County Solid Waste Management Plan Revision; and

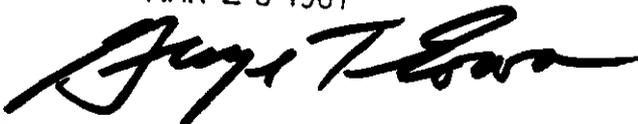
BE IT FURTHER RESOLVED, that because Alameda County failed to revise the Alameda County Solid Waste Management Plan as necessary to bring it into full compliance with State Policy within the 270 days allowed by the California Administrative Code, the California Waste Management Board will seek remedial action in response to this Plan Revision delinquency as it sees fit based on the advice of legal counsel; and

BE IT FURTHER RESOLVED, that the California Waste Management Board requires Alameda County to submit, as a basis for remedial action, a timetable for expedited Plan Revision completion and compliance.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on March 26-27, 1987.

Dated: MAR 26 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facility Determination of Conformance #87-3

Solid Waste Facilities Permit Decision #87-10

February 26-27, 1987

WHEREAS, the Kern County Division of Environmental Health, Department of Health, has submitted to the Board for its review and concurrence in or objection to issuance of a Solid Waste Facilities Permit for the Southland Recycling, Inc. Co-composting Project; and

WHEREAS, Board staff has evaluated this new permit proposal for consistency with the Minimum Standards for Solid Waste Handling and Disposal regulations under Division 7, Title 14 of the California Administrative Code; and

WHEREAS, the Board finds that it has considered the issue of conformance for the composting operation from the standpoint of local issues and planning, consistency with the Board's State Policy, consistency with the short, medium and long term facilities elements, and goals and objectives of the Kern County Solid Waste Management Plan; and

WHEREAS, the Board finds the proposed permit is consistent with the Kern County Solid Waste Management Plan, the State Minimum Standards for Solid Waste Handling and Disposal, and the Kern County General Plan; and

WHEREAS, the County of Kern has certified a Mitigated Negative Declaration in compliance with the California Environmental Quality Act, and the Board concurs with this determination; and

WHEREAS, mitigation measures identified in the Negative Declaration, which reduce potential impacts to a level of significance, have been incorporated into the Solid Waste Facilities Permit.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board finds the establishment of Southland Recycling, Inc. Co-composting Project to be in conformance with the Kern County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED that the California Waste Management Board concurs in the issuance of Solid Waste Facilities Permit #15-AA-0248.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held February 26-27, 1987.

Dated: FEB 26 1987

A handwritten signature in cursive script, reading "George T. Eowan". The signature is written in dark ink and is positioned above the printed name and title.

George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD
Resolution # 87-11

Resolution of Approval, Kern County Solid Waste Management Plan Amendment #6.

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 Planning Guidelines; and

WHEREAS, said Act also requires such Plan Amendments shall be consistent with State Policy; and

WHEREAS, the County of Kern has prepared a plan for solid waste management in conformance with the Act, and in October, 1983, the first Plan Revision was approved by the California Waste Management Board; and

WHEREAS, the County of Kern has prepared this Amendment to include the Stallion Springs Community Services District Transfer Station; and

WHEREAS, a Notice of Exemption on the project has been prepared in compliance with the provisions of the California Environmental Quality Act for this Amendment; and

WHEREAS, the majority of the cities with the majority of the population have approved this Amendment; and

WHEREAS, the County Board of Supervisors has adopted the Amendment to the Plan as submitted; and

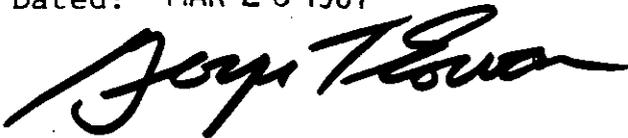
WHEREAS, the California Waste Management Board has reviewed said Amendment and found it to be consistent with State Policy and the Board's Planning Guidelines and Procedures for Preparing, Revising and Amending County Solid Waste Management Plans.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board hereby approves the submitted Amendment to the Kern County Solid Waste Management Plan.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on March 26-27, 1987.

Dated: MAR 26 1987

A handwritten signature in black ink, appearing to read "George T. Eowan". The signature is written in a cursive, flowing style.

George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION # 87-13

February 26-27, 1987

Resolution Considering Board Policy on Scrap Tire Facilities

WHEREAS, an operator of a solid waste facility is required by the Nejedly-Z'Berg-Dills Solid Waste Management and Resource Recovery Act of 1972 and the Z'Berg-Kapiloff Solid Waste Control Act of 1976 (the "Acts") to obtain a solid waste facilities permit prior to the operation of such facility (Government Code [Gov C] Section 66796.30); and

WHEREAS, Rialto Power Corporation has requested an interpretation from the California Waste Management Board (Board) concerning the applicability of the solid waste facilities permit requirement to its scrap tire resource recovery plant which will receive shredded auto and truck tires which, prior to being shredded at an offsite location, will be separated from the waste stream for use in the power plant; and

WHEREAS, the Acts specifically exclude from the definition of "transfer/processing station," any facility whose principal function is to receive, store, convert, or otherwise process wastes which have already been separated for reuse and are not intended for disposal; and

WHEREAS, Board Counsel has prepared a legal opinion stating that a solid waste facilities permit is not required for the Rialto Power Corporation power plant, based on the finding that either the shredded tires received at the plant are not "solid waste," or that the power plant is not a "solid waste facility" or "transfer/processing station" as defined in the Acts or Board regulations promulgated under the Acts;

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board, exercising its power to interpret its own regulations and the Acts, finds that, under current law and regulations, a solid waste facilities permit is not required for Rialto Power Corporation's shredded tire resource recovery plant so long as it receives shredded tires already separated from the waste stream and shredded at an offsite location.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on February 26-27, 1987.

Dated: February 26, 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution 87-15

Adopting Ratings and Rankings of Proposals for Preparing Guidelines for the Design, Construction, and Operation of Leachate and Gas Monitoring and Control Systems

WHEREAS, on December 16, 1987 the California Waste Management Board issued a Request for Proposal (RFP) for preparing guidelines for the design, construction and operation of leachate and gas monitoring and control systems; and

WHEREAS, seven proposals were received by the 4:45 p.m. January 28, 1987 deadline established for submittal of proposals; and

WHEREAS, the Board's staff evaluation committee has reviewed the proposals in accordance with procedures and criteria established in the RFP; and

WHEREAS, the Board has considered the ratings and rankings established by the staff evaluation committee;

NOW, THEREFORE BE IT RESOLVED that the Board adopts the following ratings and rankings of proposals submitted in response to the RFP for the preparation of guidelines for the design, construction and operation of leachate and gas monitoring and control systems:

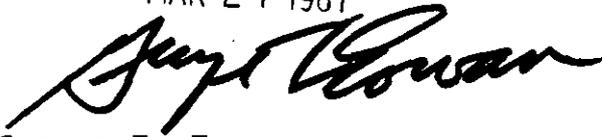
RANK	PROPOSER	RATING
1	SCS Engineering	191
2	Emcon Associates	190
3	CH2M Hill	188
4	Lockman & Associates	177
5	Environmental Science & Engineering	176
6	Converse Environmental Consultants, California	166
7	Ederra, Inc.	160

BE IT FURTHER RESOLVED that the Board authorizes the Chief Executive Officer to negotiate an agreement with SCS Engineering in an amount not to exceed \$50,000.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held March 26-27, 1987.

Dated: MAR 27 1987

A handwritten signature in black ink, appearing to read "George T. Eowan". The signature is written in a cursive, flowing style.

George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facility Determination of Conformance #87-5

Solid Waste Facilities Permit Decision #87-16

April 21 - 22, 1987

WHEREAS, the Local Enforcement Agency has submitted a revision to Solid Waste Facilities Permit No. 19-AA-052 to this Board for consideration of concurrence to its issuance; and

WHEREAS, the Board finds the proposed permit revision consistent with the Los Angeles County Solid Waste Management Plan, and the State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that the Los Angeles County Solid Waste Management Committee, through its revised procedures for incorporating Solid Waste Facilities, has found the increase in daily tonnage from 1,600 to 5,000 tons at the Chiquita Canyon Landfill in conformance with the Los Angeles County Solid Waste Management Plan; and

WHEREAS, the Board finds that the County of Los Angeles has certified a Negative Declaration for this project in compliance with the California Environmental Quality Act, and the Board concurs with the County Determination; and

WHEREAS, the Board finds that the County of Los Angeles found the project will not have a significant effect on the environment; and

WHEREAS, the Board finds that it has considered the issue of conformance for the increase in daily tonnage from the standpoint of local issues and planning, consistency with the Board's State Policy, consistency with the short, medium and long-term facilities element, and goals and objectives of the Los Angeles County Solid Waste Management Plan; and

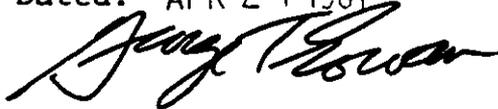
NOW, THEREFORE, BE IT RESOLVED, that the California Waste Management Board finds the increase in permitted daily capacity from 1,600 to 5,000 tons per day at the Chiquita Canyon Landfill is in conformance with the Los Angeles County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED, that the California Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 19-AA-052.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held April 21-22, 1987.

Dated: APR 21 1987



George T. Eowan
Chief Executive Officer

LG/jsm

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution # 87-17

April 21-22, 1987

Resolution of Partial Approval of the San Diego 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 Planning Guidelines; and

WHEREAS, the County of San Diego prepared a revised Solid Waste Management Plan which was approved by the California Waste Management Board on November 18, 1982; and

WHEREAS, the Act requires that approved Solid Waste Management Plans be reviewed and revised, if appropriate, at least every three years; and

WHEREAS, the County of San Diego reviewed its Plan and the California Waste Management Board accepted the County's Plan Review Report, identifying a need for a Plan Revision at its March, 1986, meeting; and

WHEREAS, the County of San Diego has prepared a revised Solid Waste Management Plan and in February, 1987, submitted said Plan Revision to the California Waste Management Board; and

WHEREAS, the proposed Plan Revision has been approved by a majority of the incorporated cities with a majority of the population and the County Board of Supervisors; and

WHEREAS, the proposed Plan Revision was circulated to other state agencies with involvement in solid waste management; and

WHEREAS, the Board finds that the Negative Declaration for the Plan Revision was prepared by San Diego County in compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, the Board finds that the County of San Diego in the Negative Declaration found the project would not have a significant effect on the environment; and

WHEREAS, the San Diego County Board of Supervisors certified the Negative Declaration for the Plan Revision on October 15, 1986; and

WHEREAS, the Board finds that the environmental document is adequate for use in its approval of the proposed Plan Revision; and

WHEREAS, the Board and Board staff have reviewed the Plan Revision and, found the Plan Revision fails to provide information on the economic feasibility of the preferred waste-to-energy program as required by California Administrative Code, Title 14, Section 17137, and

WHEREAS, the Board and Board staff have found the remaining portion of the Plan Revision complies with the State Policy and the Board's Planning Guidelines and Procedures for Preparing, Revising and Amending County Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board partially approves the San Diego County Solid Waste Management Plan Revision.

BE, IT FURTHER RESOLVED, that the County of San Diego submit required economic feasibility information on preferred waste-to-energy program as required by California Administrative Code, Title 14, Section 17137 within 60 days.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on April 21-22, 1987.

Dated: APR 22 1987


George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD
Resolution # 87-19

Resolution of Acceptance of the Mendocino County Solid Waste Management Plan Review Report

WHEREAS, the Board approved the revised Mendocino County Solid Waste Management Plan on February 9, 1984; and

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

WHEREAS, Board staff has determined that revision to the County Solid Waste Management Plan is not needed at this time; and

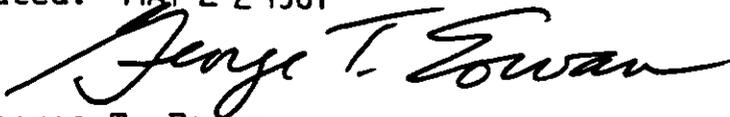
WHEREAS, the Board has determined that a copy of the staff review and comment be forwarded to the Mendocino County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board accepts the Mendocino County Solid Waste Management Plan Review Report as submitted.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on May 21-22, 1987.

Dated: MAY 22 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution No. 87-21

In Memory of Odis Marlow

WHEREAS, Odis Marlow was a devoted husband and loving father; and

WHEREAS, Odis' respect and concern for his family and others made him a valued friend and trusted confidant to many; and

WHEREAS, Odis was respected by his peers as a man of constant patience and unequivocating fairness; and

WHEREAS, Odis' quest for higher education served as a beacon to the youth of the community with whom he shared his knowledge; and

WHEREAS, Odis was a dedicated employee of the California Waste Management Board, providing welcome counsel to the Board's staff and local government; and

WHEREAS, on Monday, April 6, 1987, after nearly twelve years of service to the Board, Odis was stricken with a fatal heart attack;

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board is greatly saddened by Odis' death and will miss him dearly; and

BE IT FURTHER RESOLVED that the California Waste Management Board members and staff extend their condolences and most sincere good wishes to Odis' family.

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution No. 87-22

In Honor of Kerry D. Jones

WHEREAS, Kerry D. Jones was lured away from private industry by the challenges facing the State Solid Waste Management Board in 1978; and

WHEREAS, in the ensuing nine years, Kerry's title has changed at least three times and the Board's name has changed only once; and

WHEREAS, during his tenure with the Board, Kerry made substantial contributions to the Board's landfill gas, and monitoring and enforcement programs; and

WHEREAS, Kerry has been a friend to the Board, its staff, and public agency and private industry representatives – on the golf course and off; and

WHEREAS, Kerry has elected to return to private industry, following a new career opportunity which necessitates leaving the Board and his friends in Sacramento;

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board thanks Kerry D. Jones for his many contributions to the Board's efforts over the years, and is confident of his further success; and

BE IT FURTHER RESOLVED that the Board extends its best wishes for a prosperous and happy future to Kerry, Kay, Carly, Dana and Evan.

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION 87-23

May 21 - 22, 1987

Resolution of Acceptance of the Napa County Solid Waste Management Plan Review Report.

WHEREAS, the Board finds that it has approved the revised Napa County Solid Waste Management Plan on June 7, 1984 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 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 Napa County Solid Waste Management Plan, in light of the Plan Review Report, in providing for current and future solid waste management needs in the County; and

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

- 1) Identification of Solid Wastes (CAC, Section 17131)
- 2) Storage and Collection of Solid Waste (CAC, Section 17132 and 17133)
- 3) Disposal/Processing of Wastes (CAC, Section 17134, Government Code Section 66780.5(e))
- 4) Resource Recovery (CAC, Section 17135)
- 5) Plan Administration (CAC, Section 17136)
- 6) Economic Feasibility (CAC, Section 17137 and Government Code 66780.1)
- 7) Enforcement Program (CAC, Section 17138 and Government Code 66780.5)
- 8) Implementation Schedule (CAC, Section 17139 and Government Code Section 66714.9)

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 California Waste Management Board accepts the Napa County Solid Waste Management Plan Review Report; and

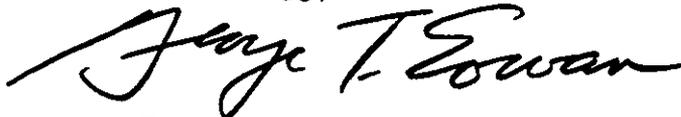
BE IT FURTHER RESOLVED that the California Waste Management Board requires Napa County to revise the Napa County Solid Waste Management Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the California Waste Management Board require Napa County to submit a timetable for revision as required by Section 17141 of Title 14 of the Administrative Code within the next 30 days.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on May 21-22, 1987.

Dated MAY 21 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution # 87-24

Resolution of Approval of the First Revision to the Mariposa County Solid Waste Management Plan.

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 Planning Guidelines; and

WHEREAS, the County of Mariposa has prepared a Solid Waste Management Plan which was approved by the California Waste Management Board on March 26, 1976; and

WHEREAS, said Act requires that approved Solid Waste Management Plans be revised, if appropriate, at least every three years; and

WHEREAS, the County of Mariposa reviewed its Plan and on June 19, 1980, the California Waste Management Board accepted the County Plan Review Report and identified a need to prepare a Plan Revision; and

WHEREAS, the County of Mariposa has prepared a revised Solid Waste Management Plan as required by the California Waste Management Board; and

WHEREAS, a Resolution of Approval was passed by the Mariposa County Board of Supervisors; and

WHEREAS, the Plan Revision was circulated to other state agencies with involvement in solid waste management; and

WHEREAS, the Board finds that the Negative Declaration for the Plan Revision has been prepared and circulated in compliance with the California Environmental Quality Act; and

WHEREAS, the Board finds that the County of Mariposa in the Negative Declaration found the project would not have a significant effect on the environment; and

WHEREAS, the Mariposa County Board of Supervisors certified the Negative Declaration for the Plan Revision; and

WHEREAS, the Board finds that the environmental document is adequate for use in its approval of the proposed Plan Revision; and

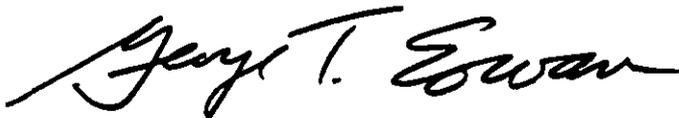
WHEREAS, the Board and the Board's staff have reviewed the Plan Revision and found that it substantially complies with the State Policy and Planning Guidelines for the preparation and revision of Solid Waste Management Plans.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board hereby approves the submitted revised Mariposa County Solid Waste Management Plan.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on May 21-22, 1987.

Dated: MAY 21 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION #87-25

May 21-22, 1987

Removal of the Encinitas Landfill, San Diego County, from the Federal Resource Conservation and Recovery Act Open Dump Inventory.

WHEREAS, on September 16, 1982 the Encinitas Landfill, San Diego County, was placed on the Federal Resource Conservation and Recovery Act Open Dump Inventory for safety/gas; and

WHEREAS, recent inspections by staff at the California Waste Management Board have shown the violation to have been corrected; and

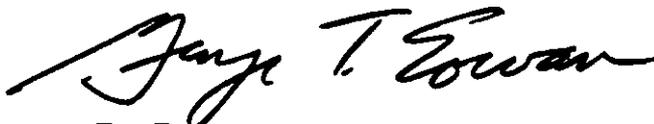
WHEREAS, the Encinitas Landfill is in compliance with the Federal Resource Conservation and Recovery Act;

NOW, THEREFORE, BE IT RESOLVED, that the Encinitas Landfill, San Diego County, be removed from the Federal Resource Conservation and Recovery Act Open Dump Inventory.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on May 21-22, 1987.

Dated: MAY 21 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-26

May 21-22, 1987

Whereas, the California Waste Management Board (Board) has provided monies to the Community Conservation Centers, Inc. for establishment of recycling activities in the State of California; and

Whereas, the Board has entered into formal contract agreements with this entity; and

Whereas, the duration of this contract was for three years; and

Whereas, this contract has expired and has not been officially closed by the Board; and

Whereas, the Community Conservation Center, Inc. has successfully passed both a final program evaluation and a contract expenditure review conducted by Board staff;

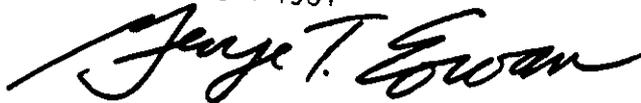
Now, therefore, be it resolved that the Board hereby considers all contract obligations and activities conducted by the grantee as being completed and approves the closure of the contract agreement.

Be it further resolved that the Board authorizes the release of all equipment and liens on equipment purchased with grant monies provided to the Community Conservation Centers, Inc.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on May 21-22, 1987.

Dated: MAY 21 1987


George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD
Local Enforcement Agency Designation Approval No. 87-27

NAME OF AGENCY: Contra Costa County Department of Health
Services

JURISDICTION: Cities of Antioch, Danville, Orinda, and
San Ramon

WHEREAS, the Z'berg-Kapiloff Solid Waste Control Act of 1976 requires that there shall be designated within each city and county an enforcement agency to carry out the provisions of the Act; and

WHEREAS, the California Waste Management Board has received and reviewed the Notices of Designation of Local Enforcement Agency for the above cities; and

WHEREAS, the Board has received a recommendation for approval from the State Department of Health Services; and

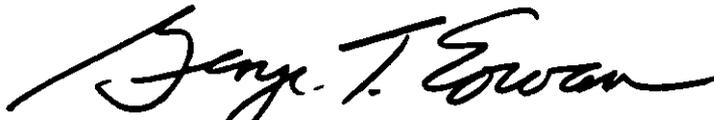
WHEREAS, the Board finds that the proposed enforcement agency, the Contra Costa County Department of Health Services, is qualified to become the Local Enforcement Agency for the above designated cities for both health and non-health related standards in the State Minimum Standards for Solid Waste Handling and Disposal;

NOW, THEREFORE, BE IT RESOLVED, that based on the foregoing facts, the California Waste Management Board, pursuant to Government Code sections 66796(b) and 66796.21, approves the proposed designation of the Contra Costa County Department of Health Services to be the local enforcement agency for the cities of Antioch, Danville, Orinda, and San Ramon.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on May 21-22, 1987.

Dated: MAY 21 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution # 87-28

June 18-19, 1987

Resolution of Acceptance of the Kern County Solid Waste Management Plan Review Report

WHEREAS, the Board finds that it has approved the revised Kern 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 County of Kern 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 Kern 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 Kern County Solid Waste Management Plan, in light of the Plan Review Report, in providing for current and future solid waste management needs in the County; and

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

- (1) Identification of Solid Wastes (CAC section 17131)
- (2) Storage and Collection of Solid Wastes (CAC sections 17132 and 17133)
- (3) Disposal and Processing of Wastes (CAC section 17134)
- (4) Resource Recovery (CAC section 17135)
- (5) Economic Feasibility (CAC section 17137)
- (6) Implementation Schedule (CAC section 17139)
- (7) Household Hazardous Wastes Program (Govt. Code section 66780.5b)
- (8) Asbestos Wastes Program (Govt. Code section 66780.5(e))

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

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board accepts the Kern County Solid Waste Management Plan Review Report; and

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

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

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on June 18-19, 1987.

Dated: JUN 18 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION #87-30

June 18-19, 1987

Resolution of Acceptance of the San Francisco County Solid Waste Management Plan Review Report.

WHEREAS, the Board finds that it has approved the revised San Francisco County Solid Waste Management Plan on September 15, 1983 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 Francisco 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 San Francisco 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 San Francisco County Solid Waste Management Plan, in light of the Plan Review Report, in providing for current and future solid waste management needs in the County; and

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

- 1) Identification of Solid Wastes (CAC, Section 17131)
- 2) Storage and Collection of Solid Waste (CAC, Sections 17132 and 17133)
- 3) Disposal/Processing of Wastes (CAC, Section 17134 and Government Code Section 66780.5)

- 4) Resource Recovery (CAC, Section 17135)
- 5) Economic Feasibility (CAC, Section 17137 and Government Code Section 66780.1)
- 6) Implementation Schedule (CAC, Section 17139 and Government Code Section 66714.9)

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

NOW THEREFORE, BE IT RESOLVED that the California Waste Management Board accepts the San Francisco County Solid Waste Management Plan Review Report; and

BE IT FURTHER RESOLVED that the California Waste Management Board requires San Francisco County to revise the San Francisco 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 California Waste Management Board requires San Francisco County to submit a timetable for revision as required by Section 17141 of Title 14 of the California Administrative Code within the next 30 days.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on June 18-19, 1987.

Dated JUN 18 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution 87-31

June 18-19, 1987

WHEREAS, An Invitation for Bids (IFB) was issued for Local Enforcement Agency training seminars; and

WHEREAS, The IFB called for a determination if proposals meet minimum requirements; and

WHEREAS, The IFB called for an evaluation of proposals, meeting minimum requirements to determine the Qualified Bidders; and

WHEREAS, The following proposals were determined to be Qualified Bidders and eligible for selection by the low bid process;

Eljumaily-Butler Associates

Converse Environmental Consultants California

WHEREAS, The Board instructed the Bids be opened; and

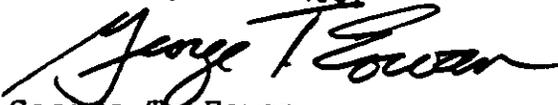
WHEREAS, The low bid was submitted by Eljumaily-Butler Associates;

NOW THEREFORE BE IT RESOLVED; that the Executive Officer is authorized to negotiate and execute a contract with Eljumaily-Butler Associates for the purpose of producing LEA training seminars and a manual as specified in the IFB for an amount not to exceed the amount of the bid \$42,130.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on June 18-19, 1987.

Dated: JUN 18 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION NO. 87-32

**Inclusion of The Yuba Sutter Disposal Area (58-AA-006) on the
State List of Non-Complying Solid Waste Facilities**

WHEREAS, Government Code Title 7.3, Chapter 3, Section 66796.38(a), mandates that the California Waste Management Board (Board) maintain an inventory of solid waste facilities (State List of Non-Complying Solid Waste Facilities) which violate State Minimum Standards; and

WHEREAS, Section 66796.38(a) also mandates that whenever a solid waste facility is proposed to be included in the inventory, the Board shall give notice thereof by certified mail to the affected enforcement agency, the disposal site owner, and the operator of the solid waste facility; and

WHEREAS, Section 66796.38(a) also mandates that if, within 90 days of that notice, the violation(s) has not been corrected, the solid waste facility shall be included in the inventory; and

WHEREAS, Section 66796.39 mandates that the enforcement agency shall develop a compliance schedule for a solid waste facility included in the inventory prepared pursuant to Section 66796.38; and

WHEREAS, Section 66796.39 also mandates that if the solid waste facility is not in compliance within one year, the enforcement agency shall revoke the facility's operating permit; and

WHEREAS, Board staff has inspected the Yuba Sutter Disposal Area on three different occasions from December, 1985 to November, 1986 as authorized by Section 66796.38(b) and found repeated and/or ongoing violations of the following minimum standards:

17636	Weight/Volume Records
17638	Log of Special Occurrences
17639	Inspection of Records
17656	Identification Signs
17676	Confined Unloading
17677	Spreading and Compacting
17682	Cover
17684	Intermediate Cover
17732	Operating Site Maintenance
17751	Periodic Site Review

WHEREAS, a letter dated January 28, 1987 was sent to the owner notifying him of the Board's intent to add the Yuba Sutter Disposal Area to the State List of Non-Complying Facilities unless the above violations were corrected within 90 days; and

WHEREAS, on May 28, 1987 Board staff conducted an inspection and found continuing violations of the following minimum standards:

17677	Spreading and Compacting
17682	Cover
17684	Intermediate Cover
17732	Operating Site Maintenance (site security)

NOW, THEREFORE, BE IT RESOLVED that the Board include the Yuba Sutter Disposal Area (58-AA-006) on the State List of Non-Complying Solid Waste Facilities; and

BE IT FURTHER RESOLVED that the Board directs the enforcement agency to develop a compliance schedule as required in Section 66796.39; and

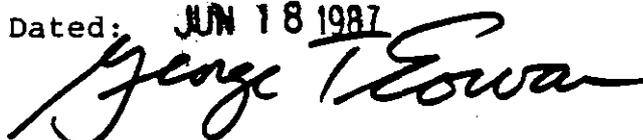
BE IT FURTHER RESOLVED that the Board directs the enforcement agency to revoke the facility's operating permit if the facility is not in compliance with the State Minimum Standards within one year as required in Section 66796.39; and

BE IT FURTHER RESOLVED that the Board directs the owner/operator to present monthly status reports to the Board on progress being made towards compliance.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board, does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on June 18-19, 1987.

Dated: JUN 18 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION #87-33

July 16-17, 1987

Resolution of Acceptance of the Solano County Solid Waste Management Plan Review Report.

WHEREAS, the Board finds that it has approved the revised Solano County Solid Waste Management Plan on February 9, 1984 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 Solano 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 Solano 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 Solano County Solid Waste Management Plan, in light of the Plan Review Report, in providing for current and future solid waste management needs in the County; and

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

- 1) Identification of Solid Wastes (CAC, Section 17131)
- 2) Storage and Collection of Solid Waste (CAC, Sections 17132 and 17133)
- 3) Disposal/Processing of Wastes (CAC, Section 17134 and Government Code Section 66780.5)
- 4) Resource Recovery (CAC, Section 17135)
- 5) Plan Administration (CAC, Section 17136)

- 6) Economic Feasibility (CAC, Section 17137 and Government Code Section 66780.1))
- 7) Enforcement Program (CAC, 17138 and Government Code 66780.5)
- 8) Implementation Schedule (CAC, Section 17139 and Government Code Section 66714.9)

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

NOW THEREFORE, BE IT RESOLVED that the California Waste Management Board accepts the Solano County Solid Waste Management Plan Review Report; and

BE IT FURTHER RESOLVED that the California Waste Management Board requires Solano County to revise the Solano 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 California Waste Management Board requires Solano County to submit a timetable for revision as required by Section 17141 of Title 14 of the California Administrative Code within the next 30 days.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on July 16-17, 1987.

Dated JUL 16 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution # 87-34

July 16-17, 1987

Resolution of Approval, Humboldt County Solid Waste Management Plan Amendments #1, #2, #3, and #4

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 Planning Guidelines; and

WHEREAS, the said Act also requires such Plan Amendments shall be consistent with State Policy; and

WHEREAS, the County of Humboldt has prepared a plan for solid waste management in conformance with the Act, and on February 5, 1982, the first Plan Revision was approved by the California Waste Management Board; and

WHEREAS, the County of Humboldt has prepared these Amendments to include the Loleta Sludge Disposal Site, Willow Creek Septage Disposal Site, Garberville Septage Disposal Site, and Hydesville Septage Disposal Site; and

WHEREAS, a Negative Declaration on the project has been prepared in compliance with the provisions of the California Environmental Quality Act for these Amendments; and

WHEREAS, the majority of the cities with the majority of the population have approved these Amendments; and

WHEREAS, the County Board of Supervisors has adopted these Amendments to the Plan as submitted; and

WHEREAS, the California Waste Management Board has reviewed said Amendment and found it to be consistent with State Policy and the Board's Planning Guidelines and Procedures for Preparing, Revising and Amending County Solid Waste Management Plans.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board hereby approves the submitted Amendments to the Humboldt County Solid Waste Management Plan.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on July 16-17, 1987.

Dated: JUL 16 1987

George T. Eowan

George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-35

July 16-17, 1987

WHEREAS, the California Waste Management Board (Board) has provided grant funds to Foster Farms and the City of Redondo Beach and Surplus equipment to Mother Lode Rehabilitation Enterprises, Inc. for the establishment of recycling activities in the State of California; and

WHEREAS, the Board entered into formal contract agreements with these entities; and

WHEREAS, the durations of these agreements vary from one to five (5) years; and

WHEREAS, contracts have expired and have not been officially closed by the Board; and

WHEREAS, Board staff has conducted close-out evaluations on the grantees named in Attachment A;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby considers all contracts, obligations and activities conducted by the grantees named in Attachment A as being completed and approves the closure of the contract agreements as indicated in the close-out evaluations, Attachment A.

FURTHER, BE IT RESOLVED that the Board authorizes the release of all equipment and liens on vehicles purchased with grant monies as indicated in the close-out evaluations, Attachment A.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on July 16-17, 1987.

Dated: JUL 16 1987


George T. Eowan
Chief Executive Officer

Attachments

Grantee: Foster Farms

Contact No.: S9-098-400LG

Contract Summary: Under this grant contract, Foster Farms would develop and test a prototype, self-propelled brush-chipper under subcontract with Morbark Industries, and would lease the chipper to the Board during the grant period. The contract was later modified, and the contract period was extended to June 30, 1984. As of that date, Foster Farms was to have completed the demonstration and submitted a final report to the Board on the outcome of the demonstration project. Subsequently, the grantee was to have salvaged the equipment and forwarded to the State any funds derived from the salvage. Repayment to the State was not to exceed \$120,000, the amount of the grant.

It is apparent from the grant contract that the Board never acquired, and never intended to acquire, a property interest in the brush-chipper.

Amount Awarded: \$ 120,000

Year Awarded: 1980

Termination Date: June 30, 1984

Scope of Work: Foster Farms was to develop and test a prototype, self-propelled brush-chipper which, if successful, "may generate revenue from the sale of wood chips." The overall objective in making this grant was to find a way to alleviate the problem of disposing of orchard prunings. If commercialized, the chipper was to have a target retail price of \$45,000 to \$55,000. The project was to be completed with a final report on the results of the demonstration testing.

Program Summary: Five different models were built and scrapped. In late 1981, a working prototype was built. From this prototype, the final machine was built. It was delivered in April, 1982, to a Morimoto Farms ranch in Cortez, California, for testing. The results of these tests were presented to the Board in a Final Report in May, 1982.

The demonstrations indicated that certain modifications to the handling system would make the machine more commercially usable. Funding for the modifications came, with Board approval, from the sale of two sets of trailers purchased under the grant contract and additional monies provided by Foster Farms.

Evaluation Findings:

1. Although there were some minor problems with the hydraulics, the machine met all the performance specifications listed in the grant proposal: the chipper is a self-propelled, self-regulating field mechanism which has a 6 inch diameter capacity (the machine can handle trees up to 12-14 inches diameter), has a 28 foot chip blower distance (chips can be blown 40 feet), is capable of pulling one trailer, and is fully "roadable."
2. According to the final report, on an operational basis the chipper was able to generate 5.5 trailers of chips per 8 hour day, with each trailer containing an average of 6 tons of chips. Included in the 8 hours was one change of knives. The trucking distance from the operational site was 30 miles one-way. During the test operations, the truck driver averaged 2.5 hours per trip with a set of double trailers. The balance of his hours were used in bucking out brush that had not been "roadsided" by the grower.
3. Total variable and fixed operating costs for the chipper were found to be \$8.85 per ton. When the cost of trucking is included, the total operating cost was found to be \$14.14 per ton. When the "deadtime" in moving the chipper between ranches is included, the total cost rises to \$15.55 to \$16.34 per ton.
3. Because of changes and enhancements proposed before commercial production, the final report estimated a production machine would cost from \$65,000 to \$85,000, rather than the \$45,000 to \$55,000 cost targeted in the contract.
4. In fact, production models were never produced because the through-put never achieved the 10 tons per hour which would be needed to make the unit cost effective.

Equipment Inventory and Evaluation: The chipper is mounted on a reinforced truck chassis and powered by a 220 HP Cummins truck engine. The disc is powered directly by the engine. The boom, rear differential, and all controls are hydraulically driven. The entire machine is 8 feet wide, 20 feet long, and 8 feet high at the top of the engine compartment. It weighs 29,000 pounds. The actual face of the disc open to the brush is approximately 24 by 32 inches. The vertical feed rolls are 24 inches high, and the horizontal feed rolls are 48 inches long. The boom has a reach of approximately 8 feet, and the grapple opens to a maximum of 28 inches.

Program Expenditures: The project cost \$116,010.48 in SB 650 grant funds.

Recommendation: The contract with Foster Farms should be closed out as specified in the contract, as amended October 28, 1982.
To wit:

"...Upon completion of the demonstration program and submittal of the final report, the Contractor shall salvage the equipment and forward [sic] to the State any funds derived therefrom. Payment to the State shall not exceed the amount of the grant."

The grantee, Foster Farms, should be directed to proceed with salvage and reimbursement in accordance with this contract provision.

Staff should work out with Foster Farms the details of the procedures by which salvage and reimbursement is to be accomplished.

Grantee: Mother Lode Rehabilitation Enterprises, Inc. (M.O.R.E.)

Contact No.: S2-030G

Contract Summary: This is a surplus equipment contract to provide MORE with another paper baler and a small pickup truck. This equipment was expected to help MORE to continue to provide recycling services (drop-off boxes, curbside recycling, and limited buyback of paper products) in western El Dorado County. The baler had an estimated value of \$3,500 when the contract was awarded. The truck's estimated value was \$3,100.

Amount Awarded: \$ 0 (surplus equipment)

Year Awarded: 1982

Termination Date: December 31, 1984

Scope of Work: The pickup truck was to be used for curbside collection of recyclables. The baler was to be used to replace the contractor's worn-out newspaper baling equipment.

Program Summary: MORE operates a drop-off, curbside, and office paper recycling program to help support its program to rehabilitate disabled adults and to provide job training opportunities for MORE's rehabilitation clients. At any one time, MORE serves 53 clients who work in the recycling facility. Some sort paper, some drive a forklift, some operate the balers, and others do miscellaneous other chores.

Evaluation Findings:

1. MORE is operating a recycling program in accordance with its grant contract. As intended, MORE is providing drop-off boxes, curbside collection, and limited paper recycling in western El Dorado County, in an area centered on Placerville. MORE uses the pickup truck to collect recyclables from a number of mobile home parks in the area and from residences on request and to collect recyclables from drop-off boxes in eleven locations throughout western El Dorado County. MORE also collects paper from county offices and a few commercial accounts. MORE uses the baler provided by this grant and four other balers to bale newspapers, cardboard, mixed paper (brown bags and some magazines), mixed waste paper (magazines and envelopes with plastic film windows), computer paper, and high grade paper.

During the period June 1986 through May 1987, MORE recovered and sold 1370 tons of recyclables (paper products and aluminum). The combination recycling facility and training program costs approximately \$200,000 to operate. Revenues

from the sale of recycled materials (\$78,034 in June 1986 through May 1987) partially offset this cost.

2. MORE has demonstrated successful program implementation and the ability to sustain the program. The MORE rehabilitation program has operated for approximately 13 years, and their recycling effort has been going for 8 years. MORE has local funding and funding from the California Department of Rehabilitation to maintain its operations. MORE has a long-term lease to operate its recycling and training facility at 2850 Cold Springs Road, Placerville, but may move to a larger location. MORE management has been considering expanding its recycling program by selling some of its older equipment and purchasing a new, larger capacity baler.
3. There does not appear to be similar recycling programs in the area which could better promote recycling. The only nearby recycling program is a buyback program in Shingle Springs.
4. MORE has developed markets for the materials collected.
 - o Aluminum cans are sold to NorCal Beverages in Diamond Springs.
 - o Used paper is sold to Allan Co., a Fresno broker who delivers the paper to a recycling plant in Stockton.

Equipment Inventory and Evaluation:

1. Nichols Baling Press (hydraulic, downstroke baler)
Model EA 30606 HD6
Serial No. 6076
State ID No. 1084
Estimated value in 1982: \$3500

The baler is in good condition. It has had no major breakdowns. It is in constant use during the times of recycling facility operations (Mondays through Thursdays 8:30-3:30 and four hours on Fridays).

2. 1977 Toyota Pickup Truck
CA Lic. #1H95373
Serial No. RN23052737
State ID No. 1087
Estimated value in 1982: \$3100

The truck is in good mechanical repair, but its interior is quite worn. The odometer shows 92,226.9 miles. It has a maximum capacity of approximately 600 pounds.

Program Expenditures: Not applicable. This is a surplus equipment contract.

Recommendation: This contract with MORE should be closed out. Title to all grant-funded equipment shown in the above equipment inventory should be transferred to MORE.

Grantee: Redondo Beach

Contact No.: S1-049-400RB

Contract Summary: The Board awarded the City of Redondo Beach a grant of \$179,016 to implement a multi-materials curbside recycling program to serve all single family homes and those multi-family homes from which the City was then collecting garbage. The contractor was to provide not less than \$65,915 in matching funds for site improvements at the recycling center where the curbside recycling materials would be processed. Some of the grant funds (\$33,900) would also be used to make the necessary site improvements. The rest of the grant was to be spent for curbside recycling and processing equipment (\$111,116) and a public awareness program (\$34,000). A subcontractor was to be hired for the public awareness work.

Amount Awarded: \$179,016

Year Awarded: 1982

Termination Date: June 1, 1987

Scope of Work: The program was to collect 128 TPM of newsprint, ferrous and nonferrous materials, corrugated, and glass. Collection was to be done on a biweekly basis from all single-family and certain multi-family homes in the City of Redondo Beach. A processing center was to be established to handle these wastes. A public awareness program was to be carried out to inform the residents about the availability of the curbside recycling program.

Program Summary: The City of Redondo Beach used the grant to establish a comprehensive recycling program which included the curbside recycling program and a recyclables processing center and separately established a buyback program. The City subcontracted the operation of the entire recycling program to Western Waste Industries (WWI), the City's franchise trash collector.

Because of the expense incurred in operating the curbside recycling portion of the City's recycling program, WWI asked that the City relieve the Company of the obligation to continue the program. (According to figures provided by the City, the curbside recycling program was costing the WWI \$70,000 per year in reduced profits. Board staff estimates the net cost was actually much higher.) At the City's request, in January, 1987, the Board allowed the City of Redondo Beach to discontinue the curbside recycling portion of its contract and to replace the program with a mobile satellite buyback program. The City was

allowed to keep the equipment used to operate the processing center.

Evaluation Findings:

1. The grantee operated the curbside recycling program until January, 1987, when the Board allowed the City to discontinue the program and to replace it with a mobile buyback center.
2. The program provided a higher level of service in some respects than was required by the contract in that weekly, rather than biweekly, service was provided, did not otherwise meet all the goals specified in the grant contract:
 - o The curbside recycling program did not collect corrugated from homes as stipulated in the contract.
 - o The curbside recycling program achieved an average of 72 TPM for the year October, 1985, through September, 1986, rather than the 128 TPM which was the target amount in the contract. The program, in particular, collected much less newsprint than was expected (45 TPM actual vs. 73 TPM expected).
3. City officials have informed Board staff that the City has a commitment to continuing recycling and has indicated that the City is considering reestablishing the curbside recycling program. The City has definitely indicated a willingness to continue the operation of the buyback program at the processing center. City officials are reported to be considering starting another curbside recycling program.
4. Part of the difficulties encountered in operating the curbside recycling program on a cost-effective basis stem, in part, from the level of competition from buyback programs in the area. Twice as much material processed at the recycling center came from the buyback program as came from the curbside recycling program.
5. The grantee has identifiable markets for all the materials it collected through the curbside recycling program. Although the City blames part of its problems on poor prices received from its buyers, the prices do not appear to be particularly low.

Equipment Inventory and Evaluation:

The program operator, WWI, has maintained the grant equipment in very good condition and has used the equipment as intended in the grant. At stake in closing out this contract are the following pieces of equipment:

1. Can-Pak Magnetic Separator
Model CC8
Serial No. 705
State ID No. unknown
Estimated value in 1983: \$2550

The can sorter was scheduled for repair of spindle at the time of the onsite visit; otherwise, it was in working order.

2. Can-Pak Blower/loader
Model CF150
Serial No. 195
State ID No. unknown
Estimated value in 1983: 2140.65

The blower/loader has a new motor and is in good condition.

3. Clark rotating head forklift
Model 3227
Serial No. C500YS60-0709-431
State ID no. unknown
Estimated value in 1983: \$21,939

The forklift is in good operating order; it is serviced regularly under a maintenance contract with Clark

Other equipment purchased with the SB 650 grant have already been reclaimed by the Board. These are the two Ford F350 pickup trucks and the two 6-bin Midway trailers which the Board declared to be surplus at the June, 1987, meeting.

Program Expenditures:

	<u>GRANT FUNDS</u>	<u>CONTRACTOR</u>
Site Improvements	\$ 33,900	\$ 65,915
Equipment Purchases	111,116	0
Public Awareness/Education	34,000	0
TOTAL EXPENDITURES	\$179,016	\$ 65,915

Recommendation: Because the City of Redondo Beach appears to have made a good-faith effort in establishing a curbside recycling program and processing center as required under the grant, staff recommends that the contract be closed and that title to the remaining equipment (the magnetic separator, the

blower/loader, and the forklift) be transferred to the City of Redondo Beach. This option would allow the City to continue its dropoff and buyback recycling efforts at the processing center.

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION 87-36

AUGUST 13-14, 1987

Resolution of Acceptance of the Sacramento County Solid Waste Management Plan Review Report.

WHEREAS, the Board finds that it has approved the revised Sacramento County Solid Waste Management Plan on January 12, 1984 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 Sacramento 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 Sacramento 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 Sacramento County Solid Waste Management Plan, in light of the Plan Review Report, in providing for current and future solid waste management needs in the County; and

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

- 1) Identification of Solid Wastes (CAC section 17131)
- 2) Storage and Collection of Solid Waste (CAC section 17132 and 17133)
- 3) Disposal/Processing of Wastes (CAC section 17134 and Government Code section 66780.5(e))
- 4) Resource Recovery (CAC section 17135)
- 5) Plan Administration (CAC section 17136)
- 6) Economic Feasibility (CAC section 17137 and Government Code section 66780.1)
- 7) Implementation Schedule (CAC section 17139 and Government Code section 66714.9)
- 8) Household Hazardous Waste Program (Government Code section 66780.5(b))

- 9) Asbestos Disposal Program (Government Code section 66780.5(e))
- 10) Septage and Sludge Disposal Program (CAC section 17134(g)).

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

NOW THEREFORE, BE IT RESOLVED that the California Waste Management Board accepts the Sacramento County Solid Waste Management Plan Review Report; and

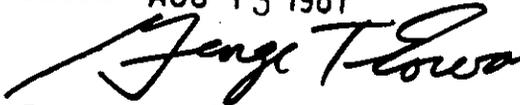
BE IT FURTHER RESOLVED that the California Waste Management Board requires Sacramento County to revise the Sacramento County Solid Waste Management Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the California Waste Management Board requires Sacramento County to submit a timetable for the revision as required by Section 17141 of Title 14 of the California Administrative Code within the next 30 days.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on August 13-14, 1987.

Dated AUG 13 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION 87-37

AUGUST 13-14, 1987

Resolution of Acceptance of the Humboldt County Solid Waste Management Plan Review Report.

WHEREAS, the Board finds that it has approved the revised Humboldt County Solid Waste Management Plan on February 25, 1982 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 Humboldt 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 Humboldt 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 Humboldt County Solid Waste Management Plan, in light of the Plan Review Report, in providing for current and future solid waste management needs in the County; and

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

- 1) Identification of Solid Wastes (CAC section 17131)
- 2) Storage and Collection of Solid Waste (CAC section 17132 and 17133)
- 3) Disposal/Processing of Wastes (CAC section 17134 and Government Code Section 66780.5(e))
- 4) Resource Recovery (CAC section 17135)
- 5) Economic Feasibility (CAC section 17137 and Government Code section 66780.1)
- 6) Implementation Schedule (CAC section 17139 and Government Code Section 66714.9)

- 7) Household Hazardous Waste Program (Government Code section 66780.5(b))
- 8) Asbestos Disposal Program (Government Code section 66780.5(e))
- 9) Septage and Sludge Disposal Program (CAC section 17134(g))

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

NOW THEREFORE, BE IT RESOLVED that the California Waste Management Board accepts the Humboldt County Solid Waste Management Plan Review Report; and

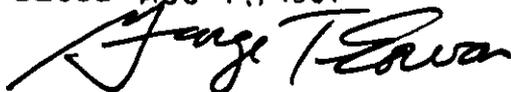
BE IT FURTHER RESOLVED that the California Waste Management Board requires Humboldt County to revise the Humboldt County Solid Waste Management Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the California Waste Management Board requires Humboldt County to submit a timetable for the revision as required by Section 17141 of Title 14 of the California Administrative Code within the next 30 days.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on August 13-14, 1987.

Dated AUG 13 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution 87-38

August 13-14, 1987

Resolution of Full Approval of the San Diego County Solid Waste Management Plan Revision

WHEREAS, the Board finds that at its April 21-22, 1987 meeting it partially approved the San Diego County Solid Waste Management Plan Revision because the County did not provide economic feasibility information on the preferred waste-to-energy program as required by California Administrative Code, Title 14, Section 17137; and

WHEREAS, the Board finds that the County of San Diego has submitted the required economic feasibility information on the preferred waste-to-energy program; and

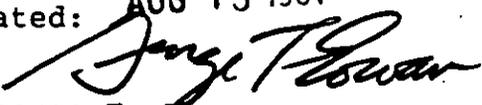
WHEREAS, the Board finds that Board staff has reviewed submitted information and found it to meet the requirement of the California Administrative Code, Title 14, section 17137.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board hereby fully approves the San Diego County Solid Waste Management Plan Revision.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on August 13-14, 1987.

Dated: AUG 13 1987


George T. Lowan
Chief Executive Officer

California Waste Management Board

Resolution No. 87-39

Honoring Richard P. Stevens

WHEREAS, the California Waste Management Board is charged with the safe and efficient disposal of 37 million tons of nonhazardous waste in California every year; and

WHEREAS, the Board's decision-making responsibilities are shared by its nine members, who each contribute to a broad-based understanding of the issues and problems facing the Board; and

WHEREAS, over the past three years Richard P. Stevens has skillfully and conscientiously represented Southern California's private solid waste industry in the Board's deliberations; and

WHEREAS, the Board will remember his sharp intellect, keen wit, and a talking calculator that even Pee Wee Herman would envy;

NOW, THEREFORE BE IT RESOLVED that the members of the California Waste Management Board hereby honor their esteemed colleague Richard P. Stevens for his devoted service to the State of California and to the waste management industry of Southern California; and

BE IT FURTHER RESOLVED that the Board wishes him continued good fortune and happiness in all his future endeavors.

DATED: August 13, 1987

Sherman E. Roodzant, Chairman

John P. Moscone, Vice Chairman

Sam Arakalian

Phillip A. Beautrow

Ginger Bremberg

Les Brown

James W. Calloway

John E. Gallagher

E.L. "Skeet" Varner

George T. Eowan,
Chief Executive Officer

California Waste Management Board

Resolution No. 87-40

Honoring Louis J. Devincenzi

WHEREAS, the enormous task of disposing of thirty-seven million tons of nonhazardous waste in California each year is made possible only through a long-standing partnership among local elected officials, regulatory agencies and public and private industry operators; and

WHEREAS, Louis J. Devincenzi has played a major role in providing solid waste collection and disposal services to residents of San Mateo County for over half a century and has been instrumental in securing another century's disposal capacity in the County; and

WHEREAS, during this time, Mr. Devincenzi established himself as a leader in regional and statewide solid waste management issues, and has been recognized by local, state and national leaders for his contributions to the industry; and

WHEREAS, after fifty-two years of service in the waste management industry, Mr. Devincenzi retired on July 1, 1987;

NOW, THEREFORE BE IT RESOLVED that the California Waste Management Board commends Louis J. Devincenzi for his outstanding

accomplishments during a long and distinguished career in the waste management industry; and

BE IT FURTHER RESOLVED that the Board extends its best wishes to Mr. Devincenzi and his wife Laura for a long and fulfilling retirement.

DATED: August 13, 1987

Sherman E. Roodzant, Chairman

John P. Moscone, Vice Chairman

Sam Arakalian

Phillip A. Beautrow

Ginger Bremberg

Les Brown

James W. Calloway

John E. Gallagher

E.L. "Skeet" Varner

George T. Eowan,
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facilities Permit Decision #87-42

September 10-11, 1987

WHEREAS, the Los Angeles County Department of Health Services has completed a five-year review of the South Gate Transfer Station and has submitted a revised Solid Waste Facilities Permit; and

WHEREAS, the Local Enforcement Agency states that no significant change has taken place at the South Gate Transfer Station and has requested the Board's concurrence in the issuance of the revised Solid Waste Facilities Permit; and

WHEREAS, the Local Enforcement Agency has submitted an appropriate proposed Solid Waste Facilities Permit for the South Gate Transfer Station to this Board for concurrence with, or objection to, its issuance; and

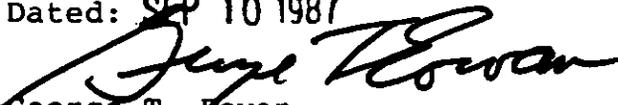
WHEREAS, The Board finds the proposed permit is consistent with the Los Angeles County Solid Waste Management Plan, the State Minimum Standards for Solid Waste Handling and Disposal, and the Report of Station Information.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board concurs with the changes in and issuance of Solid Waste Facilities Permit #19-AA-005.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on September 10-11, 1987.

Dated: SEP 10 1987


George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facility Determination of Conformance #87-6

Solid Waste Facilities Permit Decision #87-43

October 8-9, 1987

WHEREAS, the Local Enforcement Agency has submitted a revision to Solid Waste Facilities Permit No. 19-AQ-001 to this Board for consideration of concurrence in its issuance; and

WHEREAS, the Board finds the proposed Permit revision consistent with the Los Angeles County Solid Waste Management Plan and the State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that the Los Angeles County Solid Waste Management Committee, through its revised procedures for incorporating solid waste facilities, has found the increase in daily tonnage to 2,600 tons per day (average) and 2,800 tons per day (peak) at the Western Waste Industries Transfer and Recycling Station in conformance with the Los Angeles County Solid Waste Management Plan; and

WHEREAS, the Board finds that the City of Carson has approved a Negative Declaration for this project in compliance with the California Environmental Quality Act, and the Board concurs with the City's determination; and

WHEREAS, mitigation measures identified in the Negative Declaration will be incorporated into the Solid Waste Facilities Permit, and the project will not have a significant effect on the environment; and

WHEREAS, the Board finds that it has considered the issue of conformance for the increase in daily tonnage from the standpoint of local issues and planning, consistency with the Board's State Policy, consistency with the short, medium and long-term facilities element, and goals and objectives of the Los Angeles County Solid Waste Management Plan;

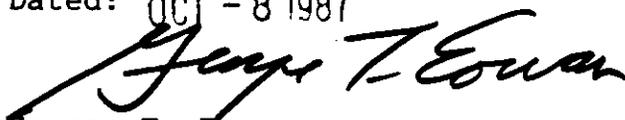
NOW, THEREFORE, BE IT RESOLVED, that the California Waste Management Board finds the increase in permitted daily capacity to 2,600 tons per day (average) and 2,800 tons per day (peak) at the Western Waste Industries Transfer and Recycling Station is in conformance with the Los Angeles County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED, that the California Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 19-AQ-001.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held October 8-9, 1987.

Dated: OCT - 8 1987



George T. Eowan
Chief Executive Officer

DD:jsm

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-44

September 10 -11, 1987

WHEREAS, the California Waste Management Board (Board) has provided monies to several private and public entities for the establishment of recycling and composting activities in the State of California; and

WHEREAS, the Board entered into formal contract agreement with the City of Palo Alto; and

WHEREAS, the duration of this agreement was five (5) years; and

WHEREAS, this contract for the time period of Fiscal Year 1980-81 has expired and has not been officially closed by the Board; and

WHEREAS, the grantee has successfully passed both a final program evaluation and a contract expenditure review conducted by the Board staff;

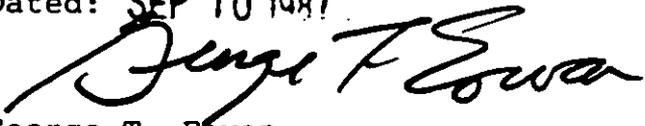
NOW, THEREFORE, BE IT RESOLVED that the Board, upon its receipt of the grantee's final report, hereby will consider all contracts, obligations and activities conducted by the City of Palo Alto as being completed and will approve the closure of the contract agreement.

BE IT FURTHER RESOLVED that, upon receipt by the Board of the grantee's final report, the Board authorizes the release of all equipment and liens on vehicles purchased with grant monies provided the City of Palo Alto.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on September 10 - 11, 1987.

Dated: **SEP 10 1987**


George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution # 87-45

September 10 -11, 1987

WHEREAS, the California Waste Management Board (Board) has provided monies to the Lodi Sanitary Disposal Company for the establishment of composting activities in the State of California; and

WHEREAS, the Board entered into formal contract agreement with the Lodi Sanitary Disposal Company; and

WHEREAS, the duration of this agreement was five (5) years; and

WHEREAS, this contract has expired and has not been officially closed by the Board; and

WHEREAS, the grantee has successfully passed both a final program evaluation and a contract expenditure review conducted by the Board staff;

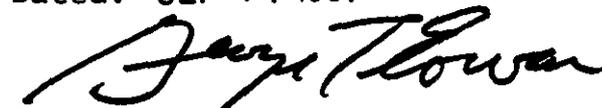
NOW, THEREFORE, BE IT RESOLVED that, upon its receipt of the grantee's final report, the Board will hereby consider all contract obligations and activities conducted by the Lodi Sanitary Disposal Company as being completed and approves the closure of the contract agreement.

BE IT FURTHER RESOLVED that, upon receipt by the Board of the grantee's final report, the Board authorizes the release of full title to the SCARAB windrow turner purchased with grant monies provided to the Lodi Sanitary Disposal Company.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on September 10 - 11, 1987.

Dated: SEP 11 1987



George T. Lowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facility Determination of Conformance #87-7

Solid Waste Facilities Permit Decision #87-46

September 10-11, 1987

WHEREAS, Freeport-McMoRan Resource Partners/Geysers Geothermal Company (FMRP) has notified the Board of its intent to establish a disposal site as a part of its geothermal operations in Sonoma County; and

WHEREAS, the Board finds that the Sonoma County Public Works Department has determined the project to be in conformance with the County Solid Waste Management Plan; and

WHEREAS, the Board finds that it has considered the issue of conformance for the establishment of the disposal site from the standpoint of local issues and planning consistency with the Board's State Policy, consistency with the short, medium and long-term facilities element, and goals and objectives of the Sonoma County Solid Waste Management Plan; and

WHEREAS, FMRP has applied to the Sonoma County Local Enforcement Agency for a Solid Waste Facilities Permit; and

WHEREAS, the Local Enforcement Agency has submitted an appropriate proposed Solid Waste Facilities Permit to this Board for concurrence in, or objection to, its issuance; and

WHEREAS, the Board finds that the County of Sonoma certified a Mitigated Negative Declaration for this project in compliance with the California Environmental Quality Act, and the Board concurs with the County's determination; and

WHEREAS, mitigation measures identified in the Negative Declaration, which reduce potential impacts to a level of insignificance have been incorporated into the Solid Waste Facilities Permit; and

WHEREAS, the Board finds the proposed permit is consistent with the Sonoma County Solid Waste Management Plan, the State Minimum Standards for Solid Waste Handling and Disposal, and the Sonoma County General Plan;

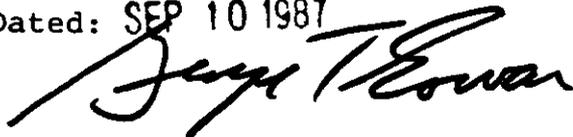
NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board finds the establishment of the FMRP Solids Disposal Facility to be in conformance with the Sonoma County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED that the California Waste Management Board concurs in the issuance of proposed Solid Waste Facilities Permit #49-AA-0148.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board, held on September 10-11, 1987.

Dated: SEP 10 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION #87-47

NOVEMBER 5-6, 1987

Resolution of Approval of the First Revision to the Marin County Solid Waste Management Plan.

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 Planning Guidelines; and

WHEREAS, the County of Marin prepared a County Solid Waste Management Plan which was approved by the California Waste Management Board on June 24, 1977; and

WHEREAS, the Act requires that approved County Solid Waste Management Plans be revised, if appropriate, at least every three years; and

WHEREAS, the County of Marin reviewed its Plan and on June 23, 1983, the California Waste Management Board accepted the County Plan Review Report and identified a need to prepare a Plan Revision; and

WHEREAS, the County of Marin has prepared a revised County Solid Waste Management Plan as required by the California Waste Management Board; and

WHEREAS, a Resolution of Approval was passed by the Marin County Board of Supervisors; and

WHEREAS, the County of Marin submitted Resolutions of Approval from all of the incorporated cities; and

WHEREAS, the Plan Revision was circulated to other State agencies with involvement in solid waste management; and

WHEREAS, the Board finds that the Negative Declaration for the Plan Revision has been prepared and circulated in

compliance with the California Environmental Quality Act (CEQA);
and

WHEREAS, the mitigation measures identified in the Negative Declaration will reduce potential impacts from the implementation of the Plan Revision to a level of insignificance;
and

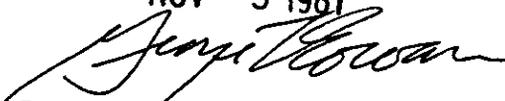
WHEREAS, the Board and the Board's staff has reviewed the Plan Revision and found that it substantially complies with the State Policy and Planning Guidelines for the Preparation and Revision of Solid Waste Management Plans.

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board hereby approves the submitted revised Marin County Solid Waste Management Plan.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on November 5-6, 1987.

Dated: NOV - 5 1987



George T. Eowan
Chief Executive Officer

**CALIFORNIA WASTE MANAGEMENT BOARD
RESOLUTION #87-48
OCTOBER 8-9, 1987**

Resolution of Support for COAST WEEK and ADOPT-A-BEACH COASTAL CLEAN-UP DAY.

WHEREAS, the State of California has a varied coastline of sandy beaches, rocky shores, productive estuaries, marshes and tidal flats, urban areas and harbors; and

WHEREAS, the coast provides a rich scenic, recreational, cultural, and historical heritage; and

WHEREAS, the natural resources of the coastal zone are among California's most important economic resources; and

WHEREAS, the marine environment is one of the most valuable resources for recreation, tourism, fishing and other coastal industries; and

WHEREAS, the California Waste Management Board is strongly committed to the wise management of California's resources and to the reduction of the impact of litter and waste; and

WHEREAS, preserving the productivity and quality of coastal resources requires public awareness and support and an understanding that protection of the coast is a responsibility shared by individual citizens, the business community and public institutions; and

WHEREAS, National Coast Week will be held from September 19 through October 12, 1987;

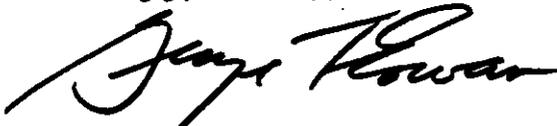
NOW, THEREFORE, BE IT RESOLVED, that the California Waste Management Board hereby recognizes and supports the designation of the week of October 4 through October 10, 1987 as COAST WEEK and October 10 as ADOPT-A-BEACH COASTAL CLEAN-UP DAY.

BE IT FURTHER RESOLVED, that individual citizens, businesses, groups and public institutions are encouraged to observe this event and to participate in appropriate activities designed to promote a healthy and productive coastal environment for the benefit of the people of California and the nation.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Mangement Board held on October 8-9, 1987.

Dated: OCT - 8 1987

A handwritten signature in cursive script, appearing to read "George T. Eowan".

George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION #87-49

OCTOBER 8-9, 1987

Removal of the Bailard Landfill, Ventura County, from the Federal RCRA Open Dump Inventory.

WHEREAS, on October 29, 1980, the Bailard Landfill, Ventura County, was placed on the Federal RCRA Open Dump Inventory for noncompliance with the RCRA criteria for Disease, Safety/Fire, Safety/Access, and Floodplain; and

WHEREAS, on June 17, 1982, a conditional Solid Waste Facilities Permit, specifying that all RCRA violations were to be corrected, was issued; and

WHEREAS, recent inspections conducted by the staff of the California Waste Management Board have shown the violations to have been corrected; and

WHEREAS, the Bailard Landfill is now in compliance with the requirements of Title 14, Division 7, California Administrative Code; and

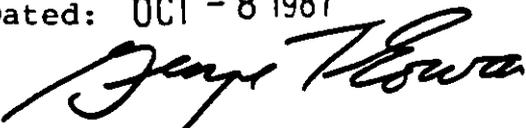
WHEREAS, the Bailard Landfill is now in compliance with the Federal Resource Conservation and Recovery Act;

NOW, THEREFORE, BE IT RESOLVED that the Bailard Landfill, Ventura County, be removed from the Federal Resource Conservation and Recovery Act Open Dump Inventory.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on October 8-9, 1987.

Dated: OCT - 8 1987


George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-50

October 8 - 9, 1987

WHEREAS, the California Waste Management Board (Board) has provided monies to several private and public entities for the establishment of recycling and composting activities in the State of California; and

WHEREAS, the Board entered into formal contract agreement with the Rainbow Disposal Company; and

WHEREAS, the duration of this agreement was five (5) years; and

WHEREAS, this contract for the time period of Fiscal Year 1980-81 has expired and has not been officially closed by the Board; and

WHEREAS, the grantee has successfully passed both a final program evaluation and a contract expenditure review conducted by the Board staff;

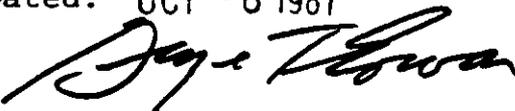
NOW, THEREFORE, BE IT RESOLVED that the Board, upon its receipt of the grantee's final report, hereby will consider all contracts, obligations and activities conducted by the Rainbow Disposal Company as being completed and will approve the closure of the contract agreement.

BE IT FURTHER RESOLVED that, upon receipt by the Board of the grantee's final report, the Board authorizes the release of all equipment and liens on vehicles purchased with grant monies provided the Rainbow Disposal Company.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on October 8 - 9, 1987.

Dated: OCT - 8 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution # 87-51

November 5-6, 1987

WHEREAS, the California Waste Management Board (Board) has provided surplus equipment, specifically a Yale Forklift, some storage tarps and a strapping tool to Modesto Ecology Action Institute and its predecessor, Ecology Action Recycling, hereinafter both referred to as Ecology Action Institute for the establishment and maintenance of recycling activities within the State of California; and

WHEREAS, the Board entered into formal contract agreements with Ecology Action Institute (Contract No. S2-028G and No. W4-024G); and

WHEREAS, the contracts have expired and have not been officially closed by the Board; and

WHEREAS, Board staff has conducted a close-out evaluation on Ecology Action Institute; and

WHEREAS, the Board has found that Ecology Action Institute terminated its recycling program during the term of the contract, without advising the Board; and

WHEREAS, Ecology Action Institute, without the approval of the Board, rented the forklift for \$75.00 per month for approximately two years to former employees of the recycling program conducted by Ecology Action Institute, and received approximately \$1800.00 in rental income from the rental of the forklift; and

WHEREAS, Ecology Action Institute did not realize any profit from the rental of the forklift, but used the money to reimburse administrative expenses in connection with supervising the recycling program conducted by the former employees of Ecology Action Institute; and

WHEREAS, the unauthorized use of the forklift resulted in the recycling program being continued after Ecology Action Institute discontinued the program itself; and

WHEREAS, the Board finds that Ecology Action Institute breached its contract with the Board by terminating the recycling program for which the grant of the forklift was applied, and allowing the forklift to be used and renting the forklift where not provided for in the contract, without first obtaining the approval of the Board; and

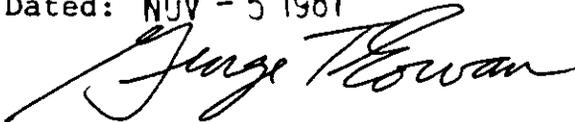
WHEREAS, Ecology Action Institute is also no longer using the tarps and the strapping tool in the conduct of a recycling operation;

NOW, THEREFORE, BE IT RESOLVED, that the Board close-out the above-noted contracts with Ecology Action Institute, and that the Board declare the forklift, tarps and strapping tool as surplus, and direct staff to solicit proposals from interested parties for the use of the surplus equipment.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on November 5-6, 1987.

Dated: NOV - 5 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution # 87-52

November 5 - 6, 1987

WHEREAS, the California Waste Management Board (Board) has provided monies to several private and public entities for the establishment of recycling and composting activities in the State of California; and

WHEREAS, the Board entered into formal contract agreement with the City of San Mateo; and

WHEREAS, the duration of this agreement was five (5) years; and

WHEREAS, this contract for the time period of Fiscal Year 1981-82 has expired and has not been officially closed by the Board; and

WHEREAS, the grantee has successfully passed both a final program evaluation and a contract expenditure review conducted by the Board staff;

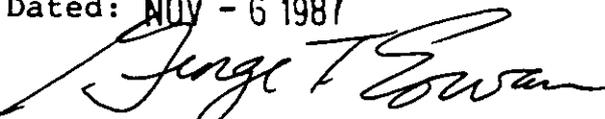
NOW, THEREFORE, BE IT RESOLVED that the Board hereby considers all contract obligations and activities conducted by the City of San Mateo as being completed and approves the closure of the contract agreement.

BE IT FURTHER RESOLVED that the Board authorizes the release of all equipment purchased with grant monies provided the City of San Mateo.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on November 5 - 6, 1987.

Dated: NOV - 6 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD
SOLID WASTE FACILITY DETERMINATION OF CONFORMANCE #87-8

SOLID WASTE FACILITIES PERMIT DECISION #87-53

NOVEMBER 5-6, 1987

WHEREAS, South Valley Refuse Disposal Inc. has notified the Board of its intent to increase the daily tonnage received at the San Martin Transfer Station; and

WHEREAS, the Local Enforcement Agency has submitted a revision to Solid Waste Facilities Permit No. 43-AA-003 to this Board for consideration of concurrence to its issuance; and

WHEREAS, the Board finds the proposed permit revision consistent with the Santa Clara County Solid Waste Management Plan, the State Minimum Standards for Solid Waste Handling and Disposal, and the County General Plan; and

WHEREAS, the Board finds that the Santa Clara County Planning Department has determined the project to be in conformance with the County Solid Waste Management Plan; and

WHEREAS, the Board has considered the issue of conformance for the increase in tonnage from the standpoint of local issues and planning, consistency with the Board's State Policy, consistency with the short, medium and long term facilities elements, and goals and objectives of the Santa Clara County Solid Waste Management Plan; and

WHEREAS, the Board finds that Santa Clara County has approved a Negative Declaration for this project in compliance with the California Environmental Quality Act, and the Board concurs with the County's determination; and

WHEREAS, the Santa Clara County Planning Department has found the increase in daily tonnage to be in conformance with the County General Plan;

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board finds the increase in daily tonnage at the San Martin Transfer Station to be in conformance with the Santa Clara County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED that the California Waste Management Board concurs with the issuance of Solid Waste Facilities Permit No.43-AA-003.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held November 5-6, 1987.

Dated: NOV - 5 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Solid Waste Facility Determination of Conformance # 87-9

Solid Waste Facilities Permit Decision # 87-54

November 5-6, 1987

WHEREAS, Venvirotek/Chemfix, Inc. has notified the Board of its intent to establish the Venvirotek/Chemfix Waste Processing Facility; and

WHEREAS, the Local Enforcement Agency has submitted a proposed Solid Waste Facilities Permit No. 56-AA-0121, for the Venvirotek/Chemfix Waste Processing Facility to this Board for consideration of concurrence in its issuance; and

WHEREAS, the Board finds the Ventura County Resource Management Agency has found the establishment of the Venvirotek/Chemfix Waste Processing Facility to be in conformance with the Ventura County Solid Waste Management Plan; and

WHEREAS, the Board finds the proposed permit consistent with the Ventura County Solid Waste Management Plan and the State Minimum Standards for Solid Waste Handling and Disposal; and

WHEREAS, the Board finds that the Ventura County Resource Management Agency has approved a mitigated Negative Declaration for this project in compliance with the California Environmental Quality Act, and the Board concurs with the County's determination; and

WHEREAS, mitigation measures identified in the Negative Declaration will be incorporated into the Solid Waste Facilities Permit, and the project will not have a significant effect on the environment; and

WHEREAS, the Board finds that it has considered the issue of conformance from the standpoint of local issues and planning, consistency with the Board's State Policy, consistency with the short, medium and long-term facilities element, and goals and objectives of the Ventura County Solid Waste Management Plan;

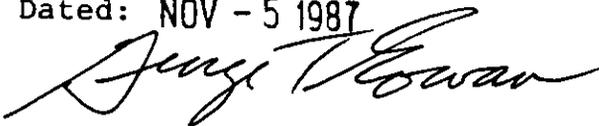
NOW, THEREFORE, BE IT RESOLVED, that the California Waste Management Board finds the Venvirotek/Chemfix Waste Processing Facility is in conformance with the Ventura County Solid Waste Management Plan; and

BE IT FURTHER RESOLVED, that the California Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 56-AA-0121.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held November 5-6, 1987.

Dated: NOV - 5 1987

A handwritten signature in cursive script, appearing to read "George T. Eowan".

George T. Eowan
Chief Executive Officer

DD:jsm

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-55

November 5-6, 1987

Resolution amending the agreement to complete a soil/landfill gas study with the University of California.

WHEREAS, the California Waste Management Board has responsibility regarding the movement of landfill gas; and

WHEREAS, there is the need for improved methods for analyzing and evaluating the generation, movement and control of the trace components of landfill gas; and

WHEREAS, it is essential to protect the health and welfare of the residents of California from potential threats from the trace components of landfill gas; and

WHEREAS, the California Waste Management Board has allocated \$35,000 from fiscal year 1987-88, to improve methods for analyzing and evaluating the trace components of landfill gas; and

WHEREAS, the final report of the study is due by December 1988, pursuant to the approved Phase II work plan; and

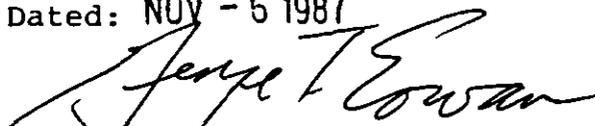
WHEREAS, the University of California at Davis is a State agency for the purpose of using the Interagency Agreement method of obtaining services.

NOW, THEREFORE, BE IT RESOLVED, that the California Waste Management Board directs the Chief Executive Officer to amend the existing contract with the University. The amount of the agreement shall be increased by \$35,000 from fiscal year 1987-88 for a total not to exceed \$135,000 for the completion of the soil/landfill gas study. The expiration date of the agreement shall be modified to December 31, 1988.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of the resolution duly and regularly adopted at a meeting of the California Waste Management Board held on November 5-6, 1987, at Sacramento, California.

Dated: NOV - 6 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

RESOLUTION #87-56

DECEMBER 3-4, 1987

Resolution of Approval of the Second Revision to the Kings County Solid Waste Management Plan.

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 Planning Guidelines; and

WHEREAS, the County of Kings prepared a County Solid Waste Management Plan which was approved by the California Waste Management Board on March 25, 1977; and

WHEREAS, the Act requires that approved County Solid Waste Management Plans be revised, if appropriate, at least every three years; and

WHEREAS, the County of Kings reviewed its Plan and on October 10, 1986, the California Waste Management Board accepted the County Plan Review Report and identified a need to prepare a Plan Revision; and

WHEREAS, the County of Kings has prepared a revised County Solid Waste Management Plan as required by the California Waste Management Board; and

WHEREAS, a Resolution of Approval was passed by the Kings County Board of Supervisors; and

WHEREAS, the County of Kings submitted Resolutions of Approval from all of the incorporated cities; and

WHEREAS, the Plan Revision was circulated to other State agencies with involvement in solid waste management; and

WHEREAS, the Board finds that the Negative Declaration for the Plan Revision has been prepared and circulated in compliance with the California Environmental Quality Act (CEQA); and

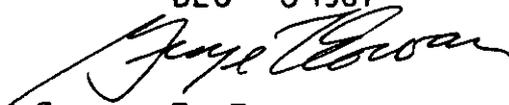
WHEREAS, the Board and the Board's staff has reviewed the Plan Revision and found that it substantially complies with the State Policy and Planning Guidelines and Procedures for Preparing, Revising and Amending County Solid Waste Management Plans;

NOW, THEREFORE, BE IT RESOLVED that the California Waste Management Board hereby approves the submitted revised Kings County Solid Waste Management Plan.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the California Waste Management Board held on December 3-4, 1987.

Dated: DEC - 3 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-60

December 3 - 4, 1987

WHEREAS, the California Waste Management Board (Board) has provided monies to several private and public entities for the establishment of recycling and composting activities in the State of California; and

WHEREAS, the Board entered into formal contract agreement with the Empire Disposal Company; and

WHEREAS, the duration of this agreement was five (5) years; and

WHEREAS, this contract for the time period of Fiscal Year 1981-82 has expired and has not been officially closed by the Board; and

WHEREAS, the grantee has successfully passed both a final program evaluation and a contract expenditure review conducted by the Board staff;

WHEREAS, the recycling collection and processing equipment purchased with grant funds is now unused;

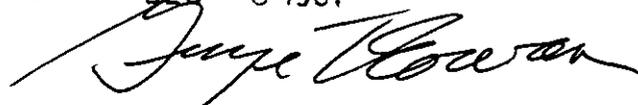
NOW, THEREFORE, BE IT RESOLVED that the Board, upon its receipt of the grantee's final report, hereby will consider all contracts, obligations and activities conducted by the Empire Disposal Company as being completed and will approve the closure of the contract agreement.

BE IT FURTHER RESOLVED that the Board will reclaim the unused curbside collection truck, can blower/sorter, and rotating head forklift attachment and will redistribute these as surplus equipment.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on December 3 - 4, 1987.

Dated: DEC - 3 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution #87-61

December 3-4, 1987

WHEREAS, the California Waste Management Board (Board) has provided monies to several private and public entities for the establishment of recycling and composting activities in the State of California; and

WHEREAS, the Board entered into formal contract agreement with the City of Oceanside; and

WHEREAS, the duration of this agreement was five (5) years; and

WHEREAS, this contract for the time period of Fiscal Year 1980-81 has expired and has not been officially closed by the Board; and

WHEREAS, the grantee has successfully passed both a final program evaluation and a contract expenditure review conducted by the Board staff;

NOW, THEREFORE, BE IT RESOLVED that, upon receipt of the final report, the Board will consider all contracts, obligations and activities conducted by the City of Oceanside as being completed and will approve the closure of the contract agreement.

BE IT FURTHER RESOLVED that the Board authorizes the release of all equipment and liens on vehicles purchased with grant monies provided the City of Oceanside, except the two can flatteners which are to be reclaimed and redistributed as surplus equipment.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on December 3-4, 1987.

Dated: DEC - 3 1987



George T. Eowan
Chief Executive Officer

CALIFORNIA WASTE MANAGEMENT BOARD

Resolution 87-62

December 3-4, 1987

Request for Less Frequent Monitoring by the Local Enforcement Agency at Sacramento City Landfill, Sacramento County

WHEREAS, at the California Waste Management Board's September 21, 1984, meeting, during the Board's consideration of a revised solid waste facility permit for Sacramento City Landfill, the Board adopted Resolution 84-90 stipulating that the Local Enforcement Agency (LEA) perform weekly inspections of the facility to assure continued compliance with the State Minimum Standards; and

WHEREAS, the LEA has performed weekly facility inspections; and

WHEREAS, Board staff confirmed facility compliance with the State Minimum Standards on November 9, 1987; and

WHEREAS, the LEA has found the facility, through weekly site inspections, to be in compliance with the State Minimum Standards since May, 1987; and

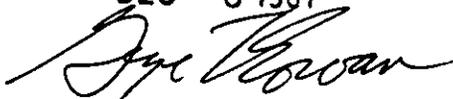
WHEREAS, by letter dated August 4, 1987, the LEA has requested that the Board remove the stipulation requiring weekly inspections at the facility, and return the facility to a minimum inspection frequency of once per month by the LEA;

NOW, THEREFORE, BE IT RESOLVED, that the Board rescinds its requirement for weekly inspections, but directs the LEA to perform a minimum of one inspection per month at the Sacramento City Landfill.

CERTIFICATION

The undersigned Chief Executive Officer of the California Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the California Waste Management Board held on December 3-4, 1987.

Dated: DEC - 3 1987



George T. Eowan
Chief Executive Officer