

SOLID WASTE MANAGEMENT ADVISORY COMMITTEE & LOCAL TASK FORCE MEETING MINUTES

September 11, 2020

The meeting was called to order at 9:09 a.m.

Attendees are listed on the attached sheet(s).

Committee Members Present: Michael Geyer, Larry Moxley, Orchel Krier and Max Goossen.

Committee Members Not Present: Mick Gleason, David Couch, Leticia Perez, Ken Weir, Bob Smith, and Cathy Prout.

Item #1: Introductions.

Item #2: Approval of Minutes.

Reviewed Minutes for the meeting held on December 13, 2019. No quorum to approve the meeting minutes.

Item #3: Board Member Vacancies & Appointment by Ms. Lynn Brooks: Ms. Lynn Brooks, Assistant Director of Public Works, announced the appointment of new member, Max Goossen, for the Franchise Haulers, Non-Metro Bakersfield position. Max is the Vice President of Westside Waste Management and member of the Taft Chamber of Commerce. Mr. Goossen hopes to continue his grandfather's legacy. Ms. Brooks stated there are currently two vacant board member positions: Recycler and Public-At-Large w. Mandatory Universal Collection. She also announced that there have been two nominations, one for Joshua Mann in the Recycler position and one for Allie Wyatt for the Public-At-Large position. These nominations will be on the October 6th Board of Supervisors Agenda.

Item #4: Removing & Preventing Illegal Dumping (R.A.P.I.D.) Update presented by Ms. Lisa Shreder: Ms. Lisa Shreder, Public Works Manager, presented the 2020 YTD statistics for the R.A.P.I.D. crew: 2,468 different sites cleaned, 498.54 tons of waste hauled including 530 mattresses and 79 encampments. As requested by the Chairman during the last meeting, Ms. Shreder presented an Illegal Dumping Hot Spots map (depicted by Zip Code) for the Kern County area. (Map Attached)

Item #5: Fees – Land Use & Administrative presented by Ms. Lynn Brooks & Ms. Lisa Shreder: The Land Use Fee is currently at \$82.89 and has not seen a raise since 2012. Due to the current pandemic, Covid-19, the Department has decided not to increase the rate this Fiscal Year. The Administrative Fee has changed to a per unit charge as reflected in the Kern County Code of Ordinances.

Item #6: Bena Power Producers presented by Mr. Lynn Brooks: The project does not appear to be viable to the County from a risk perspective. Ms. Brooks announced the Department is currently in negotiations with BPP.

Item #7: Landfills Update presented by Mr. Chuck Magee: As a result of the Stay-At-Home orders, the landfills have seen increased traffic, as much as 4 times the normal

traffic counts. The new module at the Bena landfill has been completed. The department has been working on the biological issues at the Taft landfill.

Item #8: Programs Update presented by Mr. Chuck Magee: Additional programs have been implemented at the landfills, such as Carpet recycling, Used Oil recycling, acceptance of paint in partnership with PaintCare, as well as battery recycling to prevent landfill fires. Mr. Magee announced that the Bena landfill is the top recycling site for carpet in the State.

Item #9: SB1383 – Status presented by Mr. Tony Bonanno: The department continues to prepare for the regulations of SB1383. Jurisdictions shall require Haulers to meet SB 1383 Requirements – this may require modifications to Franchise/Contract Agreements. For those considered to be Organics Self-Haulers, they must also comply with SB 1383 Requirements – including: Source-separation of Organic Waste, Transport to a High Diversion Organic Waste Processing Facility or to a Solid Waste Facility operation that processes/recovers source-separated organic waste, and Recordkeeping. The department has also placed Outreach materials for distribution at all gatehouses.

Item #11: Cities Issues – None

Item #12: Public Comments – None

Item #13: Committee Member Comments - None

MOTION: *Adjourn meeting.*

Meeting adjourned at 10:14 a.m.