

**DEL NORTE SOLID WASTE TASK FORCE**  
**Minutes**

Thursday 14 June 2012, 5:30 – 7:00 PM  
Del Norte Solid Waste Management Authority Office  
1700 State Street  
Crescent City, CA

Attending Members: Mary Wilson, Chair  
Karen Sanders, Vice Chair  
David Mason  
Ray Martell  
Richard Miles (via phone)  
Joel Wallen

Absent Members: Irene Tynes  
Brad Cass  
Andrew Larson

Also Present: Tedd Ward, Authority Program Manager  
Rose Reppond, Authority Admin. Assistant

**ITEMS ON AGENDA:**

1. Chair Wilson called the meeting to Order at 5:35 PM
2. On a motion by Sanders, seconded by Martell and passed by an unanimous voice vote, the minutes from the meeting from the 22 March 2012 meeting of the Del Norte Solid Waste Task Force were approved.
3. Martell corrected the draft minutes to clarify that he was not present at the May meeting. On a motion by Sanders, seconded by Wallen and passed by an unanimous voice vote, the minutes from the 10 May 2012 meeting of the Del Norte Solid Waste Task Force were approved.
4. Program Manager Ward presented draft language for consideration of allowable methods for landlords or property managers to comply with the Del Norte Solid Waste Management Authority's Recycling and Responsibility Ordinance 2008-01, and associated possible revisions to this Ordinance.

Richard Miles made a motion that Victoria Dickie not be included in a subcommittee to suggest possible revisions to this Ordinance. The motion did not receive a second.

Chair Wilson appointed a subcommittee to suggest possible revisions to Authority Ordinance 2008-01, including Joel Wallen, Karen Sanders, Richard Miles and Victoria Dickie.

5. Program Manager Ward explained that Authority Director Hendrick was absent due to a medical issue, and so there would not be a presentation by Authority Director regarding Authority budget at this meeting. On a motion by Wallen, seconded by Mason and adopted by an unanimous voice vote, this item was requested to be placed on the next Del Norte Solid Waste Task Force Agenda.

6. Chair Wilson said she was interested in updating the By-Laws. Discussion followed. Chair Wilson assigned a sub-committee comprised of Wallen Martell, and Wilson to draft an updated set of By-Laws of the Del Norte Solid Waste Task Force.

7. Chair Wilson said that Jordan Kekry offered to provide tours of Julindra Recycling. Discussion followed. As tours during Julindra's operating hours would no coincide with meeting times of the Del Norte Solid Waste Task Force, members were encouraged to contract Chair Wilson or Vice-Chair Sanders for a tour of the Julindra facility and operations.

8. During discussion and possible action regarding items of interest or of concern to the Del Norte Solid Waste Task Force, Chair Wilson said she was interested in the further examination regarding the financial stability of the Authority, and potential uses or disposition of the Authority property adjacent to the Del Norte County Transfer Station. Program Manager Ward said that the Statewide Recycling Mandate, which was discussed at the public meeting of May 10, has some modest planning requirements which should be reviewed by the Del Norte Solid Waste Task Force.

9. Chair Wilson discussed the possibility of changing the location and possible timing of regular meetings of the Del Norte Solid Waste Task Force. Possible alternative meeting locations discussed included the Fire hall on I Street in Crescent City, the Fire Hall on WSet meeting location.

10. Chair Wilson adjourned the meeting at 6:43 P.M

Respectfully submitted:

Rose Reppond,  
DNSWMA Administrative Assistant and  
Secretary for the Del Norte Solid Waste Task Force