

## DEL NORTE SOLID WASTE TASK FORCE

Minutes

December 6th, 2012

Ocean View Inn, 270 Hwy 101 South, Crescent City, CA

Present: Mary Wilson, Chair  
Karen Sanders  
Wes Nunn  
Pat Black  
Andrew Larson  
Ray Martell

Absent: Richard Miles  
Ralph Dickie  
Dave Mason  
Brad Cass

Also Present: Kevin Hendrick, DNSWMA Director  
Tedd Ward, DNSWMA Program Manager

1. Chair Wilson called the meeting to order at 5:38 PM with all parties present as indicated above.

2. Regarding the draft minutes for the Del Norte Solid Waste Task Force meeting of 08 November 2012, Wes Nunn clarified that he *withdrew* the motion on hiring a consultant rather than it dying for lack of a second. Karen Sanders moved and Ray Martell seconded that those minutes be approved as presented with Mr. Nunn's modification. Discussion followed. The minutes were so adopted by a unanimous voice vote.

3. The Chair called for public comments. Ray Martell handed out a single page summary of some of the contact information he had regarding the US EPA's Brownfield program, and described how he felt this might be an opportunity to conduct investigations, analysis, and possibly implement improvements at the Crescent City Landfill. Discussion followed. Victoria Dickie suggested that the landfill site might be used for a race track.

*At 5:50 P.M., Joel Wallen joins meeting*

4. Discussion and possible action involving LTF completion of recommendations to City of Crescent City and Del Norte County on DNSWMA Ordinances 2008-01, 02, and 03.

Ray Martell moved and Wes Nunn seconded a motion to send a letter to the City and a letter to the County regarding the adopted Del Norte Solid Waste Task Force

recommendations regarding the City and County Ordinances and ask that the topic be agendaized for discussion at the following City Council and Board of Supervisors meetings. Discussion followed. Andrew Larson suggested that these letters be drafted and included for discussion and action on the next DNSWTF agenda. The motion passed on a unanimous voice vote.

5. Discussion and possible action regarding setting the 2013 agendas for the Del Norte Solid Waste Task Force.

Wes Nunn discussed the potential for a 'small scale incinerator.' Discussion followed.

Program Manager Ward suggested that the DNSWTF review the programs summarized in the annual report to CalRecycle. Ray Martell suggested that at least one meeting be devoted to discussion of programs and the annual report. Karen Sanders suggested that this discussion be spread over several meetings, focusing on specific topic areas such as 'recycling' or 'composting.' Joel Wallen said that in the near future, we may well need to be discussing yard debris, composting, and processing alternatives.

Andrew Larson moved that at the next DNSWMA meeting that Chair Wilson report that the DNSWTF is setting work priorities, and ask for ideas or approval of those priorities. The motion did not receive a second.

Pat Black said she would like to work more on Reduce, Reuse, and Recycle programs, looking at ways to potentially improve local programs and considering model programs from other communities.

Wes Nunn suggested that this discussion could continue via e-mail.

6. Discussion of long term sustainability of Solid Waste Authority.  
Director Hendrick offered to provide an overview of 'What Does the Authority Do?' at a subsequent DNSWTF meeting to provide context for this discussion.

7. Chair Wilson adjourned the meeting at 7:32 P.M.

Respectfully submitted,

Tedd Ward  
Program Manager  
Del Norte Solid Waste Management Authority