

DEL NORTE SOLID WASTE TASK FORCE
Minutes
Thursday, May 9, 2013, 5:30 – 7:30 PM

Ocean View Inn
270 Hwy 101 South
Crescent City, CA

Present: Wes Nunn, Chair
Richard Miles
Brad Cass
Ray Martell
Karen Sanders
Joel Wallen
Ralph Dickey
Mary Wilson
Pat Black

Absent: Andrew Larson x
Dave Mason x

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

ITEMS FOR DISCUSSION:

1. Chair Wes Nunn called the meeting to order at 5:34 P.M.
2. On a motion by Brad Cass, seconded by Wes Nunn, the minutes of April 11, 2013 Del Norte Task Force Meeting were approved by an unanimously vote with Ralph Dickie abstaining.
3. Public comment. Director Hendrick thanked the three Local Task Force members who applied to be the Public member of the Authority, with congratulations to Mary Wilson in her selection and ratification by the Crescent City Council to serve as the public member of the Authority Board.
4. Director Hendrick summarized the May 2, 2013 letter from CalRecycle regarding review and affirmation of the Del Norte Solid Waste Management Authority's compliance with the requirements of the California Integrated Waste Management Act as amended (AB9393) for the period 2007 – 2011, reporting that the Authority's 2011 annual report was accepted.

Andy Larson arrives at 5:46 P.M.

Program Manager Ward and Director Hendrick discussed education and public information programs and activities regarding waste prevention, reuse, recycling, composting, solid waste, special waste and household hazardous waste in Del Norte County. Program Manager Ward invited everyone to the free composting workshop on May 11 at 1 PM. Discussion followed. Mary Wilson suggested that some Task Force members might be interested in helping with outreach during the Fair or at other community events, and that displays be more interactive. Joel Wallen suggested using televisions as a visual display promoting free TV recycling, with a flat panel giveaway. Richard Miles suggested that the Authority increase outreach to the Hmong community.

Ralph Dickie leaves meeting at 6:25 PM

6. Chair Nunn reviewed the status of the review of DNSWMA Ordinances 2008-01, 2008-02, 2008-03 by the City of Crescent City and Del Norte County code enforcement officers. Mary Wilson said she called the City Mayor, who said that there had been one meeting between the Code Enforcement Officers, that the City hired a new building inspector, and that this item may be discussed at the join City-County meeting on May 21. Director Hendrick said he understood that City manager Gene Palazzo directed City Code Enforcement Officer Erik Taylor to meet with County Code Enforcement Officer Dave Mason, but he was not aware of any meetings since then. Director Hendrick suggested that he could provide information to the Task Force members about the current City, County and Authority ordinances that are relevant to this discussion so opportunities for making these consistent can be identified. Ray Martell suggested that the Chair invite the Code Enforcement Officers to the next Task Force meeting.
7. Regarding items of interest or of concern to the 2013 Del Norte Solid Waste Task Force, Richard Miles suggested that they review priorities at the next meeting. Mary Wilson suggested that the Task Force discuss the update of the Household Hazardous Waste Element.
8. Chair Nunn adjourned meeting at 7:24 P.M.

Respectfully submitted,

Tedd Ward
serving as Solid Waste Task Force Recording Secretary

Program Manager
Del Norte Solid Waste Management Authority