

DEL NORTE SOLID WASTE TASK FORCE

Minutes

Thursday, September 12, 2013, 5:30 - 7:30 PM
Ocean View Inn
270 Hwy 101 South
Crescent City, CA

Present: Wes Nunn, Chair
Pat Black
Joel Wallen
Andy Larson
Brad Cass
Ralph Dickey

Absent: Richard Miles
Karen Sanders
Mary Wilson
Dave Mason
Ray Martell

Also Present: Tedd Ward, M.S. – Program Manager / Acting Authority Director

1. Chair Nunn called the meeting to order at 5:32 PM. with all persons present as indicated above.
2. Pat Black made a motion to approve the minutes of the July 11, 2013 Del Norte Task Force Meeting, seconded by Andy Larson. The minutes were approved by a unanimous voice vote, with Ralph Dickey abstaining.
3. Public comment. Director Ward noticed that, considering minutes from the last meeting, Authority staff still need to help with the drafting of that thank you letter to the Ocean View Inn. Wes Nunn said that the Chair would do this. Ward discussed the retirement of former Director Hendrick. Discussion followed.
4. Discussion and review of 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. Director Ward described how the City Manager and Code Enforcement Officer were seeking written questions or recommendations before attending a Solid Waste Task Force. Discussion followed. Ralph Dickey moved and Wes Nunn seconded that the Task Force ask Mary Wilson to make a presentation to review the information summarizing the City, County, Authority Ordinances and State codes related to solid waste and recycling at the next meeting. The motion passed unanimously.
5. Director Ward discussed the Electronic Annual Report submitted to CalRecycle for 2012, including how this report incorporated the Authority's Resolution supporting Extended Producer Responsibility. Discussion followed.
6. Director Ward discussed a letter drafted on behalf of the Task Force to Stoneyfield Farms' regarding their PLA yogurt containers. Ralph Dickey moved that the Del Norte Solid Waste Management Authority ask that the Authority Board send a similar letter to Stonyfield Farm regarding their yogurt containers. The motion did not get a second. Consensus was that Chair

Nunn would edit the letter and it would be presented on the next Task Force agenda for consideration, and Director Ward agreed to draft a letterhead for the Del Norte Solid Waste Task Force.

7. Member's items of interest or of concern to the 2013 Del Norte Solid Waste Task Force. Discussion followed. Director Ward reviewed the priorities discussed at the last meeting:
 - a. Task Force review of 5 year plan
 - b. Ask JPA for their goals for the Task Force. Concentrate on their top goal
 - c. Look into EPA Brownfield program for the Crescent City Landfill
 - d. Look into voucher program for properties subject to illegal dumping.
 - e. Advertisements or flyers to educate public on cheap disposal costs vs. illegal dumping fines.

8. Meeting adjourned at 6:55 PM. The next meeting of the Del Norte Solid Waste Task Force is to be scheduled for October 10, 2013.

Respectfully submitted,

Tedd Ward
Acting Director / Program Manager, Del Norte Solid Waste Management Authority
Acting Clerk, Del Norte Solid Waste Task Force