



# Waste Management Commission

Thursday, September 14, 2017 2 p.m.

300 N. Flower St., Suite 400

Santa Ana, CA 92703

## Waste Management Commission Local Task Force

### Chair (2<sup>nd</sup> District)

Joe J. Carchio

### Vice-Chair (2<sup>nd</sup> District)

Rob Johnson\*

### 1st District

Deepak J. Krishan

Vacant

Vacant\*

### 2nd District

Tina M. Nieto

### 3rd District

Mike Alvarez\*

Donald R. Froelich

Steve Chavez Lodge

### 4th District

Charles J. Kim

Chad P. Wanke

Christine Marick\*

### 5th District

Cynthia Conners\*

Joe Soto

Mark Tetterer

### At Large

David J. Shawver\*

### City Managers' Representative

Bret M. Plumlee\*

### Director

OC Waste & Recycling

Thomas D. Koutroulis

\*Appointed by Orange  
County City Selection  
Committee

## AGENDA

*If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room.*

*The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.*

### Pledge of Allegiance

### Roll Call

The Clerk of the Commission will call roll.

### Chairman's Report

Chairman Joe J. Carchio

### Director's Report

Thomas D. Koutroulis, Director, OC Waste & Recycling

### Action Item Recap

Commission Clerk

### Agenda Item 1:

#### **Minutes of Waste Management Commission/Local Task Force, June 8, 2017**

Summary: Review and approve minutes of June 8, 2017 WMC/LTF meeting.

**Recommended Action: Review and approve minutes.**

### Agenda Item 2:

#### **OC Waste & Recycling FY 2016/17 Financial Report**

Summary: Staff will provide the OC Waste & Recycling Financial Report for FY 16/17.

**Recommended Action: Receive and file report.**

### Agenda Item 3:

#### **Report on AB 939 Surcharge-Funded Programs and Outreach**

Summary: Staff will present a written report on AB 939 Surcharge-Funded Programs and Outreach.

**Recommended Action: Receive and file report.**

**Agenda Item 4:**

**Legislative and Regulatory Report**

Summary: Staff will present a written report summarizing legislative and regulatory activities that could impact operations of OC Waste & Recycling.

**Recommended Action: Receive and file report.**

**Agenda Item 5:**

**Committee Reports:**

- **Legislative and Regulatory Committee**
- **Renewable Technologies Committee**
- **Ad Hoc Educational Outreach Committee**

Committee chairs will provide reports.

**Recommended Action: Receive and file reports.**

**Agenda Item 6:**

**Waste Industry Presentation: Orange County Waste Characterization Study**

Joe Sloan, Principal at Sloan Vazquez McAfee, will present information about OC Waste & Recycling's recent study.

**Recommended Action: Receive and file report.**

**Commissioner Comments**

**Public Comment**

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair.

Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chair and the approval of the Commission.

Copies of Waste Management Commission Agenda packets may be obtained from OC Waste & Recycling by any of the following methods:

1. By accessing the OC Waste & Recycling website at [www.oilandfills.com](http://www.oilandfills.com) and viewing the Waste Management Commission page.
2. By sending a written request to OC Waste & Recycling, 300 N. Flower, Suite 400, Santa Ana, CA 92703-5000;
3. By telephoning the Commission Clerk at (714) 834-4059;
4. By sending an e-mail request to Commission Clerk at [julie.chay@ocwr.ocgov.com](mailto:julie.chay@ocwr.ocgov.com).

**NEXT MEETING: Thursday, December 14, 2017**



## Agenda Item 1 - Minutes of Waste Management Commission/ Local Task Force Meeting, June 8, 2017

### Commissioners Roll (√ Indicates Present. Ex indicates excused absence.)

<u>1<sup>st</sup> District</u>	<u>2<sup>nd</sup> District</u>	<u>3<sup>rd</sup> District</u>	<u>4<sup>th</sup> District</u>	<u>5<sup>th</sup> District</u>
Vacant	√ Rob Johnson*	√ Mike Alvarez*	√ Christine Marick*	√ Cynthia Conners*
Vacant	√ Joe J. Carchio	√ Donald Froelich	√ Charles J. Kim	√ Joe Soto
ex Deepak J. Krishan	ex Tina Nieto	√ Steve Chavez Lodge	ex Chad P. Wanke	√ Mark Tettermer
√ Bret Plumlee* – <i>City Manager</i>			√ David Shawver* – <i>At Large (Stanton)</i>	
√ Interim Director Shaw Lin OC Waste & Recycling			*City Selection Committee Appointee	

#### Also Present:

Thomas Rappolt	SCS Engineers	Louis Verrengia	NextEc Intl.
Dean Ruffridge	CR&R	Roger Gomez	Aguinaga Green
Debbie Killey	JRMA	Stu Luce	Guest

#### Call to Order

Chairman Joe Carchio called the meeting to order at 2:05 p.m.

#### Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Christine Marick.

#### Roll Call

Roll call was conducted by the Commission Clerk.

#### Chairman’s Report

Chairman Carchio announced that OC Waste & Recycling had received five awards for various programs and projects. He noted that OC Waste & Recycling consistently recognized for its excellence and that staff should be proud of this record.

Honors were given by NACo for the Landfill Tour Program and the Capital Improvement Planning Program Model. Each received an Achievement Award. ACC-OC also honored the Landfill Tour Program with a Golden Hub of Innovation award. Bowerman Power received two awards—one from the Association of Energy Engineers Region V and one from the American Society of Civil Engineers Region 9.

#### Director’s Report

Interim Director Shaw Lin shared that there was still no word on the selection of a new Director for OC Waste & Recycling. He announced a rotation of landfill managers, with John Tzeng moving to North Region/Olinda Landfill and Dick Harabedian to Central Region/Bowerman Landfill. Director Lin also noted that the Commission Clerk had hard copies of the Annual Report that was previously delivered in a digital

version. He thanked Commissioners Froelich, Kim and Lodge for attending the Dine at the Dump fundraiser, which raised \$5,000 for Orange County United Way.

### **Clerk's Action Item Report**

There was nothing to report.

### **Agenda Item 1: Minutes of the March 9, 2017 Waste Management Commission/Local Task Force Meeting**

The minutes were accepted as read with Chairman Carchio and Commissioner Marick abstaining.

### **Agenda Item 2: OC Waste & Recycling Third Quarter FY 2016/17 Financial Report**

Budget Manager Yuki presented the report.

The report was received and filed.

### **Agenda Item 3: AB 939 Report**

Manager of Educational Outreach Isabel Rios-Kahn presented the report. Commissioners asked if their participation was needed at events. Isabel Rios replied that only OCWR Ambassadors may work at Angels events. Commissioners may inquire with Julie Chay about individual events that appear on the event calendar which is provided at each meeting.

The report was received and filed.

### **Agenda Item 4: Legislative and Regulatory Report**

Brian Probolsky, Contract & Program Support Manager presented the report. Commissioners made suggestions regarding CalRecycle's proposed changes to the DRS. Mr. Probolsky said that OCWR would provide input to CalRecycle regarding the implementation of the DRS. Mr. Probolsky was also asked about pending legislation that addresses local government contracting. Mr. Probolsky indicated that such a measure appears to be difficult to implement. He noted that cities are exempt in the most recent version—counties are not.

The report was received and filed.

### **Agenda Item 5: Subcommittee Report--**

The Legislation and Regulation Subcommittee Report was provided by Chairman Steven Lodge, who indicated that Agenda Item 4 had sufficiently addressed the committee's discussion.

The Ad Hoc Educational Outreach Committee report was introduced by Commissioner Froelich, who referred to Manager of Educational Outreach Isabel Rios-Kahn. She reported that two members and two alternate members of the Ad Hoc Educational Outreach Committee will be selected to serve on the evaluation panel for the Regional Recycling and Waste Reduction Grant Proposals. Ms. Rios-Kahn also presented the tentative timeline for the grant evaluation process. Nine responsive grant proposals were received and will be evaluated for potential funding through the Regional Grant.

The report was received and filed.

**Agenda Item 6: Waste Industry Presentation—SCS Tracer’s Odor Studies at Orange County’s Landfills**

Tom Rappolt, QSP, Vice President and Office Director for SCS Tracer provided a presentation on the odor studies.

The report was received and filed.

**Commissioner Comments:**

Commissioner Cynthia Conners raised the subject of producer responsibility for used meds and home-generated sharps. She also asked that more effort be placed on making small, refillable propane tanks more readily available.

**Public Comments:**

No public comments

The meeting was adjourned at 3:34 p.m.





## **Agenda Item 2 – *OC Waste & Recycling’s FY 16/17 Financial Report*** ***Alan Yuki, Section Manager, Budget, Purchasing & Landfill Administration***

This report presents the financial status of OC Waste & Recycling for FY 16/17. Included in the report is financial information related to tonnage, expenditures, revenues, cash, and fund balance/reserves.

### **System Tonnage**

Total OC Waste & Recycling system tonnage received in FY 16/17 was 4,809,840 tons, consisting of 3,049,955 in-county tonnage and 1,759,885 importation tonnage. In-county tonnage has risen by 3% from prior fiscal year. Importation tonnage has decreased by 3%. By landfill site, FY 16/17 tonnage was as follows:

#### **Olinda Alpha Landfill**

In-county tonnage 1,131,930 (37%) of total in-county tonnage  
Importation tonnage 1,062,522 (60%) of total importation tonnage

#### **Frank R. Bowerman Landfill**

In-county tonnage 1,501,428 (49%)  
Importation tonnage 610,053 (35%)

#### **Prima Deshecha Landfill**

In-county tonnage 416,597 (14%)  
Importation tonnage 87,310 (5%)

### **Revenues**

For FY 16/17, revenue recorded in OC Waste & Recycling’s Enterprise/Operating (Fund 299) was \$118,910,511 or 103% versus the modified revenue budget of \$115,731,805. Primary sources of revenue received during the fiscal year included:

- \$107,817,686 Disposal Fees & Services (87.3% of the \$118,910,511 total)
- \$8,894,630 Operating transfers in (7.5%)
- \$4,442,856 Leases & Royalties (3.7%)
- \$1,535,891 Interest Income (1.3%)
- \$219,449 Other Revenues (0.2%)

For FY 16/17, revenue recorded in OC Waste & Recycling’s Capital Project Fund (Fund 273) was \$32,571,085 or 83% versus the modified revenue budget of \$39,217,000. Primary sources of revenue received during the fiscal year included:

- \$32,417,543 Transfers-in from other funds (99.5% of the \$32,571,085 total)
- \$153,542 Interest Income (0.5%)

## **Expenditures**

FY 16/17 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) totaled \$120,939,211 or an approximate 71% spend-out versus a modified expense budget of \$169,406,772. This is due to the reclassifying of capital expenses to balance sheet accounts at fiscal year-end and underspending in some operating expenditure categories.

FY 16/17 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) totaled \$5,863,000 versus a modified expense budget of \$52,484,263. This is due to a combination of the reclassifying of capital expenses to balance sheet accounts at fiscal year-end and capital project underspending. Actual spend-out for capital projects before the capitalization was \$26,015,688.

For FY 16/17, OC Waste & Recycling's categories of major expenditures were:

- \$26,015,688 Capital Projects Spend-out (20.5% of the \$126,164,294 total before the reclassifying of capital expenses, and depreciation)
- \$25,629,422 Salaries & Employee Benefits (20.2%)
- \$23,459,716 All Other Services & Supplies (18.5%)
- \$18,464,855 Transfers-out to Other Funds (14.6%)
- \$15,660,137 Equipment Purchases & Maintenance (12.4%)
- \$14,604,260 Taxes, Fees, Assessments (11.5%)
- \$8,755,235 Landfill Regulatory Compliance (6.9%)
- \$3,071,543 Facility Expenditures (2.4%)
- \$1,551,109 Recycling & Community Services Programs (1.2%)

## **Cash Balance and Reserves**

As of June 30, 2017, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$180,074,299.

As of June 30, 2017, the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$59,722,220

Should you have any questions or would like additional information, please contact Alan Yuki, OC Waste & Recycling Budget, Purchasing & Landfill Administration Manager at (714) 834-4161.

**Recommended Action:** Receive and file report.

### **Attachments:**

1. Budget Report Fiscal Year 2016/2017 Overview
2. System-Wide Tonnage - FY 2012/2013 to 2016/2017
3. System-Wide Revenue (Excluding \$19 Surcharge) - FY 2012/2013 to 2016/2017
4. Fund 299 Revenues – FY 2016/2017
5. Expenditures by Category - FY 2016/2017 (Table and Chart)
6. Cash Balances – FY 2012/2013 – 2016/2017

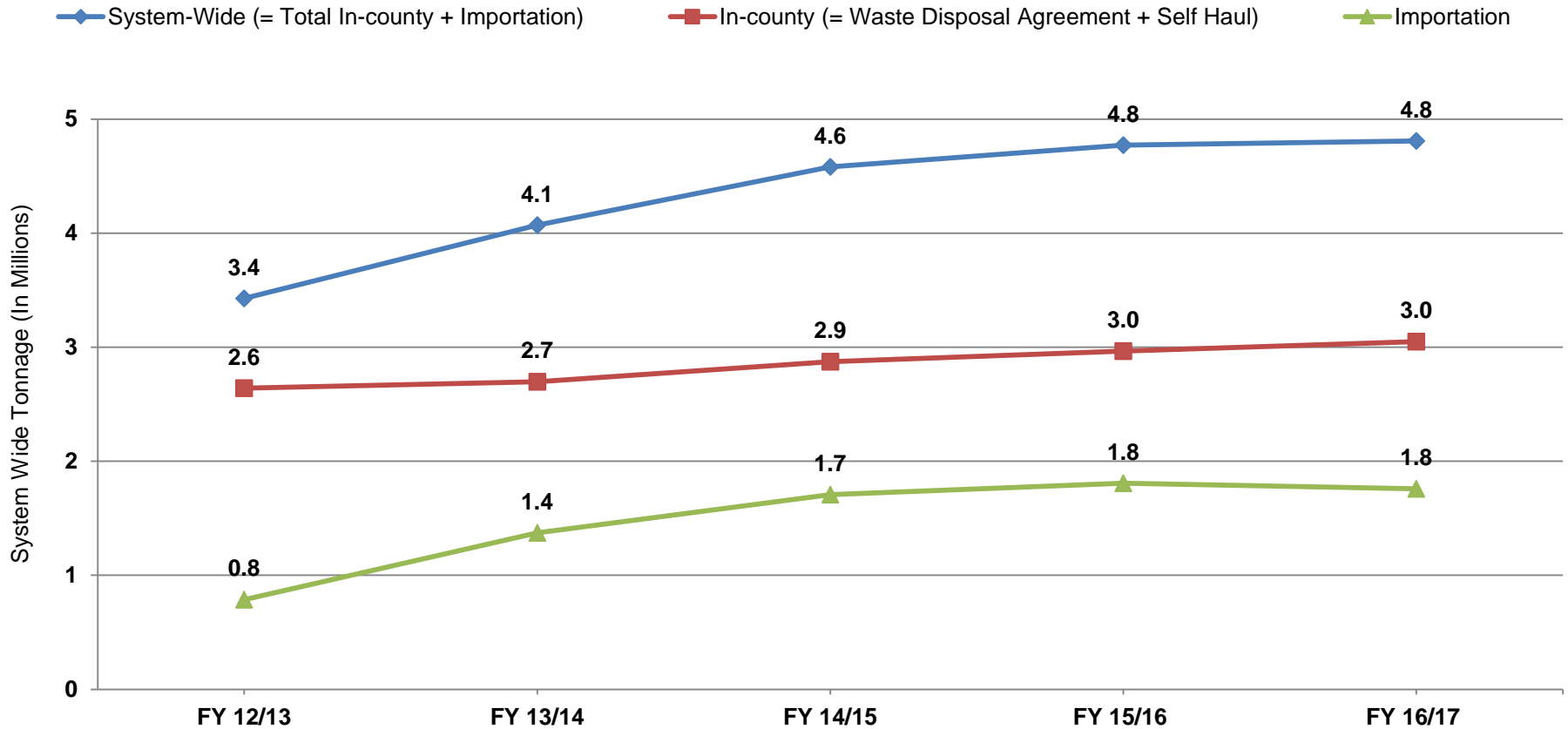


**OC WASTE & RECYCLING**  
**Budget Report Fiscal Year 2016/2017**  
**Fund 299, Fund 273 and Fund 285 Overview**  
**4<sup>th</sup> Quarter & YTD (July 2016 – June 2017)**

	FY 16/17 Adopted Budget	FY 16/17 Modified Budget	FY 16/17 4th Quarter Actuals	FY 16/17 YTD Actuals	YTD Actuals (% of Modified Budget)
In-County Tonnage	2,858,376	3,035,002	773,414	3,049,955	100%
Importation Tonnage	1,302,000	1,699,000	460,465	1,759,885	104%
<b>Total System Tonnage</b>	<b>4,160,376</b>	<b>4,734,002</b>	<b>1,233,879</b>	<b>4,809,840</b>	<b>102%</b>
Enterprise/Operating (Fund 299) Revenues	110,761,805	115,731,805	41,507,814	118,910,511	103%
Enterprise/Operating (Fund 299) Expenditures	159,970,339	169,406,772	22,422,443	120,939,211	71%
Capital Projects (Fund 273) Revenues	43,130,000	39,217,000	16,746,403	32,571,085	83%
Capital Projects (Fund 273) Expenditures	53,976,456	52,484,263	<sup>[1]</sup> (58,026,704)	5,863,000	N/A
Importation (Fund 285) Revenues	33,140,000	47,039,000	16,141,196	45,545,367	97%
Importation (Fund 285) Expenditures	33,140,000	47,244,497	26,661,177	45,544,247	96%

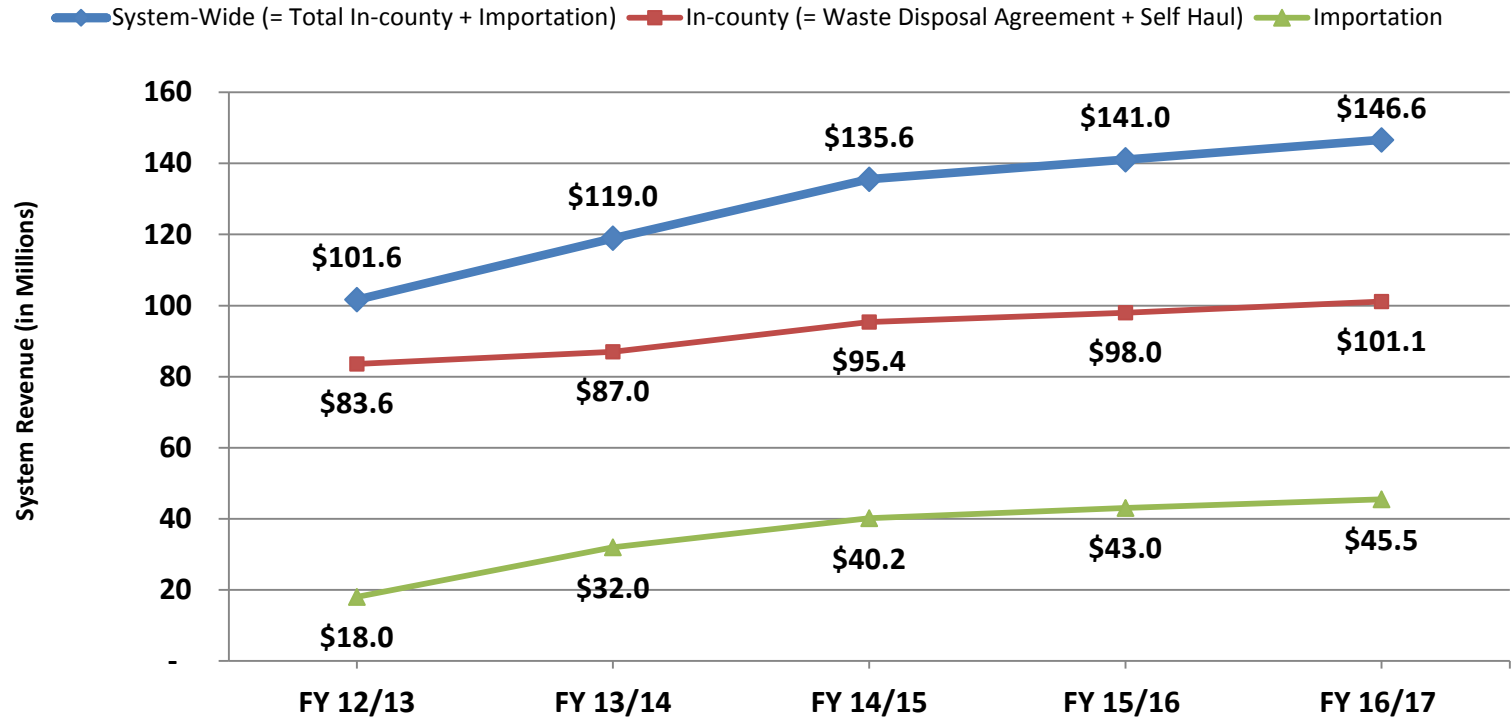
[1] 4<sup>th</sup> Quarter Capital Projects Fund Actuals included the reversal of temporary entries of \$43 million by the Auditor-Controller Office in 3<sup>rd</sup> Quarter, and the reclassifying entries of \$25 million for capital project expenditures at fiscal year-end.

# OC WASTE & RECYCLING System-Wide Tonnage FY 2012/2013 – FY 2016/2017



## OC WASTE & RECYCLING

### System-Wide Tonnage Revenue (Excluding \$19 Surcharge) FY 2012/2013 – FY 2016/2017



**OC WASTE & RECYCLING**  
**Fund 299 Revenue**  
**4th Quarter & YTD (July 2016 – June 2017)**

	FY 16/17 Adopted Budget	FY 16/17 Modified Budget	4th Quarter Actuals	FY 16/17 YTD Actuals	YTD Actuals (% of Modified Budget)
Disposal Fees & Services	96,870,500	96,696,814	32,408,256	103,817,686	107%
Operating Transfers-in	8,295,205	13,438,891	6,362,661	8,894,630	66%
Interest Income	1,000,000	1,000,000	582,492	1,535,891	154%
Leases & Royalties	4,365,600	4,365,600	2,118,527	4,442,856	102%
Other Revenues <sup>(1)</sup>	230,500	230,500	35,878	219,449	95%
<b>Grand Total</b>	<b>\$110,761,805</b>	<b>115,731,805</b>	<b>\$41,507,814</b>	<b>\$118,910,511</b>	<b>103%</b>

Note(s):

(1) Other Revenues includes: Other Licenses & Permits, Franchises, Forfeitures & Penalties, Other Governmental Agencies Payments, Other Charges for Services, Returned Checks, Capital Asset Sales, Non-Taxable Resale and Miscellaneous Revenues.

## OC WASTE & RECYCLING

### Year-to-Date Expenditures versus Modified Budget

### Fund 299 & Fund 273

### FY 2016/2017 4th Quarter & YTD (July 2016 – June 2017)

	FY 16/17 Adopted Budget	FY 16/17 Modified Budget	FY 16/17 4th Quarter Actuals	FY 16/17 YTD Actuals	YTD Actuals (% of Modified Budget)
Salaries & Employee Benefits	27,099,132	27,226,529	6,188,533	25,629,423	94%
Capital Projects <sup>[1]</sup>	51,726,000	47,813,000	767,166	26,015,688	54%
Services & Supplies <sup>[2]</sup>	25,615,150	28,244,950	3,084,821	23,459,716	83%
Landfill Regulatory Compliance	10,734,000	10,967,350	740,169	8,755,235	80%
Facility Expenditures	3,758,473	3,789,527	1,081,733	3,071,543	81%
Equipment Purchases, Usage & Maintenance	18,543,429	18,160,414	637,753	15,660,137	86%
Taxes, Fees, Assessments	22,642,950	23,734,383	2,093,562	14,604,260	62%
Recycling and Community Service Programs <sup>[3]</sup>	2,330,000	2,326,600	239,316	754,539	32%
Non-recurring Expense <sup>[4]</sup>	9,670,000	9,712,512	333,406	1,551,109	16%
Transfers-out to Other Funds	29,927,205	29,927,205	3,464,855	18,464,855	62%
Contingency	5,000,456	2,018,566	0	0	
Depreciation Expense & Capitalized Assets <sup>[5]</sup>	6,900,000	17,970,000	(54,235,574)	(11,164,294)	N/A
<b>Total Expenditures</b>	<b>\$213,946,795</b>	<b>\$221,891,035</b>	<b>(\$35,604,261)</b>	<b>\$126,802,211</b>	

**Note(s):**

1) YTD Actuals included the capital project expenditures that were capitalized at year-end in "Depreciation Expense & Capitalized Assets".

The low Spend-out of capital projects was due to the delay of several big projects to the following year.

2) Includes Cost Applies, IT Professional Services, Multi-Disciplinary Engineering Support Services.

3) Includes Hazardous Waste Services, Recycling Program & Community Outreach and Surcharge Program AB939. YTD Actuals were low due to the delay of the Grant programs to the future years.

4) YTD Actuals were low due to the delayed payments to Advance Real Estate (\$3 million), Jennifer Lane Settlement (\$650,000), CSS Removal Phase 2 (\$3 million)

5) 4th Qtr and YTD Actuals included \$13.9 million Depreciation , the -\$43 million reversal of temporary entries in 3rd Qtr, and the -\$25 million for capitalized assets

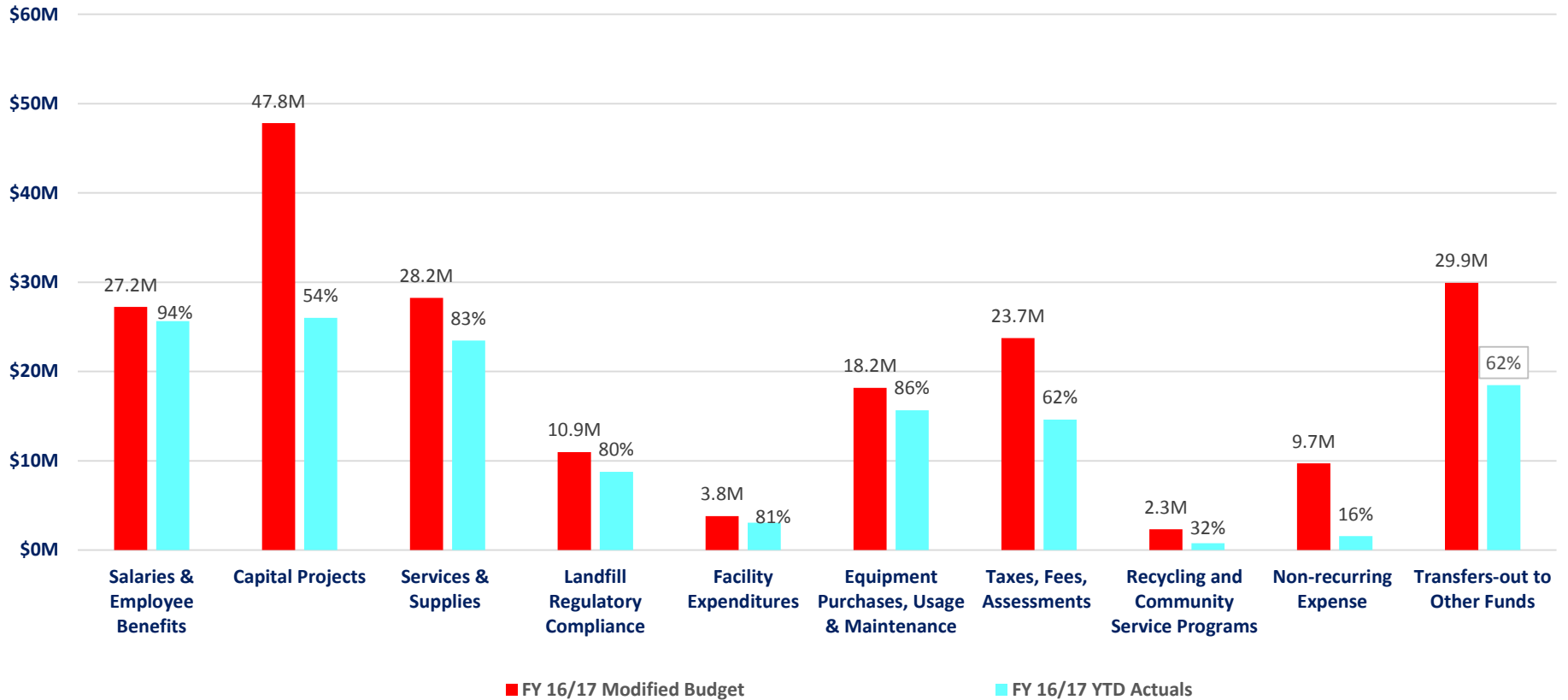
# OC WASTE & RECYCLING

## Year-to-Date Chart for Expenditures versus Modified Budget

### Fund 299 & Fund 273

#### FY 2016/2017 YTD (July 2016 – June 2017)

**FY 16/17 Expenditures by Category**  
**Fund 299 & Fund 273**



## OC WASTE & RECYCLING Cash Balances FY 2012/2013 – FY 2016/2017

FUND	Description	Fund Restricted Y/N	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17
299	OC Waste & Recycling Enterprise / Operating	No	\$93.27M	\$122.63M	\$145.66M	\$166.22M	\$180.07M
272	Prima Deshecha Landfill & La Pata Avenue Gap Closure	Yes	\$0.10M	\$0.10M	\$0.10M	\$0.10M	\$0.10M
273	Capital Project Fund	No	\$25.42M	\$44.59M	\$24.63M	\$15.73M	\$16.98M
274	Corrective Action Escrow	Yes	\$6.11M	\$7.13M	\$8.17M	\$8.22M	\$8.29M
275	Environmental Reserve (Liabilities)	No	\$69.28M	\$69.73M	\$71.06M	\$72.90M	\$58.81M
276	Deferred Payment Security Deposits	Yes	\$0.70M	\$0.56M	\$0.54M	\$0.55M	\$0.65M
277	Rate Stabilization	Yes	\$28.15M	Closed	Closed	Closed	Closed
278	San Joaquin Marsh Escrow	Yes	Closed	Closed	Closed	Closed	Closed
279	Landfill Post-Closure Maintenance	No	\$145.97M	\$139.91M	\$148.57M	\$143.16M	\$132.71M
284	Bee Canyon Landfill Escrow (Closure)	Yes	\$28.88M	\$28.95M	\$29.05M	\$29.22M	\$29.45M
285	Bankruptcy Recovery Plan	No	\$1.18M	\$2.12M	\$6.26M	\$1.35M	\$7.39M
286	Brea-Olinda Landfill Escrow (Closure)	Yes	\$38.48M	\$38.58M	\$38.71M	\$38.93M	\$39.25M
287	Prima Deshecha Landfill Escrow (Closure)	Yes	\$20.34M	\$20.39M	\$20.46M	\$20.58M	\$20.74M
288	FRB Wetland Creation & Agua Chinon Wash Riparian	Yes	\$0.88M	\$0.88M	\$0.88M	\$0.88M	\$0.88M
	<b>TOTAL</b>		<b>\$458.77M</b>	<b>\$475.58M</b>	<b>\$494.11M</b>	<b>\$497.83M</b>	<b>\$495.33M</b>







### **Agenda Item 3 – *Report on AB 939 Surcharge-Funded Programs and Outreach –Ruth Wardwell, Strategic Communications Manager and Brian Probolsky, Contract & Program Support Manager***

The purpose of the AB 939 Report is to update the Waste Management Commission on educational outreach and diversion-focused activities, programs and projects funded by OC Waste & Recycling’s Self-Haul Surcharge.

#### **REGIONAL RECYCLING AND WASTE DIVERSION GRANT PROGRAM**

In May, OC Waste & Recycling received grant proposals from nine applicants for the Fourth Cycle Regional Recycling and Waste Diversion grant program. The proposals were evaluated by a committee that included members of the Waste Management Commission. The Board of Supervisors will consider the recommended grant recipients for funding in October 2017.

#### **COUNTYWIDE COMMUNITY OUTREACH PARTNERSHIP PROGRAMS**

OC Waste & Recycling (OCWR) and Discovery Cube OC (DC-OC) are partners in a collaborative effort designed to stimulate long-term behavior change to increase recycling and waste diversion rates. The Eco Challenge exhibit is the foundation of OCWR’s education and outreach effort, targeting the general public with waste diversion messages, goals and actions. By promoting the Eco Challenge exhibit, both partners achieve their mutual goal of maximizing the educational reach and impact of the Eco Challenge exhibit.

Through public-private partnerships with Angels Baseball, Anaheim Ducks, Goodwill of Orange County and others, the Eco Challenge has gained momentum in its effort to inspire long-term behavior change in our community. The program features measurable educational outreach in schools and at the Cube, opportunities for community engagement through events and activities, and a strategic communications campaign.

#### **Eco Challenge Poster Contest**

Over 500 Orange County boys and girls between the ages of eight and fourteen participated in the 2017 Eco Challenge poster contest presented by OCWR, DC-OC, and Angels Baseball for the chance to be one of five Honorary Bat Kids at a 2017 Angels baseball game. The posters demonstrated how they personally “Take the Eco Challenge” showing examples of recycling activities and green waste and/or food waste projects that they developed or engaged in at their school, home or community.

One contest winner was chosen from each Supervisorial District. Chelsey Ruiz, age 14, Garden Grove; Sophie Raffle, age 8, Costa Mesa; Maxwell Ngo, age 9, Tustin; Angela Flores, age 9, Placentia; and Tanner Salgado, age 13, San Clemente will be recognized at Angel Stadium during the pre-game ceremony Friday, September 15, 2017. In addition, several poster contest winners will be acknowledged

by their school districts, City Councils and on their respective websites. Winners' names and photos of the winning posters are attached.

**Eco Challenge Regional Community Collection Event**

Eco Challenge Collection Event at Anaheim Ducks Honda Center

Orange County residents will have the opportunity to dispose of e-waste, household goods and gently used clothing, as well as bring documents for certified paper shredding to the Honda Center parking lot on Saturday, November 4, 2017. Several eco-friendly family activities focusing on diversion will be on hand to educate families and promote behavior change.

**Upcoming Events**

Event	Date	Partners	Location
<b>Eco Challenge Poster Contest Pre-game Ceremony</b>	Friday, 9/15/17	Angels Baseball	Angel Stadium
<b>Sustain OC (OCWR booth and conference presentation)</b>	Thursday, 10/19/17	Sustain OC	Irvine
<b>South County Disaster Preparedness Expo (OCWR booth)</b>	Saturday, 10/21/17	OC Public Works	Mission Viejo
<b>United Way Golf Tournament</b>	Monday, 10/9/17	County of Orange	Yorba Linda Black Gold Golf Course
<b>Ducks Eco Challenge Day Collection Event</b>	Saturday, 11/4/17	Ducks, Discovery Cube with Goodwill OC	Anaheim Honda Center
<b>America Recycles Day (OCWR booth)</b>	Wednesday, 11/15/17	Ducks	Honda Center

**Attachments:**

- Photos of winning posters
- Flyer for Ducks Eco Challenge Day Collection Event

**Recommended Action:** Receive and file report.

# Eco Challenge POSTER CONTEST

## Hall of Fame

### 2017 Eco Challenge Poster Contest Winners



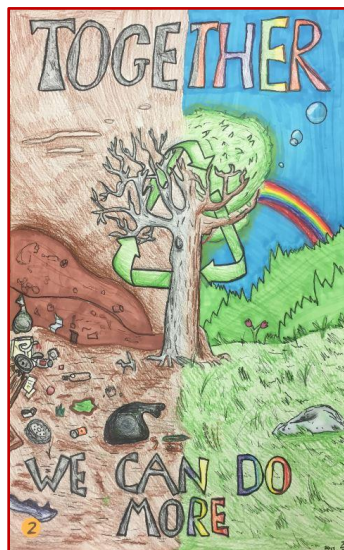
**Chelsey Ruiz, age 14, Garden Grove**  
FIRST DISTRICT



**Sophie Rafle, age 8, Costa Mesa**  
SECOND DISTRICT



**Maxwell Ngo, age 9, Tustin**  
THIRD DISTRICT



**Tanner Salgado, age 13, San Clemente**  
FIFTH DISTRICT



**Angela Flores, age 9, Placentia**  
FOURTH DISTRICT







Thursday, September 14, 2017

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## Agenda Item 4—*Legislative and Regulatory Report –Brian Probolsky, Contract & Program Support Manager*

This report provides the Waste Management Commission regular updates on the California Legislature as it pertains to solid waste management and OC Waste & Recycling's participation in regulatory activities.

### **California Legislature**

The attached Legislative Report includes a summary of bills that OC Waste & Recycling is currently tracking.

**Recommended Action:** Receive and file report.

### **Attachments:**

Attachment A – Legislative Watch List

Attachment B – Legislative High Watch List

## Contracts

**[AB 1250](#) (Jones-Sawyer D) Counties: contracts for personal services.**

**Current Text:** Amended: 9/5/2017 [Text](#)

**Last Amend:** 9/5/2017

**Status:** 9/5/2017-Action From SECOND READING: Read second time and amended.Re-referred to RLS..

**Summary:** Would establish specific standards for the use of personal services contracts by counties. The bill would allow a county or county agency to contract for personal services currently or customarily performed by employees, as applicable, when specified conditions are met. The bill would exempt certain types of contracts from its provisions, and would exempt a city and county from its provisions. By placing new duties on local government agencies, the bill would impose a state-mandated local program. The bill also would provide that its provisions are severable.

## Energy

**[SB 700](#) (Wiener D) Energy Storage Initiative.**

**Current Text:** Amended: 7/5/2017 [Text](#)

**Last Amend:** 7/5/2017

**Status:** 7/14/2017-Failed Deadline pursuant to Rule 61(a)(10). (Last location was U. & E. on 6/15/2017)(May be acted upon Jan 2018)

**Summary:** Would require the PUC to establish the Energy Storage Initiative to provide rebates to customers of electrical corporations for the installation of energy storage systems consistent with certain requirements. The bill would require the PUC to conduct a proceeding to determine an annual amount of moneys, within specified bounds, from calendar year 2018 through December 31, 2027, to be collected by electrical corporations to fund the Energy Storage Initiative.

## Greenhouse Gases

**[SB 100](#) (De León D) California Renewables Portfolio Standard Program: emissions of greenhouse gases.**

**Current Text:** Amended: 7/18/2017 [Text](#)

**Last Amend:** 7/18/2017

**Status:** 9/5/2017-Action From SECOND READING: Read second time.To THIRD READING.

**Summary:** The Legislature has found and declared that its intent in implementing the California Renewables Portfolio Standard Program is to attain, among other targets for sale of eligible renewable resources, the target of 50% of total retail sales of electricity by December 31, 2030. This bill would revise the above-described legislative findings and declarations to state that the goal of the program is to achieve that 50% renewable resources target by December 31, 2026, and to achieve a 60% target by December 31, 2030.

## Organic Waste

**[AB 1036](#) (McCarty D) Organic waste: composting.**

**Current Text:** Amended: 6/20/2017 [Text](#)

**Last Amend:** 6/20/2017

**Status:** 7/14/2017-Failed Deadline pursuant to Rule 61(a)(10). (Last location was E.Q. on 5/18/2017) (May be acted upon Jan 2018)

**Summary:** Current law requires the California Environmental Protection Agency and the Department of Food and Agriculture, with the Department of Resources Recycling and Recovery, the State Water Resources Control Board, and the State Air Resources Board, to, among other things, assess the state's progress toward developing the organic waste processing and recycling infrastructure necessary to meet the state goals specified in certain state laws and documents. This bill would require those entities to assess the state's progress towards developing the organic waste processing and recycling infrastructure necessary to meet the state goals specified in an additional state law, as provided, and would make other changes in these provisions.



## Pharmaceutical Waste

### [AB 444](#) ([Ting D](#)) **Medical waste: home-generated medical waste.**

**Current Text:** Amended: 4/18/2017 [Text](#)

**Last Amend:** 4/18/2017

**Status:** 7/14/2017-Failed Deadline pursuant to Rule 61(a)(10). (Last location was E.Q. on 6/8/2017) (May be acted upon Jan 2018)

**Summary:** The Medical Waste Management Act generally regulates the management and disposal of medical waste. This bill would authorize the California Environmental Protection Agency to develop a statewide program for the collection, transportation, and disposal of home-generated medical waste, as defined.

## Solid Waste

### [AB 1288](#) ([Eggman D](#)) **Solid waste: management: funding.**

**Current Text:** Amended: 5/1/2017 [Text](#)

**Last Amend:** 5/1/2017

**Status:** 7/14/2017-Failed Deadline pursuant to Rule 61(a)(10). (Last location was E.Q. on 6/1/2017) (May be acted upon Jan 2018)

**Summary:** Current law requires methane emissions reduction goals to include specified targets for reducing organic waste in landfills. Current law requires the Department of Resources Recycling and Recovery, in consultation with the State Air Resources Board, to adopt regulations that achieve the specified targets for reducing organic waste in landfills. This bill would require the department, in adopting those regulations, to conduct at least one public workshop to discuss funding strategies for new and expanded organic waste reduction infrastructure, including, but not limited to, existing public and private funding models and opportunities for new statewide funding sources.

**Total Measures: 6**

**Total Tracking Forms: 6**

## Waste Management Commission

Legislative and Regulatory Report  
Thursday, September 14, 2017

### High Watch List Status:

<u>Legislation</u>	<u>Status</u>	<u>Summary</u>
AB 444 – Medical waste: home generated medical waste.	Failed Deadline	This bill would authorize the California Environmental Protection Agency to develop a statewide program for the collection, transportation, and disposal of home generated medical waste.
AB 1288 – Solid waste: management: funding	Failed Deadline	This was a spot bill for a potential tipping fee increase and the creation of a generator fee.
SB 168 – Beverage Container Recycling Act of 2017	Failed Deadline	This bill would have required distributors of beverage containers in the state to form a beverage container stewardship organization.
AB 1659 – Food Service Plastic Packaging Recovery and Recycling Stewardship Act	Failed Deadline	This bill would have encouraged solid waste landfills that receive solid waste that contains plastic packaging to send the plastic packaging to a material recovery facility.
AB 1036 – Organic waste: Composting	Failed Deadline	This bill would have required the state entities that oversee composting to assess the state's progress towards developing the organic waste processing and recycling infrastructure necessary to meet the state goals.





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## Agenda Item 5 – *Subcommittee Reports*

### *Legislation & Regulations Subcommittee* *Ad hoc Educational Outreach Committee*

Legislation and Regulation Subcommittee Report will be provided by Subcommittee Chairman Steven Chavez Lodge

**Recommended Action:** Receive and File Report

Ad hoc Educational Outreach Committee Report will be provided by Committee Chairman Don Froelich.

**Recommended Action:** Receive and File Report

Should you have any questions or would like additional information regarding the subcommittees, please contact the following staff members:

Renewable Technologies Subcommittee:	Jeff Arbour, Environmental Compliance & Closed Sites Manager (714) 834-4056
Legislative & Regulatory Subcommittee	Brian Probolsky, Contract & Program Support Manager (714) 834-5513
Finance Committee	Alan Yuki, Budget and Landfill Administration Services (714) 834-4161
Ad hoc Educational Outreach Committee	Mary Beth Anderson, Educational Outreach Manager (714) 834-4151





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## Agenda Item 6 – *Waste Industry Presentation: Orange County Waste Characterization Study*

Joe Sloan, Founder and Principal, Sloan Vazquez McAfee, will present information about a recent waste characterization study that was conducted for OC Waste & Recycling.

**Recommended Action:** Receive and file report.