



**MONO COUNTY
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

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Mono County Solid Waste Task Force

**Meeting of March 17, 2016
1:00-3:00 p.m.
Board of Supervisors Meeting Room
Sierra Center Mall, Mammoth Lakes**

Agenda

1. Call to Order.

In Attendance:

Tony Dublino

Jeff Walters

Jill Kearney

Rick Vahl

Michelle Erwin

Kevin Brown (over phone)

Darrol Brown (over phone)

Brian Robinette

Ron Deprez (public)

Karl Schnadt

Grady Dutton

Delinda Briggs

2. Public Comment on items not on the agenda.

Karl Schnadt will retire from MCWD April 29.

3. Approval of Minutes from September 17, 2015 meeting.

Motion Schnadt, Second Kearney, Unanimous

4. Approval of Minutes from February 11, 2016 meeting.

Motion Robinette, Second Schnadt, Unanimous

5. Update on Flow Agreement between Town and County.

Process still underway. Drafts being reviewed

6. Pumice Valley Landfill acquisition update.

Escrow closed, property now owned by Mono County.

7. Consideration of new SWTF members—volunteers and suggestions to fill one ‘public at large’ vacancy and one ‘lodging industry representative’ vacancy.

Discussion of potential lodging industry representatives. Process for appointment was also discussed, with potential candidates considered at next SWTF meeting. Following SWTF recommendation, must be approved by both Town Council and Board of Supervisors.

8. Consider SWTF participation in Long-Term Solid Waste Planning and Recommendation to Board of Supervisors, and potential time frame to develop a recommendation.
 - Review of 2010 HDR report—progress on recommendations, relevance and usefulness of analysis today.

Discussion on methodology of report and need for a good cost model for recycling, composting costs, etc.

- Survey of SWTF members regarding future waste management infrastructure—discuss necessary services and the kind of infrastructure and location to provide those services.

Discussion on the survey that was distributed to members, there was some confusion about how to answer questions. Ideas on how it could be improved. Discussion on whether group can issue a recommendation. Agreed that the SWTF could work together to develop a limited scope of consultant review, but would not be able to issue a recommendation itself. Agreed that a subgroup from SWTF could develop a draft scope of work then bring back to group for consensus.

Consensus that the SWTF could work toward consensus on a specific set of services that should be provided (recycling, organic processing, etc.) but crunching the numbers on how the cost of providing those services would be best for a consultant.

Discussion on how frequently the group should meet in order to work up a recommendation on services. Subgroup could meet monthly, Bi-monthly meetings for SWTF until work is done.

Call for volunteers for a subgroup--Delinda Briggs

Will distribute revised survey, draft ideas for a scope for consultant, another SWTF meeting in two months, 3rd Thursday in May

9. Adjourn to May 19, 2016 meeting, unless an interim meeting is necessary.