



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

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Mono County Solid Waste Task Force

**Meeting of September 15, 2016
3:00-5:00 p.m.
CAO Conference Room
Sierra Center Mall, Mammoth Lakes**

DRAFT MINUTES

1. Call to order.
Meeting called to order at 3:10p.m.

In attendance:
*Tony Dublino – Mono County
Clay Murray – Mammoth Community Water District
Jill Kearney – Mono County Environmental Health
Steve McCabe - MMSA
Kevin Brown – D&S Waste*
2. Public Comment on items not on the agenda.
No Comments Received
3. Approval of Minutes from March 17, 2016 meeting.
No Action Taken – with abstentions due to non-attendance at 3/17 meeting, not enough voting members present.
4. Update on Flow Agreement between Town and County.
Basic update provided by Dublino—when agreement was finalized, essential provisions.
5. Pumice Valley Landfill Permitting Update.
Update provided by Dublino. Application submitted in June, accepted as complete and permit issuance is anticipated within the next couple weeks.
6. Consideration of new SWTF members—volunteers and suggestions to fill one ‘public at large’ vacancy and one ‘lodging industry representative’ vacancy.
Call for volunteers, no specific volunteers were discussed.
7. SWTF Member Survey Results
 - a. Present and discuss results of SWTF member survey, refined following 3.17.16 meeting.

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8. Consideration of subgroup/call for volunteers to develop recommendation on necessary services for regional Solid Waste Management in the future.
Discussion on whether a subgroup was necessary. Many members too busy to volunteer time or promise contributions. Agreed to assign task of generating a basic recommendation, based on survey results, to Dublino. Will seek help/input from individual members as necessary. Proposed recommendation will return in March 2017 meeting.
 9. Adjourn to March 16, 2017 meeting, unless an interim meeting is necessary.