

Humboldt County Local Task Force

Cities of:

Arcata
Blue Lake
Eureka
Ferndale
Fortuna
Rio Dell
Trinidad

County of Humboldt

Humboldt Waste
Management Authority

The Humboldt County Local Task Force serves in an advisory capacity to individual agencies and the HWMA towards the implementation of the integrated management of solid wastes and recyclables.

The Local Task Force is also responsible for assisting in the coordination, review and implementation the county and cities 5-Year CIWMP Report.

Meeting Minutes

July 16, 2018

Adorni Conference Room
1011 Waterfront Drives

Local Task Force Representatives:

Arcata	Julie Neander
Blue Lake	Nathan Sailor
Eureka	Miles Slattery
Ferndale	Jay Parrish
Fortuna	<i>Not Present</i>
Humboldt Co.	Charlotte Merkel
Trinidad	Dan Berman
Rio Dell	Kyle Knopp

HWMA Jill Duffy

Members of the Public

Meeting was called to order by Miles Slattery at 1pm, with introductions by all attendees.

Oral and Written Communications – Cooperation Humboldt written communications and discussion with County of Humboldt Environmental Health staff were presented.

1. **Agenda item: 9/29/16 Minutes Approval**

Summary – Julie requested minutes be amended to reflect specific motion for ‘Review AB 939 LTF Membership Restructure Revisions and Proposed Approval Process’ item. Attached are the update 9/29/16 minutes

Motion/Second – Julie/Jay

Public Comment - NA

Vote – Passed Unanimously

2. **Agenda item: 5-Year CIWMP - Review and Approval**

Summary – The 5-Year CIWMP provided in the agenda has already been approved in July 2014. It was to cover the period of January 2012 to January 2017. There is a 5-year CIWMP pending that was

due in January 2017. The County will work with HWMA on drafting the now passed due 2017 CIWMP and present it at the next LTF meeting for approval scheduled for October 15th, 2018.

Motion/Second - NA

Public Comment - NA

Vote - NA

3. Regional Recycling – Update

Summary – Jill provided an update on the on-going negotiations with Recology on a recycling processing agreement. Negotiations are still on-going.

Public Comment - NA

4. AB 1826 – Discussion

Summary – Discussed potential option for regional organic waste diversion facility and other programs to divert organic waste. Discussed AB 1826 mandated implementation timeframes. Tasked members of each entity to gather information on all commercial customers in their jurisdiction with 4-yards of solid waste picked up weekly. That information needs to be presented at the October 15, 2018 meeting. We will continue to discuss options to address AB 1826.

Public Comment – Tamara McFarland representing Cooperation Humboldt expressed interest in supporting organic waste diversion efforts and would like to keep updated on future LTF discussion about AB 1826 implementation programs.

5. Membership Roster – Update

a. Selection of Officers

Summary – Representatives were established and officers elected. Attached is the updated roster.

Motion – Miles made motion for selecting Miles as Chair and Donna as Vice-Chair.

Vote – Passed Unanimously

Representative Reports – *Standing Item*

Adjournment – The Local Task Force is scheduled to next meet on October 15, 2018 from 1pm to 3pm at the Adorni Conference Room.

Humboldt County Local Task Force

Cities of:

Arcata
Blue Lake
Eureka
Ferndale
Fortuna
Rio Dell
Trinidad

County of Humboldt

Humboldt Waste Management Authority

The Humboldt County Local Task Force serves in an advisory capacity to individual agencies and the HWMA towards the implementation of the integrated management of solid wastes and recyclables.

The Local Task Force is also responsible for assisting in the coordination, review and implementation the county and cities 5-Year CIWMP Report.

Meeting Minutes

Thursday, September 29, 2016 at 10:00 AM
Adorni Center Conference Room
1011 Waterfront Drive, Eureka, CA 95501

Local Task Force Representatives:

Arcata	Julie Neander
Blue Lake	Cameron Mull
Eureka	Miles Slattery, Chair
Ferndale	<i>Not Present</i>
Fortuna	Mike Johnson, Vice-Chair
Humboldt Co.	Cheryl Dillingham
Trinidad	<i>Not Present</i>
Rio Dell	<i>Not Present</i>

HWMA	Jill Duffy Eric Keller-Heckman
------	-----------------------------------

Members of the Public

Brian Sollum
Chuck Schager

Meeting was called to order by Chairman Slattery at 10:05, with introductions by attendees.

Approval of June 30, 2016 Minutes Motion to approve as presented by Jill Duffy, Second by Mike Johnson.

No public comment.

Motion passed unanimously.

Review AB 939 LTF Membership Structure Revisions and Proposed Approval Process. Motion by Cheryl Dillingham, Second by Jill Duffy to 1) accept the draft resolution describing membership composition that each entity will present to their respective city council/Board of Supervisors; and 2) provide a copy of the approved resolution to the Chair of the LTF for the records.

No public comment.

Motion passed unanimously.

Representative Reports – *Standing Item*

Oral and Written Communication – None received

Schedule Next Meeting – To be determined by the Chair

Adjournment

**AB 939 LOCAL TASK FORCE
2017/18 MEMBERSHIP ROSTER & CONTACT INFORMATION**

Primary Representative

Jurisdiction	Name	Title	e-mail	Phone
Arcata	Julie Neander	Environmental Services Deputy Director	jneander@cityofarcata.org	707 – 825-2151
Blue Lake	Nathan Sailor	Parks and Recreation Director	parksdirector@bluelake.ca.gov	707-668-5655
Eureka	Miles Slattery (Chair)	Community Services Director	mslattery@ci.eureka.ca.gov	707-441-4184
Ferndale	Jay Parrish	City Manager	citymanager@ci.ferndale.ca.us	707-786-4224
Fortuna	Kevin Carter	General Services Superintendent	kcarter@ci.fortuna.ca.us	707-725-7630
Humboldt Co	Tom Mattson	Public Works Director	tmattson@co.humboldt.ca.us	707-445-7491
Rio Dell	Kyle Knopp	City Manager	kknopp@cityofriodell.ca.gov	707-764-3532
Trinidad	Dan Berman	City Manager	citymanager@trinidad.ca.gov	707-677-3876

Alternate Representative

Jurisdiction	Name	Title	e-mail	Phone
Arcata	Mark Andre	Environmental Services Director	mandre@cityofarcata.org	
Blue Lake	Mandy Mager	City Manager	citymanager@bluelake.ca.gov	
Eureka	Donna Woods (Vice Chair)	Deputy Parks & Recreation	dwood@ci.eureka.ca.gov	707-268-1858
Ferndale				
Fortuna	Merritt Perry	Acting CM-Public Works Director	mperry@ci.fortuna.ca.us	
Humboldt Co	Charlotte Merkel	Deputy Director of General Services	cmerkel@co.humboldt.ca.us	
Rio Dell				
Trinidad	Gabe Adams	City Clerk	cityclerk@trinidad.ca.gov	