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**CIWMB Resolutions**

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1980

In order to obtain a resolution number, please e-mail the Board Receptionist listing the complete title of the item, Board Meeting/Meeting date, and staff contact (author).

Number	Status	Title	Meeting	Contact
1980-1	Adopted	Commending Albert A. Marino		Deborah McKee
1980-2	Adopted	Authorization To Enter Into An Interagency With The Office Of State Printing To Reproduce And Assembly 10,000 Sweep Kits		Deborah McKee
1980-3	No Action Taken	Withdrawl Of 650 Contract With UC Berkeley RE: AG Waste - Deferred - RESOLUTION NOT ON FILE		Deborah McKee
1980-4	Adopted	Acceptance Of The Final Report From North Santa Clara County Joint Powers Agreement		Deborah McKee
1980-5	Adopted	SWFP - Carmel Valley Transfer Station, Monterey County		Deborah McKee
1980-6	Adopted	SWFP - Watson Energy Facility #1, Los Angeles County		Deborah McKee
1980-7	No Action Taken	SWFP - Contra Costa County - Deferred - RESOLUTION NOT ON FILE		Deborah McKee
1980-8	Adopted	SWFP - Mariposa County Sanitary Landfill, Mariposa County		Deborah McKee
1980-9	Adopted	Granting Of Authroity To The Executive Officer To Execute A Contract For The Support Of The First National Recycling Congress		Deborah McKee
1980-10	Adopted	Amendment Of Contract S8-193-400L Authorizing An Increase In the Amount And A time Extension Of The SWRL Contract		Deborah McKee
1980-11	Adopted	Authorizing The Executive Officer To Pay The National Advertising Company `Posting` Costs For 206 Billboards		Deborah McKee
1980-12	Adopted	Commending Jerry Smith		Deborah McKee
1980-13	Adopted	Authorization To Enter Into An Interagency Agreement With SWRL Educational Research And Development for Implementation Of SWEEP		Deborah McKee
1980-14	Adopted	Local Enforcement Agency Award, Los Angeles City Bureau Of Sanitation, Los Angeles City, Bureau Of Street Maintenance, And Los Angeles County Department Of Health Services		Deborah McKee
1980-15	Adopted	SWFP - City Disposal dba Harbor Dump, Los Angeles County		Deborah McKee
1980-16	Adopted	SWFP - Mendota Solid Waste Transfer Station, Fresno County		Deborah McKee
1980-17	Adopted	SWFP - Penrose Pit Sanitary Landfill and Bradley Avenue Sanitary Landfill West, Los Angeles County		Deborah McKee
1980-18	Adopted	Recommendation Of Specified Program Elements To Be Included In A Report To The Legislature Regarding State Actions To		Deborah McKee

Year	Action	Description	Responsible Party
		Promote Landfill Gas Recovery In California	
1980-19	No Action Taken	Accep Of Final Report On Waste-to-Energy Feas. - North Counties - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-20	Adopted	Delegation Of Authority To The Executive Officer Regarding Administration Of The 1979-80 Litter Control Grants	Deborah McKee
1980-21	Adopted	Authorization To Issue A Request For Proposal (RFP) For A Secondary School Environmental Education Theatrical Program	Deborah McKee
1980-22	Adopted	Resolution Of Acceptance Kern County Solid Waste Management Plan Report	Deborah McKee
1980-23	Adopted	Resolution Of Acceptance Tulare County Solid Waste Management Plan Report	Deborah McKee
1980-24	Adopted	Acceptance Of The Final Report From North Counties Project - (Marin, Napa, Solano, Mendocino)	Deborah McKee
1980-25	Adopted	Adoption Of SWEEP And Authorization For Final Payment Of SWRL Contract No. S8-193-400L	Deborah McKee
1980-26	No Action Taken	Acceptance OF CIS Report For SF BASWMP Feasibility Report - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-27	Adopted	Completion Of `Solid Waste Management In California: A Status Report` And Public Responsiveness Summary	Deborah McKee
1980-28	Adopted	Acceptance Of The Final Report From Association Of Bay Area Governments On Contract S7-30-400G	Deborah McKee
1980-29	Adopted	Authorization To Post Public Service Outdoor Advertising Billboards	Deborah McKee
1980-30	Adopted	Resolution Of Acceptance Placer County Solid Waste Management Plan Report	Deborah McKee
1980-31	Adopted	SWFP - Carlotta Land Fill, Humboldt County	Deborah McKee
1980-32	Adopted	SWFP - Contra Costa Solid Waste Inc., And G.B.F. Disposal Site, Contra Costa County	Deborah McKee
1980-33	Adopted	SWFP - Hot Spa Cut & Fill; Niland Cut & Fill; Ocotillo Cut & Fill; Palo Verde Cut & Fill; Picacho Cut & Fill; Salton City Cut & Fill - Imperial County	Deborah McKee
1980-34	No Action Taken	Santa Rosa Recycling - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-35	Adopted	Authorization For The Executive Officer To Accept Bids And Enter Into Contract For A Security Enclosure At The Methane Gas/Moisture Balance Study Field Facility	Deborah McKee
1980-36	Adopted	Authorizing The Executive Officer To Obligate Contract Funds For Computer Services	Deborah McKee
1980-37	Adopted	Resolution Of Approval Amendment No. 2 to The Los Angeles County Solid Waste Management Plan	Deborah McKee
1980-38	Adopted	Resolution Of Approval Plumas County Solid Waste Management Plan Amendment No. 1	Deborah McKee
1980-39	Adopted	SWFP - Pittsburg Disposal Site, Contra Costa County	Deborah McKee
1980-40	Adopted	Authorizing The Executive Officer To Contract With The State Department Of Economic And Business Development	Deborah McKee
1980-41	Adopted	1979-1980 Recycling Grant Recommendations	Deborah McKee
1980-42	Adopted	Administrative Procedures For Notification And Classification Of Disposal Sites To Identify Open Dumps For Submission To EPA As Part Of The 1980 Inventory	Deborah McKee

1980-43	Adopted	Authorizing A Time Extension Of The Methane Gas/Moisture Balance Contract	Deborah McKee
1980-44	Adopted	SWFP - Livingston-Graham, Los Angeles County	Deborah McKee
1980-45	Adopted	SWFP - Berkeley Landfill, Alameda County	Deborah McKee
1980-46	Adopted	Authorizing The Executive Officer To Cancel Contract Number S9-22-400L With The Work Association For Solid Waste Transfer And Exchange (Waste)	Deborah McKee
1980-47	Adopted	Commending The City Of Fresno	Deborah McKee
1980-48	Adopted	Authorization For Executive Officer To Negotiate A Contract With Central Contra Costa Sanitary District For Its SB 1855 Project	Deborah McKee
1980-49	No Action Taken	Contract For Non-hazardous Industrial Waste Study - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-50	Adopted	Authorization To Enter Into A contract With The Twelfth Night Repertory Company For The Development And Implementation Of A Secondary School Environmental Theatrical Education Program	Deborah McKee
1980-51	Adopted	Amendment Of Mobile Pyrolyzer Contract (S8-02-400)	Deborah McKee
1980-52	Adopted	Delegation Of Authority	Deborah McKee
1980-53	No Action Taken	Dist Of \$131,000 Contingency Funds For 650 Recycling Grants - RESOLUTION NOT ON FILE	Deborah McKee
1980-54	Adopted	Local Enforcement Agency Award, City Engineers Office, City Of West Covina, And Los Angeles County Department Of Health Services	Deborah McKee
1980-55	Adopted	SWFP - San Joaquin - Tranquillity Disposal Site (Modification), Fresno County	Deborah McKee
1980-56	Adopted	SWFP - Solid Waste Recycling Coporation Waste Processing Facility, San Mateo County	Deborah McKee
1980-57	Adopted	Approving Resource Recovery Grant Applications Under Sections 68046 And 68051 Of The State Litter Control Recycling And Resource Recovery Act	Deborah McKee
1980-58	Adopted	Acceptance Of The Final A Report On Recycling In Alameda County	Deborah McKee
1980-59	Adopted	Authorizing The Executive Officer to Amend Litter Control Grant Agreement S8-166-200LG With The County Of Sacramento	Deborah McKee
1980-60	Adopted	SWFP - Burlingame Refuse Disposal Area And San Mateo Refuse Disposal Area (Modified) - San Mateo County	Deborah McKee
1980-61	Adopted	SWFP - Yuba-Sutter Disposal, Inc., Yuba County	Deborah McKee
1980-62	Adopted	SWFP - Cambria Community Services District Refuse Transfer Station, San Luis Obispo County	Deborah McKee
1980-63	Adopted	SWFP - Tennant Solid Waste Disposal Site, Siskiyou County	Deborah McKee
1980-64	Adopted	Public Hearing - Facility Numbers	Deborah McKee
1980-65	Adopted	Authorizing An Interagency Contract With The Department Of Water Resources For The Services Of William Collard	Deborah McKee
1980-66	Adopted	Local Enforcement Agency Award, Department Of Health, Environmental Health System, County Of Fresno	Deborah McKee

1980-67	Adopted	Local Enforcement Agency Award, San Luis Obispo County Health Department	Deborah McKee
1980-68	Adopted	Authorizing A Contract For A Non-Hazardous Industrial Waste Study	Deborah McKee
1980-69	Adopted	Resolution Of Acceptance San Francisco County Solid Waste Management Plan Report	Deborah McKee
1980-70	Adopted	Resolution Of Acceptance Calaveras County Solid Waste Management Plan Report	Deborah McKee
1980-71	Adopted	Granting Of Authority To The Executive Officer To Execute A Contract For Conduct Of A Public Awareness Program	Deborah McKee
1980-72	Adopted	Approval Of Extension Of Contract Term For 1978-79 Community Recycling Grants	Deborah McKee
1980-73	No Action Taken	Recycling Grants 79-80 - Inflation Fund - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-74	Adopted	Authorization To Enter Into A Contract With Bechtol & Williams, A Consulting Partnership, To Conduct A Statewide Litter Survey Of California	Deborah McKee
1980-75	Adopted	Authorization To Enter Into An Interagency Agreement With SWRL To Implement SWRP During The 1980-81 School Year	Deborah McKee
1980-76	Adopted	Authorization To Enter Into An Interagency Agreement With The Office Of State Printing For Reprinting SWEEP Materials	Deborah McKee
1980-77	Adopted	1979-1980 Recycling Grant Recommendations	Deborah McKee
1980-78	Adopted	Authorizing A Contract For A Study Of Improvement Of Solid Waste Facility Siting Processes Through The Use Of Environmental Mediation And Other Conflict Resolution Techniques	Deborah McKee
1980-79	Rejected	SWFP Los Angeles County	Deborah McKee
1980-80	Adopted	Local Enforcement Agency Award, Alameda County Health Care Services	Deborah McKee
1980-81	Adopted	Adopting The Interagency Solid And Hazardous Waste Management Action Plan	Deborah McKee
1980-82	Adopted	Resolution Of Acceptance Mariposa County Solid Waste Management Plan Report	Deborah McKee
1980-83	Adopted	SWFP - Solid Waste Recycling Corporation Waste Processing Facility (Modification), San Mateo County	Deborah McKee
1980-84	Adopted	Resolution Of Approval Revision To The Stanislaus County Solid Waste Management Plan	Deborah McKee
1980-85	No Action Taken	BKK - Approval Of LA County Finding Of Conformance - RESOLUTION NOT ON FILE	Deborah McKee
1980-86	Adopted	Authorization For Development And Implementation Of A Statewide Media Event	Deborah McKee
1980-87	Adopted	SWFP - BKK Corporation Waste Transfer Station (Modified), Los Angeles County	Deborah McKee
1980-88	Adopted	Resolution Of Acceptance Madera County Solid Waste Management Plan Report	Deborah McKee
1980-89	Adopted	SWFP - California Waste Removal Systems, Inc., San Joaquin County	Deborah McKee
1980-90	Rejected	SW Facility Permit, Los Angeles County	Deborah McKee
1980-91	Adopted	SWFP - Agricultural Soil Amendment Program - Lawrence Site,	Deborah

		Mendocino County	McKee
1980-92	Adopted	Conditional Waiver Of Cover Requirements For Calxico Cut And Fill Site	Deborah McKee
1980-93	Adopted	Waiver Of Determination Of Conformance, Agricultural Soil Amendment Program, Class II-2 Septage Disposal Facility, Lawrence Site, Mendocino County	Deborah McKee
1980-94	Rejected	Suspension Of Used Oil Hauler App. Crane `s Oil	Deborah McKee
1980-95	Adopted	Conditional Waiver Of Cover Requirements For Worthington And Holtville Cut And Fill Sites	Deborah McKee
1980-96	Adopted	SWFP - North Chollas Sanitary Landfill, San Diego County	Deborah McKee
1980-97	Adopted	Amendment Of The Mobile Pyrolyzer Product Study	Deborah McKee
1980-98	Adopted	Approval Of First Year SWEEP Implementation Results And Authorization For Final Payment Of SWRL Contract S9-66-400L	Deborah McKee
1980-99	No Action Taken	Sacto Co SWMP Report Acceptance - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-100	No Action Taken	EPA RCRA Open Dump Inventory - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-101	Adopted	SWFP - City Of Inglewood Transfer Station, Los Angeles County	Deborah McKee
1980-102	Adopted	Resolution Of Acceptance Humboldt County Solid Waste Management Plan Report	Deborah McKee
1980-103	Adopted	Commending Senator John A. Nejedly	Deborah McKee
1980-104	Adopted	Authorization To Execute Contracts In Order To Store, Transport And Mail SWEEP Sets In Year 2 Of Implementation	Deborah McKee
1980-105	Adopted	Delegation Of Authority To The Executive Officer Regarding Administration Of The 1980-81 Litter Control Grants	Deborah McKee
1980-106	Adopted	Resolution Of Acceptance Inyo County Solid Waste Management Plan Report	Deborah McKee
1980-107	Adopted	SWFP - Heaps Peak Diposal Site (Revision), San Bernardino County	Deborah McKee
1980-108	Adopted	Designation Of Disposal Facility For Inclusion Into EPA RCRA Open Dump Inventory	Deborah McKee
1980-109	Adopted	RCRA Findings For The West Contra Costa Sanitary Landfill	Deborah McKee
1980-110	Adopted	RCRA Findings And Provisions For The Crescent City, Wildwood, Weaverville, And Tennant Disposal Sites	Deborah McKee
1980-111	Adopted	RCRA Findings And Provisions For The Davis Street, Durham Road, Sunnyvale, Palo Alto, And Shoreline regional Park Disposal Sites	Deborah McKee
1980-112	No Action Taken	SW Facility - Hillside & Junipero Serra - San Mateo County - RESOLUTION NOT ON FILE	Deborah McKee
1980-113	Adopted	RCRA Findings And Provisions For The Westwood Disposal Site	Deborah McKee
1980-114	Adopted	Approval Of The Great American Wild Waste Show As Performed By The Twelft Night Repertory Company	Deborah McKee
1980-115	Adopted	Amendment To Mobile Pyrolyzer Contract	Deborah McKee
1980-116	No Action	Glendale Overrun - Deferred - RESOLUTION NOT ON FILE	Deborah

	Taken		McKee
1980-117	Adopted	Approval Of Time Extension For Standard Agreements S9-51-400LG And S8-255-400LG	Deborah McKee
1980-118	No Action Taken	Lloyd`s Paper Mill - Deferred - RESOLUTION NOT ON FILE	Deborah McKee
1980-119	Adopted	SWFP - Calaveras Cement - Division Of The Flintkote Co., Calaveras County	Deborah McKee
1980-120	Adopted	SWFP - Marin Sanitary Services, Inc. Transfer Station, Marin County	Deborah McKee
1980-121	Adopted	Resolution Of Acceptance Riverside County Solid Waste Management Plan Report	Deborah McKee
1980-122	Adopted	Amendment Of The Contract Between The Solid Waste Management Board And Solem And Associates	Deborah McKee
1980-123	Adopted	Resolution Of Aproval Revision To The Shasta County Solid Waste Management Plan	Deborah McKee
1980-124	Adopted	Resolution Of Commendation To Richard M. Mars	Deborah McKee
1980-125	Adopted	Use Of Air Transportation Provided By Henningson, Durham And Richardson	Deborah McKee
1980-126	Adopted	Resolution Of Acceptance Sacramento County Solid Waste Management Plan Report	Deborah McKee
1980-127	Adopted	Resolution Of Acceptance Del Norte County Solid Waste Management Plan Report	Deborah McKee
1980-128	Adopted	SWFP - City Of Lompoc Sanitary Landfill (Modified), Santa Barbara County	Deborah McKee
1980-129	Adopted	SWFP - Anderson Solid Waste, Inc., Shasta County	Deborah McKee
1980-130	Adopted	Designation Of Disposal Facilities For Inclusion Into EPA RCRA Open Dump Inventory	Deborah McKee
1980-131	Adopted	RCRA Findings And Provision For The Attached List Of Diposal Sites	Deborah McKee
1980-132	Adopted	Conditional Waiver Of Cover Requirements For The Marsh Road Sanitary Landfill, Nos. 41-AA-011 And 41-AA-012, San Mateo County	Deborah McKee
1980-133	No Action Taken	Accept TESCO Final Report - RESOLUTION NOT ON FILE	Deborah McKee
1980-134	Adopted	RCRA Findings And Provisions For The Penrose Pit Landfill	Deborah McKee
1980-135	Adopted	Authorization For The Executive Officer To Enter Into A Contract for Acquisition Of Odor Detection And Measurement Equipment	Deborah McKee
1980-136	Adopted	Cancellation Of Recycling Contract With Lloyd`s Paper Mill	Deborah McKee
1980-137	Adopted	Amendment Of Alameda `1855` Contract	Deborah McKee
1980-138	Adopted	Approval Of Contract Amendment For The Visalia Buy-Back Recycling Center - Contract #S9-124-400LG	Deborah McKee
1980-139	Adopted	Performance Standards	Deborah McKee
1980-140	Adopted	Temporary Waiver Of The Daily Cover Requirement For The Construction Of Test Cells At The Mountain View Landfill	Deborah McKee
1980-141	Adopted	Amendment To The City Of Glendale`s Resource Recovery Grant For Gas Turbine Development	Deborah McKee

1980-142	Adopted	SWFP - Salinas Disposal Transfer & Recycling Center, Monterey County	Deborah McKee
1980-143	Adopted	SWFP - San Timoteo Solid Waste Disposal Site, San Bernardino County	Deborah McKee
1980-144	Adopted	SWFP - Airport Recycling-Worldwide Plastic Recycling Station, Los Angeles County	Deborah McKee
1980-145	Adopted	Recognition Of Changes to Resource Conservation And Recovery Act	Deborah McKee
1980-146	Adopted	Authorizing The Executive Officer To Amend Contract #S9-91-400LG With United Packing Company	Deborah McKee
1980-147	Adopted	SWFP - Davis Street Transfer Station And Altamont Sanitary Landfill, Alameda County	Deborah McKee
1980-148	Adopted	Approval Of Time Extension For Contract S9-115-200F, Non-hazardous Industrial Waste Survey	Deborah McKee
1980-149	Adopted	Amendment To The City Of Glendale's Resource Recovery Grant For Gas Turbine Development	Deborah McKee
1980-150	Adopted	Resolution Of Acceptance Alpine County Solid Waste Management Plan Report	Deborah McKee

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Deborah McKee: [dmckee@ciwmb.ca.gov](mailto:dmckee@ciwmb.ca.gov)  
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- 80-1 All Marins Commendation
- 80-2 Printing of SWEEP Kits
- ~~80-3~~ ~~defered withdrawal of 650 contract w/ D.C. Berkeley re: ag waste~~
- 80-4 Final Rept. on feasibility study for JPA
- 80-5 SW Jac. Permits - Monterey Co.
- 80-6 " " - LA Co.
- ~~80-7~~ ~~defered " " Contra Costa Co.~~
- 80-8 " " - Marin Co.
- 80-9 Support of 1st Nat'l Recycling Congress
- 80-10 Extension of SWRL contract
- 80-11 "Posting" of Billboards - San Joaquin
- 80-12 Commending Senator Jerry Smith
- 80-13 SWRL interagency agreement
- 80-14 LA City LBA award
- 80-15 SWF Permits - Los Angeles
- 80-16 " " " - Fresno
- 80-17 " " " - Los Angeles (new sites)
- 80-18 Promote landfill gas recovery in CA
- ~~80-19~~ ~~defered accep. of final report on waste-to-energy feas. North County~~
- 80-20 79-80 dist. of litter control grant funds
- 80-21 RFP for waste education concept
- 80-22 Acceptance of Kern Co. SWM Plan Report
- 80-23 " " Tulare Co. " " "
- 80-24 Acceptance of final report on waste-to-energy feas. - North County
- 80-25 Final report of SWRL for SWEEP
- ~~80-26~~ ~~Acceptance of final report for SF BASWMP feasibility Rpt.~~

- 80-27 Completion of "Responsiveness Summary"
- 80-28 Acceptance of ABAG final report 57-30-4003
- 80-29 Posting of addl. billboards
- 80-30 Accep. of Placer Co. SWMP report
- 80-31 Humboldt Co. SWF permit - Carlotta
- 80-32 Contra-Costa Co. SWF permits
- 80-33 Imperial Co. SWF permits
- ~~80-34 Santa Rosa Recycling~~
- 80-35 enclosure to methane gas study - Kiefer Landfill
- 80-36 Computer services
- 80-37 Amendment to LA Co SWMP
- 80-38 " " Plumas Co SWMP
- 80-39 Pittsburg SW facility - Contra-Costa Co.
- 80-40 To authorize EO to contract w/Economic Dev. Dept.
- 80-41 adopting LCRRRA - Recycling awards
- 80-42 Approval of Administrative Procedures for RCRA Inventory
- 80-43 Approval of Time Extension of Methan. Gas/Moisture Balance Study, Cont.
- 80-44 SWFP - LA Co.
- 80-45 SWFP - Alameda
- 80-46 Withdrawal of WASTE contracts
- 80-47 Commending MARS - City of Fresno
- 80-48 Contra Costa 1855 project
- ~~80-49 contract for non-hazardous industrial waste study~~
- 80-50 Contract for secondary educ. - theatrical
- 80-51 Contract amendment for mobile
- ~~80-52 dist. of \$131,000 contingency funds for 650 recycling~~
- 80-53 Delegation of Authority to EO (contracts, etc.)

- 80-54 LEA awards - City Eng. Office, City of West Co. and L.A. County, Dept of Health Services
- 80-55 SWF Permit - Fresno Co., San Joaquin - Transgenic
- 80-56 SWF Permit - San Mateo Co., SW Recy. Corp. W. Rec. 2ar
- 80-57 Resource Recovery Grant Awards
- 80-58 Recycling in Alameda Co. final Rept.
- 80-59 Amending litter grant of Sacto Co.
- 80-60 SWF Permit - San Joaquin Co.
- 80-61 SWF Permit - Yuba Co.
- 80-62 SWF Permit - San Luis Obispo Co.
- 80-63 SWF Permit - Siskiyou Co.
- 80-64 Public Hearing - Fresno - Members
- 80-65 Approval of Interagency Contract - William Colford
- 80-66 LEA Award - Fresno Co.
- 80-67 LEA Award - San Joaquin Obligo Co.
- 80-68 Contract for non-hazardous Industrial Waste Study
- 80-69 Acceptance of San Francisco Co SWMP Report
- 80-70 Acceptance of Calaveras Co SWMP Report
- 80-71 Granting of authority to the EO to execute a <sup>contract</sup> for conduct / public awareness
- 80-72 Attending 78-79 Recycling contracts
- ~~80-73 Recycling grants 79-80 inflation fund~~
- 80-74 Litter baseline contract
- 80-75 Second year - SWRL contract
- 80-76 SWEEP - Contract w/ State Printing Plants
- 80-77 recycling grants 79-80 inflation fund

- 80-78 Contract to study sw fac. siting processes
- 80-79 SWFP - LA Co.
- 80-80 LEA award - Alameda Co.
- 80-81 action plan for Mou-cooperative solid/haz. waste
- 80-82 Marineros BSWMP Report - Req. of Acceptance
- Minute order - BACR funding
- Minute Order - setting Interest Rate for RR loan
- 80-83 SWFP - San Mateo Co., Solid Waste Reg.
- 80-84 Stanislaus Co. SWMP revision
- 80-85 BKK - Approval of LA Co. findings of conformance
- 80-86 Dev. + Imp. of Statewide Media Event
- 80-87 SWFP - BKK Waste Transfer Station - LA Co.
- 80-88 Madera Co. SWMP Report
- 80-89 SW Fac. Permit - San Joaquin Co.
- ~~80-90~~ ~~SW Fac. Permit - LA County~~
- 80-91 SW Fac. Permit - Mendocino Co.
- 80-92 waiver - Imperial County - Calexico
- 80-93 waiver of <sup>req. of funding</sup> conformance - Lawrence Agri. Soil Amend.
- ~~80-94~~ ~~suspension of used oil handler app - Crane's Oil~~
- 80-95 Imperial Co. waiver - Holtville + Worthington
- 80-96 SWFP San Diego Co. - North Chollas
- 80-97 Amend. to mobile pyrolyzer product study
- 80-98 SWEEP report re: first year implementation
- ~~80-99~~ ~~Sacto Co SWMP deferred acceptance~~
- ~~80-100~~ ~~EPA RCRA app. deferred implementation~~

- 80-101 - City of Inglewood SWFP
- 80-102 Humboldt Co SWMP Report
- 80-103 Nejedly Commendation
- 80-104 SWEEP interagency agreement w/G5 for \$30,000
- 80-105 Approval of Water Control Grants Procedures Manual & Delegation of authority to E.P. re approval of Water Control gr.
- 80-106 Inyo Co. Plan - Report
- 80-107 SWFP revision - Heaps Peak, San Bernardino Co.
- 80-108 Designation of disp. inventory for RCRA
- 80-109 West Contra Costa Sanitary Landfill - RCRA finding
- 80-110 Crescent City, Wildwood & Weaverill DS - RCRA finding  
Davis St, Sunnyvale, Palo Alto and shoreline Regions
- 80-111 Park S.S. - RCRA finding  
SW facility
- 80-112 Hillside - Junipero Serra - San Mateo Co.
- 80-113 Westwood Disposal Site - RCRA findings & prov.
- 80-114 approval 12th night production
- 80-115 Mobile Pyrolyzer Contract Amendment
- ~~80-116 Glendale Overhaul - deferred~~
- 80-117 Approval of time extensions for City of L.A. & Bille Environ. Council
- ~~80-118 Lloyd's Paper Mill - deferred~~
- 80-119 SWFP Calaveras Cement (Calaveras Co.)
- 80-120 " " " Marin San Sus (Marin Co.)
- 80-121 Acceptance of Riverside Co SWMP
- 80-122 Amendment to Solem & Assoc Contract
- 80-123 Shasta Co SWMP amend.
- ~~80-124 Resolution of Commendation to Richard A. <sup>5/21</sup> ~~Marin~~ ~~1/1/80~~~~
- 80-125 Use of Air Transportation Provided by HDR
- 80-126 Acceptance of Soto Co. Co SWMP Report

80-127	Acceptance of Del Norte Co SWMP report
80-128	S.W.F.P. Decision City of Lompoc (S. Barbara Co.)
80-129	" " Anderson S.W., Inc. (Shasta)
80-131	RCRA open dump findings & provisions
80-130	" " " designation of facilities
80-132	wavier of cover require. Marsh Rd.
80-133	accept TESCO final report.
80-134	Penrose Pit Sanit. L.F.
80-135	approval of contract w/ BAAQMD re odors
80-136	reconsideration of Lloyd's Paper mill
80-137	Consideration of time extension City of Ala (1855)
80-138	Amend. Visalia Buy-Back Ctr Contract
80-139	Performance stds.
80-140	Temp. waiver of Cover Requirements - Mt. View Landfill
80-141	City of Glendale - DOE authorization
80-142	SW Facility Permit - Salinas
80-143	✓ ✓ ✓ - San Dimas
80-144	✓ ✓ ✓ - Worldwide Plastic T.S.
80-145	Recognition of Changes to RCRA
80-146	amendment to United Packing 650 contract
80-147	SW 900 Permit Modification - Davis St / Attachment
80-148	approval of time extension for Non-hazardous industrial waste survey
80-149	Glendale Gas Turbine Development
80-150	Alpine Co SWMP

STATE SOLID WASTE MANAGEMENT BOARD  
MINUTE ORDER  
March 20-21, 1980

APPROVAL OF CONTRACT FOR THE \$100,000 ALLOCATED FOR LOCAL PUBLIC AWARENESS SUPPORT

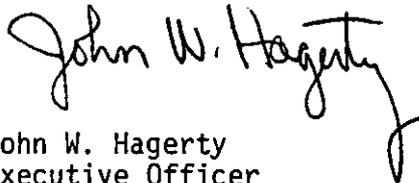
It was moved by Board Member Shirvanian; seconded by Board Member Parkinson and UNANIMOUSLY carried:

THAT THE BOARD ENTER INTO CONTRACTS IN THE AMOUNT OF \$60,000 FOR A COMPREHENSIVE HIGH TECHNOLOGY INFORMATION PROGRAM AND \$30,000 FOR A STATEWIDE RECYCLING INFORMATION SERVICE.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a true and correct excerpt from the official record of the meeting of the Solid Waste Management Board held on March 20-21, 1980.

Dated: March 21, 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
MINUTE ORDER  
May 29-30, 1980 Meeting

SETTING INTEREST RATES FOR RESOURCE RECOVERY LOANS

It was moved by Board Member Parkinson; seconded by Board Member Shirvanian and CARRIED (Beautrow, Moscone - NOE):

THAT THE BOARD SET TWO PERCENT AS THE INTEREST RATE FOR THE LOAN TO BE PAID OVER TEN YEARS. THIS RESOLUTION COVERS ONLY THREE OF THE RESOURCE RECOVERY GRANTS MADE IN 1979-80. THE AWARDS WILL START AS GRANTS AND CONVERT TO LOANS ONE YEAR AFTER THE PROJECT IS PROFITABLE

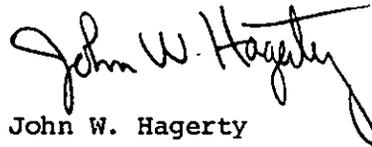
It was moved by Board Member Parkinson; seconded by Board Member Alvin and CARRIED (Beautrow - NOE):

THAT SELF SUSTAINING BE DEFINED AS THE MOMENT WHEN THE PROJECT THAT RECEIVED A GRANT BECOMES A LOAN WHEN THE PROJECT SHOWS A PROFIT THAT COVERS THE DEBT SERVICE.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a true and correct excerpt from the official record of the meeting of the Solid Waste Management Board held on May 29-30, 1980.

Dated: May 30, 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
MINUTE ORDER  
May 29-30, 1980 Meeting

FUNDING FOR BAY AREA CREATIVE RE-USE PROJECT

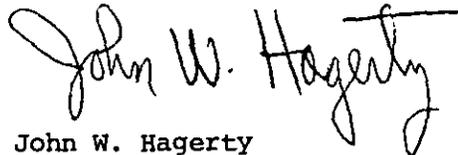
It was moved by Board Member Alvin; seconded by Board Member George and CARRIED:  
(Beautrow, Moscone, Trumbull - NOE)

THAT THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT  
WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS IN THE AMOUNT OF  
\$138,870 FOR FULL-SCALE IMPLEMENTATION OF THE BAY AREA CREATIVE  
RE-USE PROJECT

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a true and correct excerpt from the official record of the meeting of the Solid Waste Management Board held on May 29-30, 1980.

Dated: May 30, 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-1

COMMENDING ALBERT A. MARINO

WHEREAS, Albert A. Marino has served as executive officer of the State Solid Waste Management Board since its inception in 1973; and

WHEREAS, Al has brought to the Board both specialized education and many years of experience in the field of environmental awareness; and

WHEREAS, Al has given unselfishly of his time, professional skills and knowledge to organize the Board's activities and its staff, and to formulate Board policies and procedures; and

WHEREAS, Al has proved instrumental in carrying out the policies of the Board and in following legislative mandates to create programs of excellence for solid waste management in California; and

WHEREAS, Al has effectively worked with local government, industry, and all segments of the public sector to develop and implement responsible solid waste practices in California; and

WHEREAS, Al has striven diligently to encourage public participation in the establishment of policies set by the Board; and

WHEREAS, Al, during 33 years of government service, has demonstrated a sense of professional dedication that serves as a model for both Board members and staff;

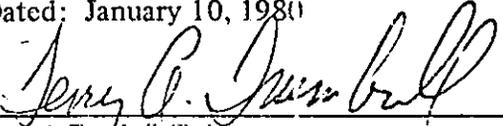
NOW, THEREFORE, BE IT RESOLVED that the Board extend to Al its deep appreciation for the important work he has performed, for his faithful service to California, and for his guidance to both Board and staff; and

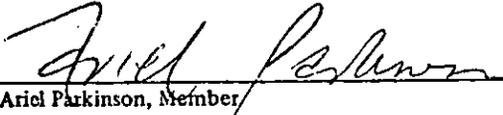
BE IT FURTHER RESOLVED, that the Board and staff convey to Al and his wife, Dixie, their best wishes for continued good health and much happiness in the future.

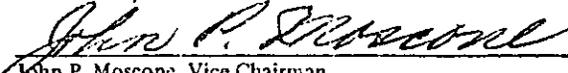
CERTIFICATION

The undersigned do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board on January 10, 1980.

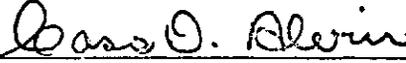
Dated: January 10, 1980

  
Terry A. Trumbull, Chairman

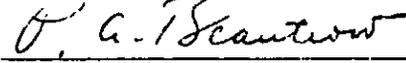
  
Ariel Parkinson, Member

  
John P. Moscone, Vice Chairman

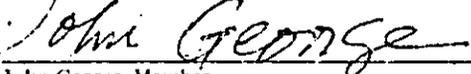
Pat Russell, Member

  
Cass D. Alvin, Member

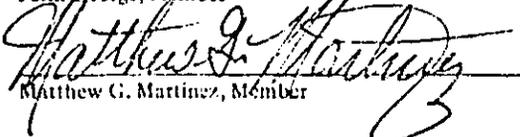
  
Hacob Shirvanian, Member

  
Phillip A. Beantrow, Member

Michael Gersick, Ex-officio Member

  
John George, Member

Harry J. Krade, Ex-officio Member

  
Matthew G. Martinez, Member

  
Kenneth Buell, Ex-officio Member

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-2

AUTHORIZATION TO ENTER INTO AN INTERAGENCY AGREEMENT WITH  
THE OFFICE OF STATE PRINTING TO REPRODUCE AND ASSEMBLE  
10,000 SWEEP KITS

WHEREAS, SB 650 directs the Board to educate the public regarding proper solid waste management; and

WHEREAS, the Solid Waste Management Board has identified SWEEP as a means to accomplish SB 650 directives; and

WHEREAS, the printing of 10,000 SWEEP kits in a professional and timely manner is necessary to implement the program;

NOW, THEREFORE BE IT RESOLVED that the Executive Officer be authorized to enter into an interagency agreement with the Office of State Printing to print and assemble 10,000 SWEEP kits for an estimated cost of \$112,500.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

Dated:        1980



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-4

ACCEPTANCE OF THE FINAL REPORT FROM  
NORTH SANTA CLARA COUNTY JOINT POWERS AGREEMENT

WHEREAS, Board staff has received the final report from the North Santa Clara County Joint Powers Agreement; and

WHEREAS, Board staff has reviewed the contents of the report for errors in fact and errors in logic and has found the contents acceptable;

NOW, THEREFORE BE IT RESOLVED that the State Solid Waste Management Board accept the final report from the North Santa Clara Joint Powers Agreement as evidence of completion of the work as specified by contract number S7-28-400G.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

Dated: JAN 11 1980



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #80-5

SUBJECT:

Proposed solid waste facility permit. Submitted by the Monterey County Environmental Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new Facility in Monterey County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Carmel Valley Transfer Station

27-AA-051

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been filed with the state Clearinghouse and a Notice of Determination has been filed with the Secretary for Resources; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

Date: \_\_\_\_\_



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #80-6

SUBJECT:

Proposed solid waste facility permit. Submitted by the City of Los Angeles Bureau of Sanitation and County of Los Angeles as local enforcement agency. Department of Health Services

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Watson Energy Facility #1

19-AR-306

1. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
2. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
3. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
4. The Board finds that a Negative Declaration on the proposed project has been filed with the state Clearinghouse and a Notice of Determination has been filed with the Secretary for Resources; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

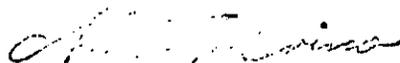
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

I, the undersigned Executive Officer of the State Solid Waste Management Board do hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

DATE: JAN 11 1980



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #80-8

SUBJECT:

Proposed solid waste facility permit. Submitted by the Mariposa County Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Mariposa County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Mariposa County Sanitary Landfill (Revised) 22-AA-001

1. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and,
2. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
3. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 2.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

Dated: Jan 11, 1980



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-9

GRANTING OF AUTHORITY TO THE EXECUTIVE OFFICER  
TO EXECUTE A CONTRACT FOR THE SUPPORT OF  
THE FIRST NATIONAL RECYCLING CONGRESS

WHEREAS, the Litter Control, Recycling and Resource Recovery Act of 1977 requires the Board to conduct a program to increase "... participation in programs for the recovery of resources and energy from solid wastes"; and

WHEREAS, the California Resource Recovery Association in concert with the Committee for a National Recycling Policy and the County of Fresno, is hosting the first National Recycling Congress to be held in Fresno, California, April 21-24, 1980; and

WHEREAS, the National Recycling Congress will provide an opportunity for the State Solid Waste Management to showcase its education and public awareness programs and to engage in meaningful dialogue with key members of the national recycling industry; and

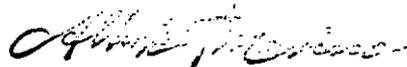
WHEREAS, the State Solid Waste Management Board is an endorsing sponsor of the National Recycling Congress;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to enter into a contract with the California Resource Recovery Association, in an amount not to exceed \$5,000, to support planning and preparation for the first National Recycling Congress.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 11, 1980.

Dated: 10 11 1980



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-10

AMENDMENT OF CONTRACT S8-193-400L  
AUTHORIZING AN INCREASE IN THE AMOUNT  
AND A TIME EXTENSION OF THE SWRL CONTRACT

WHEREAS, the contractor, SWRL, has proposed an addition to the current contract that would make the Solid Waste Environmental Education Program more attractive to students and teachers resulting in the greater likelihood of use and reuse by classrooms statewide by the addition of full color illustrations; and

WHEREAS, a February 1, 1980, delivery date for 4-6 SWEEP camera ready copy, and a 30 day time extension of the SWRL contract until February 15, 1980, will allow for incorporating of field testing results into the product deliverables and final report from SWRL; and

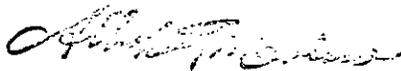
WHEREAS, the Board's Education and Information Committee has approved these contract additions;

NOW, THEREFORE BE IT RESOLVED that Board Resolution 79-244 is hereby received, and that the Executive Officer is authorized to amend agreement No. S8-193-400L, total contract amount not to exceed \$102,990.81, and to extend the final contract date for 4-6 SWEEP deliverables until February 1, 1980, and final contract expiration date until February 15, 1980.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 11, 1980.

Dated:



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 80-11

AUTHORIZING THE EXECUTIVE OFFICER TO PAY THE  
NATIONAL ADVERTISING COMPANY "POSTING" COSTS FOR 206 BILLBOARDS

WHEREAS, SB 650 directs the Board to provide information regarding proper solid waste management; and

WHEREAS, the National Advertising Company has offered to provide 206 billboards at no cost to the Board to publicize the Board's "Untrash California" campaign; and

WHEREAS, a charge of \$50 per billboard is required to defray "posting" costs;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer be authorized to enter into an agreement with the National Advertising Company to "post" 206 billboards.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

Dated:      1980



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-12

COMMENDING JERRY SMITH

*WHEREAS*, Jerry Smith during his five-year tenure as a State Senator demonstrated both a sincere interest in and an innovative approach to protection of the environment of California; and

*WHEREAS*, Jerry Smith authored the California Coastal Act to protect the coastline for future generations, and introduced legislation to create the California Conservation Corps which offers opportunities for young Californians to preserve the environment; and

*WHEREAS*, Jerry Smith also authored legislation to protect the people of California from oil spills, introduced legislation to encourage use of solar energy, and developed guidelines to insure orderly urban growth in the State; and

*WHEREAS*, Jerry Smith introduced Senate Bill 68 which authorized the State Solid Waste Management Board to conduct a program to recycle used motor oil; and

*WHEREAS*, more than 2,400 gas stations, stores, and recycling centers are now participating in the Board's program, called SOAR – an acronym for Save Oil America, Recycle; and

*WHEREAS*, the project's goal is to recover eight million gallons of used motor oil from "do-it-yourselfers" and more from industrial and automotive sources; and

*WHEREAS*, Senate Bill 68 has not only worked to halt the illegal dumping of used motor oil, but has also developed a system to protect the land and water of California from contamination and ultimately will result in annual savings of eight million gallons of oil;

*NOW, THEREFORE, BE IT RESOLVED* that the Board commend Jerry Smith for his contribution towards helping to achieve an improved environment in California.

CERTIFICATION

The Undersigned Chairman of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

Dated: January 11, 1980



Terry A. Trumbull, Chairman

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-13

AUTHORIZATION TO ENTER INTO AN INTERAGENCY AGREEMENT WITH  
SWRL EDUCATIONAL RESEARCH AND DEVELOPMENT  
FOR IMPLEMENTATION OF SWEEP

WHEREAS, SB 650 directs the Board to educate the public regarding proper solid waste management; and

WHEREAS, the Solid Waste Management Board has identified SWEEP as a means to accomplish SB 650 directives; and

WHEREAS, the printing of SWEEP kits has been initiated with the Office of State Printing; and

WHEREAS, the reproduction of filmstrips and audio cassettes is necessary to complete the SWEEP kits for mailing; and

WHEREAS, implementation and tracking and distribution are necessary to begin immediately in order to introduce SWEEP into the Spring semester, 1980 school curriculum;

NOW, THEREFORE BE IT RESOLVED that the Executive Officer be authorized to enter into a yearly renewable interagency agreement (for three years) with SWRL Educational Research and Development to perform the above tasks for a first year cost not to exceed \$89,865.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 10-11, 1980.

Dated: JAN 11 1980



Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION #80-14

LOCAL ENFORCEMENT AGENCY AWARD, LOS ANGELES CITY BUREAU OF  
SANITATION, LOS ANGELES CITY, BUREAU OF STREET MAINTENANCE,  
AND LOS ANGELES COUNTY DEPARTMENT OF HEALTH SERVICES

WHEREAS, the State Solid Waste Management Board is legally mandated to adopt and enforce the State Minimum Standards for Solid Waste Management through the establishment and coordination of designated local enforcement agencies among the counties and cities of California; and

WHEREAS, the State Solid Waste Management Board has established the local Enforcement Agency Award for the purpose of recognizing the accomplishments and achievements in the enforcement of the State Minimum Standards for Solid Waste Management by selected local enforcement agencies; and

WHEREAS, Los Angeles City Bureau of Sanitation, Los Angeles City Bureau of Street Maintenance, and Los Angeles County Department of Health Services have distinguished their departments in the creation and management of their enforcement program for the State Minimum Standards for Solid Waste Management; and

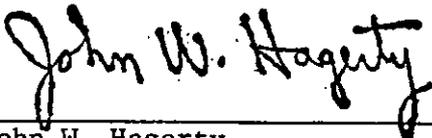
WHEREAS, Los Angeles City Bureau of Sanitation, Los Angeles City Bureau of Street Maintenance, and Los Angeles County Department of Health Services have earned the honor of being one of the first local enforcement agencies to successfully permit their solid waste facilities as mandated by state law; and

WHEREAS, the personnel and management of Los Angeles City Bureau of Sanitation, Los Angeles City Bureau of Street Maintenance, and Los Angeles County Department of Health Services have displayed an excellent level of professionalism and accomplishment in the protection of the public health and environment in the maintenance of the state law for solid waste management;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board presents the Local Enforcement Agency Award to the Los Angeles City Bureau of Sanitation, Los Angeles City Bureau of Street Maintenance, and Los Angeles County Department of Health Services for recognition of their outstanding achievement in the area of the enforcement of solid waste management laws and regulations.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31 - February 1, 1980.



John W. Hagerty  
Deputy Executive Officer

Dated: **JAN 31 1980**

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #80-15

SUBJECT:

Proposed solid waste facility permit. Submitted by the Los Angeles City Bureau of Sanitation and Los Angeles Department of Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

City Disposal dba Harbor Dump

19-AR-005

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31 - February 1, 1980.

Dated: JAN 31 1980

*John W. Hagerty for*  
Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #80-16

SUBJECT:

Proposed solid waste facility permit. Submitted by the Fresno County  
Department of Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Fresno County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:  

Mendota Solid Waste Transfer Station                      10-AA-027
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been filed with the State Clearinghouse and a Notice of Determination has been filed with the Secretary for Resources, and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

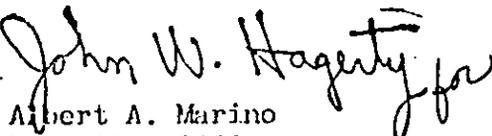
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31 - February 1, 1980.

Dated: JAN. 31 1980

  
Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision #80-17

SUBJECT:

Proposed solid waste facility permits. Submitted by the Los Angeles City Bureau of Sanitation and Los Angeles Department of Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing (modification) facilities in Los Angeles County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

Penrose Pit Sanitary Landfill 19-AR-006

Bradley Avenue Sanitary Landfill  
West 19-AR-008

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.
5. The Board finds that an Environmental Impact Report on the proposed project has been filed with the State Clearinghouse and a Notice of Determination has been filed with the Secretary for Resources; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31 - February 1, 1980.

Dated: JAN 31 1980

*John W. Hagerty for*  
Albert A. Marino  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-18

RECOMMENDATION OF SPECIFIED PROGRAM ELEMENTS TO BE  
INCLUDED IN A REPORT TO THE LEGISLATURE REGARDING STATE  
ACTIONS TO PROMOTE LANDFILL GAS RECOVERY IN CALIFORNIA

WHEREAS, AB 3012 of 1978 requires the Board to submit a report to the Legislature which includes a program of state activities designed to promote recovery of landfill gases; and

WHEREAS, the firm of Brown and Caldwell has been retained by the Board to prepare this report; and

WHEREAS, the recommended program elements identified in Attachment 1 and further described by oral presentation to the Board at its meeting of January 31 - February 1, 1980;

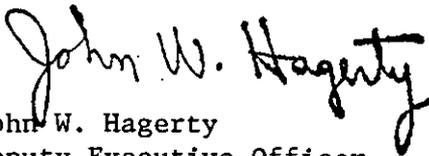
NOW THEREFORE BE IT RESOLVED that the State Solid Waste Management Board concurs with the recommended program elements specified above; and

BE IT FURTHER RESOLVED that it is the desire of the Board that these program elements be included in the report to the Legislature as recommendations of the Board.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31 - February 1, 1980.

Dated: JAN 31 1980



John W. Hagerty  
Deputy Executive Officer

## LIST OF PROGRAM COMPONENTS

High Priority

1. Amend the Public Utilities Code of 1951, Division 1, Part 1, Chapter 1, to exclude LFG facilities from the definition of a utility. Require the Solid Waste Management Board (SWMB) to provide for the development of alternative standards for LFG that can be referenced in LFG contracts to provide consumer protection.
2. Encourage all air quality management districts in the state to adopt off-set provisions specifically dealing with LFG facilities permit processing. Send the resolution to the Air Resources Board (ARB) as well.
3. Encourage the Federal Energy Regulatory Commission (FERC) specifically exclude LFG from the Natural Gas Policy Act price controls. (The legislative intent of the bill clearly calls for exemption of LFG. However, the proposed regulations are vague on this point.)
4. Encourage FERC to clearly specify that generation of electricity from landfill gas be included in the Public Utilities Regulatory Policies Act waivers as a separate category equal to the biomass and municipal solid waste categories.
5. Encourage the State Water Resources Control Board (SWRCB) and the Regional Water Quality Control Boards (RWQCBs) to allow the return of LFG condensate to the landfill from which it was generated, and to consider allowing moisture addition to Class II-2 landfills for the purpose of enhancing gas generation based upon the results obtained from the moisture balance study presently being conducted by the SWMB.
6. Provide for dissemination of information, particularly with regard to the status of existing LFG recovery systems and estimates of future facility costs. Technical assistance in identification of potential markets is also recommended.

Second Priority

7. Direct the Franchise Tax Board to provide a LFG investment credit program and a rapid amortization program for LFG facilities.
8. Modify California Pollution Control Financing Authority regulations to specifically include LFG recovery facilities in its eligible projects.
9. Encourage the Internal Revenue Service (IRS) to include LFG facilities in the eligibility list for the Business Energy Investment Tax Credit and Rapid Amortization programs.
10. Encourage the IRS to include LFG facilities in the list of projects eligible for tax exempt bonding.

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-20

DELEGATION OF AUTHORITY TO THE EXECUTIVE OFFICER REGARDING  
ADMINISTRATION OF THE 1979-80 LITTER CONTROL GRANTS

WHEREAS, the State Litter Control Recycling and Resource Recovery Act provides grant funds to cities and counties for litter cleanup and litter law enforcement; and

WHEREAS, the Board has approved city and county grant programs pursuant to the formula in Sections 68043 and 68049 of the Government Code; however, 70 cities and counties did not apply or had deficient applications the first grant year; and

WHEREAS, legislative action has resulted in a severe cutback in funding available for grants in the 1979-80 fiscal year; and

WHEREAS, due to the entitlement nature of this program, those funds not awarded to cities and counties by the end of the fiscal year will revert to the General Fund;

NOW, THEREFORE, BE IT RESOLVED that in order to provide for the prudent and timely administration of the available litter control grant funds the following authority is delegated to the Executive Officer:

1. The Executive Officer is authorized to require those cities and counties that did not apply or had deficient applications in the first grant year to establish their eligibility for a second year grant by submitting an affirmative letter of intent by February 8, 1980;
2. The Executive Officer will approve new grant applications;
3. The Executive Officer will augment, through the contract amendment process, the existing grant agreements with those cities and counties that received a first year grant;

BE IT FURTHER RESOLVED that the Executive Officer shall announce that the period during which new applications and supplemental information necessary to augment existing litter control grants will commence on March 1, 1980 and end on May 1, 1980.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31 - February 1, 1980.

Dated: FEB 01 1980

  
John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-21

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP)  
FOR A SECONDARY SCHOOL ENVIRONMENTAL EDUCATION THEATRICAL PROGRAM

WHEREAS, SB 650 directs the Board to educate the public regarding proper solid waste management; and

WHEREAS, a secondary school environmental education theatrical program is a viable method to attain this directive; and

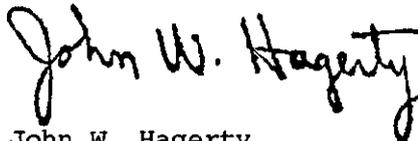
WHEREAS, the State Solid Waste Management Board wishes to employ the most creative and cost effective program contractor available through the required proposal process;

NOW, THEREFORE, BE IT RESOLVED that the Deputy Executive Officer be authorized to issue a Request for Proposal (RFP) to develop and implement a secondary school environmental theatrical education program in an amount not to exceed \$50,000.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31 - February 1, 1980.

Dated: FEB 01 1980



John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-22

RESOLUTION OF ACCEPTANCE  
KERN COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-22, approved the final Kern County Solid Waste Management Plan on July 25, 1976 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Kern has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Kern has determined that to be consistent with State Policy the following elements of the County Solid Waste Management Plan are in need of revision:

1. Disposal
2. Finance.
3. Plan implementation; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Kern County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board State and County Plan and Permit Review Committee concur with Kern County that revision of the three elements of the County Solid Waste Management Plan identified by the County is needed; and

WHEREAS, the Board finds that staff has determined the Kern County Solid Waste Management Plan is not consistent with State Policy and needs revision in the following additional areas;

1. Enforcement
2. Resource recovery; and

WHEREAS, the Board finds that Kern County has not submitted a timetable for revisions as required in Section 17141 of the Planning Guidelines and must do so within the next 60 days; and

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Kern County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Kern County Solid Waste Management Plan Report and concurs with the County decision to revise the Plan.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31-February 1, 1980.

Dated: FEB 01 1980

*John W. Hagerty*  
John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80- 23

RESOLUTION OF ACCEPTANCE  
TULARE COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-26, approved the final Tulare County Solid Waste Management Plan on July 23, 1976, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Tulare has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5 (b); and

WHEREAS, the Board finds that the County of Tulare has determined that the collection and disposal elements of its County Solid Waste Management Plan are in substantial conformance with the actual system in operation in Tulare County and that no revision is necessary at this time; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Tulare County Solid Waste Management Plan in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff has determined that the Tulare County Solid Waste Management Plan is not consistent with State Policy and that the Tulare County Solid Waste Management Plan needs revision in the following areas:

1. Contingency Plan;
2. Resource Recovery Element;
3. Implementation Schedule;
4. Enforcement Program.

WHEREAS, the Board finds that it has directed that a copy of said Staff Review and Comment be sent to the Tulare County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Tulare County Solid Waste Management Plan Report.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on January 31, -February 1, 1980.

Dated: FEB 01 1980

*John W. Hagerty*  
John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-24

ACCEPTANCE OF THE FINAL REPORT FROM  
NORTH COUNTIES PROJECT - (MARIN, NAPA, SOLANO, MENDOCINO)

WHEREAS, Board staff has received the final report from the North Counties Project (Marin, Napa, Solano, Mendocino); and

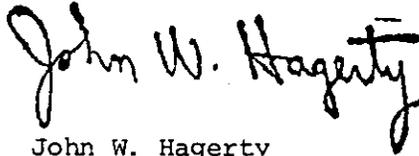
WHEREAS, Board staff has reviewed the contents of the report for errors in fact and errors in logic and has found the contents acceptable;

NOW, THEREFORE BE IT RESOLVED that the State Solid Waste Management Board accept the final report from the North Counties Project (Marin, Napa, Solano, Mendocino), as evidence of completion of the work as specified by contract number S7-23-400G.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 28 1980



John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-25

ADOPTION OF SWEEP AND AUTHORIZATION FOR  
FINAL PAYMENT OF SWRL CONTRACT NO. S8-193-400L

WHEREAS, the Contractor, SWRL, has developed The Wizard of Waste and The Trash Monster to teach California students in grades K-6 about proper solid waste management principles, practices; and

WHEREAS, the Board's Education and Information Committee has recommended adoption of the SWEEP materials by the Board for implementation; and

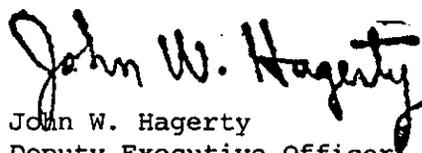
WHEREAS, SWRL has completed its obligations as defined in contract S8-193-400L;

NOW, THEREFORE, BE IT RESOLVED that the SWEEP program is hereby adopted for implementation and upon final selection of all material the Executive Officer is authorized to make final payment to SWRL for its completion of contract S8-193-400L.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 28 1980

  
John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-27

COMPLETION OF "SOLID WASTE MANAGEMENT IN CALIFORNIA:  
A STATUS REPORT" and PUBLIC RESPONSIVENESS SUMMARY

WHEREAS, the Board is conducting a state solid waste management planning process under the Resource Conservation and Recovery Act (RCRA); and

WHEREAS, as part of that process the Board issued a draft document "Solid Waste Management in California: A Status Report" for public review and comment; and

WHEREAS, public workshops have been held to explain the draft report and receive public input; and

WHEREAS, the Board has prepared a summary of its responses ("Responsiveness Summary") to the comments so received and revised the draft status report as appropriate to those comments; and

WHEREAS, by sending the "Responsiveness Summary" and revised status report to the Environmental Protection Agency (EPA) and making the documents available for public distribution, the Board will be complying with certain terms of its RCRA contract with EPA,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to public review and comment on a draft of "Solid Waste Management in California: A Status Report", a final version of said report has been completed; and

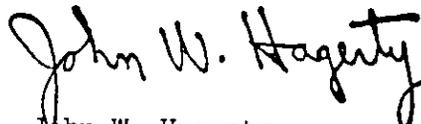
BE IT FURTHER RESOLVED that a "Responsiveness Summary" describing the disposition of public comments received on the draft status report has been completed; and

BE IT FURTHER RESOLVED that the "Responsiveness Summary" and final version of "Solid Waste Management in California: A Status Report" be sent to EPA and made available for public distribution.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 29 1980

  
John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80- 28

ACCEPTANCE OF THE FINAL REPORT FROM ASSOCIATION  
OF BAY AREA GOVERNMENTS ON CONTRACT S7-30-400G

WHEREAS, Board staff has received the final report from the Association of Bay Area Governments on contract S7-30-400G; and

WHEREAS, Board staff has reviewed the contents of the report and has found the contents acceptable; and

WHEREAS, the results of the work on this contract, as documented in the final report, are of significant potential use to the Bay Area counties' local solid waste management planning processes.

NOW, THEREFORE, BE IT RESOLVED, that the State Solid Waste Management Board accepts the final report from the Association of Bay Area Governments as evidence of completion of the work as specified in contract number S7-30-400G; and

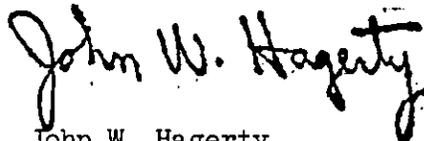
BE IT FURTHER RESOLVED that local governments in the Bay Area are urged to make use of the products of the work, as documented in the final report, in their County Solid Waste Management Plans whenever possible; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to each Bay Area county liason person for the preparation of county solid waste management plans.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 28 1980



John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 80-29

AUTHORIZATION TO POST PUBLIC SERVICE  
OUTDOOR ADVERTISING BILLBOARDS

WHEREAS, the Board's contractor, Hoefer-Amidei Associates, is authorized and required to arrange for posting of 300 public service outdoor advertising billboards; and

WHEREAS, the contractor has produced offers from outdoor advertising companies of more than 1200 public service billboards throughout California; and

WHEREAS, 1200 billboards represents a minimum value of \$250,000 worth of advertising space at applicable commercial rates; and

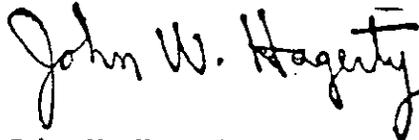
WHEREAS, the funds originally allocated under the Hoefer-Amidei contract, and supplemental allocation of \$25,800 previously approved by the Board, are not sufficient to pay for poster production costs and posting fees for all 1200 available billboards;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer be authorized to commit an additional sum not to exceed \$30,500 for contracting public service billboard space and production of posters.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 28 1980



John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-30

RESOLUTION OF ACCEPTANCE  
PLACER COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-16, approved the final Placer County Solid Waste Management Plan on May 28, 1976, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Placer has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Placer has determined that its County Solid Waste Management Plan is in substantial conformance with the actual system in operation in Placer County and that no revision is necessary at this time; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Placer County Solid Waste Management Plan in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff has determined that the Placer County Solid Waste Management Plan is not consistent with State Policy and needs revision in the following areas:

1. Implementation Schedule;
2. Enforcement Program.

WHEREAS, the Board finds that it has directed that a copy of said Staff Review and Comment be sent to the Placer County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Placer County Solid Waste Management Plan Report.

CERTIFICATION

The undersigned Deputy Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 29 1980

*John W. Hagerty*  
John W. Hagerty  
Deputy Executive Officer



STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 80-32

SUBJECT:

Proposed solid waste facility permits. Submitted by the Contra Costa County Health Services - Public Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing facilities in Contra Costa County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

Contra Costa Solid Waste Inc, and  
G.B.F. Disposal Site

. 07-AA-003

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

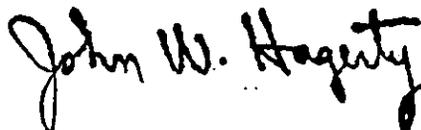
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 28 1980



John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision 80-33

SUBJECT:

Proposed solid waste facility permits. Submitted by the Imperial Co. Health Dept. Environmental Quality Control as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing facilities in Imperial County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

Hot Spa Cut & Fill	13-AA-010
Niland Cut & Fill	13-AA-009
Ocotillo Cut & Fill	13-AA-005
Palo Verde Cut & Fill	13-AA-007
Picacho Cut & Fill	13-AA-012
Salton City Cut & Fill	13-AA-013
2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

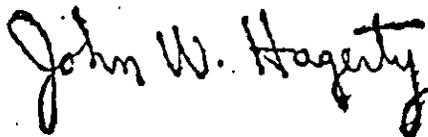
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980

Dated: FEB 28 1980



John W. Hagerty  
Deputy, Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80- 35

AUTHORIZATION FOR THE EXECUTIVE OFFICER TO ACCEPT BIDS AND ENTER INTO CONTRACT FOR A SECURITY ENCLOSURE AT THE METHANE GAS/MOISTURE BALANCE STUDY FIELD FACILITY

WHEREAS, the State Solid Waste Management Board has underway a field testing program at the Sacramento County Landfill, and

WHEREAS, this field program represents a substantial investment, in testing apparatus and instrumentation, and

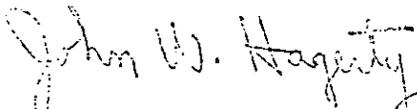
WHEREAS, normal security provisions in effect at the landfill are not deemed adequate to protect state property;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to proceed with the installation of a security enclosure at the test facility and to contract for the installation of said enclosure with the total cost not to exceed \$5,600.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on February 28-29, 1980.

Dated: FEB 28 1980



Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-36

AUTHORIZING THE EXECUTIVE OFFICER TO OBLIGATE CONTRACT FUNDS FOR COMPUTER SERVICES

WHEREAS, the State Solid Waste Management Board (SSWMB) has entered into an interagency agreement with the Department of General Services to design an information system which will enhance the Board's capability for managing solid waste related information and making correct policy decisions, and

WHEREAS, the Solid Waste Management Board staff and the Department of General Services have agreed on an Information Systems Plan, and

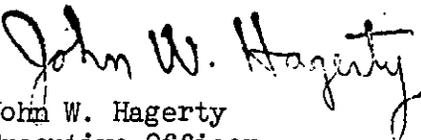
WHEREAS, the systems will be installed at the Stephen P. Teale Consolidated Data Center;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer of the State Solid Waste Management Board is authorized to execute an interagency agreement with the Teale Consolidated Data Center for computer services to implement said Information Systems Plan for a sum not to exceed \$15,000 and a time period not to exceed one year.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 20-21, 1980.

Dated: MAR 21 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-37

RESOLUTION OF APPROVAL  
AMENDMENT NO. 2 TO THE LOS ANGELES COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the State Solid Waste Management Board finds that it has by Resolution 77-108 approved the final County of Los Angeles Solid Waste Management Plan on December 16, 1977, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972 (hereafter referred to as the Act); and

WHEREAS, the Board finds that the County of Los Angeles has prepared Amendment No. 2 to the final approved Plan in conformance with the Act and on December 26, 1979 submitted Amendment No. 2 to the State Solid Waste Management Board for approval; and

WHEREAS, the Board finds as a point of clarification that, among the amendments, there is Section 6 which describes certain street maintenance yards as transfer stations not open to the public; and, further finds that the permits issued for these facilities limit them to the acceptance of small volumes of street sweepings, tree trimmings and broken concrete and asphalt, and not residential and commercial wastes; and

WHEREAS, the Board finds that the County and a majority of the cities representing a majority of the incorporated population has adopted Amendment No. 2 by resolution; and

WHEREAS, the Board finds a Negative Declaration on Amendment No. 2 has been prepared and finalized in compliance with the requirements of the California Environmental Quality Act; and

WHEREAS, the Board finds that the State Solid Waste Management Board State Plan and Permit Review Committee and the Board's staff have reviewed Amendment No. 2 and found it to be in conformance with Board's Policy and Planning Guidelines for Preparation of Solid Waste Management Plans;

NOW, THEREFORE, the State Solid Waste Management Board concludes that it has reviewed Amendment No. 2 to the County of Los Angeles Solid Waste Management Plan and hereby approves Amendment No. 2 as meeting the requirements of Section 66780.5(b).

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 20-21, 1980.

Dated: MAR 21 1980

*John W. Hagerty*  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-38

RESOLUTION OF APPROVAL  
PLUMAS COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT NO. 1

WHEREAS, the State Solid Waste Management Board finds that it has by, Resolution 79-3, approved the Plumas County Solid Waste Management Plan on January 12, 1979, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972 (hereafter referred to as the Act); and

WHEREAS, the Board finds that, on January 12, 1979 it directed the County of Plumas to adopt, approve, and submit an amendment to the approved Plan in accordance with order pursuant to Stipulation of Parties, No. 9462; and

WHEREAS, the Board finds that the County of Plumas has prepared an amendment to the approved Plan in conformance with the Act and submitted the amendment on December 27, 1979 to the State Solid Waste Management Board for approval; and

WHEREAS, the Board finds that a Resolution of Approval has been received from the incorporated City of Portola, within the County; and

WHEREAS, the Board finds the County of Plumas has adopted the Plan Amendment by resolution; and

WHEREAS, the Board finds that the Board's State and County Plan and Permit Review Committee and the Board's staff has reviewed said Plan Amendment and found it to be consistent with the Board's Policy and Planning Guidelines and Procedures for Preparing, Revising and Amending County Solid Waste Management Plans; and

WHEREAS, the Board finds that an addendum to the Environmental Impact Report on the Plumas County Solid Waste Management Plan has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and

WHEREAS, the Board finds that implementation of the project will not result in any significant adverse environmental impact because the proponent shall comply with the following mitigation measures:

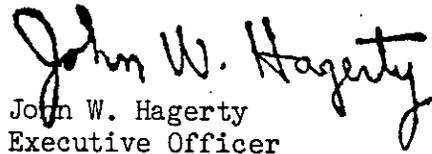
1. Environmental Documentation pursuant to California Environmental Quality Act will be required for any new or significantly altered solid waste facility
2. All existing, new, or significantly altered solid waste facilities will be operated in compliance with the State Minimum Standards for Solid Waste Handling and Disposal pursuant to Section 17200 et. seq. of the Administrative Code.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board concludes that it has reviewed said Plan Amendment and hereby approves the submitted Plan Amendment as meeting the requirements of Section 66784 of the Government Code.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 20-21, 1980.

Dated: MAR 21 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-39

SUBJECT:

Proposed solid waste facility permit. Submitted by the Contra Costa County Health Services - Public Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Contra Costa County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Pittsburg Disposal Site

07-AA-004

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

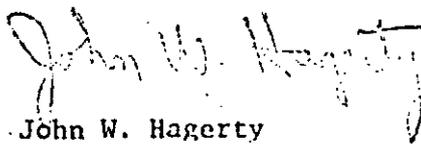
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on March 20-21, 1980.

Dated: MAR 21 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-40

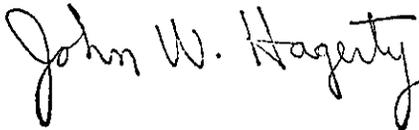
AUTHORIZING THE EXECUTIVE OFFICER TO CONTRACT WITH  
THE STATE DEPARTMENT OF ECONOMIC AND BUSINESS DEVELOPMENT

BE IT RESOLVED that the Executive Officer is authorized to negotiate a contract with the State Department of Economic and Business Development for the sum of \$4,500 for financial administrative services to support SB 650 grant program loans.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 10 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-41

1979-1980 RECYCLING GRANT RECOMMENDATIONS

WHEREAS, the State of California has adopted the Litter Control, Recycling and Resource Recovery Act of 1977; and

WHEREAS, pursuant to that Act the State Solid Waste Management Board has established and published criteria for competitive selection of applications for funds under Section 68047 of the Government Code; and

WHEREAS, after an established application period, acceptance of 96 applications, a detailed competitive evaluation of the applications received and review of recommended proposals, the Board has selected a number of projects for funding; and

WHEREAS, the selected projects are cost-efficient and exhibit the greatest potential for self-sufficiency, once established; and

WHEREAS, they provide expansion of recycling services in major population centers throughout the state and offer to institutionalize recycling as a way of life for a significant portion of California's population; and

WHEREAS, these projects are geographically distributed throughout the state, represent a broad cross-section of public and private, profit and non-profit agencies and combinations of government agencies and private agencies and represent a variety of recycling programs, including curbside, drop-off and buy-back activities as well as secondary materials processors;

NOW, THEREFORE, BE IT RESOLVED that the Board requests staff to provide technical assistance to those proponents whose projects also had significant merit, but were not funded, in order to strengthen the competitiveness of those projects for future consideration; and

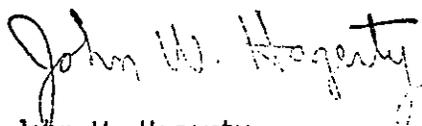
BE IT FURTHER RESOLVED that the Board requests that staff explore the possibility of leasing specific large items of equipment in cases where such arrangements will not jeopardize the economic integrity of the selected programs; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to enter into grant agreements with the following agencies in the amounts identified.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 11 1980

  
John W. Hagerty  
Executive Officer

LITTER CONTROL, RECYCLING, AND RESOURCE RECOVERY ACT

RECOMMENDED RECYCLING GRANTS, FY 1979-80

Northern California

R80-42 Marin Recycling & Resource Recovery Association.	\$ 499,300
R80-23 Community Conservation Center	292,580
R80-54 CIRCO Glass	177,000
R80-16 Nother Load Recycling	62,000
	<u>1,030,880</u>

Central California

R80-89 Monterey Peninsula Garbage & Refuse Disposal District	\$ 91,000
R80-17 City of Visalia	76,134
	<u>\$ 167,134</u>

Southern California

R80-43 Ecolo-Haul/Wilshire YMCA	\$ 237,637
R80-84 Tiger Recycling	245,700
R80-86 Downey at Home Recycling Team	134,210
R80-55 Lloyd's Paper Mill	185,300
R80-01 County of San Diego	191,020
	<u>\$ 993,867</u>

Reserved for Inflation	<u>\$ 131,148</u>
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Total Funds Available	<u><u>\$2,323,739</u></u>
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80-42

Administrative Procedures for Notification and  
Classification of Disposal Sites to Identify  
Open Dumps for Submission to EPA as Part of the  
1980 Inventory

Pursuant to the Resource Conservation and Recovery Act (RCRA) of 1976 and 40 Code of Federal Regulations (C.F.R.), Parts 256 et seq. and 257 et seq., the State of California has committed itself to participate in the Open Dump Inventory and to the development of a State Solid Waste Management Plan. A requirement of the Plan is to provide for the enhancement of State statutory and regulatory authority effectively to prohibit open dumping as defined by the federal criteria.

Based on the late timing of the promulgation of federal criteria, we are conducting this first inventory concurrently with the development of the State Plan. This means that, during the initial inventory cycle, we will not have spelled out notice, inventory and classification procedures in State statutes and regulations. This is consistent with the Environmental Protection Agency's (EPA) view of the inventory, inasmuch as EPA states to use the initial inventory findings as a planning tool, to help develop the State Plan and enhanced statutory and regulatory authority.

To insure even-handed and procedurally fair administration of the inventory, we have voluntarily developed procedures for providing notice of site inspection and Board involvement in adopting the open dump classifications for facilities not complying with federal criteria. Actual technical inventory procedures are not the subject of these procedures.

"The inclusion of a facility in the list of open dumps is not an administrative determination... that any particular parties are engaged in prohibited acts of open dumping." 44 Federal Register (Fed. Reg.) 53439. This statement by EPA highlights its goal for the inventory and indicates that the list will be used as a planning tool for informing Congress of the extent of disposal facilities which do not adequately protect the health and environment as well as for identifying problems and priorities to be addressed by State Solid Waste Management Plans. The inventory, itself, therefore, will not produce "adverse actions" by an administrative agency of such a degree so as statutorily or Constitutionally to require formal notice or right to administrative hearings.

Nevertheless, we have developed notice and Board participation procedures which could meet the most stringent fairness tests, if required.

#### Administrative Procedures

##### 1. Notice of Inspection

At least 14 days prior to a site visit by a RCRA Site Classification Team evaluator from Board staff, written notice will be sent to the facility operator, the site landowner (if different from the operator) and the Local Enforcement Agency (LEA). These notices promise a telephone contact to the operator and the

LEA announcing site-specific times and dates for each inspection.

## 2. Notice of Deficiency

At the completion of the inventory of a site, the staff RCRA team evaluator will orally advise the facility operator or his representative and other interested parties accompanying the evaluator (such as the site owner, and/or the LEA representative) of observed areas of non-compliance. More formal written notice, by letter to the facility operator (and owner, when necessary), will be sent within 21 days of the site visit. This letter will detail any observed non-compliances with RCRA criteria. A check-list form Summary Sheet will also be attached to provide easy-to-read graphic illustration of RCRA deficiencies. This form will also note any deficiencies with regard to State Minimum Standards observed on the site visit.

Photocopies of the letter to the facility operator and the Summary Sheet will also be provided to the LEA and the Regional Water Quality Control Board.

## 3. Grace Period

EPA had directed that states submit their lists of facilities not complying with any of the eight RCRA Criteria to EPA by September 30, 1980. We are conducting the initial inventory from February through June, 1980. Inasmuch as the list to EPA is not due until the end of September, we will be able to give each non-complying facility at least three months from the date of the post-inspection letter to the facility to meet the federal criteria before reporting its name for inclusion on the list to EPA.

This grace period, while not contemplated by EPA, provides California with program flexibility as well as the ability to comply with EPA. The grace period will enhance cooperation of facility operators with the RCRA program, by allowing more time for familiarization with the program, now in its first operational phase. Also, the grace period expresses the Board and staff's commitment to recommend as few names as possible for the list, the primary goal being planning, identifying problems and priorities, and upgrading.

Where a grace period has been granted, if requested by the facility operator, a reinspection will be made before reporting a facility name for Board consideration for inclusion on the list. Operators who take advantage of this opportunity to upgrade their sites must notify the Board in writing of the corrective actions taken before the end of the grace period and request re-evaluation. Upon this notification, Board staff will schedule a re-evaluation of the site for all RCRA criteria evaluated previously. Sites not requesting a re-evaluation before the expiration of the grace period, and sites failing to meet the criteria at the requested re-evaluation, are subject to placement on the Open Dump Inventory list for 1980.

## 4. Establishment of the List

Only names of facilities not complying with any one of the RCRA Criteria will be included on the list sent to EPA. EPA has stated at 44 Fed. Reg. 53438 that the criteria are designed to help determine "what solid waste facilities and practices pose a reasonable probability of adverse effects on health or the environment." Throughout Federal Regulations, EPA has stated that the inventory is a "planning tool." Specifically EPA has stated, "The act of listing does not constitute a legal determination which subjects a particular party.

to legal sanctions for violation of the Act." 44 Fed. Reg. 45071. Furthermore, no hearing or notice requirement is required by the Act or the regulations.

Although not required, we have provided a procedure for bringing before the Board, in open session, staff's findings as the inventory progresses. Beginning approximately in late May or early June, there will be a regularly scheduled agenda item for staff to present to the Board the names of and findings concerning facilities which have been found not to comply with one or more of the RCRA criteria. Individual facility operators and other interested parties will be notified that the name of a particular facility will be reported to the Board at a particular meeting for inclusions on the list. The Board will be asked to adopt staff's findings. Thus, at each meeting, the Board will have the opportunity to discuss and adopt inventory findings, approving facility names for inclusion on the list. Facility operators and other interested parties will have the opportunity to participate in the discussion of staff's inventory findings regarding their facility. This process will continue through September when the (Federal) Fiscal Year (FFY) 1980 list must be submitted.

#### 5. Conclusions

These administrative notice and hearing procedures exceed any required by law or traditional administrative law practice. This has been done in furtherance of the Board's commitment to foster cooperation with facility operators in the conduct of this first RCRA inventory.

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 80 - 43

AUTHORIZING A TIME EXTENSION OF THE METHANE GAS/MOISTURE BALANCE CONTRACT

WHEREAS, Contract S8-229-400 with Brown and Caldwell specifies a program of sample analyses to be performed monthly through September 30, 1981, and

WHEREAS, the existing contract was inadvertently given an expiration date of March 1, 1980, and

WHEREAS, the Executive Officer cannot extend contracts for more than 120 days without Board approval, and

WHEREAS, there is no increase in the level of work to be performed nor is there an increase in the amount of money involved;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to execute an amendment to Contract S8-229-400 extending the time of performance through September 30, 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 11 1980



Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 80-42

WHEREAS, the State Solid Waste Management Board has been designated as the lead agency for conducting the disposal site inventory, pursuant to the Federal Resource Conservation and Recovery Act (RCRA) of 1976, Public Law 94-580 (42 United States Code (U.S.C.) 6901 et seq.) as promulgated by 40 Code of Federal Regulations (C.F.R.), Parts 256 & 257 (44 Federal Regulations (Fed. Reg.) 45066 et seq.), and

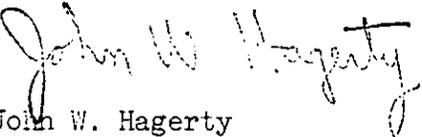
WHEREAS, the Board desires to provide administrative procedures to insure orderly, fair, impartial and open conduct of the disposal site inventory and determination of which sites do not comply with the RCRA criteria;

NOW, THEREFORE BE IT RESOLVED, that the State Solid Waste Management Board hereby adopts the attached Administrative Procedures to be used in the evaluation of solid waste disposal sites in California and in the determination of which sites shall be submitted to the U.S. Environmental Protection Agency (EPA) as open dumps.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 10 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-44

SUBJECT:

Proposed solid waste facility permit. Submitted by the Los Angeles County  
Department of Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:  

Livingston-Graham 19-AA-044
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The proposed facility is exempt from the provisions of the California Environmental Quality Act since it is a minor modification to land and qualifies for a Class IV Categorical Exemption (Pursuant to Section 15104, Chapter 3, Title 14, California Administrative Code).

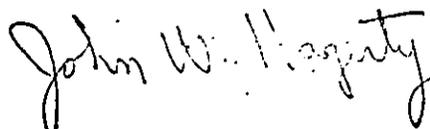
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 10 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-45

SUBJECT:

Proposed solid waste facility permit. Submitted by the City of Berkeley, Department of Public Health, Div. of Environmental Hlth. as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new operator facility in Alameda County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Berkeley Landfill

01-AC-001

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

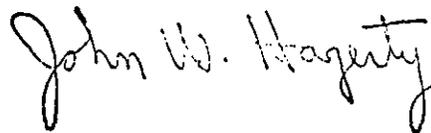
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 10 1980



John W. Hagerty  
Executive Officer

## STATE SOLID WASTE MANAGEMENT BOARD

## RESOLUTION 80-46

AUTHORIZING THE EXECUTIVE OFFICER TO CANCEL  
CONTRACT NUMBER S9-22-400L WITH THE WORLD ASSOCIATION  
FOR SOLID WASTE TRANSFER AND EXCHANGE (WASTE)

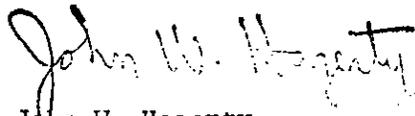
BE IT RESOLVED that the Executive Officer be authorized to take the option of withdrawing from contract number S9-22-400L with the WASTE at the end of Phase I (March 31, 1980) with no cost incurred to the State.

BE IT FURTHER RESOLVED that staff be directed to continue to work with the management of WASTE to explore future options for development and maintenance of a clearinghouse for secondary materials.

## CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 10 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-47

COMMENDING THE CITY OF FRESNO

*WHEREAS*, in September 1977 the City of Fresno developed MARS, an acronym for Metropolitan Area Recycling Service; and

*WHEREAS*, the City of Fresno has implemented an innovative program for curbside collection of newspapers, cans, and bottles, as well as collection of other materials with the assistance of the California State Solid Waste Management Board; and

*WHEREAS*, the program is demonstrating the benefits of recycling materials; and

*WHEREAS*, MARS currently has approximately 8,000 customers and will use a Board grant of \$113,500 to purchase additional equipment to increase public participation and collection capacity; and

*WHEREAS*, the City of Fresno was selected as the site of the first National Recycling Congress because of its national leadership in recovering valuable resources from its waste stream; and

*WHEREAS*, the Board wishes to commend the City of Fresno for its successful, innovative approach which will serve as a guide to other communities;

*NOW, THEREFORE, BE IT RESOLVED* that the State Solid Waste Management Board recognizes the City of Fresno for its work in contributing to better solid waste management and an improved environment in California.

CERTIFICATION

The undersigned Chairperson of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 21-22, 1980.

Dated: April 21, 1980



Terry A. Trumbull, Chairperson

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 80-48

AUTHORIZATION FOR EXECUTIVE OFFICER TO  
NEGOTIATE A CONTRACT WITH CENTRAL CONTRA COSTA  
SANITARY DISTRICT FOR ITS SB 1855 PROJECT

WHEREAS, the State Solid Waste Management Board selected Central Contra Costa Sanitary District as one of the original six project proponents to be eligible for SB 1855 funding; and

WHEREAS, the Central Contra Costa Sanitary District has amended its scope of work to that which is stated in its April 1980 proposal; and

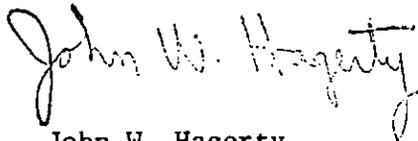
NOW, THEREFORE BE IT RESOLVED that the Board delegates to the Executive Officer the authority to negotiate a contract with the Central Contra Costa Sanitary District's waste-to-energy project based on the revised scope of work contained in the District's April 1980 proposal; and

BE IT FURTHER RESOLVED that the contract negotiated by the Executive Officer does not exceed the amount of \$438,431 as originally allocated for this project by Board Resolution 79-34.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 10-11, 1980.

Dated: APR 10 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-50

AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE TWELFTH NIGHT REPERTORY COMPANY  
FOR THE DEVELOPMENT AND IMPLEMENTATION OF A SECONDARY SCHOOL ENVIRONMENTAL  
THEATRICAL EDUCATION PROGRAM

WHEREAS, the Litter Control, Recycling, and Resource Recovery Act of 1977 required the Board to conduct a program to increase "awareness of the litter problem in order to promote greater compliance with litter laws and participation in programs for the recovery of resources and energy from solid waste"; and

WHEREAS, a secondary school environmental education theatrical program is a viable method to obtain this directive; and

WHEREAS, the State Solid Waste Management Board, following the procedures of the State Administrative Manual, authorized the issuance of a request for proposal to California theatrical education agencies to accomplish this mandate; and

WHEREAS, the State Solid Waste Board, established an evaluation process, in accordance with procedures described in section 1242 of the State Administrative Manual, to select the best agency to fulfill the public awareness requirements of the Litter Control Recycling, and Resource Recovery Act of 1977; and

WHEREAS, the Twelfth Night Repertory Company, upon recommendation of the Board's Education and Information Committee, has been selected by the Board to develop and implement an educational theatrical program; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Officer be authorized to enter into a contract with The Twelfth Night Repertory Company in the amount not to exceed \$50,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 1-2, 1980.

Dated: MAY 6 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-51

AMENDMENT OF MOBILE PYROLYZER CONTRACT (S8-02-400)

WHEREAS, the Board agreed to amend the contract for the mobile pyrolyzer at its February 28-29, 1980 meeting; and

WHEREAS, an extension of time is necessary to complete the construction and the field testing of the mobile pyrolyzer; and

WHEREAS, the Air Resources Board has agreed to provide \$125,000 for the mobile pyrolyzer;

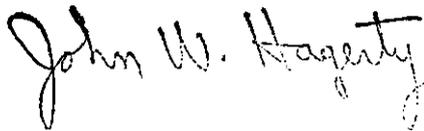
NOW, THEREFORE, BE IT RESOLVED that the Solid Waste Management Board does hereby authorize the Executive Officer to amend contracts in the following manner;

1. The deletion of \$110,000 from the mobile pyrolyzer product study (contract number S8-138-400G).
2. The addition of \$110,000 from the mobile pyrolyzer product study (contract number S8-138-400G) to contract number S8-02-400G.
3. The addition of \$125,000 from interagency agreement number S8-23-400R (to contract number S8-02-400).
4. The addition of \$75,000 of 79/80 general fund contract money to contract number S8-02-400.
5. To extend the time limit of contract number S8-02-400 by 15 months.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on April 21-22, 1980.

Dated: APR 22 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-53

DELEGATION OF AUTHORITY

WHEREAS, in order to carry out the responsibilities, commitment and administration of the State Solid Waste Management Board, numerous minor and routine agreements and documents must be executed for and on behalf of the Board;

WHEREAS, the time for presentation to, and action by, the Board on each such matter is extensive for both the Board and staff and often delays other tasks and the Board's receipt of essential goods and services;

WHEREAS, execution of such agreements and documents by the Executive Officer without specific Board approval will expedite the Board's operations and activities, and save both Board and staff time;

NOW, THEREFORE BE IT RESOLVED that the Board authorizes the Executive Officer to execute for and on behalf of the Board all contracts, interagency agreements, and leases for administrative functions, including miscellaneous housekeeping services and other supportive services which do not exceed \$25,000 and are to continue not longer than one year.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to execute for and on behalf of the Board all contracts, interagency agreements, and leases for development of Board programs which are consistent with Board policy and direction, including but not limited to consulting, planning, research and development, and which do not exceed \$5,000 and are not to continue longer than one year.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to execute for and on behalf of the Board amendments to contracts, interagency agreements, and leases originally authorized by resolution of the Board, which will:

- a) not substantially change the work;
- b) not extend the contract duration for a period longer than 120 days;
- c) not exceed an additional \$5,000; and
- d) not alter the payment provisions in a manner which contravenes State Administrative Manual policy or which might prejudice the delivery to the Board of the final product of the contract, lease, or interagency agreement.

BE IT FURTHER RESOLVED that notwithstanding the foregoing, all contracts or amendments to contracts with former Board members or executive staff members which are executed within one year after the date of separation of such persons from Board membership or employment shall require the Board's approval.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to approve the following administrative documents:

- a) Budget revisions,
- b) Personnel documents,
- c) Salary or travel advances,
- d) Material requisitions, purchase estimates and property transfers, and
- e) Administrative reports.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Officer to redelegate to subordinates such of the powers and duties specified above as deemed necessary and appropriate.

BE IT FURTHER RESOLVED that the Executive Officer shall inform the Board at its next scheduled meeting of any exercise of discretion under this resolution.

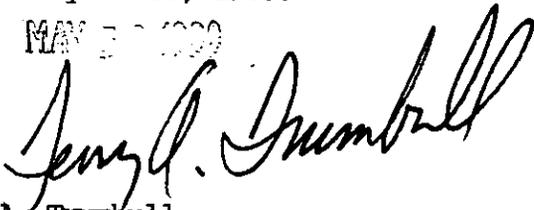
BE IT FURTHER RESOLVED that Resloution 79-92 is hereby revoked.

CERTIFICATION

The undersigned Chairman of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated:

MAY 30 1980



Terry A. Trumbull  
Chairman  
Solid Waste Management Board

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #80-54

LOCAL ENFORCEMENT AGENCY AWARD, CITY ENGINEERS OFFICE,  
CITY OF WEST COVINA, AND LOS ANGELES COUNTY DEPARTMENT  
OF HEALTH SERVICES

WHEREAS, the State Solid Waste Management Board is legally mandated to adopt and enforce the State Minimum Standards for Solid Waste Management through the establishment and coordination of designated local enforcement agencies among the counties and cities of California; and

WHEREAS, the State Solid Waste Management Board has established the Local Enforcement Agency Award for the purpose of recognizing the accomplishments and achievements in the enforcement of the State Minimum Standards for Solid Waste Management by selected local enforcement agencies; and

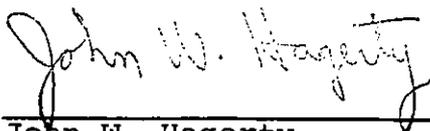
WHEREAS, the City Engineers Office, City of West Covina, and the Los Angeles County Department of Health Services have distinguished their departments in the creation and management of their enforcement program for the State Minimum Standards for Solid Waste Management; and

WHEREAS, the personnel and management of the City Engineers Office, City of West Covina, and the Los Angeles County Department of Health Services have displayed an excellent level of professionalism and accomplishment in the protection of the public health and environment in the maintenance of the state law for solid waste management;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board presents the Local Enforcement Agency Award to the City Engineers Office, City of West Covina, and the Los Angeles County Department of Health Services for recognition of their outstanding achievement in the area of the enforcement of solid waste management laws and regulations.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 1-2, 1980.



John W. Hagerty  
Executive Officer

Dated: MAY 02 1980

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-55

SUBJECT:

Proposed solid waste facility permit. Submitted by the Department of Health Environmental Health System as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Fresno County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:  

San Joaquin - Tranquillity Disposal Site                      10-AA-009  
(Modification)
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. A Negative Declaration was prepared and adopted by the Fresno County Public Works Department in compliance with the California Environmental Quality Act. The subject assessment did not identify any significant adverse environmental impacts that would result from project implementation.

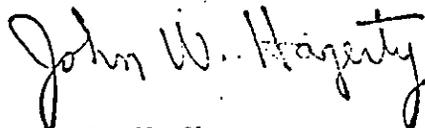
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 1-2, 1980.

Dated: MAY 02 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 80-56

SUBJECT:

Proposed solid waste facility permits. Submitted by the San Mateo County Department of Public Health and Welfare as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing facilities in San Mateo County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

Solid Waste Recycling Corporation Waste Processing Facility 41-AA-004

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

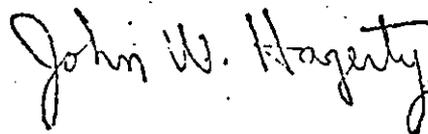
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 1-2, 1980.

Dated: **MAY 02 1980**



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-57

APPROVING RESOURCE RECOVERY GRANT APPLICATIONS  
UNDER SECTIONS 68046 AND 68051 OF THE STATE LITTER CONTROL  
RECYCLING AND RESOURCE RECOVERY ACT

WHEREAS, the State of California has adopted the State Litter Control, Recycling and Resource Recovery Act of 1977; and

WHEREAS, pursuant to that Act the State Solid Waste Management Board has established and published with full public participation, criteria and competitive selection of applications for funds under Government Code sections 68046 and 68051; and

WHEREAS, after establishment of an application period, acceptance of applications, and detailed competitive evaluation of the applications received in accordance with the published criteria the Board has selected the following projects for funding under sections 68046 and 68051 of the Government Code during the second application and funding period:

<u>File No.</u>	<u>Applicant</u>	<u>Funding Requested</u>	<u>Funding</u>
T 80-02	United Packers	\$ 72,000	\$ 72,000
T 80-8A	Burbank W/E Project	10,000	10,000
T 80-18	Oakland Scavenger Company - RDF	390,000	250,000
T 80-19	BVA - Technical Services	117,000	60,000
T 80-20	Central Valley Cooperative	243,444	243,444
T 80-24	Trancellite - Waste/Alcohol	250,000	50,000
T 80-27	CDFA - Still Development	50,000	50,000
T 80-31	Foster Farms	183,992	120,000
T 80-33	North Santa Clara County - JPA	148,000	148,000
T 80-34	Orange Avenue Disposal (loan)	101,170	101,170
T 80-35	UCD Gin Trash	72,896	69,896
T 80-44	Los Angeles Co. Sanitation Dist.	171,200	88,691
T 80-46	Organic Energy (loan)	174,545	174,545
T 80-47	UCD Rice Straw	75,233	75,233

<u>File No.</u>	<u>Applicant</u>	<u>Funding Requested</u>	<u>Funding</u>
T 80-52	West Contra Costa Waste-to-Energy	\$141,900	\$115,000
T 80-55	MacLeod Metals Company	150,000	150,000
R 80-5	City of Los Angeles White Paper	18,575	18,575
R 80-31	Santa Monica	34,700	34,700
R 80-37	State of California Department of General Services	229,500	174,463
R 80-93	Orange County	15,503	15,000
Multiple proposals	San Bernardino County	_____	<u>15,000</u>
		TOTAL	\$2,035,717

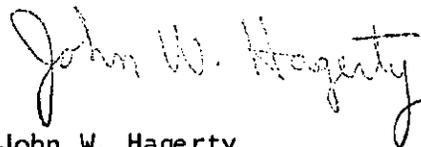
NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into individual contracts with the selected project proponents for amounts not to exceed those listed above, for the purposes identified in the project proposals, review by the Board, and in accordance with the limits established by law and by the Board's published statements of criteria and intent; and

BE IT FURTHER RESOLVED that the Board shall direct staff to review the criteria and guidelines and recommend changes which will identify priority program areas that lead to the Board's statewide goals for solid waste management and recycling. In addition, staff is expected to continue its technical assistance within the resources available to any proponents not yet funded in the second grant year, but whose projects speak to those program areas the Board wishes to encourage for funding in the third year program.

#### CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the Solid Waste Management Board held on May 1-2, 1980.

Dated: MAY 01 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-58

ACCEPTANCE OF THE FINAL REPORT ON  
RECYCLING IN ALAMEDA COUNTY

WHEREAS, the State Solid Waste Management Board realizes the need to establish comprehensive county-wide recycling programs; and

WHEREAS, the State Solid Waste Management Board has funded the Alameda County Recycling Study under the Litter Control, Recycling, and Resource Recovery Act;

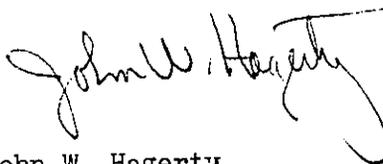
NOW, THEREFORE, BE IT RESOLVED, that the State Solid Waste Management Board accepts the final report on the potential for Buy-Back Centers in Alameda County;

BE IT FURTHER RESOLVED, that the Contractor has complied with the Scope of Work, and the SWMB authorizes final payment to the Contractor.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: May 30, 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-59

AUTHORIZING THE EXECUTIVE OFFICER  
TO AMEND LITTER CONTROL GRANT  
AGREEMENT S8-166-200LG WITH THE  
COUNTY OF SACRAMENTO

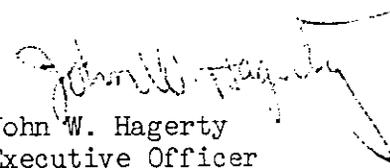
BE IT RESOLVED that the Executive Officer is authorized to execute an amendment to Litter Control Grant Agreement S8-166-200LG, diverting funds previously designated to purchase of a vehicle to salaries, fringe benefits, and vehicle rental; and

BE IT FURTHER RESOLVED that the Executive Officer may execute the above change at the time Grant Agreement S8-166-200LG is amended to provide for the '79-80 funding augmentation, under the authority delegated to the Executive Officer in Resolution 80-20.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 30 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 80-60

SUBJECT:

Proposed solid waste facility permits. Submitted by the San Mateo County Dept. of Public Health & Welfare as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing facilities in San Mateo County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:  
Burlingame Refuse Disposal Area (modified) 41-AA-009

San Mateo Refuse Disposal Area (modified) 41-AA-010

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

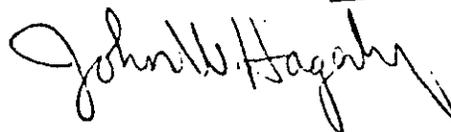
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29/30, 1980.

Dated: MAY 30 1980



John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-61

SUBJECT:

Proposed solid waste facility permit. Submitted by the Sutter-Yuba Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Yuba County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Yuba-Sutter Disposal, Inc.

51-AA-005

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that an Environmental Impact Report has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act.
6. The Board finds that while implementation of the project could result in significant adverse environmental impacts, mitigation measures have been incorporated into Conditional Use Permit 77-72 issued by Yuba County that will reduce these impacts to a level of insignificance.
7. The Board finds that the proponent shall institute all mitigation measures identified in Conditional Use Permit 77-72.

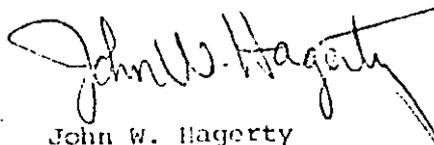
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: May 30, 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision #80-62

SUBJECT:

Proposed solid waste facility permit. Submitted by the San Luis Obispo Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in San Luis Obispo County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:  
  
Cambria Community Services District Refuse Transfer Station  
40-AA-015
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

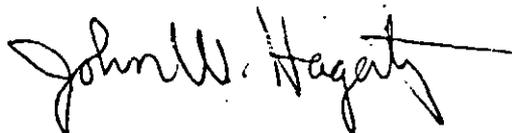
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29/30, 1980.

Dated: MAY 30 1980



John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-63

SUBJECT:

Proposed solid waste facility permit. Submitted by the County Public Health and County Public Works Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Siskiyou County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility;  
Tennant Solid Waste Disposal Site                      No. 47-AA-033
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Caution Act; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

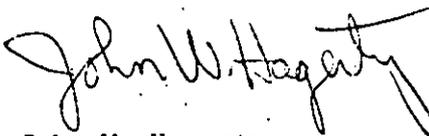
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29/30, 1980.

Dated: MAY 30 1980

  
John W. Hagerty  
Deputy Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION No. 80-64

WHEREAS, the Board authorized the Executive Officer on April 11, 1980, to announce a public hearing to consider a change in Section 18020(b), Title 14, California Administrative Code; and

WHEREAS, the Executive Officer did announce and give legal notice of this public hearing on April 29, 1980; and

WHEREAS, the proposed change would mandate the Board rather than the Local Enforcement Agencies to assign facility file numbers; and

WHEREAS, there will be benefits but no costs to local government upon adoption of the change; and

WHEREAS, the Board has considered the comments of all interested and concerned parties at this public hearing;

NOW, THEREFORE, BE IT RESOLVED THAT the Solid Waste Management Board adopts the change to Section 18020(b), Title 14, California Administrative Code, and authorizes the Solid Waste Management Board staff to administer the assignment of facility file numbers.

## CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 30 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION No. 80-65

Authorizing an Interagency Contract  
With the Department of Water Resources  
For the Services of William Collord

WHEREAS, Mr. William Collord has been on a Training and Development (T & D) assignment with the State Solid Waste Management Board since April 24, 1978; and

WHEREAS, Mr. William Collord's T & D assignment terminated on April 23, 1980, and he was transferred back to the Department of Water Resources; and

WHEREAS, Mr. William Collord has acquired considerable knowledge regarding landfill operation and solid waste equipment; and

WHEREAS, the State Solid Waste Management Board is currently presenting a series of seminars through 1980 which will include a seminar on landfill equipment; and

WHEREAS, Mr. Collord has had previous experience in Solid Waste Management Board Seminar presentations; and

WHEREAS, the Enforcement Division would like to contract for the services of Mr. Collord to assist in the presentation of the equipment seminar at locations throughout the State of California; and

WHEREAS, Mr. Collord would be required to gather information, perform necessary study tests, contact equipment contractors, make site visits to study and photograph equipment operation, and write material to be included in the seminar manual in preparation for the actual presentation of the seminar;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to sign the contract (Interagency Agreement No. 162594) for the loan of Mr. William Collord through June 30, 1980.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 29 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #80-66

LOCAL ENFORCEMENT AGENCY AWARD, DEPARTMENT OF HEALTH,  
ENVIRONMENTAL HEALTH SYSTEM, COUNTY OF FRESNO

WHEREAS, the State Solid Waste Management Board is legally mandated to adopt and enforce the State Minimum Standards for Solid Waste Management through the establishment and coordination of designated local enforcement agencies among the counties and cities of California; and

WHEREAS, the State Solid Waste Management Board has established the Local Enforcement Agency Award for the purpose of recognizing the accomplishments and achievements in the enforcement of the State Minimum Standards for Solid Waste Management by selected local enforcement agencies; and

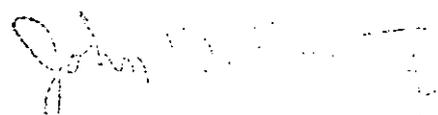
WHEREAS, the Department of Health, Environmental Health System, County of Fresno has distinguished its department in the creation and management of its enforcement program for the State Minimum Standards for Solid Waste Management; and

WHEREAS, the personnel and management of the Department of Health, Environmental Health System, County of Fresno has displayed an excellent level of professionalism and accomplishment in the protection of the public health and environment in the maintenance of the state law for solid waste management,

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board presents the Local Enforcement Agency Award to the Department of Health, Environmental Health System, County of Fresno for recognition of its outstanding achievement in the area of the enforcement of solid waste management laws and regulations.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

  
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John W. Hagerty  
Executive Officer

Dated: MAY 29 1980

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #80-67

LOCAL ENFORCEMENT AGENCY AWARD, SAN LUIS OBISPO  
COUNTY HEALTH DEPARTMENT

WHEREAS, the State Solid Waste Management Board is legally mandated to adopt and enforce the State Minimum Standards for Solid Waste Management through the establishment and coordination of designated local enforcement agencies among the counties and cities of California; and

WHEREAS, the State Solid Waste Management Board has established the Local Enforcement Agency Award for the purpose of recognizing the accomplishments and achievements in the enforcement of the State Minimum Standards for Solid Waste Management by selected local enforcement agencies; and

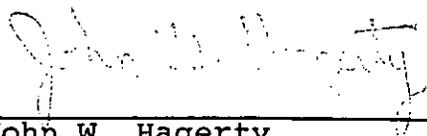
WHEREAS, the San Luis Obispo County Health Department has distinguished its department in the creation and management of its enforcement program for the State Minimum Standards for Solid Waste Management; and

WHEREAS, the San Luis Obispo County Health Department has displayed an excellent level of professionalism and accomplishment in the protection of the public health and environment in the maintenance of the state law for solid waste management;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board presents the Local Enforcement Agency Award to the San Luis Obispo County Health Department for recognition of its outstanding achievement in the area of the enforcement of solid waste management laws and regulations.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.



John W. Hagerty  
Executive Officer

Dated: MAY 29 1980

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-68

AUTHORIZING A CONTRACT FOR A NON-HAZARDOUS  
INDUSTRIAL WASTE STUDY

WHEREAS, Environmental Protection Agency (EPA) has directed the Board to conduct a study of the non-hazardous industrial waste generators; and

WHEREAS, EPA has allocated \$34,000 in the Resource Conservation and Recovery Grant; and

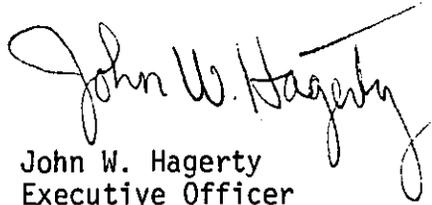
WHEREAS, the State and County Plan and Permit Review Committee after reviewing the study proposal, recommends that the contract be awarded to California State University, Sacramento;

NOW, THEREFORE, BE IT RESOLVED the Executive Officer of the State Solid Waste Management Board is authorized to enter into a contract with California State University, Sacramento for completion of the work outlined in the proposal submitted by said contractor on April 1, 1980.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 29 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-69RESOLUTION OF ACCEPTANCE  
SAN FRANCISCO COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-11 approved the San Francisco County Solid Waste Management Plan on May 28, 1976 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of San Francisco has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of San Francisco has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved San Francisco County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board State and County Plan and Permit Review Committee concur with the County of San Francisco that the County Solid Waste Management Plan is not consistent with State Policy and that revision is needed in the following areas:

1. Identification of Solid Waste (CAC Section 17131)
2. Storage of Wastes for Collection (CAC Section 17132)
3. Collection (CAC Section 17133)
4. Disposal/Processing Facilities (CAC Section 17134)
5. Resource Recovery (CAC Section 17135)
6. Administration (CAC Section 17136)
7. Economic Feasibility (CAC Section 17137)
8. Enforcement Program (GC Section 66780.5)
9. Implementation Schedule (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the San Francisco County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the San Francisco County Solid Waste Management Plan Report; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires San Francisco County to revise the San Francisco County Solid Waste Plan in those areas indicated above to render the Plan consistent with State Policy.

-2-  
CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 30 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-70RESOLUTION OF ACCEPTANCE  
CALAVERAS COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-34, approved the Calaveras County Solid Waste Management Plan on September 24, 1976 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Calaveras has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Calaveras has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Calaveras County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board State and County Plan and Permit Review Committee concur with the County of Calaveras that the County Solid Waste Management Plan is not consistent with State Policy and that revision is needed in the following areas:

1. Enforcement (Government Code, Section 66780.5)
2. Implementation (Administrative Code, Title 14, Section 17139)
3. Disposal (Administrative Code, Title 14, Section 17134)
4. Resource Recovery (Administrative Code, Title 14, Section 17135)
5. Economic Feasibility (Administrative Code, Title 14, Section 17137)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Calaveras County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Calaveras County Solid Waste Management Plan Report; and

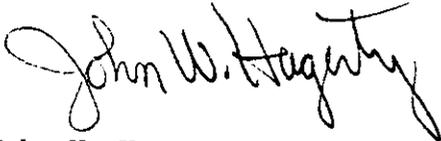
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Calaveras County to revise the Calaveras County Solid Waste Plan in those areas indicated above to render the Plan consistent with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Calaveras County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 30 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-71

GRANTING OF AUTHORITY TO THE EXECUTIVE OFFICER  
TO EXECUTE A CONTRACT FOR  
CONDUCT OF A PUBLIC AWARENESS PROGRAM

WHEREAS, the Litter Control, Recycling, and Resource Recovery Act of 1977 requires the Board to conduct a public awareness program; and

WHEREAS, the State Solid Waste Management Board, following the procedures of the State Administrative Manual, authorized the issuance of a request for proposal to California public relations agencies to accomplish this mandate; and

WHEREAS, the State Solid Waste Management Board established an evaluation process, in accordance with procedures described in section 1242 of the State Administrative Manual, to select the best agency to fulfill the public awareness requirements of the Litter Control, Recycling, and Resource Recovery Act of 1977; and

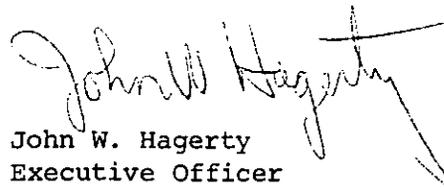
WHEREAS, Solem and Associates has been selected by the Board to conduct a public awareness program;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Officer be authorized to enter into a contract with Solem and Associates in the amount not to exceed \$400,000, for a public awareness program which will extend for a period of 12 months from June 15, 1980.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution adopted at a meeting of the State Solid Waste Management Board held on May 30, 1980.

DATED: May 30, 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-72

APPROVAL OF EXTENSION OF CONTRACT TERM  
FOR 1978-79 COMMUNITY RECYCLING GRANTS

WHEREAS, the State of California has adopted the Litter Control Recycling and Resource Recovery Act of 1977; and

WHEREAS, the State Solid Waste Management Board funded 39 recycling programs under this act during the 1978-79 fiscal year; and

WHEREAS, some grant recipients have experienced delays in equipment deliveries and completion of site improvements; and

WHEREAS, some programs which have received grant monies have experienced changes in program management; and

WHEREAS, there is a need for more information from delayed programs;

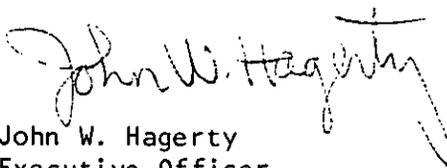
THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to extend the term of the following contracts for another year, making the termination date of these contracts June 30, 1981.

<u>Grantee</u>	<u>Contract Number</u>
Arcata Community Recycling Center	S8-254-400LG
Bakersfield Assn. for Retarded Citizens	S8-243-400LG
Berkeley Ecology Center	S8-268-400LG
Boys Club of Riverside	S8-262-400LG
CSULB Recycling Center	S8-236-400LG
El Centro Community Recycling Center	S8-263-400LG
Environmental Council of San Luis Obispo	S8-250-400LG
Fresno-Clovis Metro Area Recycling Service	S8-240-400LG
City of Fullerton	S8-252-400LG
Garbage Reincarnation	S8-244-400LG
City of Livermore	S8-271-400LG
Marin Recycling and Resource Recovery Assn.	S8-246-400LG
Modesto Ecology Action	S8-242-400LG
More Workshop Recycling Center	S8-264-400LG
Redwood Empire Disposal	S8-257-400LG
County of Sacramento	S8-235-400LG
Santa Barbara Resource Recovery Program	S8-245-400LG

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 30 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-74

AUTHORIZATION TO ENTER INTO A CONTRACT WITH BECHTOL & WILLIAMS, A CONSULTING PARTNERSHIP, TO CONDUCT A STATEWIDE LITTER SURVEY OF CALIFORNIA

WHEREAS, the Litter Control Recycling, and Resource Recovery Act of 1977 states that five percent of this fund shall be expended by the Board ...for...surveys of litter and solid waste composition and rate of deposit; and

WHEREAS, the State Solid Waste Management Board, following the procedures of the State Administrative Manual, authorized the issuance of a request for proposal to accomplish this mandate; and

WHEREAS, the State Solid Waste Board, established an evaluation process, in accordance with procedures described in section 1242 of the State Administrative Manual, to select the best agency to fulfill the requirements of the Litter Control, Recycling, and Resource Recovery Act of 1977; and

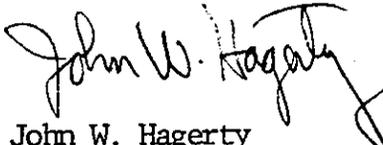
WHEREAS, Bechtol & Williams, upon recommendation of the Board's Grants Committee, has been selected by the Board to conduct a statewide litter survey of California;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Officer be authorized to enter into a contract with Bechtol & Williams in the amount not to exceed \$60,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on May 29-30, 1980.

Dated: MAY 30 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-75

AUTHORIZATION TO ENTER INTO AN INTERAGENCY AGREEMENT WITH  
SWRL TO IMPLEMENT SWEEP DURING THE 1980-81 SCHOOL YEAR

WHEREAS, the Board has two Solid Waste Environmental Education Programs (SWEEP) to implement into California Schools statewide; and

WHEREAS, marketing demands call for knowledge related to proper school implementation procedures; and

WHEREAS, SWRL has demonstrated, through a previous interagency agreement, the ability to effectively market SWEEP; and

WHEREAS, SWRL will expand the use of SWEEP kits significantly during this second year of implementation;

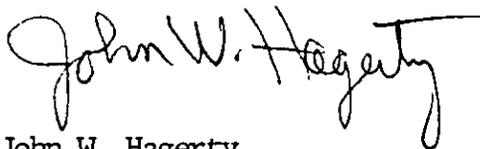
WHEREAS, SWRL will deliver 10,000 filmstrips and cassettes of The Trash Monster and The Wizard of Waste;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to enter into an interagency agreement with SWRL to implement SWEEP during the 1980-81 school year for an amount not to exceed \$177,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 19-20, 1980.

Dated: JUN 20 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-76

AUTHORIZATION TO ENTER INTO AN INTERAGENCY AGREEMENT  
WITH THE OFFICE OF STATE PRINTING FOR REPRINTING SWEEP MATERIALS

WHEREAS, the litter Control, Recycling and Resource Recovery Act of 1977 directs the Board to educate the public regarding proper solid waste management; and

WHEREAS, the State Solid Waste Management Board has identified SWEEP as a means to accomplish the educational directives of the Act; and

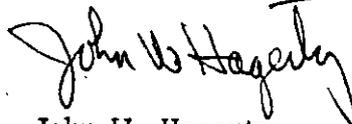
WHEREAS, the reprinting of 10,000 SWEEP kits plus their consumable replacement materials is necessary to continue implementation of the program;

NOW THEREFORE BE IT RESOLVED that the Executive Officer be authorized to enter into an interagency agreement with the Office of State Printing in an amount not to exceed \$155,000. for reprinting of SWEEP materials.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 19-20, 1980.

Dated: JUN 20 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-77

1979-1980 RECYCLING GRANT RECOMMENDATIONS

WHEREAS, the State of California has adopted the Litter Control, Recycling and Resource Recovery Act of 1977; and

WHEREAS pursuant to that Act the State Solid Waste Management Board has established and published criteria for competitive selection of applications for funds under the Litter Control, Recycling and Resource Recovery Act; and

WHEREAS, after an established application period, acceptance of 96 applications, a detailed competitive evaluation of the applications received and review of recommended proposals, the Board has selected a number of projects for funding; and

WHEREAS, the selected projects are cost-efficient and exhibit the greatest potential for self-sufficiency once established; and

WHEREAS, they provide expansion of recycling services in major population centers throughout the state and offer to institutionalize recycling as a way of life for a significant portion of California's population; and

WHEREAS, these projects are geographically distributed throughout the state, represent a broad cross-section of public and private, profit and non-profit agencies and combinations of government agencies and private agencies and represent a variety of recycling programs, including curbside, drop-off and buy-back activities as well as secondary materials processors;

NOW, THEREFORE, BE IT RESOLVED that the Board requests staff to provide technical assistance to those proponents whose projects also had significant merit, but were not funded, in order to strengthen the competitiveness of those projects for future consideration; and

BE IT FURTHER RESOLVED that the Board requests that staff explore the possibility of leasing specific large items of equipment in cases where such arrangements will not jeopardize the economic integrity of the selected programs; and

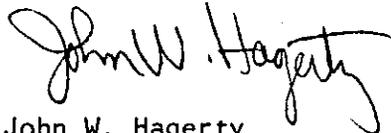
BE IT FURTHER RESOLVED that the Executive Officer is authorized to enter into grant agreements with the following agencies in the amounts identified.

Contra Costa County Community Services District	\$24,900
Orange Coast Community College	48,400
Davis Waste Removal Co., Inc.	41,293

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 19-20, 1980.

Dated: JUN 19 1980

A handwritten signature in cursive script that reads "John W. Hagerty". The signature is written in black ink and is positioned above the printed name and title.

John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 80- 78

AUTHORIZING A CONTRACT FOR A STUDY OF IMPROVEMENT OF SOLID WASTE FACILITY SITING PROCESSES THROUGH THE USE OF ENVIRONMENTAL MEDIATION AND OTHER CONFLICT RESOLUTION TECHNIQUES

WHEREAS, It has become increasingly difficult to establish new or expanded solid waste management facilities in the face of public opposition; and

WHEREAS, It is desirable to improve the processes of solid waste facility siting to reduce unnecessary delays and opposition to facility proposals, or when opposition arises, to move towards expeditious resolution of disputes; and

WHEREAS, The U.S. Environmental Protection Agency (EPA) has granted the Board \$63,500 to investigate ways to improve facility siting processes through the use of environmental mediation and other conflict resolution techniques; and

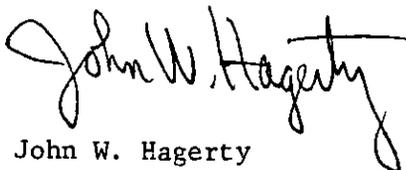
WHEREAS, the Board's State and County Plan and Permit Review Committee, after consideration of the highly specialized nature of the work to be performed and further consideration of the related project of EPA, has recommended that a contract be awarded to a consortium of non-profit organizations consisting of the University of Washington Office of Environmental Mediation and the Wisconsin Center for Public Policy.

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into a contract with the Wisconsin Center for Public Policy and the University of Washington Office of Environmental Mediation for completion of the work outlined in the scope of work approved by the Committee, said contract amount not to exceed \$63,500.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 19-20, 1980.

Dated: JUN 27 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION # 80-80

LOCAL ENFORCEMENT AGENCY AWARD, ALAMEDA COUNTY HEALTH  
CARE SERVICES

WHEREAS, the State Solid Waste Management Board is legally mandated to adopt and enforce the State Minimum Standards for Solid Waste Management through the establishment and coordination of designated local enforcement agencies among the counties and cities of California; and

WHEREAS, the State Solid Waste Management Board has established the Local Enforcement Agency Award for the purpose of recognizing the accomplishments and achievements in the enforcement of the State Minimum Standards for Solid Waste Management by selected local enforcement agencies; and

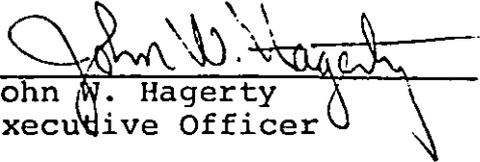
WHEREAS, the Alameda County Health Care Services Department has distinguished its department in the creation and management of its enforcement program for the State Minimum Standards for Solid Waste Management; and

WHEREAS, the Alameda County Health Care Services Department has displayed an excellent level of professionalism and accomplishment in the protection of the public health and environment in the maintenance of the State law for solid waste management;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board presents the Local Enforcement Agency Award to the Alameda County Health Care Services Department for recognition of its outstanding achievement in the area of the enforcement of solid waste management laws and regulations.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 19-20, 1980.

  
John W. Hagerty  
Executive Officer

Dated: JUN 22 1980

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION NO. 80-81

Adopting the Interagency Solid and Hazardous Waste Management Action Plan

WHEREAS a Memorandum of Understanding between the State Water Resources Control Board, the State Solid Waste Management Board, and the State Department of Health Services has been written to ensure a coordinated approach to regulation of all solid and hazardous wastes by State agencies; and

WHEREAS this Memorandum of Understanding has been signed by representatives of the State Water Resources Control Board, the State Solid Waste Management Board, and the State Department of Health Services; and

WHEREAS this Memorandum of Understanding was signed by State Solid Waste Management Board Vice-Chairman John P. Moscone on October 12, 1979, effectively committing the Board to the Memorandum of Understanding; and

WHEREAS the Memorandum of Understanding specifically states that an interagency action plan would be completed which would delineate in detail the resource commitments, the schedule, and the actions to be taken in specific program areas in order to assure an efficient and coordinated State program for the management of solid and hazardous wastes; and

WHEREAS such an action plan has been written by representatives of the three agencies; and

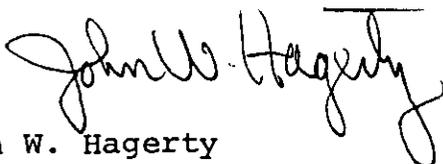
WHEREAS the action plan does delineate in detail the resource commitments, the schedule, and the actions to be taken in thirty (30) specific tasks in nine (9) program areas;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board adopts the Interagency Solid and Hazardous Waste Management Action Plan.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 19-20, 1980.

Dated: JUN 20 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-82RESOLUTION OF ACCEPTANCE  
MARIPOSA COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-9, approved the Mariposa County Solid Waste Management Plan on March 26, 1976 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Mariposa has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Mariposa has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Mariposa County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board State and County Plan and Permit Review Committee have determined that the County Solid Waste Management Plan is not consistent with State Policy and that revision is needed in the following areas:

1. Enforcement (Government Code, Section 66780.5)
2. Implementation (Administrative Code, Title 14, Section 17139)
3. Resource Recovery (Administrative Code, Title 14, Section 17135)
4. General Update (Administrative Code, Title 14)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the County of Mariposa Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Mariposa County Solid Waste Management Plan Report; and

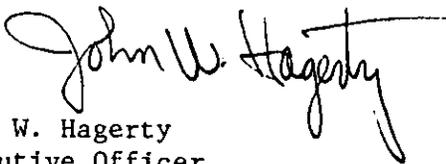
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires the County of Mariposa to revise the Mariposa County Solid Waste Plan in those areas indicated above to render the Plan consistent with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required the County of Mariposa to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on June 19-20, 1980.

Dated: JUN 19 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-83

SUBJECT:

Proposed solid waste facility permit. Submitted by the San Mateo County Department of Public Health and Welfare as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in San Mateo County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Solid Waste Recycling Corporation Waste Processing Facility  
(Modification) 41-AA-004

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

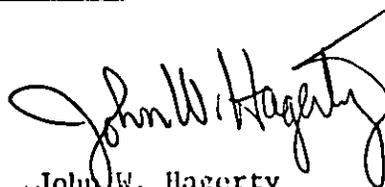
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 10-11, 1980.

Dated: JUL 10 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-84RESOLUTION OF APPROVAL  
REVISION TO THE STANISLAUS COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972 (hereafter referred to as the Act) requires each county in cooperation with affected local jurisdictions, to prepare a comprehensive, coordinated solid waste management plan consistent with state policy; and

WHEREAS, the County of Stanislaus prepared a solid waste management plan which was approved by the State Solid Waste Management Board on March 26, 1976 ; and

WHEREAS, the Act requires that approved county solid waste management plans be reviewed, and revised, if appropriate, at least every three years; and

WHEREAS, the County of Stanislaus reviewed its Plan and on June 4, 1979 the State Solid Waste Management Board accepted a county report which identified the need to prepare a Plan revision; and

WHEREAS, the County of Stanislaus has prepared a revised solid waste management plan and on May 19, 1980, submitted said revised Plan to the State Solid Waste Management Board for approval; and

WHEREAS, a resolution of approval has been received from the incorporated cities of Modesto, Turlock, Ceres, Oakdale, Riverbank, Patterson, Hughson, Newman, and Waterford; and

WHEREAS, the County of Stanislaus Board of Supervisors adopted the revised Plan by resolution; and

WHEREAS, the Board finds that a Negative Declaration on the revised Plan has been prepared and circulated in compliance with the requirements of the California Environmental Quality Act; and

WHEREAS, the State Solid Waste Management Board, the Board's State and County Plan and Permit Review Committee and the Board's staff have reviewed said revised Plan for its consistency with the Board's Policy and Planning Guidelines for the Preparation of Solid Waste Management Plans and has found that the revised County Solid Waste Management Plan fails to present an economic feasibility analysis of the solid waste to energy conversion systems which have applicability to Stanislaus County;

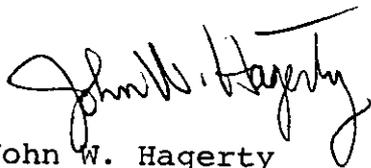
NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board has reviewed said revised Plan and hereby approves the submitted revised Plan as meeting the requirements of Section 66780.5 of the California Government Code with the condition that the County submit to the Board within one year a report addressing the feasibility of implementing solid waste resource recovery systems in Stanislaus County; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board recognize that the County of Stanislaus is the first county in the State of California to receive State Solid Waste Management Board approval for a revised solid waste management plan, prepared pursuant to Section 66780.5 of the California Government Code. The State Solid Waste Management Board, hereby, directs its staff to send a letter of commendation to the County for their exemplary efforts in planning for an economic, efficient and environmentally sound solid waste management system.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 10-11, 1980.

Dated: JUL 17 1980



John W. Hagerty  
Executive Officer

REVISED  
7/11/80

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-86

AUTHORIZATION FOR DEVELOPMENT AND IMPLEMENTATION  
OF A STATEWIDE MEDIA EVENT

WHEREAS, the Solid Waste Management Act of 1980 requires the Board's public education and information programs be aimed at achieving changes in public attitudes of solid waste management issues such as: "attainment of a greater degree of reuse and recovery of materials and energy from solid waste; curtailment of the improper discarding of all solid wastes; increased awareness of the litter problem and the need for waste reduction and resource conservation generally; promotion of better compliance with anti-litter and anti-dumping laws."

WHEREAS, a Statewide Media Event with program elements supporting community cleanup and recycling events is a viable method to achieve this directive; and

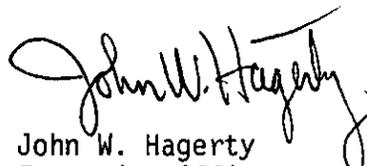
WHEREAS, the program development and implementation will be the direct responsibility of the Executive Officer and staff, with cooperation from the private sector;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Officer be authorized to expend an amount not to exceed \$120,000 for the development, implementation, and support for a Statewide Media Event.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 10-11, 1980.

Dated: JUL 11 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-87

SUBJECT:

Proposed solid waste facility permit. Submitted by the Los Angeles City Bureau of Sanitation as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility;

BKK Corporation Waste Transfer Station (modified) 19 AR 302

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

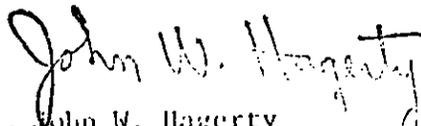
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 10 & 11, 1980.

Dated: JUL 16 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-88

RESOLUTION OF ACCEPTANCE  
MADERA COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-43 approved the Madera County Solid Waste Management Plan on October 22, 1976 meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Madera has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Madera has determined that the County Solid Waste Management Plan is consistent with State Policy and that no revision is required at this time; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Madera County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board State and County Plan and Permit Review Committee has determined that revision to the Madera County Solid Waste Management Plan is needed in the following areas:

1. Identification of Solid Wastes (CAC Section 17131)
2. Collection (CAC Section 17133)
3. Disposal/Processing of Wastes (CAC Section 17134)
4. Resource Recovery (CAC Section 17135)
5. Plan Administration (CAC Section 17136)
6. Economic Feasibility (CAC Section 17137)
7. Enforcement Program (GC Section 66780.5)
8. Implementation Schedule (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Madera County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Madera County Solid Waste Management Plan Report; and

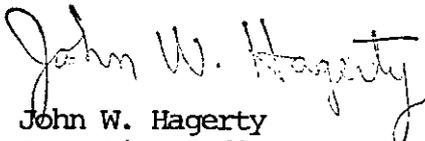
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Madera County to revise the Madera County Solid Waste Plan in those areas indicated above to render the Plan consistent with State Policy.

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Madera County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 31, 1980.

Dated: JUL 31 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-89

SUBJECT:

Proposed solid waste facility permit. Submitted by the San Joaquin Health District as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in San Joaquin County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility;

California Waste Removal Systems, Inc. (modification) 39 AA 017

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

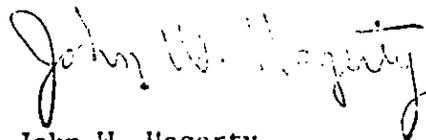
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 31, 1980.

Dated: JUL 31 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 80-91

SUBJECT:

Proposed solid waste facility permits. Submitted by the Mendocino County Health Dept. Division of Environmental Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following new facilities in Mendocino County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

Agricultural Soil Amendment Program - Lawrence Site

23-AA-022

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.
5. The proposed facility permit is being issued on an emergency basis and therefore is exempt from the provisions of the California Environmental Quality Act.

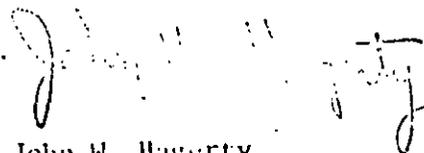
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 31, 1980.

Dated: JUL 31 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION #80-92

CONDITIONAL WAIVER OF COVER REQUIREMENTS  
FOR CALEXICO CUT AND FILL SITE

WHEREAS, a waiver of daily cover requirements was granted to Imperial County from July 1, 1979, to July 1, 1980; and

WHEREAS, the State Department of Health Services and the Regional Water Quality Control Board, Colorado River Region, reviewed the waiver and concurred with the waiver and the conditions; and

WHEREAS, the Department of Health Services has advised the Board that rodents do not propagate in the Imperial Valley; and

WHEREAS, no persons have demonstrated additional concerns regarding granting of this waiver;

NOW, THEREFORE, BE IT RESOLVED that a temporary hardship does exist, which will be relieved by a waiver of section 17682, Title 14 of the California Administrative Code.

BE IT FURTHER RESOLVED that a waiver of daily cover requirements is hereby granted for a period of six months, from August 1, 1980 to February 1, 1981, at which time it will be scheduled for reconsideration by the Board. This waiver is granted with the following conditions:

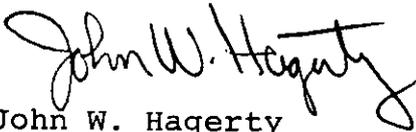
1. All solid waste disposal sites operated by Imperial County shall be in compliance with all other State Minimum Standards as required by the specification of each respective facility's permit.
2. Operations at the Calexico Cut and Fill Site shall be maintained in a compact working area.
3. All Group 2 wastes, except lumber, stumps and brush will be covered three times each week on days approved by the Local Enforcement Agency.
4. This waiver is subject to revocation at anytime by the State Solid Waste Management Board.

5. The operator of the Calexico Cut and Fill Site shall report to the State Solid Waste Management Board in February, 1981 at its regularly scheduled meeting, as to its progress toward full compliance with the cover requirements of California Administrative Code, Title 14, section 66782.
6. Areas of waste that have intermediate cover shall be leveled, compacted and covered with at least 12 inches of cover.
7. Immediate attention shall be given to determine the origin of the brackish waters existing in the backwater channels located on the west and south sides of the landfill, and corrective measures taken to provide for drainage.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 31, 1980.

Dated: July 31, 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Waiver of Determination of Conformance No. 80-93

Name of Site: Agricultural Soil Amendment Program, Class II-2 Septage Disposal Facility, Lawrence Site

Name of Operator: County of Mendocino and Alfred C. Lawrence

Location of Site: NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 12 and the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 1st 16N R17W MDM

WHEREAS, the State Solid Waste Management Board finds that it has been requested by Mendocino County to waive the requirements of Title 14, Chapter 4 of the California Administrative Code for the proposed Class II-2 Septage Disposal Facility, Lawrence Site; and

WHEREAS, the Board finds that Section 17903 of the California Administrative Code enables the Board to grant such a waiver in emergency situations; and

WHEREAS, the Board finds that the Mendocino County Board of Supervisors has by resolution declared that an emergency situation exists relative to septage disposal on the Mendocino coastal area and has exempted septage disposal projects to handle the emergency situation from CEQA pursuant to Section 15071(c) of the California Administrative Code; and

THEREFORE, based on the foregoing facts, the State Solid Waste Management Board declares that, because an emergency situation exists with respect to the disposal of septage, the subject facility is exempt from the provisions of CEQA pursuant to Section 15071(c) of the California Administrative Code; and

BE IT FURTHER CONCLUDED, that the requirements of Title 14, Chapter 4 of the California Administrative Code are hereby waived pursuant to Section 17903 of the California Administrative Code; and

BE IT FURTHER CONCLUDED, that the County of Mendocino shall revise the Mendocino County Solid Waste Management Plan during the first triennial review period to address the septage handling program pursuant to Sections 17131(a) and 17134(a) of the California Administrative Code (Planning Guidelines for Revision of Solid Waste Management Plans); and

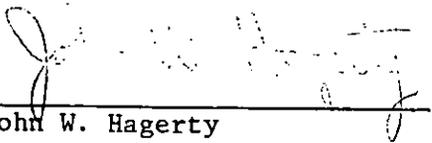
BE IT FURTHER CONCLUDED, that in waiving the conformance requirement for the subject facility with the Mendocino County Solid Waste Management Plan, the Board makes the following observations:

- 1) The Board understands that the subject facility will be operated in accordance with Waste Discharge Requirements issued by the North Coast Regional Water Quality Control Board for a period of one year ending July 25, 1981, and

- 2) The Board understands that the subject facility is an interim emergency site only and that the Solid Waste Facilities Permit to be considered July 31, 1980 will be limited to a one year duration, and
- 3) The Board understands that Mendocino County is embarking on a course of action that will result in the development of a permanent septic disposal facility for the area by August 1, 1981. If any of the understandings and conditions enumerated in this resolution shall fail to timely occur, this resolution shall thereupon be null and of no force and effect.

I, John W. Hagerty, Executive Officer, do hereby certify the foregoing is a full, true, and correct copy of the findings made by the State Solid Waste Management Board at its July 31, 1980, meeting.

CERTIFICATION



John W. Hagerty  
Executive Officer

Date: \_\_\_\_\_

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION # 80-95

CONDITIONAL WAIVER OF COVER REQUIREMENTS FOR  
WORTHINGTON AND HOLTVILLE CUT AND FILL SITES

WHEREAS, the operator of the Worthington and Holtville Cut and Fill Sites has requested an extension of time for a Conditional Waiver of cover requirements based on a hardship due to temporary local budgetary limitations and to non-availability of adequate equipment to transport bulldozers between the various-operated disposal sites; and

WHEREAS, the Worthington and Holtville Cut and Fill Sites receive an average of less than 25 tons per day; and

WHEREAS, the State Department of Health Services has advised the Board that rodents do not propagate in the Imperial Valley; and

WHEREAS, the State Department of Health Services and the Regional Water Quality Control Board, Colorado River Basin Region have reviewed the Conditional Waiver and concurred in principle with the waiver and its conditions; and

WHEREAS, the State Solid Waste Management Board finds that the Conditional Waiver of the cover requirement in California Administrative Code, Title 14, Section 17682 will relieve the alleged hardship; and

WHEREAS, the State Solid Waste Management Board finds no significant adverse health, safety, or environmental impacts will result from the Conditional Waiver set forth below; and

WHEREAS, no persons have demonstrated additional concerns regarding granting of this Conditional Waiver,

NOW, THEREFORE, BE IT RESOLVED that a temporary hardship does exist, which will be relieved by a waiver of Section 17682; and

BE IT FURTHER RESOLVED, that an extension of time for a Conditional Waiver of cover requirements is hereby granted with the following conditions:

1. That the Worthington and Holtville Cut and Fill Sites be allowed by Conditional Waiver, to delay the initiation of 48-hour cover until February 1, 1981.
2. Cover of all Group 2 wastes except lumber, stumps, and brush at the Worthington and the Holtville Cut and Fill Sites shall be completed and compacted at least once each week until February 1, 1981.

3. This waiver is subject to revocation at any time by the Board.
4. The operator of the Worthington and Holtville Cut and Fill Sites shall report to the State Solid Waste Management Board on or about February 1, 1981, at its regularly scheduled meeting, as to its progress toward full compliance with the 48-hour cover requirements of California Administrative Code, Title 14, Section 17682.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on July 31, 1980.

Dated: JUL 31 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-96

SUBJECT:

Proposed solid waste facility permit. Submitted by the staff of the State Solid Waste Management Board, assigned as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following facility in the City of San Diego, San Diego County, has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

North Chollas Sanitary Landfill

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plan; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. An Environmental Impact Report has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act.

The Board finds that implementation of the proposed project will result in the following significant adverse environmental impacts:

1. Significant Effect: The proposed project could produce a bothersome, musky odor emanating from refuse and diesel engine emissions.

Finding: Changes or alterations have been required in the proposed project which will mitigate or avoid the significant effect.

Mitigation Measure: The landfill shall be operated according to acceptable engineering practices and in conformance with Minimum Standards for Solid Waste Handling and Disposal to prevent odors, dust, and fumes outside the disposal site.

2. Significant Effect: Landfill operation will be visible to adjacent homes to the west and north and the Carver Elementary School on the northern boundary.

Finding: Changes or alterations have been required in the proposed project which will mitigate or avoid the significant effect.

Mitigation Measure: A continuous 30-foot high, landscaped earthen barrier will be constructed parallel to the western property line, dropping to 20 feet on the northern boundary and continuing to the east beyond Carver Elementary School.

3. Significant Effect: Residents to the north and west of the landfill, Carver Elementary School students, and Navy Radio Facility residents east of the site may be subjected to noise levels exceeding those in the City's Noise Ordinance during landfill construction and operations.

Finding: Changes or alterations have been required in the proposed project to mitigate or avoid the significant effect.

Mitigation Measure: The City of San Diego will construct a 30-foot high, landscaped earthen barrier parallel to the western property line, dropping to 20 feet on the northern boundary and continuous to the east beyond Carver Elementary School. This berm will attenuate noise levels during the operation of the landfill in compliance with the noise variance granted to the City of San Diego. No more than one earthmover shall be used at any one time within 200 feet of the nearest property line after the barriers are constructed. Equipment will be operated at the eastern end of the landfill at a distance to approximate the level to which noise will be mitigated by the northern and western berms.

4. Significant Effect: The proposed project will permanently alter the existing landform.

Finding: Changes or alterations have been required in the project which will partially mitigate the significant effect.

Mitigation Measure: The proponent proposes to develop a park on the completed fill.

The Board finds that the proponent shall institute mitigation measures identified for significant effects numbers 1, 2, 3 and 4; and

The Board finds that despite the fact the effects listed in number 4 cannot be fully mitigated, the project must be implemented because of the overriding necessity of providing solid waste disposal for the subject area of San Diego County; and

The Board finds that, based on all of the information that the Board has before it, there will be no other significant effects on the

environment as a result of the facility's construction and operation, except for those effects noted above.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on August 15, 1980.

Dated: AUG 15 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-97

AMENDMENT OF THE MOBILE PYROLYZER PRODUCT STUDY.

WHEREAS, the Board agreed to amend the contract for the mobile pyrolyzer product study at its April 21-22, 1980 meeting by adopting resolution 80-51; and

WHEREAS, Resolution 80-51 deleted \$110,000 from the mobile pyrolyzer product study (contract number S8-138-400G); and provided for the transfer of funds to the mobile pyrolyzer; and

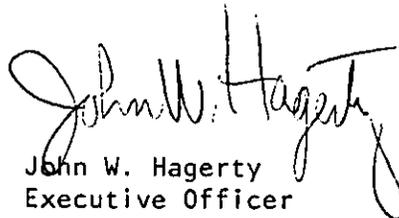
WHEREAS, it was the Boards intent to replace the funds for the mobile pyrolyzer product study; to provide support to field testing the pyrolyzer;

NOW, THEREFORE, BE IT RESOLVED that the Solid Waste Management Board does hereby authorize the Executive Officer to amend contract number S8-138-400G to replace an amount not to exceed \$110,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 11-12, 1980.

Dated: 9/12/80

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-98

APPROVAL OF FIRST YEAR SWEEP IMPLEMENTATION  
RESULTS AND AUTHORIZATION FOR FINAL  
PAYMENT OF SWRL CONTRACT S9-66-400L

WHEREAS, the Contractor, SWRL, has developed and implemented The Wizard of Waste and The Trash Monster in counties throughout California to teach students in the third and sixth grades about proper solid waste management principles and practices; and

WHEREAS, the Board's Education and Information Committee has been satisfied with the first year SWEEP implementation results; and

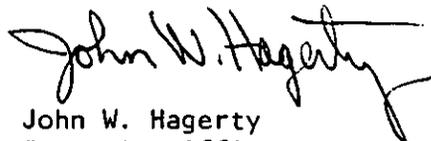
WHEREAS, SWRL has completed its obligation as defined in Contract S9-66-400L;

NOW, THEREFORE, BE IT RESOLVED that the SWEEP program implementation is hereby approved and the Executive Officer is authorized to make final payment to SWRL for its completion of Contract S9-66-400L.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 11-12, 1980.

Dated: SEP 10 1980



John W. Hagerty  
Executive Officer

## STATE SOLID WASTE MANAGEMENT BOARD

## Solid Waste Facility Permit

Decision # 80-101

SUBJECT:

Proposed solid waste facility permit. Submitted by the Department of Health Services, County of Los Angeles as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Los Angeles County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

City of Inglewood Transfer Station

19-AA-067

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that the proposed project qualifies for a Class I Categorical Exemption pursuant to Section 15101 of the "State EIR Guidelines" and requires no further environmental analysis.

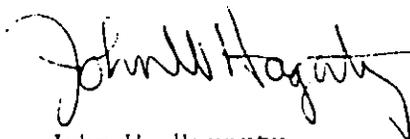
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 5 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

## CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on August 21-22, 1980.

Dated: AUG 21, 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80- 102

RESOLUTION OF ACCEPTANCE  
HUMBOLDT COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 76-40 approved the Humboldt County Solid Waste Management Plan on October 8, 1976, as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Humboldt has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Humboldt has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Humboldt County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board State and County Plan and Permit Review Committee has determined that revision to the Humboldt County Solid Waste Management Plan is needed in the following areas:

1. Identification of Solid Waste (CAC Section 17131)
2. Collection (CAC Section 17133)
3. Disposal/Processing Wastes (CAC Section 17134)
4. Resource Recovery (CAC Section 17135)
5. Plan Administration (CAC Section 17136)
6. Economic Feasibility (CAC Section 17137)
7. Enforcement Program (GC Section 66780.5)
8. Implementation Schedule (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Humboldt County Board of Supervisors for their information;

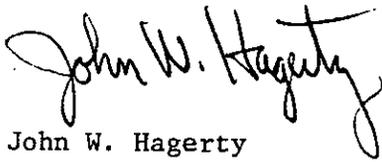
NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Humboldt County Solid Waste Management Plan Report; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Humboldt County to revise the Humboldt County Solid Waste Management Plan in those areas indicated above to render the Plan consistent with State Policy.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on August 21-22, 1980.

Dated: AUG 21 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-103

COMMENDING SENATOR JOHN A. NEJEDLY

*WHEREAS*, Senator John A. Nejedly has for many years served well the people of Contra Costa County and the State of California; and

*WHEREAS*, Senator John A. Nejedly, through his chairmanship of the Senate Committee on Natural Resources and Wildlife, has established himself during his tenure as a leader in the formulation of legislation that both enhances and protects the environment of California; and

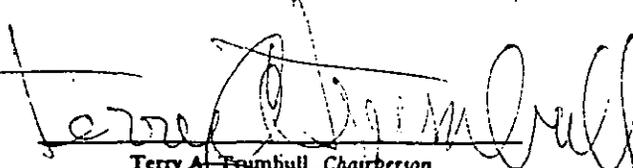
*WHEREAS*, Senator John A. Nejedly, in concert with Senator Dills and the late Assemblyman Z'berg, created the State Solid Waste Management Board through Senate Bill 5, the Solid Waste Management and Resource Recovery Act of 1972; and

*WHEREAS*, Senator John A. Nejedly, through Senate Bill 5, established California in a position of prominence in solid waste management by establishing as board mandate the protection of the public health, safety, and well-being, the preservation of the environment, and the maximum re-utilization and conversion to other uses of solid waste; and

*WHEREAS*, Senator John A. Nejedly increased even more the eminence of California in solid waste management through authorship of Senate Bill 650, establishing a comprehensive statewide litter control, recycling, and resource recovery program;

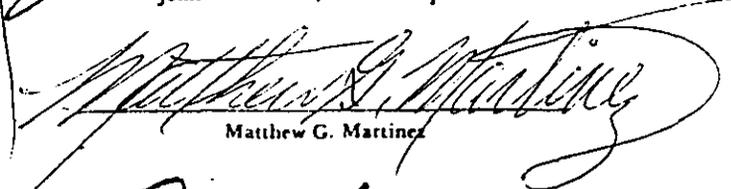
*NOW, THEREFORE BE IT RESOLVED* that the Board extend to Senator Nejedly not only its deep appreciation for the leadership he has provided in solid waste management, but also its gratitude for his professional and social insight concerning the environmental problems facing California; and

*BE IT FURTHER RESOLVED*, that the Board convey to Senator Nejedly its best wishes for a rewarding and bountiful retirement and much happiness in the future.

  
Terry A. Froumbull, Chairperson

  
John P. Moscone, Vice Chairperson

  
Cass D. Alvin

  
Matthew G. Martinez

  
Phillip A. Beantrow

  
Ariel Parkinson

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-104

AUTHORIZATION TO EXECUTE CONTRACTS IN ORDER TO STORE, TRANSPORT  
AND MAIL SWEEP SETS IN YEAR 2 OF IMPLEMENTATION

WHEREAS, The Solid Waste Management Act of 1980 directs the Board to educate the public regarding proper solid waste management; and

WHEREAS, The State Solid Waste Management Board has identified SWEEP as a means to accomplish the educational directives of the Act; and

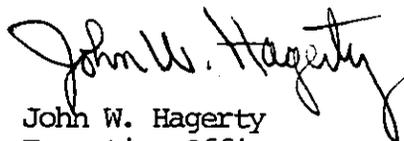
WHEREAS, the storage, handling, and mail out of 10,000 new SWEEP sets and 7,500 replacement sets exceeds Board staffing ability and storage capacity;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer be authorized to enter into any necessary contracts in order to store, handle and mail SWEEP sets for an amount not to exceed \$30,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 11-12, 1980.

Dated: SEP 12 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-105

DELEGATION OF AUTHORITY TO THE EXECUTIVE OFFICER REGARDING  
ADMINISTRATION OF THE 1980-81 LITTER CONTROL GRANTS

WHEREAS, the State Solid Waste Management Act of 1980 (SB 261) provides grant funds to cities and counties for litter cleanup, litter law enforcement, public information and purchases of litter receptacles; and

WHEREAS, SB 261 requires that to be eligible for a litter control grant every city and county must submit a letter of intent by September 1, 1980, or within 60 days of the effective date of the legislation, whichever is later; and

WHEREAS, any city or county that does not submit a letter of intent shall be ineligible to receive litter control grant funds for the duration of the program; and

WHEREAS, the letters of intent were due September 8, 1980;

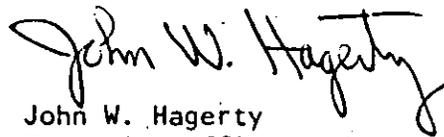
NOW, THEREFORE, BE IT RESOLVED that in order to provide for the prudent and timely administration of the litter control grant funds the Executive Officer is authorized to approve grant application, negotiate and execute grant agreements and amendments for the 1980-81 grant year.

BE IT FURTHER RESOLVED that the Executive Officer shall announce that the application period for the 1980-81 grants will commence on October 15, 1980 and end on December 15, 1980

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 11-12, 1980.

Dated: SEP 11 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-106RESOLUTION OF ACCEPTANCE  
INYO COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-14 approved the Inyo County Solid Waste Management Plan on February 25, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Inyo has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Inyo has determined that the County Solid Waste Management Plan is consistent with State Policy and that no revision is required at this time; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Inyo County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Inyo County Solid Waste Management Plan is needed in the following areas:

1. Regional Management (CAC Section 17129c)
2. Collection (CAC Section 17133)
3. Disposal/Processing of Wastes (CAC Section 17134)
4. Resource Recovery (CAC Section 17135)
5. Plan Administration (CAC Section 17136)
6. Economic Feasibility (CAC Section 17137)
7. Enforcement Program (GC Section 66780.5)
8. Implementation Schedule (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Inyo County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Inyo County Solid Waste Management Plan Report; and

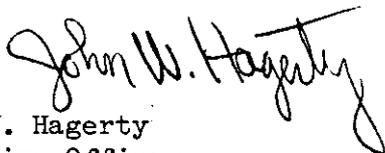
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Inyo County to revise the Inyo County Solid Waste Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE FURTHER RESOLVED that the State Solid Waste Management Board requires Inyo County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 11-12, 1980.

Dated: SEP 12 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 80-107

SUBJECT:

Proposed solid waste facility permits. Submitted by the Dept. of Environmental Health Services, San Bernardino as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following existing facilities in San Bernardino County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

Heaps Peak Disposal Site

(Revision)

36-SS-042

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

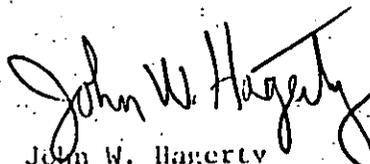
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 11-12, 1980.

Dated: SEP 12 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-108

Designation of disposal facilities for inclusion into EPA RCRA Open Dump Inventory.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

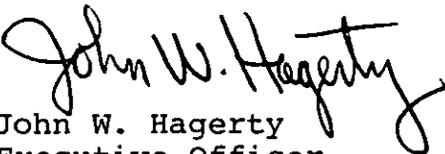
WHEREAS, each disposal facility on the attached list of open dumps has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA Criteria for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to present attached list of open dumps to the EPA.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 29, 1980.

Dated: SEP .

  
John W. Hagerty  
Executive Officer

Attachment: List of Open Dumps

RCRA Open Dump Inventory

1. Colma Hillside
2. Acme Landfill
3. City of Alameda
4. Nine Par
5. Burlingame
6. Lookout
7. Lake City
8. Cedarville
9. Eagleville
10. Alturas
11. San Jose
12. Ben Lomond
13. Buena Vista
14. Redwood
15. Homewood Canyon
16. Independence
17. Lone Pine
18. North Tahoe
19. Fingers

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-109

RCRA findings for the West Contra Costa Sanitary Landfill.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, the West Contra Costa Sanitary Landfill has been found to violate the disease and safety (fire) criteria by not providing adequate cover at the end of the operating day on July 23, 24, and 25, 1980, and

WHEREAS, the West Contra Costa Sanitary Landfill has publicly testified before the Legislation Regulations and Program Development Committee on August 22, 1980, that the site is now covering daily; and

WHEREAS, the West Contra Costa Sanitary Landfill agrees to continue to cover daily until the Board adopts performance standards as an alternative to cover requirements and until the LEA decides whether this site shall be required to meet the performance standards or the cover requirements; and

WHEREAS, the West Contra Costa Sanitary Landfill agrees that it will thereafter, conform to and abide by whichever standard, cover or performance, under which the LEA designates it to operate.

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer be authorized to conduct the following activities:

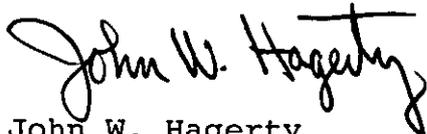
1. Enter into an agreement with the West Contra Costa Sanitary Landfill, which provides for twice-weekly monitoring of the site at the end of the operating day to determine if daily cover is being applied according to the State Minimum Standards. This monitoring will be conducted by the Contra Costa County Environmental Health Department, the cost for which is being paid by the West Contra Costa Sanitary Landfill. This monitoring shall continue until January 1, 1981, with the West Contra Costa Sanitary Landfill liable for the cost until that date.

2. Monitor the site periodically (an average of three times per month) through aerial surveillance, the cost of which, excluding Board staff time, will be reimbursed to the State by the West Contra Costa Sanitary Landfill. This monitoring shall continue until January 1, 1981, with the West Contra Costa Sanitary Landfill liable for the costs as specified above until that date.
3. Submit the site to the EPA for inclusion in the Open Dump Inventory if the site is found by the monitoring specified in item 1 & 2 above not to be applying daily cover.
4. Request the LEA immediately to institute any appropriate legal action against the site authorized under Title 7.3 of the Government Code, commencing with Section 66700, or any other law, if the site fails monitoring under items 1 and 2 above.
5. Request the Attorney General to institute any legal proceeding against the site authorized under Title 7.3 of the Government Code, commencing with Section 66700, or any other law, if the LEA fails to act in a timely manner upon the request specified in item 4 above.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 29, 1980.

Dated: SEP 29 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-110

RCRA findings and provisions for the Crescent City, Wildwood, Weaverville, and Tennant Disposal Sites.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each of the above-mentioned disposal facilities have been inventoried by staff according to the Board's adopted administrative procedures and failed one or more of the RCRA criteria, as follows:

- 1) The Crescent City Disposal Site did not follow proper cover practices;
- 2) The Weaverville site did not provide adequate security of sludge disposal ponds;
- 3) The Wildwood Disposal Site did not cover, provide adequate site security, and apply for proper water quality permits;
- 4) The Tennant Disposal Site did not adequately cover the site or provide fire breaks to abate a potential fire;

WHEREAS, subsequent inspections of the above-mentioned sites by Board's staff now find the sites have come into compliance with the RCRA Criteria;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct follow-up inspections in conjunction with the LEA for each of the above-mentioned sites to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of any of the above-mentioned sites to the EPA for inclusion in the list of open dumps if these sites fail one or more of the RCRA criteria within one year of the date of this Resolution.

Page 2

Resolution No. 80-110  
Revised 9-25-80

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 29, 1980.

Dated: SEP 29 1980

A handwritten signature in cursive script that reads "John W. Hagerty". The signature is written in black ink and is positioned above the typed name and title.

John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-111

RCRA findings and provisions for the Davis Street, Durham Road, Sunnyvale, Palo Alto, and Shoreline Regional Park Disposal Sites.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each of the above-mentioned disposal facilities have been inventoried by staff according to the Board's adopted administrative procedures and failed one or more of the RCRA criteria, as follows:

- 1) The Davis Street Disposal Site did not comply with the Safety/Access criterion;
- 2) The Durham Road Disposal Site did not comply with the disease (cover) and flood plain criteria;
- 3) The Sunnyvale Disposal Site did not comply with the disease (cover) criterion;
- 4) The Palo Alto Disposal Site did not comply with the disease (cover) criterion;
- 5) The Shoreline Regional Park Site did not comply with the disease (cover) criterion; and

WHEREAS, subsequent inspections of the above-mentioned sites by Board's staff now find the sites have come into substantial compliance with the RCRA Criteria;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct follow-up inspections in conjunction with the LEA for each of the above-mentioned sites to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of any of the above-mentioned sites to the EPA for inclusion in the list of open dumps if these sites fail one or more of the RCRA criteria within the agreed upon time periods of the follow-up inspection.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 29, 1980.

Dated: SEP 29 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-113

RCRA findings and provisions for the Westwood Disposal Site.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, the above-mentioned disposal facility has been inventoried by staff according to the Board's adopted administrative procedures and failed a RCRA criterion, as follows:

- 1) The Westwood Disposal Site did not obtain an Executive Order issued by the California Air Resources Board to burn non-industrial woodwaste; and

WHEREAS, subsequent documents presented by Lassen County indicate that non-industrial woodwaste will not be burned until an Executive Order is received.

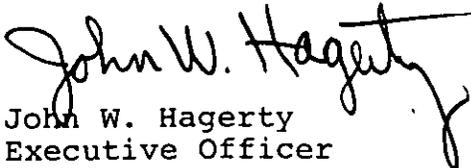
NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct follow-up inspections in conjunction with the LEA for each of the above-mentioned sites to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of the above-mentioned site to the EPA for inclusion in the list of open dumps if the site fails one or more of the RCRA criteria within one year of the date of this Resolution.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on September 29, 1980.

Dated: SEP 29 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-114

Approval of *The Great American Wild Waste Show*  
as Performed by The Twelfth Night Repertory Company

WHEREAS, the Twelfth Night Repertory Company has developed and scripted *The Great American Wild Waste Show* as the Board's secondary environmental education program; and

WHEREAS, the Board has made comments on the draft script which were incorporated into the final script; and

WHEREAS, the Education and Information Committee, as well as staff has viewed and approved the pilot test performances;

NOW THEREFORE, BE IT RESOLVED that *The Great American Wild Waste Show* is hereby approved for continued performance in schools and seminars, statewide.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980.

Dated: OCT 9 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-115

Amendment to Mobile Pyrolyzer Contract

WHEREAS, the mobile pyrolyzer is nearing completion and shakedown; and

WHEREAS, additional funds are required for the shakedown and field testing; and

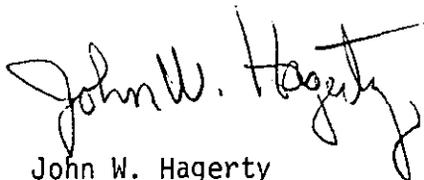
WHEREAS, the Budget Act of 1980-81 appropriated \$250,000 for the field testing of the mobile pyrolyzer;

NOW, THEREFORE, BE IT RESOLVED that the Solid Waste Management Board does hereby authorize the Executive Officer to amend contract number S8-02-400G by adding \$250,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980.

Dated: OCT 10 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-117

APPROVAL OF TIME EXTENSION FOR STANDARD AGREEMENTS  
S9-51-400LG and S8-255-400LG

WHEREAS, the State of California has adopted the Litter Control, Recycling, and Resource Recovery Act of 1977; and

WHEREAS, the State Solid Waste Management Board funded a zoning ordinance study by the City of Los Angeles and the Butte Environmental Council recycling program under this act during the 1978-79 fiscal year; and

WHEREAS, these grant recipients have experienced delays in their respective programs; and

WHEREAS, there is a need for more information from these delayed programs;

THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to extend the term of the following contracts, making the termination date of these contracts June 30, 1981.

GRANTEE

CONTRACT NUMBER

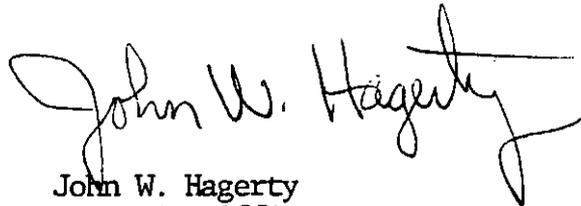
City of Los Angeles  
Butte Environmental Council

S9-51-400LG  
S8-255-400LG

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980.

Dated: OCT 10 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-119

SUBJECT:

Proposed solid waste facility permit. Submitted by the Calaveras County Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Calaveras County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Calaveras Cement - Division of the Flintkote Co.

05-AA-015

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.

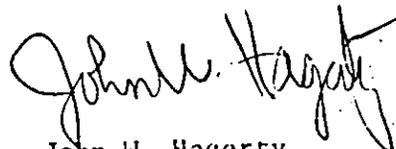
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980.

Dated: **OCT 10 1980**



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-120

SUBJECT:

Proposed solid waste facility permit. Submitted by the Marin County Environmental Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in Marin County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:  
  
Marin Sanitary Services, Inc. Transfer Station 21-AA-005
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

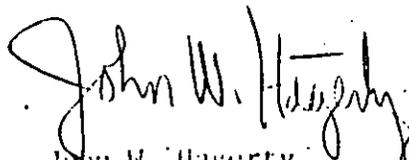
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980

Dated: **OCT 10 1980**

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-121

RESOLUTION OF ACCEPTANCE  
RIVERSIDE COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it approved the Riverside County Solid Waste Management Plan on May 28, 1976 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Riverside has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, The Board finds that the County of Riverside has determined that the County Solid Waste Management Plan is currently inconsistent with State Policy and that Plan revisions are required; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Riverside County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revisions to the Riverside County Solid Waste Management Plan are needed in the following areas:

1. Identification of Solid Wastes (CAC 17131)
2. Plan Administration (CAC 17136)
3. Facilities Element (CAC 17134)
4. Litter Management (CAC 17134)
5. Hazardous Wastes (CAC 17134)
6. Economic Feasibility (CAC 17137)
7. Resource Recovery (CAC 17135)
8. Plan Implementation (CAC 17139)
9. Enforcement Program (CGC 66780.5)

WHEREAS, the Board finds it has directed a copy of said Staff Review and Comment be sent to the Riverside County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Riverside County Solid Waste Management Plan Report; and

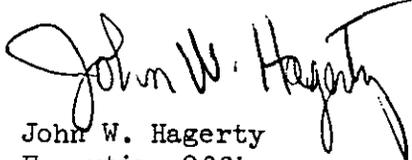
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Riverside County to revise the Riverside County Solid Waste Plan in those areas indicated above to bring the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Riverside County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980..

Dated: OCT 10 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-122

AMENDMENT OF THE CONTRACT BETWEEN THE  
SOLID WASTE MANAGEMENT BOARD AND SOLEM AND ASSOCIATES

WHEREAS, the State Solid Waste Management Board agreed to amend the contract with Solem and Associates at its October 9-10, 1980, meeting by adopting resolution #80-122; and

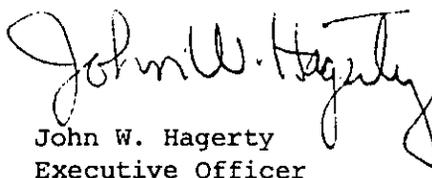
WHEREAS, the amendment will enable Solem and Associates to develop a media program for The Great California Resource Rally;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board does hereby authorize the Executive Officer to amend contract #S9-117-1006 for \$120,000.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980.

Dated: OCT 10 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-123

RESOLUTION OF APPROVAL  
REVISION TO THE SHASTA COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972 (hereafter referred to as the Act) requires each county in cooperation with affected local jurisdictions, to prepare a comprehensive, coordinated solid waste management plan consistent with state policy; and

WHEREAS, the Board finds that the County of Shasta prepared a solid waste management plan which was approved by the State Solid Waste Management Board on November 5, 1976; and

WHEREAS, the Board finds that the Act requires that approved county solid waste management plans be reviewed, and revised, if appropriate, at least every three years; and

WHEREAS, the Board finds that the County of Shasta has prepared a revised solid waste management plan and on August 28, 1980, submitted said revised Plan to the State Solid Waste Management Board for approval; and

WHEREAS, the Board finds that resolutions of approval have been received from the incorporated cities of Redding and Anderson; and

WHEREAS, the Board finds that the County of Shasta Board of Supervisors adopted the revised Plan by Resolution; and

WHEREAS, the Board finds that an Environmental Impact Report on the revised Plan has been prepared and circulated in compliance with the requirements of the California Environmental Quality Act; and

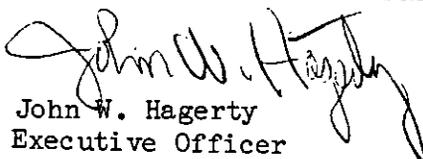
WHEREAS, the Board finds that the Board's State and County Plan and Permit Review Committee and the Board's staff have reviewed said revised Plan for its consistency with the Board's Policy and Planning Guidelines for the Preparation of Solid Waste Management Plans; and

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board has reviewed said revised Plan and hereby approves the submitted revised Plan as meeting the requirements of Section 66780.5(b) of the California Government Code.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 9-10, 1980.

Dated: OCT 10 1980

  
John W. Hagerty  
Executive Officer

With File # 36880

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION #80-124

WHEREAS, Richard M. Mars, Director of Public Relations for the Pepsi-Cola Bottling Group of Los Angeles, has long served in the forefront of solid waste management education and information; and

WHEREAS, Richard M. Mars has devoted many years to the telling of his industry's environmental story to California; and

WHEREAS, Richard M. Mars has served well as a member of the Los Angeles Council of the Boy Scouts of America, as a trustee for the Los Angeles Police Department Harbor Division Youth Foundation, as a member of the State Industry Education Council Board, and as past president of the Los Angeles County Industry Education Council; and

WHEREAS, Richard M. Mars has journeyed along a course parallel to that of the board in both the education of California youth and the establishment of a public awareness of solid waste management problems and their solution;

NOW, THEREFORE BE IT RESOLVED that the board expresses its appreciation for a job so well done; and

BE IT FURTHER RESOLVED that the board extend to Richard M. Mars its best wishes for continued success and well being.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 20, 1980.

Dated:

*JW*

John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION #80-125

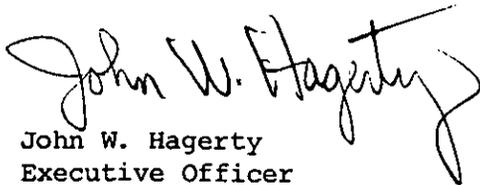
WHEREAS, the firm of Henningson, Durham, and Richardson has offered to provide transportation for a State Solid Waste Management Board representative to participate in a tour of several operating resource recovery facilities;

NOW, THEREFORE BE IT RESOLVED that the Board authorizes the Executive Officer to accept this offer on their behalf and make arrangements for the Chairman to represent them on the trip.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 10, 1980.

Dated: OCT 10 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-126

RESOLUTION OF ACCEPTANCE  
SACRAMENTO COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-2, approved the Sacramento County Solid Waste Management Plan on January 28, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Sacramento has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5 (b); and

WHEREAS, the Board finds that the County of Sacramento has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Sacramento County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Sacramento County Solid Waste Management Plan is needed in the following areas:

1. Identification of Solid Wastes (CAC Section 17131)
2. Disposal/Processing of Wastes (CAC Section 17134)
3. Resource Recovery (CAC Section 17135)
4. Plan Administration (CAC Section 17136)
5. Economic Feasibility (CAC Section 17137)
6. Enforcement Program (GC Section 66780.5)
7. Implementation Schedule (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment be sent to the Sacramento County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Sacramento County Solid Waste Management Plan Report; and

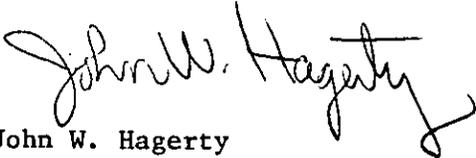
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Sacramento County to revise the Sacramento County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Sacramento County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Dated: OCT 28 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-127

RESOLUTION OF ACCEPTANCE  
DEL NORTE COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-4, approved the Del Norte County Solid Waste Management Plan on January 28, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Del Norte has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5 (b); and

WHEREAS, the Board finds that the County of Del Norte has determined that the County Solid Waste Management Plan is consistent with State Policy and should not be revised at this time; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Del Norte County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that the Del Norte County Solid Waste Management Plan is substantially consistent with State Policy and the Planning Guidelines; and

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Del Norte County Board of Supervisors for their information;

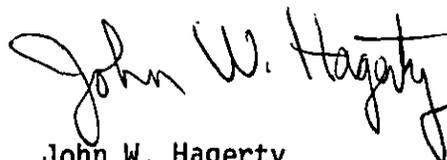
NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Del Norte County Solid Waste Management Plan Report; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board has determined that the Del Norte County Solid Waste Management Plan is substantially consistent with State Policy and the Planning Guidelines and is not in need of revision at this time.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Dated: **OCT 28 1980**



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-128

SUBJECT:

Proposed solid waste facility permit. Submitted by the Santa Barbara County Environmental Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Santa Barbara County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:  
  
City of Lompoc Sanitary Landfill (Modified) 42-AA-017
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that an Environmental Impact Report on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act, and the Board incorporates by reference the findings and mitigation measures adopted in Resolution No. C80-15.

CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Dated: OCT. 28 1980



John W. Haggerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-129

SUBJECT:

Proposed solid waste facility permit. Submitted by the Shasta County Environmental Health as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following existing facility in Shasta County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:

Anderson Solid Waste, Inc. (Modified) 45-AA-020

2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that an Environmental Impact Report on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental impacts because of the measures approved in the Shasta County land-use permit and this permit.

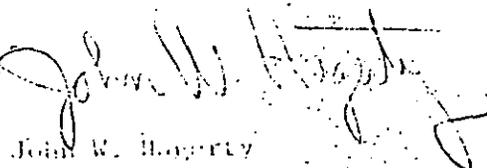
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Date: OCT 28 1980



John W. Haggerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-130

Designation of disposal facilities for inclusion into EPA RCRA Open Dump Inventory.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each disposal facility on the attached list of open dumps has been inventoried by staff, reviewed by the Board, and found to not comply with the RCRA Criteria for Classification of Solid Waste Disposal Facilities and Practices;

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is authorized to present attached list of open dumps to the EPA.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Dated: OCT 29 1980



John W. Hagerty  
Executive Officer

Attachment: List of Open Dumps

RCRA OPEN DUMP INVENTORY

1. City of Portola Landfill
2. Harbor Disposal (City Disposal)
3. Operating Industries, Inc.
4. Bailard Sanitary Landfill
5. White Rock Road Disposal Site
6. 155th Street Disposal Site
7. 3 Points Disposal Site
8. 75th Street East and Little Rock Disposal Site
9. City of Upland Sanitary Landfill
10. Black Meadow Landing Resort Disposal Site

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-131

RCRA findings and provisions for the attached list of disposal sites.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register, open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, each of the disposal facilities on the attached list has been inventoried by staff according to the Board's adopted administrative procedures and failed one or more of the RCRA criteria; and

WHEREAS, subsequent reevaluations of the attached list of sites by Board's staff now find the sites have come into compliance with the RCRA criteria;

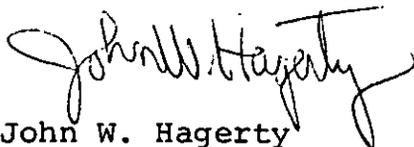
NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct follow-up inspections in conjunction with the LEA for each of the sites to assure continued compliance with all RCRA criteria; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of any of the sites to the EPA for inclusion in the list of open dumps if these sites fail one or more of the RCRA criteria within one year of the date of this Resolution.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Dated: OCT 29 1980



John W. Hagerty  
Executive Officer

Attachment

SAN BERNARDINO AND PLUMAS COUNTY DISPOSAL SITES

1. Milliken Refuse Disposal Site	San Bernardino County
2. Parker Refuse Disposal Site	" "
3. Heaps Peak Refuse Disposal Site	" "
4. Big Bear Refuse Disposal Site	" "
5. Needles Solid Waste Disposal Site	" "
6. Hesperia Refuse Disposal Site	" "
7. Victorville Refuse Disposal Site	" "
8. Barstow Refuse Disposal Site	" "
9. Chester Refuse Disposal Site	Plumas County

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-132

Conditional Waiver of Cover Requirements for the Marsh Road Sanitary Landfill, Nos. 41-AA-011 and 41-AA-012, San Mateo County.

WHEREAS, the operators of the separate portions of the Marsh Road Landfill have requested a waiver of cover requirements under Government Code Section 66796.83(b) for an experimental study designed to encompass the entire site and to develop data for potentially new methods of operations; and

WHEREAS, the State Department of Health Services and the Regional Water Quality Control Board, San Francisco Bay Region, have reviewed the proposal and concurred with the waiver and its conditions; and

WHEREAS, the San Mateo County Department of Health and Welfare, the Bay Area Air Quality Management District, and the City of Menlo Park are supportive of the concept of the proposed study; and

WHEREAS, the State Solid Waste Management Board finds that the proposed study to evaluate the impact of reducing the frequency of working face cover at the Marsh Road Disposal Site is an experimental data-gathering study from which new methods and technology may be developed and that granting the waiver will significantly facilitate implementation of State policy; and

WHEREAS, the State Solid Waste Management Board finds that a Conditional Waiver of the cover requirements in 14 Cal. Admin. Code in Section 17682 will facilitate the implementation of the State's policy to develop new methods or technology; and

WHEREAS, the State Solid Waste Management Board finds that no significant adverse health, safety, or environmental impacts will result from the Conditional Waiver set forth below; and

WHEREAS, the operators of the Marsh Road Sanitary Landfills have agreed to comply with the proposed conditions on the waiver; and

WHEREAS, no persons have demonstrated additional concern regarding granting of this waiver;

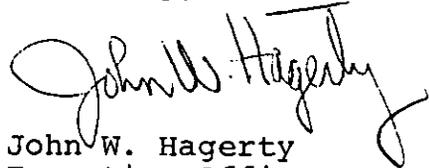
NOW, THEREFORE, BE IT RESOLVED, that a waiver of cover requirements is hereby granted with the following conditions:

1. That the suggestions and comments of the State Department of Health Services and the Regional Water Quality Control Board, San Francisco Bay Region, be incorporated into the study.
2. This waiver shall be for the period of one year, to begin November 17, 1980, and end November 17, 1981, and shall be subject to review by the Board for the purpose of extending the study, if so requested by the proponents.
3. The study shall be conducted as proposed, with the maintenance of records appurtenant to a true scientific study.
4. Records and reports as proposed in the study shall be submitted to the Board within 7 days of their development.
5. The site shall be monitored by the local enforcement agency as coordinating agency of the study.
6. Cover shall be applied to top and sides of the active cell on a daily basis.
7. An emergency plan, prepared by the operators of the facility, is to be filed with the LEA to cover the following contingencies:
  - A. Other mitigating measures deemed necessary by the LEA to protect the public health and safety are to be included.
8. This waiver is subject to revocation at any time by the Board.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Dated: OCT 28 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-134

RCRA findings and provisions for the Penrose Pit Landfill.

WHEREAS, the Resource Conservation and Recovery Act of 1976 (RCRA) authorizes the Environmental Protection Agency (EPA) to inventory and report in the Federal Register open dumps which are degrading the environment; and

WHEREAS, the EPA has authorized the State Solid Waste Management Board to carry out the inventory in California; and

WHEREAS, the Penrose Pit Landfill was found to violate the explosive gas portion of the safety criterion on June 12 and October 7, 1980, with gas concentrations ranging from 10% to 35% on the site boundary and nearby school grounds; and

WHEREAS, on October 22, 1980, no explosive gas was detected on the property boundary or the school grounds, thereby bringing the Penrose Pit Landfill into compliance with the safety criterion.

NOW, THEREFORE, BE IT RESOLVED that the Executive Officer is directed to have staff conduct one unannounced follow-up inspection sometime during the 1980-81 federal fiscal year; and

BE IT FURTHER RESOLVED that the Executive Officer is authorized to submit the name of the Penrose Pit Landfill to the EPA for inclusion in the list of open dumps if it fails one or more of the RCRA criteria during the above mentioned inspection, or if any of the following conditions are not adhered to:

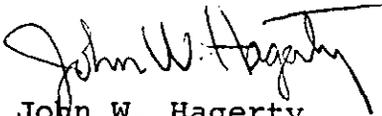
- 1) The operators of the Penrose Pit Landfill, in conjunction with the LEA (the Los Angeles Bureau of Sanitation), will develop and implement a plan for monitoring migration control system effectiveness which includes the installation of deep monitoring probes in locations agreed upon by the LEA and SWMB. This shall be accomplished within 60 days of the date of this resolution.

2) The LEA will monitor new and existing probes monthly and will submit reports to the SWMB and the operator.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on October 28-29, 1980.

Dated: **OCT 29 1980**



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 30-135AUTHORIZATION FOR THE EXECUTIVE OFFICER TO ENTER INTO A CONTRACT  
FOR ACQUISITION OF ODOR DETECTION AND MEASUREMENT EQUIPMENT

WHEREAS, the State Solid Waste Management Board adopted regulations at its November 20-21, 1980, meeting that allow the use of performance standards rather than the application of periodic cover; and

WHEREAS, one of the performance standards requires the use of a dynamic olfactometer for evaluation; and

WHEREAS, neither the Board's staff nor any of the local enforcement agencies which may make use of the performance standards, has access to a dynamic olfactometer or has sufficient expertise to develop their own equipment; and

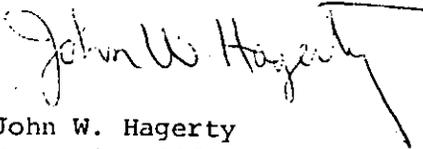
WHEREAS, the Bay Area Air Quality Management District has developed a dynamic olfactometer for its own use and is the only expert in the construction and use of such equipment that the Board's staff has been able to locate;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to enter into a contract, not to exceed \$14,861, which is substantially similar to the draft attached with the Bay Area Air Quality Management District, to provide odor detection and measurement equipment including operational and construction details.

## CERTIFICATION.

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION No. 80-136

CANCELLATION OF RECYCLING CONTRACT WITH LLOYD'S PAPER MILL

WHEREAS, the State of California has adopted the Solid Waste Management Act of 1977, and

WHEREAS, pursuant to that act the Solid Waste Management Board has established and published criteria for competitive selection of applications for funds under the Solid Waste Management Act; and

WHEREAS, after an established application period, acceptance of applications, a detailed competitive evaluation of the applications received and a review of recommended proposals, the Board selects a number of projects for funding as recycling contractors; and

WHEREAS, the Solid Waste Management Board, as part of the contracts established with recycling contractors may cancel a contract if the terms of contract are not fulfilled; and

WHEREAS, the State Solid Waste Management Board selected Lloyd's Paper Mill for funding under the Solid Waste Management Act; and

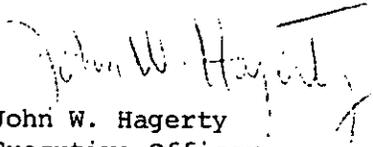
WHEREAS, Lloyd's Paper Mill is not able to perform according to the terms of the established contract with the Solid Waste Management Board; and

NOW, THEREFORE BE IT RESOLVED, that the Solid Waste Management Board hereby cancels its contract (#S9-119-400LG) with Lloyd's Paper Mill for recycling funds in the amount of \$185,300.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION NO. 80-137

AMENDMENT OF ALAMEDA "1855" CONTRACT

WHEREAS, the Board awarded a grant contract to the Bureau of Electricity, City of Alameda for the planning and implementation of a solid waste-to-energy project;

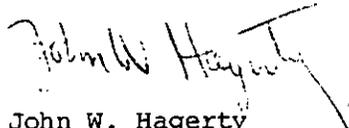
WHEREAS, an extension of time is necessary to complete the contract work tasks;

NOW, THEREFORE BE IT RESOLVED that the Solid Waste Management Board does hereby authorize the Executive Officer to amend the City of Alameda grant (contract S8-238-400LG) to extend the expiration date to December 31, 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-138

APPROVAL OF CONTRACT AMENDMENT FOR THE VISALIA  
BUY-BACK RECYCLING CENTER - CONTRACT #S9-124-400LG

WHEREAS, the State Solid Waste Management Board funded a recycling program by the City of Visalia under the Litter Control, Recycling, and Resource Recovery Act of 1977 during the 1979-80 fiscal year; and

WHEREAS, this grant recipient has experienced an increased cost for needed site improvements resulting in the necessity of transferring \$12,928 from Equipment Purchases to Site Improvements; and

WHEREAS, the Visalia Buy-Back Recycling Center has made suitable, alternate arrangements to procure necessary aluminum processing equipment, without the need of grant funds, by entering into an agreement with a distributing company determined to be appropriate by Board staff; and

WHEREAS, the proposed contract amendment will not significantly alter the original contract's Scope of Work; and

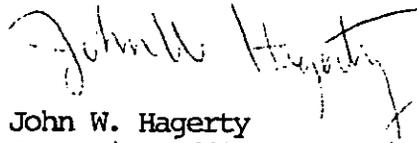
WHEREAS, the Solid Waste Management Board's Grants Committee has approved the amendment;

THEREFORE, BE IT RESOLVED, that the Executive Officer is authorized to amend the Visalia Buy-Back Recycling Center's contract by transferring \$12,928 from the Equipment Purchases Category to the Site Improvements Category.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION NO. 80-139

WHEREAS, the Solid Waste Management Board did announce and give legal notice of this public hearing on October 1, 1980; and

WHEREAS, the proposed changes would allow enforcement agencies to authorize the use of performance standards in lieu of the present requirement of periodic cover; and

WHEREAS, there will be no net costs to local government upon adoption of these changes; and

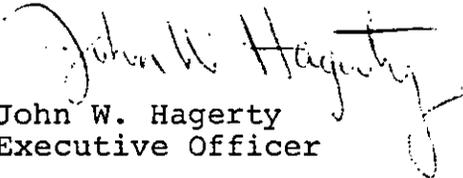
WHEREAS, the Board has considered the comments of all interested and concerned parties at this public hearing;

NOW, THEREFORE, BE IT RESOLVED THAT the Solid Waste Management Board adopts the addition of Section 17683, 18309, 18310, 18311, 18312, and 18313, Title 14, California Administrative Code.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 20 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

RESOLUTION 80- 140

TEMPORARY WAIVER OF THE DAILY COVER REQUIREMENT FOR THE CONSTRUCTION OF TEST CELLS AT THE MOUNTAIN VIEW LANDFILL.

WHEREAS, Emcon Associates has requested a temporary waiver of the daily cover requirement in order to construct six test cells for conducting experiments in landfill gas recovery enhancement; and

WHEREAS, this waiver is to apply only to the test cell area and not to the remainder of the landfill; and

WHEREAS, sufficient evidence has been submitted to the Board to indicate that there will be no adverse impacts from granting of this waiver; and

WHEREAS, the experiments to be conducted are consistent with Board policy toward promoting the recovery of landfill gas; and

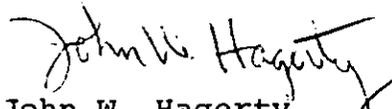
WHEREAS, the local enforcement agency concurs with this waiver request;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board hereby grants a temporary waiver of the daily cover requirement for the purpose of constructing test cells at the Mountain View Landfill. This waiver shall apply only to the test cell construction and shall be terminated upon placement of cover at completion of cell construction or on February 1, 1981, whichever occurs first.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980

  
John W. Hagerty  
Executive Officer

Attachment

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-141

AMENDMENT TO THE CITY OF GLENDALE'S RESOURCE  
RECOVERY GRANT FOR GAS TURBINE DEVELOPMENT

WHEREAS, the State Solid Waste Management Board in accordance with the criteria of the State Litter Control, Recycling and Resource Recovery Act of 1977 has granted funding to the City of Glendale for the development of a low/medium Btu gas turbine; and

WHEREAS, cost growths have occurred in the program due to unforeseeable circumstances; and

WHEREAS, the Board has submitted a proposal to the U.S. Department of Energy for the cost growth; and

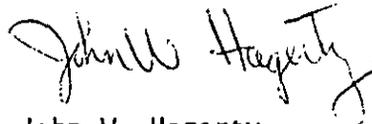
WHEREAS, the U.S. Environmental Protection Agency intends to make available funds for a portion of the cost growth;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to amend contract number S8-233-400L with the City of Glendale for the acceptance of Federal Funds and for a time extension not to exceed one year, in the event the U.S. Department of Energy accepts the unsolicited proposal for funding and in the event the State Control Agencies approve acceptance of Federal Funding.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 80-142

SUBJECT:

Proposed solid waste facility permits. Submitted by the Monterey  
County Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following new  
facilities in Monterey County have been submitted  
to this Board for concurrence with or objection to their issuance. The  
proposed permits are for the following facilities:

Salinas Disposal Transfer & Recycling Center      27-AA-053

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

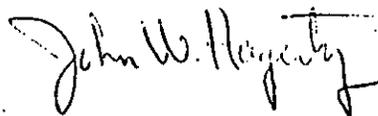
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permit

Decision # 80-143

SUBJECT:

Proposed solid waste facility permit. Submitted by the San Bernardino Department of Environmental Health Services as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facility permit for the following new facility in San Bernardino County has been submitted to this Board for concurrence with or objection to its issuance. The proposed permit is for the following facility:  
San Timoteo Solid Waste Disposal Site (new) 36-AA-087
2. The proposed solid waste facility permit is consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facility permit is consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facility permit and concur with the form and content of the permit.
5. The Board finds that an Environmental Impact Report on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act, and the Board incorporates by reference the findings and mitigation measures adopted in Resolution No. C79-21.

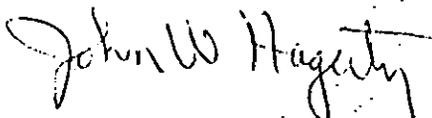
CONCLUSION:

The proposed solid waste facility permit complies with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facility permit.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD

Solid Waste Facility Permits

Decision # 80-144

SUBJECT:

Proposed solid waste facility permits. Submitted by the Los Angeles City Bureau of Sanitation and Los Angeles County Health Department as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following finding of fact:

1. Proposed solid waste facilities permits for the following new facilities in Los Angeles County have been submitted to this Board for concurrence with or objection to their issuance. The proposed permits are for the following facilities:

**Airport Recycling-Worldwide Plastic Recycling Station 19-AR-307**

2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plans; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of these permits.
5. The Board finds that a Negative Declaration on the proposed project has been prepared, circulated for review, and finalized in compliance with the California Environmental Quality Act; and the Board finds that implementation of the project will not result in any significant adverse environmental effects.

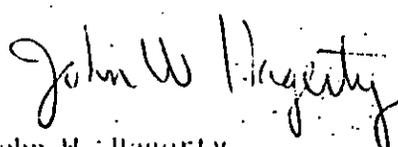
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on November 20-21, 1980.

Dated: NOV 21 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-145

RECOGNITION OF CHANGES TO  
RESOURCE CONSERVATION AND RECOVERY ACT

WHEREAS, the Solid Waste Disposal Act Amendments of 1980 have been recently enacted, changing certain provisions of the Resource Conservation and Recovery Act (RCRA), including the reaffirmation of Subtitle D of RCRA and the stimulation of energy and materials conservation and recovery through State Solid Waste Management Plans; and

WHEREAS, the Used Oil Recycling Act of 1980 was recently enacted, thereby adding to RCRA various provisions to encourage the recycling and reuse of used oil, to promote state solid waste management planning for used oil, and to provide for state used oil programs under Subtitle D; and

WHEREAS, these recently enacted statutes are consistent with and supportive of the Board's goals and objectives; and

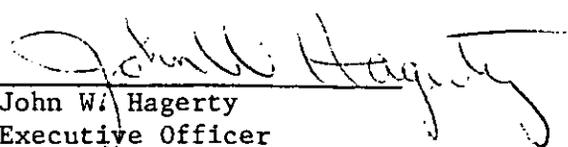
WHEREAS, the federal fiscal year 1981 budget recommendations do not envision the implementation of the changed RCRA program, thereby deferring these new initiatives at encouraging recycling, resource recovery and sound environmental management to future years,

BE IT RESOLVED that the Board welcomes the changes to RCRA brought about by these recently enacted statutes and urges their timely implementation through the authorized level of financial support to the states for the fiscal years affected by the changes; and

BE IT FURTHER RESOLVED that Board staff is directed to cooperate with appropriate parties to pursue such timely implementation.

I, John W. Hagerty, Executive Officer, do hereby certify the foregoing is a full, true, and correct copy of the findings made by the State Solid Waste Management Board at its November 20-21, 1980, meeting.

CERTIFICATION

  
\_\_\_\_\_  
John W. Hagerty  
Executive Officer

Date: NOV 21 1980

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-146

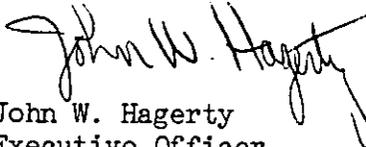
AUTHORIZING THE EXECUTIVE OFFICER TO AMEND  
CONTRACT #S9-91-400LG WITH UNITED PACKING COMPANY

BE IT RESOLVED that the Executive Officer is authorized to amend Contract #S9-91-400LG with United Packing Company by extending the termination date to October 15, 1981, change subcontractor to Brown and Caldwell, and expanding the scope of work at no additional cost to the State.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on December 11-12, 1980.

Dated: DEC 12 1980

  
John W. Hagerty  
Executive Officer

## STATE SOLID WASTE MANAGEMENT BOARD

## Solid Waste Facility Permits

Decision #80-147

SUBJECT:

Proposed solid waste facilities permit modifications, submitted by the Alameda County Public Health Service, as local enforcement agency.

FINDINGS:

The State Solid Waste Management Board makes the following findings of fact:

1. Proposed solid waste facilities permits for the following existing facilities in Alameda County have been submitted to this Board for concurrence with or objection to their issuance.
 

Davis Street Transfer Station	01-AA-007
Altamont Sanitary Landfill	01-AA-009
2. The proposed solid waste facilities permits are consistent with the applicable county solid waste management plan; and
3. The proposed solid waste facilities permits are consistent with the State Minimum Standards for Solid Waste Handling and Disposal; and
4. The State Solid Waste Management Board and its staff have reviewed the proposed solid waste facilities permits and concur with the form and content of those permits.

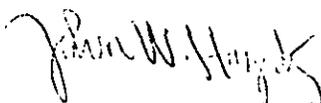
CONCLUSION:

The proposed solid waste facilities permits comply with the requirements of Article 2 of Chapter 3 of Title 7.3 of the Government Code, and with the requirements of the State Solid Waste Management Board. Consequently, the State Solid Waste Management Board concurs in the issuance of the subject proposed solid waste facilities permits.

## CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a decision duly and regularly adopted at a meeting of the State Solid Waste Management Board held on December 11-12, 1980.

Dated: DEC 12 1980



John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-148

APPROVAL OF TIME EXTENSION FOR CONTRACT S9-115-200F, NON-HAZARDOUS INDUSTRIAL WASTE SURVEY

WHEREAS, the State Solid Waste Management Board has a contract with California State University, Sacramento, to survey industrial firms throughout the state so as to estimate the extent of the non-hazardous waste stream; and

WHEREAS, that contract presently expires on December 31, 1980; and

WHEREAS, there is a need to extend the contract to allow adequate time to obtain survey responses; and

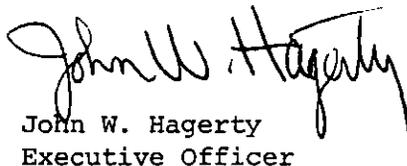
WHEREAS, no additional funds are required to get the information; and

BE IT RESOLVED that contract S9-115-200F is hereby extended to June 30, 1981.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on December 11-12, 1980.

Dated: **DEC 12 1980**

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-149

AMENDMENT TO THE CITY OF GLENDALE'S RESOURCE  
RECOVERY GRANT FOR GAS TURBINE DEVELOPMENT

WHEREAS, the State Solid Waste Management Board in accordance with the criteria of the State Litter Control, Recycling, and Resource Recovery Act of 1977 has granted funding to the City of Glendale for the development of a low/medium Btu gas turbine; and

WHEREAS, due to unforeseeable circumstances cost growths have occurred in the program; and

WHEREAS, the U.S. DOE and EPA intend to fund their shares of the cost growth of this project;

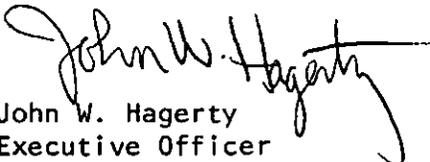
NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board authorizes the Executive Officer to accept federal money for their share of the gas turbine project and to amend Contract number S8-233-400L with the City of Glendale for an increase not to exceed \$37,300 of the State's share and a time extension of the contract not to exceed six months;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the State Solid Waste Management Board will not formally commit the additional funds or extend time until written confirmation is obtained from U.S. DOE and EPA committing Federal funds to the Solid Waste Management Board for the cost growth.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on December 11-12, 1980.

Dated: DEC 12 1980

  
John W. Hagerty  
Executive Officer

STATE SOLID WASTE MANAGEMENT BOARD  
RESOLUTION 80-150

RESOLUTION OF ACCEPTANCE  
ALPINE COUNTY SOLID WASTE MANAGEMENT PLAN REPORT

WHEREAS, the Board finds that it has, by Resolution 77-35, approved the Alpine County Solid Waste Management Plan on May 27, 1977 as meeting the requirements of the Nejedly-Z'berg-Dills Solid Waste Management and Resource Recovery Act of 1972; and

WHEREAS, the Board finds that the County of Alpine has reviewed its County Solid Waste Management Plan and submitted a Report to the Board pursuant to Government Code Section 66780.5(b); and

WHEREAS, the Board finds that the County of Alpine has determined that to be consistent with State Policy, the County Solid Waste Management Plan is in need of revision; and

WHEREAS, the Board finds that its staff has prepared a Staff Review and Comment which analyzes the effectiveness of the approved Alpine County Solid Waste Management Plan, in light of the Review Report, in providing for current and future solid waste management needs in the County; and

WHEREAS, the Board finds that staff and the Board's State and County Plan and Permit Review Committee has determined that revision to the Alpine County Solid Waste Management Plan is needed in the following areas:

1. Disposal/Processing of Wastes (CAC Section 17134)
2. Enforcement Program (GC Section 66780.5)
3. Implementation Schedule (CAC Section 17139)

WHEREAS, the Board finds that it has directed a copy of said Staff Review and Comment to be sent to the Alpine County Board of Supervisors for their information;

NOW, THEREFORE, BE IT RESOLVED that the State Solid Waste Management Board accepts the Alpine County Solid Waste Management Plan Report; and

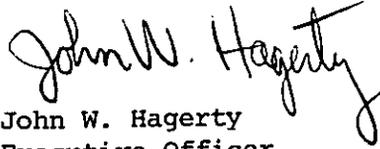
BE IT FURTHER RESOLVED that the State Solid Waste Management Board requires Alpine County to revise the Alpine County Solid Waste Management Plan in those areas indicated above to render the Plan into full compliance with State Policy; and

BE IT FURTHER RESOLVED that the State Solid Waste Management Board required Alpine County to submit a timetable for revisions as required by Section 17141 of Title 14 of the Administrative Code within the next 60 days.

CERTIFICATION

The undersigned Executive Officer of the State Solid Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the State Solid Waste Management Board held on December 11-12, 1980.

Dated: DEC 11 1980



John W. Hagerty  
Executive Officer