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CIWMB Resolutions

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2003

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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
2003-1	No Action Taken	Consideration Of Scope Of Work For The Special Waste And Used Oil Campaign Strategy Evaluation Contract (Used Oil Recycling Fund, FY 2002/03) - PULLED FROM AGENDA 12/17/02 BY C. Peck	<u>1/14-15/2003</u>	Chris Peck
2003-2	No Action Taken	Not Used	<u>1/14-15/2003</u>	Matt McCarron
2003-3	No Action Taken	Not Used	<u>1/14-15/2003</u>	Matt McCarron
2003-4	Adopted	Consideration Of The Contractor for Re-Refined Oil Outreach (FY 2002/2003 Used oil Fund Contract Concept Number O-34)	<u>1/14-15/2003</u>	James Herota
2003-5	Adopted	Consideration Of The Scope Of Work For Re-Refined Oil Outreach (FY 2002/2003 Used oil Fund Contract Concept Number O-34)	<u>1/14-15/2003</u>	James Herota
2003-6	Adopted	Consideration Of Contractor For The 2004 Used Oil Recycling And Household Hazardous Waste Conference Contract (FY 2002/2003 Oil Fund Contract Concept Number O-32)	<u>1/14-15/2003</u>	Kristin Yee
2003-7	Adopted	Consideration Of Allocation To Supplement The 2004 Used Oil Recycling Conference Contract Concept To Add Household Hazardous Waste To The Conference, And Consideration Of Scope Of Work For The 2004 Used Oil Recycling And Household Hazardous Waste Conference Contract (FY 2002/2003 Oil Fund Contract Concept Number O-32)	<u>1/14-15/2003</u>	Kristin Yee
2003-8	Adopted	Consideration Of Contractor For Remediation Services At The Tracy Tire Fire Site (Tire Recycling Management Fund, FY 2002/03 Through FY 2005/06)	<u>1/14-15/2003</u>	Stacey Patenaude
2003-9	Adopted	Consideration Of Contractor For The Oversight Of Civil Engineering Applications Using Waste Tires/ Incentive Contract (Tire Recycling Management Fund, FY 2002/03)	<u>1/14-15/2003</u>	Stacey Patenaude
2003-10	Adopted	Consideration Of Scope Of Work For The Engineering And Environmental Services Contract (Tire Recycling Management Fund, FY 2002/03)	<u>1/14-15/2003</u>	Stacey Patenaude

2003-11	No Action Taken	Consideration Of Scope Of Work For The Evaluation Of Waste Tire Devulcanization Technologies Contract (Tire Recycling Management Fund, FY 2002/03)	<u>2/11/2003</u>	Boxing Cheng
2003-12	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies ACL, Inc./Staticide	<u>1/14-15/2003</u>	Jan Howard
2003-13	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies A & E Manufacturing Company (Formerly Kastar Hand Tool)	<u>1/14-15/2003</u>	Jan Howard
2003-14	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies American Tool Companies, Incorporated	<u>1/14-15/2003</u>	Jan Howard
2003-15	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Bayer Corporation	<u>1/14-15/2003</u>	Jan Howard
2003-16	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Bix Manufacturing Company, Incorporated	<u>1/14-15/2003</u>	Jan Howard
2003-17	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Botanical Science, Incorporated	<u>1/14-15/2003</u>	Jan Howard
2003-18	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Briggs & Stratton Corporation	<u>1/14-15/2003</u>	Jan Howard
2003-19	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Chem-Lab Products, Incorporated	<u>1/14-15/2003</u>	Jan Howard
2003-20	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Environmental Technology Incorporated (ETI)	<u>1/14-15/2003</u>	Jan Howard
2003-21	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Flitz International Ltd	<u>1/14-15/2003</u>	Jan Howard
2003-22	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Interdynamics	<u>1/14-15/2003</u>	Jan Howard
2003-23	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Little Giant Pump Company	<u>1/14-15/2003</u>	Jan Howard
2003-24	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements	<u>1/14-15/2003</u>	Jan Howard

For The Following Companies Mother Polishes Waxes

2003-25	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies PAK West Paper and Chemical	<u>1/14-</u> <u>15/2003</u>	Jan Howard
2003-26	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Pecora Corporation	<u>1/14-</u> <u>15/2003</u>	Jan Howard
2003-27	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Universal Flooring Ltd	<u>1/14-</u> <u>15/2003</u>	Jan Howard
2003-28	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies W.J. Hagerty & Sons, LTD, Incorporated	<u>1/14-</u> <u>15/2003</u>	Jan Howard
2003-29	Adopted	Consideration Of Scope Of Work For The Post Consumer Resin Quality Assurance and Testing Protocol Contract (IWMA fund, FY 2002/2003)	<u>1/14-</u> <u>15/2003</u>	Edgar Rojas
2003-30	No Action Taken	Consideration Of Grant Award To The California Department Of Parks And Recreation (Fiscal Year 2002/2003 Tire Recycling Management Fund) - DELETED FROM AGENDA	<u>1/14-</u> <u>15/2003</u>	Kristen McDonald
2003-31	Adopted	Consideration Of Contractor For The Sustainable Building Technical Assistance Service Contract (FY 2002/2003 Contract Concept Number 25)	<u>1/14-</u> <u>15/2003</u>	Kathy Frevort
2003-32	Adopted	Consideration Of Scope Of Work For Conversion Technologies Life Cycle And Market Impact Assessment Contract (FY 2002-03 AB 2770 Appropriation)	<u>1/14-</u> <u>15/2003</u>	Howard Levenson
2003-33	No Action Taken	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Bradley Landfill West and West Extension, Los Angeles County -- REFER TO RESOLUTION 2003-190.	<u>1/14-</u> <u>15/2003</u>	William Marciniak
2003-34	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Sunset Wastepaper Material Recovery Facility And Transfer Station, Fresno County	<u>1/14-</u> <u>15/2003</u>	Virginia Rosales
2003-35	Adopted	Consideration Of The Amended Nondisposal Facility Element For The San Benito County Integrated Waste Management Regional Agency, San Benito County	<u>1/14-</u> <u>15/2003</u>	Terri Edwards
2003-36	Adopted	Consideration Of The Adequacy Of The Five-Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of San Luis Obispo	<u>1/14-</u> <u>15/2003</u>	Nikki Mizwinski
2003-37	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Claremont, Los Angeles County	<u>1/14-</u> <u>15/2003</u>	Jennifer Wallin
2003-38	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Dublin, Alameda County	<u>1/14-</u> <u>15/2003</u>	Carolyn Sullivan

2003-39	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Livermore, Alameda County	<u>1/14-15/2003</u>	Carolyn Sullivan
2003-40	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Imperial County	<u>1/14-15/2003</u>	Tara Gauthier
2003-41	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Sacramento County/City of Citrus Heights Regional Agency	<u>2/11/2003</u>	Kyle Pogue
2003-42	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of McFarland, Kern County	<u>1/14-15/2003</u>	Nikki Mizwinski
2003-43	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Needles, San Bernardino County	<u>1/14-15/2003</u>	Rebecca Brown
2003-44	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of South San Francisco, San Mateo County	<u>1/14-15/2003</u>	Keir Furey
2003-45	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Redwood City, San Mateo County	<u>1/14-15/2003</u>	Keir Furey
2003-46	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area of Solano County	<u>1/14-15/2003</u>	Nikki Mizwinski
2003-47	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City Of Escalon, San Joaquin County	<u>1/14-15/2003</u>	Yasmin Satter
2003-48	Adopted	Consideration Of The Application For A SB 1066 Alternative Diversion Requirement By The City Of Tracy, San Joaquin County	<u>1/14-15/2003</u>	Yasmin Satter
2003-49	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of La Habra, Orange County	<u>1/14-15/2003</u>	Tara Gauthier
2003-50	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Fillmore, Ventura County	<u>1/14-15/2003</u>	Tara Gauthier
2003-51	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Unincorporated Area of Madera County	<u>1/14-15/2003</u>	Natalie Lee
2003-52	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Unincorporated Area of Mariposa County	<u>1/14-15/2003</u>	Natalie Lee
2003-53	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Cerritos, Los Angeles County	<u>1/14-15/2003</u>	Edward Reidhead
2003-54	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Rosemead, Los Angeles	<u>1/14-15/2003</u>	Edward Reidhead

County

2003-55	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Monterey Park, Los Angeles County	<u>1/14-15/2003</u>	Jennifer Wallin
2003-56	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Concord, Contra Costa County	<u>2/11/2003</u>	Eric Bissinger
2003-57	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Brisbane, San Mateo County	<u>1/14-15/2003</u>	Keir Furey
2003-58	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Lodi, County Of San Joaquin	<u>1/14-15/2003</u>	Yasmin Satter
2003-59	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element For The City Of Escalon, County Of San Joaquin	<u>1/14-15/2003</u>	Yasmin Satter
2003-60	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Town Of Truckee, Nevada County	<u>1/14-15/2003</u>	Kyle Pogue
2003-61	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Woodland, Yolo County	<u>1/14-15/2003</u>	Carolyn Sullivan
2003-62	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Coalinga, Fresno County	<u>1/14-15/2003</u>	Terri Edwards
2003-63	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Kingsburg, Fresno County	<u>1/14-15/2003</u>	Terri Edwards

2003-64	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Completion Of Compliance Order IWMA BR99-86, Consideration Of Issuance Of Compliance Order IWMA BR03-02 For The City Of Gardena, Los Angeles County	<u>1/14-15/2003</u>	Zane Poulson
2003-65	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Monterey Park, Los Angeles County	<u>1/14-15/2003</u>	Jennifer Wallin
2003-66	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The City Of Commerce, Los Angeles County	<u>1/14-15/2003</u>	Primitivo Nunez
2003-67	Adopted	Consideration Of Adoption Of Emergency Regulations To Specify The Amounts For The Imposition Of Administrative Civil Penalties Against Waste And Used Tire Haulers	<u>1/14-15/2003</u>	Wendy Breckon
2003-68	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Westwood Landfill, Lassen County	<u>2/11/2003</u>	Jon Whitehill
2003-69	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Tehama County/Red Bluff Landfill, Tehama County	<u>2/11/2003</u>	Christine Karl
2003-70	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Shafter-Wasco Sanitary Landfill, Kern County	<u>2/11/2003</u>	Chris Deidrick
2003-71	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Amador County Sanitary Landfill, Amador County	<u>4/23/2003</u>	Virginia Rosales
2003-72	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Cedar Avenue Recycling And Transfer Station, Fresno County	<u>2/11/2003</u>	Virginia Rosales
2003-73	Adopted	Consideration Of The Application To Expand The Sacramento Recycling Market Development Zone and Rename It As The Sacramento Regional Recycling Marketing Development Zone	<u>2/11/2003</u>	Corky Mau
2003-74	Adopted	Consideration Of The Application To Renew The Sacramento Regional Recycling Market Development Zone Designation	<u>2/11/2003</u>	Corky Mau
2003-75	Adopted	Consideration Of The Application To Renew The Central Coast Recycling Market Development Zone Designation	<u>2/11/2003</u>	Corky Mau
2003-76	Adopted	Consideration Of The Application To Renew The Glenn County Recycling Market Development Zone Designation	<u>2/11/2003</u>	Corky Mau
2003-77	Adopted	Consideration Of Contractor For The Evaluation Of Conversion Technologies Processes And Products Contract	<u>2/11/2003</u>	Howard Levenson

2003-78	Adopted	Consideration Of Contractor For The Conversion Technology Technical And Risk Assessment Assistance Contract	<u>2/11/2003</u>	Howard Levenson
2003-79	Adopted	Consideration Of Findings And Recommendations From The 2002 California Food Residuals Diversion Summit	<u>2/11/2003</u>	Terry Brennan
2003-80	No Action Taken	Discussion And Request For Direction Regarding Implementation Of Goal 2 Of The Board's 2001 Strategic Plan: Sustainable Market Development Activities -- DISCUSSION ITEM ONLY	<u>2/11/2003</u>	Kathy Frevert
2003-81	Adopted	Consideration Of Scope Of Work For The Evaluation Of Conversion Technologies Processes And Products Contract (FY 2002-03 AB 2770 Appropriation)	<u>2/11/2003</u>	Deborah McKee
2003-82	Adopted	Consideration Of The Scope Of Work For The Conversion Technology Technical And Risk Assessment Assistance Contract (FY 2002-03 AB 2770 Appropriation)	<u>2/11/2003</u>	Deborah McKee
2003-83	Adopted	Consideration Of The Scope Of Work For Fleet Manager Training (FY 2002/2003 Used Oil Fund Contract Concept O-41)	<u>2/11/2003</u>	James Herota
2003-84	Adopted	Consideration Of Scope Of Work For The Evaluation Of Waste Tire Devulcanization Technologies Contract (Tire Recycling Management Fund, FY 2002/2003)	<u>2/11/2003</u>	Boxing Cheng
2003-85	Adopted	Consideration Of The Adoption Of A Negative Declaration For The Golden By-Products Inc., Major Waste Tire Facility Permit Revision	<u>2/11/2003</u>	Terry Smith
2003-86	Adopted	Ratification Of Emergency Action And Consideration Of Approval Of The Archie Crippen Site (Fresno County) For The Solid Waste Disposal And Codisposal Site Cleanup Program	<u>2/11/2003</u>	Wes Mindermann
2003-87	Adopted	Consideration Of The Issuance Of A Major Waste Tire Facility Permit Revision For Golden By-Products, Inc., Merced County	<u>2/11/2003</u>	Terry Smith
2003-88	Adopted	Consideration Of The Adequacy Of The Five-Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of San Bernardino	<u>2/11/2003</u>	Rebecca Brown
2003-89	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Element For The Town Of Hillsborough, San Mateo County	<u>2/11/2003</u>	Keir Furey
2003-90	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of American Canyon, Napa County	<u>2/11/2003</u>	Betty Fernandez
2003-91	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Napa, Napa County	<u>2/11/2003</u>	Betty Fernandez
2003-92	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For	<u>2/11/2003</u>	Betty Fernandez

The Unincorporated Area Of Napa County

2003-93	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Element For The City Of Half Moon Bay, San Mateo County	<u>2/11/2003</u>	Keir Furey
2003-94	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town Of Atherton, San Mateo County	<u>2/11/2003</u>	Keir Furey
2003-95	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Ojai, Ventura County	<u>2/11/2003</u>	Tara Gauthier
2003-96	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of La Mesa, San Diego County	<u>2/11/2003</u>	Zane Poulson
2003-97	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Agoura Hills, Los Angeles County	<u>2/11/2003</u>	Jennifer Wallin
2003-98	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The Amador County Integrated Solid Waste Management Agency -- PULLED FROM MARCH AGENDA	<u>2/11/2003</u>	Natalie Lee
2003-99	Adopted	Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The West Contra Costa Integrated Waste Management Authority, Contra Costa County	<u>2/11/2003</u>	Eric Bissinger
2003-100	Adopted	Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Rio Dell, Humboldt County	<u>2/11/2003</u>	Jill Simmons
2003-101	Adopted	Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Ferndale, Humboldt County	<u>2/11/2003</u>	Jill Simmons
2003-102	No Action Taken	Not Used	<u>2/11/2003</u>	Natalie Lee
2003-103	No Action Taken	Not Used	<u>2/11/2003</u>	Natalie Lee

2003-104	Adopted	Consideration Of A Request To Extend The Due Date For Submittal Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By the City Of Aliso Viejo, Orange County	<u>2/11/2003</u>	Maria Kakutani
2003-105	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Santee, San Diego County	<u>2/11/2003</u>	Zane Poulson
2003-106	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Unincorporated Area Of Orange County	<u>2/11/2003</u>	Maria Kakutani
2003-107	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Laguna Hills, Orange County	<u>2/11/2003</u>	Maria Kakutani
2003-108	Adopted	Consideration Of The Application For A SB1066 Time Extension For The City Of Port Hueneme, Ventura County	<u>2/11/2003</u>	Tara Gauthier
2003-109	No Action Taken	Not Used	<u>2/11/2003</u>	Tara Gauthier
2003-110	No Action Taken	Not Used	<u>2/11/2003</u>	Tara Gauthier
2003-111	No Action Taken	Not Used	<u>2/11/2003</u>	Tara Gauthier
2003-112	No Action Taken	Not Used	<u>2/11/2003</u>	Tara Gauthier
2003-113	No Action Taken	Not Used	<u>2/11/2003</u>	Tara Gauthier
2003-114	No Action Taken	Not Used	<u>2/11/2003</u>	Tara Gauthier
2003-115	No Action Taken	Not Used	<u>2/11/2003</u>	Tara Gauthier
2003-116	Adopted	Consideration Of The Application For A SB 1066 Alternative Diversion Requirement By The City Of Kerman, Fresno County	<u>2/11/2003</u>	Cedar Kehoe
2003-117	Adopted	Consideration Of The Application For A SB 1066 Alternative Diversion Requirement By The City Of Mendota, Fresno County	<u>2/11/2003</u>	Cedar Kehoe
2003-118	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Unincorporated San Bernardino County	<u>2/11/2003</u>	Rebecca Brown
2003-119	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City Of Adelanto, San Bernardino County	<u>2/11/2003</u>	Rebecca Brown

2003-120	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Chula Vista, San Diego County	<u>2/11/2003</u>	Zane Poulson
2003-121	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Pomona, Los Angeles County	<u>2/11/2003</u>	Edward Reidhead
2003-122	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Santa Clarita, Los Angeles County	<u>2/11/2003</u>	Steve Uselton
2003-123	No Action Taken	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Davis, Yolo County -- PULLED FROM AGENDA	<u>2/11/2003</u>	Carolyn Sullivan
2003-124	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Household Hazardous Waste Element For The City Of Banning, Riverside County	<u>2/11/2003</u>	Melissa Vargas
2003-125	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Corona, Riverside County	<u>2/11/2003</u>	Melissa Vargas
2003-126	Adopted	Consideration Of A Request To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Twentynine Palms, San Bernardino County	<u>2/11/2003</u>	Rebecca Brown
2003-127	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Avenal, Kings County	<u>2/11/2003</u>	Rebecca Brown
2003-128	No Action Taken	Not Used	<u>2/11/2003</u>	Kathy Davis
2003-129	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Santa Clara, Santa Clara	<u>2/11/2003</u>	Kathy Davis
2003-130	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source	<u>2/11/2003</u>	Tara Gauthier

		Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Moorpark, Ventura County		
2003-131	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction and Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element, For The City Of Laguna Hills, Orange County	<u>2/11/2003</u>	Tara Gauthier
2003-132	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Manteca, San Joaquin County	<u>2/11/2003</u>	Yasmin Satter
2003-133	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Modesto, County Of Stanislaus	<u>2/11/2003</u>	Yasmin Satter
2003-134	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Stockton, County Of San Joaquin	<u>2/11/2003</u>	Yasmin Satter
2003-135	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Santa Clarita, Los Angeles County	<u>2/11/2003</u>	Jennifer Wallin
2003-136	Adopted	Consideration Of Contractor To Update Statewide Characterization Of Disposed Waste, Including Rigid Plastic Packaging Containers And Used Oil Containers (FY 2002-03 Contract Concept 18)	<u>2/11/2003</u>	Nancy Carr
2003-137	Adopted	Consideration Of Revising FY 2002/2003 Contract Concept #22 (The SABRC and EPP Analysis Contract) And Consideration Of Scope Of Work For The State Green Lodging Contract	<u>2/11/2003</u>	Roberta Kunisaki
2003-138	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element For The Unincorporated Area Of Nevada County	<u>2/11/2003</u>	Kyle Pogue
2003-139	No Action Taken	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Brisbane, San Mateo County -- PULLED FROM FEBRUARY AGENDA	<u>2/11/2003</u>	Keir Furey

2003-140	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The Unincorporated Area Of Nevada County	<u>2/11/2003</u>	Kyle Pogue
2003-141	Adopted	Resolution Saluting Dan Eaton	<u>2/11/2003</u>	Deborah McKee
2003-142	Adopted	Resolution Saluting Sal Cannella	<u>3/18-19/2003</u>	Deborah McKee
2003-143	Adopted	Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106B) (Item Added Due To Need For Immediate Action With 48 Hour Notice To Media And On Board Internet Site)	<u>2/11/2003</u>	Deborah McKee
2003-144	Adopted	Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The Local Government Public Education And Amnesty Day Grant Program, FY 2003/2004	<u>3/18-19/2003</u>	Boxing Cheng
2003-145	Adopted	Consideration Of Adoption Of Revisions To The Existing Waste Tire Hauler Registration And Manifesting Regulations	<u>3/18-19/2003</u>	Keith Cambridge
2003-146	Adopted	Consideration Of The Grant Awards For The Waste Tire Track And Other Recreational Surfacing Grant Program For FY 2002/2003	<u>3/18-19/2003</u>	Elena Yates
2003-147	Adopted	Consideration Of Contractor For The Evaluation Of The Northern And Southern California Rubberized Asphalt Concrete Technology Centers Contract (Tire Recycling Management Fund, FY 2002/2003)	<u>3/18-19/2003</u>	Nate Gauff
2003-148	Adopted	Consideration Of The Scoring Criteria And Evaluation Process For The FY 2003/2004 Household Hazardous Waste Grants	<u>3/18-19/2003</u>	Glenn Gallagher
2003-149	Adopted	Consideration Of The Grant Awards For The Waste Tire Enforcement Grant Programs For FY 2002/2003	<u>3/18-19/2003</u>	Dave Volden
2003-150	Adopted	Consideration Of Award Categories, Eligibility Requirements, And Selection Criteria For The 2002 State Agency Recycling Recognition (STARR) Awards	<u>3/18-19/2003</u>	Debra Kustic
2003-151	Adopted	Consideration Of The Adequacy Of The Five Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of San Diego	<u>3/18-19/2003</u>	Zane Poulson
2003-152	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element And Consideration Of The Petition For Sludge Diversion Credit For The City Of Yucaipa, San Bernardino County	<u>3/18-19/2003</u>	Rebecca Brown
2003-153	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Fontana, San Bernardino County	<u>3/18-19/2003</u>	Rebecca Brown
2003-154	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Highland, San Bernardino County	<u>3/18-19/2003</u>	Rebecca Brown

2003-155	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Point Arena, Mendocino County	<u>3/18-19/2003</u>	Jill Simmons
2003-156	No Action Taken	Not Used	<u>3/18-19/2003</u>	Natalie Lee
2003-157	Adopted	Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Sierra County Regional Agency	<u>3/18-19/2003</u>	Natalie Lee
2003-158	Adopted	Consideration Of The Application For A SB 1066 Alternative Diversion Requirement By The City Of Brisbane, San Mateo County	<u>3/18-19/2003</u>	Keir Furey
2003-159	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Needles, San Bernardino County	<u>3/18-19/2003</u>	Rebecca Brown
2003-160	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of San Joaquin, Fresno County	<u>3/18-19/2003</u>	Cedar Kehoe
2003-161	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement For The City Of Santa Paula, Ventura County	<u>3/18-19/2003</u>	Tara Gauthier
2003-162	Adopted	Consideration Of Applications For SB1066 Alternative Diversion Requirements For The Cities Of Brawley, Calexico, Calipatria, Holtville, Imperial, and Westmorland, Imperial County	<u>3/18-19/2003</u>	Tara Gauthier
2003-163	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The Unincorporated Area Of San Mateo County	<u>3/18-19/2003</u>	Keir Furey
2003-164	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The West Contra Costa Integrated Waste Management Authority, Contra Costa County	<u>3/18-19/2003</u>	Eric Bissinger
2003-165	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Town Of Apple Valley, San Bernardino County	<u>3/18-19/2003</u>	Nikki Mizwinski
2003-166	No Action Taken	Not Used	<u>3/18-19/2003</u>	Natalie Lee
2003-167	Adopted	Consideration Of The Application For A SB1066 Time Extension By The City Of Banning, Riverside County	<u>3/18-19/2003</u>	Melissa Vargas
2003-168	No Action Taken	Not Used	<u>3/18-19/2003</u>	Jennifer Wallin
2003-169	Adopted	Consideration Of Applications For SB1066 Alternative Diversion Requirements For The Cities Of Brawley, Calexico, Calipatria, Holtville, Imperial, and Westmorland, Imperial County	<u>3/18-19/2003</u>	Tara Gauthier

2003-170	Adopted	Consideration Of Applications For SB1066 Alternative Diversion Requirements For The Cities Of Brawley, Calexico, Calipatria, Holtville, Imperial, and Westmorland, Imperial County	<u>3/18-19/2003</u>	Tara Gauthier
2003-171	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City Of South Pasadena, Los Angeles County	<u>3/18-19/2003</u>	Jennifer Wallin
2003-172	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of Brisbane, San Mateo County -- PULLED FROM AGENDA	<u>3/18-19/2003</u>	Keir Furey
2003-173	No Action Taken	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The Amador County Integrated Solid Waste Management Agency - PULLED FROM AGENDA	<u>3/18-19/2003</u>	Natalie Lee
2003-174	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Notification Of Board Staff's Initial Communication and Proposed Schedule To Transmit A Notice Of Intent To Issue A Compliance Order To The City Of Lynwood, Los Angeles County	<u>3/18-19/2003</u>	Primitivo Nunez
2003-175	Adopted	Consideration Of A Request To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element For The Unincorporated Area of San Bernardino County	<u>3/18-19/2003</u>	Rebecca Brown
2003-176	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Davis, Yolo County	<u>3/18-19/2003</u>	Carolyn Sullivan
2003-177	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For San Mateo County Unincorporated	<u>3/18-19/2003</u>	Keir Furey
2003-178	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Joaquin, Fresno County	<u>3/18-19/2003</u>	Terri Edwards
2003-179	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Watsonville,	<u>3/18-19/2003</u>	Terri Edwards

Santa Cruz County

2003-180	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Gilroy, County Of Santa Clara	<u>3/18-19/2003</u>	Kathy Davis
2003-181	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Camarillo, Ventura County	<u>3/18-19/2003</u>	Tara Gauthier
2003-182	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Household Hazardous Waste Element For The City Of Redondo Beach, Los Angeles County	<u>3/18-19/2003</u>	Primitivo Nunez
2003-183	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of South Pasadena, Los Angeles County	<u>3/18-19/2003</u>	Jennifer Wallin
2003-184	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Pleasanton; Amador County: Amador County Integrated Solid Waste Management Agency; Butte County: Butte County Regional Waste Management Authority, Oroville; Calaveras County: Angels Camp, Calaveras-Unincorporated; Contra Costa County: Antioch, Brentwood, Clayton, Danville, Lafayette, Orinda, Pleasant Hill, Walnut Creek, West Contra Costa Integrated Waste Management Authority; El Dorado County: El Dorado-Unincorporated, South Lake Tahoe; Fresno County: Firebaugh, Fresno, Fresno-Unincorporated, Huron, Kerman, Mendota, San Joaquin, Selma; Humboldt County: Arcata, Eureka; Imperial County: Brawley, Calexico, Calipatria, Holtville, Imperial, Westmorland; Kern County: Arvin, Delano; Lake County: Clearlake, Lake-Unincorporated; Los Angeles County: Alhambra, Arcadia, Artesia, Avalon, Azusa, Baldwin Park, Bell, Bell Gardens, Bellflower, Cerritos, Compton, Downey, Duarte, El Monte, Gardena, Glendora, Hawaiian Gardens, Hawthorne, Hermosa Beach, Hidden Hills, Huntington Park, Inglewood, La Canada Flintridge, La Habra Heights, La Puente, La Verne, Lawndale, Los Angeles-Unincorporated, Lynwood, Manhattan Beach, Maywood, Monrovia, Monterey Park, Norwalk, Palmdale, Paramount, Pasadena, Pico Rivera, Pomona, Redondo Beach, Rosemead, San Gabriel, San Marino, Santa Clarita, Sierra Madre, South Gate,	<u>3/18-19/2003</u>	Peter Staklis

South Pasadena, Torrance, Walnut, Whittier; Madera County: Chowchilla; Mariposa County: Mariposa-Unincorporated; Mendocino County: Point Arena; Mono County: Mammoth Lakes; Monterey County: Monterey-Unincorporated; Nevada County: Grass Valley, Nevada City, Nevada-Unincorporated; Orange County: Dana Point, La Habra, Laguna Hills, Laguna Niguel, Mission Viejo, Orange, Orange-Unincorporated, San Clemente, San Juan Capistrano, Stanton, Tustin; Placer County: Auburn, Lincoln, Rocklin, Roseville; Plumas County: Portola; Riverside County: Banning, Blythe, Calimesa, Desert Hot Springs, Lake Elsinore, Murrieta, Perris; Sacramento County: Galt, Sacramento; San Benito County: San Benito County Integrated Waste Management Regional Agency; San Bernardino County: Adelanto, Apple Valley, Chino Hills, Loma Linda, Needles, Ontario, Rancho Cucamonga, Redlands, San Bernardino-Unincorporated, Upland; San Diego County: Chula Vista, Lemon Grove, Oceanside, San Diego, San Diego-Unincorporated, Santee; San Francisco County: San Francisco; San Joaquin County: Escalon, Tracy; San Luis Obispo County: El Paso De Robles; San Mateo County: Brisbane, Daly City, Foster City, Pacifica, Portola Valley, Redwood City, San Carlos, San Mateo, San Mateo-Unincorporated, South San Francisco; Santa Barbara County: Guadalupe; Santa Clara County: Gilroy, San Jose; Shasta County: Redding; Sierra County: Sierra County Regional Agency; Solano County: Fairfield, Solano-Unincorporated, Vallejo; Sonoma County: Sonoma County Waste Management Agency; Tehama County: Tehama County Sanitary Landfill Regional Agency; Tulare County: Exeter, Farmersville, Tulare-Unincorporated; Ventura County: Camarillo, Fillmore, Port Hueneme, Santa Paula; Yolo County: Woodland; Yuba/Sutter County: Yuba/Sutter Regional Waste Management Authority

2003-185	Adopted	Consideration Of The Request To Exempt The Local Enforcement Agency Grant Program From The Permit Checklist Requirement	<u>3/18-19/2003</u>	Janet Dubree
2003-186	Adopted	Consideration Of Augmentation Of The Environmental Services Contract For The Solid Waste Disposal And Codisposal Site Cleanup Program (IWM-C2001)	<u>3/18-19/2003</u>	Wes Mindermann
2003-187	Adopted	Consideration Of Augmentation Of The Environmental Services Contract For The Closed, Illegal And Abandoned Site Investigation Program (IWM-C0130)	<u>3/18-19/2003</u>	Bradley Penick
2003-188	Adopted	Consideration Of The Grant Awards For The Farm And Ranch Solid Waste Cleanup and Abatement Grant Program FY 2002/2003	<u>3/18-19/2003</u>	Carla Repucci
2003-189	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Palo Verde Solid	<u>3/18-19/2003</u>	Leslee Newton-Reed

Waste Site, Imperial County

2003-190	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Bradley Landfill West And West Extension, Los Angeles County	<u>4/9/2003</u>	William Marciniak
2003-191	Adopted	Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003022081) And Proposed Regulations For The Construction And Demolition And Inert Debris Processing Tiered Regulations	<u>4/9/2003</u>	Allison Spreadborough
2003-192	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Golden By-Products, Inc. d.b.a. Scrap Tire Company	<u>3/18-19/2003</u>	Robert Ditlevsen
2003-193	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Electronics Partners Corporation	<u>3/18-19/2003</u>	Daisy Kong
2003-194	Adopted	Consideration Of The Application To Renew The Oroville Recycling Market Development Zone Designation	<u>3/18-19/2003</u>	Corky Mau
2003-195	No Action Taken	Not Used	<u>3/18-19/2003</u>	Corky Mau
2003-196	Adopted	Consideration Of The Application To Renew The Merced County Regional Recycling Market Development Zone Designation	<u>3/18-19/2003</u>	Corky Mau
2003-197	Adopted	Consideration Of The Application To Renew The South San Diego Recycling Market Development Zone Designation	<u>3/18-19/2003</u>	Corky Mau
2003-198	Adopted	Consideration Of The Application To Renew The Long Beach Recycling Market Development Zone Designation	<u>3/18-19/2003</u>	Corky Mau
2003-199	Adopted	Consideration Of The Application To Renew The City of Los Angeles Recycling Market Development Zone Designation	<u>3/18-19/2003</u>	Corky Mau
2003-200	Adopted	Consideration Of The Application To Renew The Contra Costa Recycling Market Development Zone Designation	<u>3/18-19/2003</u>	Corky Mau
2003-201	Adopted	Consideration Of The Scope Of Work For The RecycleStore Marketing Services Contract (FY 2002/2003 Contract Concept #14)	<u>3/18-19/2003</u>	Steve Boyd
2003-202	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Acuity Brands, Inc. (Formerly Zep Manufacturing Company)	<u>3/18-19/2003</u>	Jan Howard
2003-203	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Alto U.S., Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-204	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Athea Laboratories, Incorporated	<u>3/18-19/2003</u>	Jan Howard

2003-205	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Campbell Hausfeld	<u>3/18-19/2003</u>	Jan Howard
2003-206	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Chemical Specialties Manufacturing (Chem Spec);	<u>3/18-19/2003</u>	Jan Howard
2003-207	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Chicago Pneumatic Tool Co., Automotive Division	<u>3/18-19/2003</u>	Jan Howard
2003-208	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies CRC Industries, Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-209	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Diversey Lever	<u>3/18-19/2003</u>	Jan Howard
2003-210	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Eclectic Products, Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-211	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Emerson & Cuming, Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-212	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Endar Corporation	<u>3/18-19/2003</u>	Jan Howard
2003-213	No Action Taken	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Foam Seal Incorporated - PULLED FROM NOTICE	<u>3/18-19/2003</u>	Jan Howard
2003-214	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Gardner Bender	<u>3/18-19/2003</u>	Jan Howard
2003-215	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Homax Products Company	<u>3/18-19/2003</u>	Jan Howard
2003-216	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies John Deere Consumer Products, Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-217	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Lundmark Wax Company	<u>3/18-19/2003</u>	Jan Howard
2003-218	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Oil-Chem Research Corporation	<u>3/18-19/2003</u>	Jan Howard

2003-219	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Orange Glo International Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-220	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Schrader-Bridgeport International, Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-221	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Sierra International Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-222	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Sunbeam Corporation	<u>3/18-19/2003</u>	Jan Howard
2003-223	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Three Bond International, Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-224	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Turtle Wax, Incorporated	<u>3/18-19/2003</u>	Jan Howard
2003-225	No Action Taken	Consideration Of Adoption Of Emergency Regulations Regarding Assessment Of Administrative Civil Penalties Against Product Manufacturers For Non-compliance With The Rigid Plastic Packaging Container (RPPC) Law -- PULLED FROM AGENDA	<u>4/23/2003</u>	Marie McLean
2003-226	Adopted	Consideration Of The Environmentally Preferable Purchasing Task Force Charter, Pursuant To Assembly Bill 498 (Chan, Chapter 575, Statutes of 2002)	<u>3/18-19/2003</u>	Roberta Kunisaki
2003-227	Adopted	Consideration Of The Adoption Of A Regulations For The Construction And Demolition And Inert Debris Processing Tiered Regulations	<u>4/9/2003</u>	Allison Spreadborough
2003-228	No Action Taken	Not Used	<u>4/23/2003</u>	Tadese Gebre-Hawariat
2003-229	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Tajiguas Sanitary Landfill, Santa Barbara County	<u>4/23/2003</u>	Willy Jenkins
2003-230	Adopted	Consideration Of The Request To Exempt The Waste Tire Enforcement Grant Program From The Permit Checklist Requirement	<u>4/23/2003</u>	Dave Volden
2003-231	Adopted	Consideration Of Approval Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2003/2004 Waste Tire Playground Cover Grant Program	<u>4/23/2003</u>	Linda Dickinson
2003-232	Adopted	Consideration Of California State University Long Beach As Contractor For The Fleet Manager Training	<u>4/23/2003</u>	James Herota

		Contract (FY 2002/2003 Used Oil Fund Contract Concept Number O-41)		
2003-233	Adopted	Consideration Of The Scope Of Work And Contractor For The Community-Based Social Marketing Pilot To Increase Used Oil Recycling Participation (FY 2002/2003 Used Oil Fund Contract Concept Number O-33)	<u>4/23/2003</u>	Dana Stokes
2003-234	Adopted	Consideration Of The Grant Awards For The Used Oil Recycling Nonprofit Grant Program (5th Cycle) For FY 2002/2003	<u>4/23/2003</u>	Darrin Okimoto
2003-235	Adopted	Consideration Of Approval Of New Sites For Remediation Under The Waste Tire Stabilization And Abatement Program	<u>4/23/2003</u>	Gale Grigsby
2003-236	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The Amador County Integrated Solid Waste Management Agency, Amador County	<u>4/23/2003</u>	Natalie Lee
2003-237	Adopted	Consideration Of The Application For A SB1066 Time Extension By The Butte County Regional Waste Management Authority	<u>4/23/2003</u>	Kyle Pogue
2003-238	Adopted	Consideration Of An Application For A SB1066 Time Extension By The City And County Of San Francisco	<u>4/23/2003</u>	Kathy Davis
2003-239	Adopted	Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City of Orange, Orange County	<u>4/23/2003</u>	Maria Kakutani
2003-240	No Action Taken	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Orange, Orange County - PULLED FROM AGENDA	<u>4/23/2003</u>	Maria Kakutani
2003-241	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Woodland, Yolo County	<u>4/23/2003</u>	Carolyn Sullivan
2003-242	Adopted	Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Chowchilla, Madera County	<u>4/23/2003</u>	Natalie Lee
2003-243	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Jose, Santa Clara County	<u>4/23/2003</u>	Kathy Davis
2003-244	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling	<u>4/23/2003</u>	Jennifer Wallin

Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of Lynwood, Los Angeles County

2003-245	Adopted	Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Portola, Plumas County	<u>4/23/2003</u>	Natalie Lee
2003-246	Adopted	Consideration Of The Application To Renew The Agua Mansa Recycling Market Development Zone Designation	<u>4/23/2003</u>	Corky Mau
2003-247	Adopted	Consideration Of The Application To Renew The Ventura County Recycling Market Development Zone Designation	<u>4/23/2003</u>	Corky Mau
2003-248	Adopted	Consideration Of Contractor For The Recycling Market Development Revolving Loan Program For Foreclosure Services (RMDZ Sub-account FY 2002/03)	<u>4/23/2003</u>	Sharon Green
2003-249	Adopted	Consideration Of Awards For A Joint Offering Of The Reuse Assistance Grants For Fiscal Years 2002/2003 And 2003/2004	<u>4/23/2003</u>	Sarah Weimer
2003-250	Adopted	Consideration Of Scope Of Work And Contractor For The Motion Picture Industry Sustainability Contract (IWMA Fund, FY 2002/2003 Contract Concept No. 30 And Used Oil Fund, FY 2002-03 Contract Concept No. 0-39)	<u>4/23/2003</u>	Brenda Smyth
2003-251	Adopted	Consideration Of Scope Of Work And Contractor For The Motion Picture Industry Sustainability Contract (IWMA Fund, FY 2002/2003 Contract Concept No. 30 And Used Oil Fund, FY 2002-03 Contract Concept No. 0-39)	<u>4/23/2003</u>	Brenda Smyth
2003-252	No Action Taken	Consideration Of Contractor For Conversion Technologies Life Cycle And Market Impact Assessment Contract (FY 2002-03 AB 2770 Appropriation)	<u>4/23/2003</u>	Howard Levenson
2003-253	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies ABC Compounding Company, Incorporated	<u>4/23/2003</u>	Jan Howard
2003-254	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies B & S Patent Development Corporation	<u>4/23/2003</u>	Jan Howard
2003-255	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Clausen Carpet Solutions	<u>4/23/2003</u>	Jan Howard
2003-256	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Daige Products, Incorporated	<u>4/23/2003</u>	Jan Howard
2003-257	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Delta Technical Coatings,	<u>4/23/2003</u>	Jan Howard

		Incorporated		
2003-258	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Green Light Company	<u>4/23/2003</u>	Jan Howard
2003-259	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Iwata-Medea Airbrush Products	<u>4/23/2003</u>	Jan Howard
2003-260	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies J. W. Etc. Quality Products	<u>4/23/2003</u>	Jan Howard
2003-261	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Molsenbocker s Lift Off (Formerly Molsenbocker s Advanced Developments, Incorporated)	<u>4/23/2003</u>	Jan Howard
2003-262	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Nic-Sand Enterprises, LLC (Formerly Nicsand, Incorporated)	<u>4/23/2003</u>	Jan Howard
2003-263	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Pace International LLC	<u>4/23/2003</u>	Jan Howard
2003-264	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Sanford Corporation	<u>4/23/2003</u>	Jan Howard
2003-265	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies SAS Group, International	<u>4/23/2003</u>	Jan Howard
2003-266	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies SKD Trading, International	<u>4/23/2003</u>	Jan Howard
2003-267	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Triangle Coatings, Incorporated	<u>4/23/2003</u>	Jan Howard
2003-268	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Wagner Spray Technology Corporation	<u>4/23/2003</u>	Jan Howard
2003-269	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Waljan Products, Incorporated	<u>4/23/2003</u>	Jan Howard
2003-270	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance	<u>4/23/2003</u>	Jan Howard

Agreements For The Following Companies Waxman
Consumer Products Group, Incorporated

2003-271	No Action Taken	Consideration Of Contractor For The Post Consumer Resin (PCR) And Testing Protocol Contract (IWMA Fund, FY 2002/2003 Contract Concept No. 15)	<u>4/23/2003</u>	Edgar Rojas
2003-272	Adopted	Consideration Of Grant Award To The California Youth Authority For Recycled Rubber Products (Fiscal Year 2002/2003 Tire Recycling Management Fund)	<u>4/23/2003</u>	Kristen McDonald
2003-273	Adopted	Consideration Of Adoption Of Emergency Regulations Regarding Assessment Of Administrative Civil Penalties Against Product Manufacturers For Non-compliance With The Rigid Plastic Packaging Container (RPPC) Law	<u>4/23/2003</u>	Marie McLean
2003-274	Adopted	Consideration Of The Scope Of Work And Contractor For The Community-Based Social Marketing Pilot To Increase Used Oil Recycling Participation (FY 2002/2003 Used Oil Fund Contract Concept Number O-33)	<u>4/23/2003</u>	Dana Stokes
2003-275	Adopted	Consideration Of The Adoption Of The Revised Five-Year Plan For The Waste Tire Recycling Management Program (2nd Edition Covering FY 2003/04-2007/08)	<u>5/13-14/2003</u>	Martha Gildart
2003-276	Adopted	Consideration Of Concepts To Be Funded From The Reallocation Of Unused FY 2002/2003 Waste Tire Recycling Management Program Funds	<u>5/13-14/2003</u>	Martha Gildart
2003-277	Adopted	Consideration Of Contractor For The Engineering And Environmental Services Contract (Tire Recycling Management fund, FY 2002/03)	<u>5/13-14/2003</u>	Stacey Patenaude
2003-278	Adopted	Consideration Of Contractor For The Technology Evaluation Of Waste Tire Devulcanization Contract (Tire Recycling Management Fund, FY 2002/03)	<u>5/13-14/2003</u>	Boxing Cheng
2003-279	Adopted	Consideration Of Contractor For The Technology Evaluation And Economic Analysis Of Waste Tire Pyrolysis, Gasification And Liquefaction Contract (Tire Recycling Management Fund, FY 2002/2003)	<u>5/13-14/2003</u>	Nate Gauff
2003-280	Adopted	Consideration Of The Grant Awards For The Energy Recovery From Tires Grant Program For FY 2002/2003	<u>5/13-14/2003</u>	Nate Gauff
2003-281	Adopted	Consideration Of The Grant Awards For The Local Government Waste Tire Cleanup Grant Program For FY 2002/2003	<u>5/13-14/2003</u>	Diane Nordstrom-Lamkin
2003-282	No Action Taken	Consideration Of The Application To Expand The Greater South San Joaquin Valley Recycling Market Development Zone -- REFER TO RESOLUTION 2003-294	<u>5/13-14/2003</u>	Julie Trueblood
2003-283	Adopted	Consideration of New Projects For The Solid Waste Disposal And Codisposal Site Cleanup Program	<u>5/13-14/2003</u>	Wes Mindermann
2003-284	Adopted	Consideration Of Approval Of Illegal Disposal Site Abatement Grant Time Extensions For The Solid Waste Disposal And Codisposal Site Cleanup Program)	<u>5/13-14/2003</u>	Wes Mindermann

2003-285	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Composting Facility) For The Tierra Verde Industries, Orange County	<u>5/13-14/2003</u>	Tadese Gebre-Hawariat
2003-286	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Fallbrook Recycling and Transfer Station, San Diego County	<u>5/13-14/2003</u>	Tadese Gebre-Hawariat
2003-287	No Action Taken	Not Used	<u>5/13-14/2003</u>	Christine Karl
2003-288	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Simi Valley Landfill And Recycling Center, Ventura County	<u>5/13-14/2003</u>	Leslee Newton-Reed
2003-289	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Sunshine Canyon City Landfill Unit 2, Los Angeles County	<u>5/13-14/2003</u>	William Marciniak
2003-290	Adopted	Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003032128) And The Proposed Regulations For The Waste Tire Monofill Regulations	<u>5/13-14/2003</u>	Keith Kennedy
2003-291	No Action Taken	Not Used	<u>5/13-14/2003</u>	Wes Mindermann
2003-292	Adopted	Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003032128) And The Proposed Regulations For The Waste Tire Monofill Regulations	<u>5/13-14/2003</u>	Keith Kennedy
2003-293	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Plastic Energy - Hanford, LLC	<u>5/13-14/2003</u>	Don Tsukimura
2003-294	Adopted	Consideration Of The Application To Expand The Greater South San Joaquin Valley Recycling Market Development Zone	<u>5/13-14/2003</u>	Julie Trueblood
2003-295	No Action Taken	Consideration Of Acceptance Of The Plastics White Paper Report -- PULLED FROM MAY AGENDA	<u>5/13-14/2003</u>	Calvin Young
2003-296	No Action Taken	Consideration Of Approval Of The Report To The Legislature, Polystyrene Use And Disposal In California Pursuant To SB 1127 (Karnette, Chapter 406, Statutes of 2001) -- PULLED FROM MAY AGENDA, REFER TO RESOLUTION 2003-486	<u>5/13-14/2003</u>	Calvin Young
2003-297	Adopted	Consideration Of The Rigid Plastic Packaging Container (RPPC) All-Container And Polyethylene Terephthalate (PET) Recycling Rates, To Be Used For Compliance Year 2003	<u>5/13-14/2003</u>	Edgar Rojas
2003-298	Adopted	Consideration Of The Amended Nondisposal Facility Element For Unincorporated San Diego County	<u>5/13-14/2003</u>	Zane Poulson
2003-299	Adopted	Consideration Of The Amended Household Hazardous Waste Element For Unincorporated San Diego County	<u>5/13-14/2003</u>	Zane Poulson
2003-300	Adopted	Consideration Of The Amended Nondisposal Facility Element For Unincorporated Riverside County	<u>5/13-14/2003</u>	Tara Gauthier

2003-301	Adopted	Consideration Of A Request To Extend The Due Date For Submittal Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By the City Of Rancho Santa Margarita, Orange County	<u>5/13-14/2003</u>	Zane Poulson
2003-302	Adopted	Consideration Of A Request To Extend The Due Date For Submittal Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By the City Of Elk Grove, Sacramento County	<u>5/13-14/2003</u>	Kyle Pogue
2003-303	Adopted	Consideration Of The Grant Awards For The Unified Education Strategy Grant Program For Cycle One FY 2002/2003 And FY 2003/2004 And For Cycle Two FY 2002/2003 And FY 2003/2004	<u>5/13-14/2003</u>	Rebecca Williams
2003-304	Adopted	Resolution for Mike Mohajer from Los Angeles County	<u>5/13-14/2003</u>	Roni Java
2003-305	No Action Taken	Consideration Of An Appeal By Redwood Rubber, LLC Concerning Disallowance Of Costs For Tire Recycling Grant No. TR11-98-2762 -- REFER TO JULY 15-16, 2003 AGENDA ITEM 1 TRANSMITTAL	<u>7/15-16/2003</u>	Wendy Breckon
2003-306	Adopted	Consideration of Enforcement and Cost Recovery Issues for the Waste Tire Cleanup Grant Program	<u>5/13-14/2003</u>	Steve Levine
2003-307	Adopted	Consideration Of The Scope Of Work For Compliance Audits Of The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2002/03 Contract Concept Numbers 15 And 42)	<u>6/17-18/2003</u>	Amber Robinson-Burmester
2003-308	Adopted	Consideration Of The Contractor For Compliance Audits Of The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2002/03 Contract Concept Numbers 15 And 42)	<u>6/17-18/2003</u>	Amber Robinson-Burmester
2003-309	Adopted	Consideration of Board Staff`s Alternative Daily Cover Investigation Starting in Summer 2002 As It Relates to Claiming Diversion for Use of Alternative Daily Cover at Kirby Canyon Landfill (SWIS# 43-AN-0008), Hay Road/B&J Landfill (SWIS# 48-AA-0002), Tri Cities Landfill (SWIS# 01-AA-0008), Altamont Landfill (SWIS# 01-AA-0009), Vasco Road Landfill (SWIS# 01-AA-0010), Pacheco Pass Landfill (SWIS# 43-AA-0004), Forward, Inc. Landfill (SWIS# 39-AA-0015) and Newby Island Landfill (SWIS# 43-AN-0003)	<u>6/17-18/2003</u>	Lorraine Van Kekerix
2003-310	Adopted	Consideration Of Contract Concept, Scope Of Work, And The Department of Food and Agriculture As Contractor For The Food Waste Diversion At California Fairs Contract (2002/2003 Integrated Waste Management Account Fund)	<u>6/17-18/2003</u>	Chris Schmidle
2003-311	No Action Taken	Consideration Of The Amended Nondisposal Facility Element For City of Lancaster, County of Los Angeles -- PULLED FROM JUNE AGENDA	<u>6/17-18/2003</u>	Steve Uselton

2003-312	Adopted	Consideration Of The Application For A SB 1066 Time Extension By The City of Redondo Beach, County of Los Angeles	<u>6/17-18/2003</u>	Steve Uselton
2003-313	Adopted	Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Nevada County: Grass Valley, Nevada City	<u>6/17-18/2003</u>	Peter Staklis
2003-314	Adopted	Consideration Of The Grant Awards For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program FY 2002/2003	<u>6/17-18/2003</u>	Carla Repucci
2003-315	Adopted	Consideration Of The Scoring Criteria And Evaluation Process For The FY 2003/2003 Solid Waste Disposal And Codisposal Site Cleanup Grant Program	<u>6/17-18/2003</u>	Wes Mindermann
2003-316	Adopted	Consideration Of Approval Of The Archie Crippen Excavation Illegal Disposal Site For The Solid Waste Disposal And Codisposal Site Cleanup Program	<u>6/17-18/2003</u>	Wes Mindermann
2003-317	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The City Of Santa Cruz Resource Recovery Facility, Santa Cruz County	<u>6/17-18/2003</u>	Jeff Hackett
2003-318	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Monofill Facility, Imperial County	<u>6/17-18/2003</u>	Leslee Newton-Reed
2003-319	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The City Of Newport Beach Transfer Station, Orange County	<u>6/17-18/2003</u>	Tadese Gebre-Hawariat
2003-320	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Santa Ynez Valley Recycling & Transfer Station, Santa Barbara County	<u>6/17-18/2003</u>	Willy Jenkins
2003-321	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For Pleasanton Garbage Service Transfer Station And Recycling Center, Alameda County	<u>6/17-18/2003</u>	Reinhard Hohlwein
2003-322	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The California Street Landfill, San Bernardino County	<u>6/17-18/2003</u>	Dianne Ohiosumua
2003-323	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Forward Landfill Inc., San Joaquin County	<u>6/17-18/2003</u>	Keith Kennedy
2003-324	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Chicago Grade Landfill, San Luis Obispo County	<u>6/17-18/2003</u>	Virginia Rosales
2003-325	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Santa Maria Transfer Station, San Luis Obispo County	<u>6/17-18/2003</u>	Virginia Rosales
2003-326	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Puente Hills Landfill, Los Angeles County	<u>6/17-18/2003</u>	William Marciniak

2003-327	Adopted	Consideration Of The Application To Renew The Oakland/Berkeley Recycling Market Development Zone Designation	<u>6/17-18/2003</u>	Joyce Mason
2003-328	Adopted	Consideration And Approval Of Contractor For The RecycleStore.com Marketing Services Contract (FY 2002/2003 Contract Concept #14)	<u>6/17-18/2003</u>	Steve Boyd
2003-329	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Application For Mosler & Co.	<u>6/17-18/2003</u>	Don Tsukimura
2003-330	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Airosol Company	<u>6/17-18/2003</u>	Jan Howard
2003-331	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies American Tool Companies, Incorporated	<u>6/17-18/2003</u>	Jan Howard
2003-332	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Blue Cross Laboratories	<u>6/17-18/2003</u>	Jan Howard
2003-333	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Core Products Company, Incorporated	<u>6/17-18/2003</u>	Jan Howard
2003-334	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies C.R. Laurence Company, Incorporated	<u>6/17-18/2003</u>	Jan Howard
2003-335	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies DSC Products, Incorporated	<u>6/17-18/2003</u>	Jan Howard
2003-336	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Eagle One Industries (An Operating Unit Of The Valvoline Company, A Division of Ashland Corporation)	<u>6/17-18/2003</u>	Jan Howard
2003-337	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Empire Cleaning Supply	<u>6/17-18/2003</u>	Jan Howard
2003-338	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Foam Seal, Incorporated	<u>6/17-18/2003</u>	Jan Howard
2003-339	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Goodyear Replacement Products	<u>6/17-18/2003</u>	Jan Howard
2003-	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic	<u>6/17-</u>	Jan

340		Packaging Container (RPPC) Compliance Agreements For The Following Companies Holland Manufacturing Company	<u>18/2003</u>	Howard
2003-341	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies J.F. Daley International, Ltd	<u>6/17-18/2003</u>	Jan Howard
2003-342	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Palmer Paint Products, Incorporated	<u>6/17-18/2003</u>	Jan Howard
2003-343	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Walter G. Legge Company, Incorporated	<u>6/17-18/2003</u>	Jan Howard
2003-344	Adopted	Consideration Of California State University Chico As Contractor For The Post Consumer Resin (PCR) Quality Assurance And Testing Protocol Project (IWMA Fund, FY 2002/2003 Contract Concept No. 15)	<u>6/17-18/2003</u>	Edgar Rojas
2003-345	Adopted	Consideration Of Contractor For The State Green Lodging Contract (FY 2002-03 Contract Concept No. 22)	<u>6/17-18/2003</u>	Barbara Van Gee
2003-346	Adopted	Consideration Of The Final Report For The Building Material Emissions Study (Integrated Waste Management Account, FY 2000/2001, Contract Concept Number 54, And Recycling Market Development Revolving Loan Account, FY 1999/2000, BCP Finance Letter Number 3, And Waste Tire Management Program Funds, FY 2001/2002, Contract Concept Number 95)	<u>6/17-18/2003</u>	Dana Papke
2003-347	Adopted	Consideration Of Acceptance Of The Plastics White Paper Report And Request For Direction Regarding Implementation Of Recommendations	<u>6/17-18/2003</u>	Calvin Young
2003-348	Adopted	Consideration Of Amendments To The Original Scope Of Work For The Motion Picture Industry Sustainability Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Judith Friedman
2003-349	Adopted	Consideration Of Contract Concept, Scope Of Work, And The Department Of Food And Agriculture As Contractor For The Food Waste Diversion At California Fairs Contract (FY 2002/2003 Integrated Waste Management Account Fund)	<u>6/17-18/2003</u>	Chris Schmidle
2003-350	Adopted	Consideration Of The Scoring Criteria And Evaluation Process For The Used Oil Opportunity Grant Program (7th Cycle) For FY 2003/2004	<u>6/17-18/2003</u>	Jeffrey Lin
2003-351	No Action Taken	Consideration Of Reallocation Of Used Oil Funds And Consideration Of The Contract Concept, Scope Of Work, And Contractor For The Evaluation Of High Efficiency Oil Filters In State Fleets (FY 2002/2003 Used Oil Fund Contract Concept Number O-44)	<u>6/17-18/2003</u>	James Herota
2003-352	Adopted	Consideration Of Reallocation Of Used Oil Funds And Consideration Of The Contract Concept, Scope Of Work,	<u>6/17-18/2003</u>	James Herota

		And Contractor For The Evaluation Of High Efficiency Oil Filters In State Fleets (FY 2002/2003 Used Oil Fund Contract Concept Number O-44		
2003-353	Adopted	Consideration Of Reallocation Of Used Oil Funds And Consideration Of The Contract Concept, Scope Of Work, And Contractor For The Evaluation Of High Efficiency Oil Filters In State Fleets (FY 2002/2003 Used Oil Fund Contract Concept Number O-44	<u>6/17-18/2003</u>	James Herota
2003-354	Adopted	Consideration Of The Grant Awards For The Used Oil Research, Testing, And Demonstration Grant Program (3rd Cycle) For FY 2002/2003	<u>6/17-18/2003</u>	James Herota
2003-355	Adopted	Consideration Of The Scope Of Work For Developing Product Stewardship Solutions For Used Tires Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-356	Adopted	Consideration Of The Scope Of Work For Tire Technology Demonstration Projects Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-357	Adopted	Consideration Of The Scope Of Work For The Evaluation Of Human Health Risks Of Emissions From Facilities With And Without Tire Derived Fuel Use Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-358	Adopted	Consideration Of The Scope Of Work For The Recycled-Tire Levee Cutoff-Wall Demonstration Project - Final Report (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-359	Adopted	Consideration Of The Scope Of Work For The Evaluation Of Health Effects Of Recycled Waste Tires In Playground And Track Products Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-360	Adopted	Consideration Of The Scope Of Work For The Waste Tire Program Surveillance Equipment Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-361	Adopted	Consideration Of The Scope Of Work For The Waste Tire Demonstration Project Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-362	Adopted	Consideration Of The Scope Of Work For Community-Based Social Marketing Pilot To Increase Tire Maintenance (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-363	Adopted	Consideration Of The Scope Of Work For Fleet Manager Training On Best Management Tire Practices (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-364	Adopted	Consideration Of The Contractor For Developing Product Stewardship Solutions For Used Tires Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.

2003-365	Adopted	Consideration Of The Department Of General Services As Contractor For Tire Technology Demonstration Projects Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-366	Adopted	Consideration Of The Contractor For The Evaluation Of Human Health Risks Of Emissions From Facilities With And Without Tire Derived Fuel Use Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-367	Adopted	Consideration Of The Contractor For The Recycled-Tire Levee Cutoff-Wall Demonstration Project - Final Report (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-368	Adopted	Consideration Of The Contractor For The Evaluation Of Health Effects Of Recycled Waste Tires In Playground And Track Products Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-369	Adopted	Consideration Of The Contractor For The Waste Tire Program Surveillance Equipment Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-370	Adopted	Consideration Of Compton Community College As Contractor For The Waste Tire Demonstration Project Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-371	Adopted	Consideration Of Contractor For The Community-Based Social Marketing Pilot To Increase Tire Maintenance Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-372	Adopted	Consideration Of Contractor For The Fleet Manager Training On Best Management Tire Practices Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)	<u>6/17-18/2003</u>	Don Dier Jr.
2003-373	Adopted	Consideration Of The City Of Madera And The County Of Marin Grant Awards For The Local Government Waste Tire cleanup Grant Program For FY 2002/2003	<u>6/17-18/2003</u>	Diane Nordstrom-Lamkin
2003-374	Adopted	Consideration of the Contract Concept And Scope Of Work For The Characterization Of Radionuclides In Landfill Leachates And Groundwater Contract (Integrated Waste Management Account, FY 2002/03)	<u>6/17-18/2003</u>	Michael Wochnick
2003-375	Adopted	Consideration Of the State Water Resources Control Board As Contractor For The Characterization Of Radionuclides In Landfill Leachates And Groundwater Contract (Integrated Waste Management Account, FY 2002/03)	<u>6/17-18/2003</u>	Michael Wochnick
2003-376	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Grant Program	<u>6/17-18/2003</u>	Scott Walker
2003-377	Adopted	Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106A)	<u>6/17-18/2003</u>	Scott Walker

2003-378	Adopted	Emergency Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106B)	<u>6/17-18/2003</u>	Scott Walker
2003-379	No Action Taken	Consideration Of The Scope Of Work For The Characterization Of Radionuclides In Landfill Leachates And Groundwater Contract (Integrated Waste Management Account, FY 2002/03) -- PULLED FROM JULY AGENDA	<u>7/15-16/2003</u>	Michael Wochnick
2003-380	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Greenwaste Recovery Facility, Santa Clara County	<u>7/15-16/2003</u>	Beatrice Poroli
2003-381	Adopted	Consideration Of The Grant Awards For The Used Oil Recycling Block Grant Programs For FY 2003/2004	<u>7/15-16/2003</u>	Wendy Roberson
2003-382	Adopted	Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2003/2004 Waste Tire Track And Other Recreational Surfacing Grant Program	<u>7/15-16/2003</u>	Elena Yates
2003-383	Adopted	Consideration Of Remediation Options For The Sonoma County Waste Tire Sites	<u>7/15-16/2003</u>	Gale Grigsby
2003-384	Adopted	Consideration Of The Application To Renew The North Coast Recycling Market Development Zone Designation	<u>7/15-16/2003</u>	Steve Boyd
2003-385	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Application For U.S. Rubber Recycling, Inc. -- PULLED FROM JULY AGENDA	<u>7/15-16/2003</u>	Don Tsukimura
2003-386	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Auto Zone	<u>7/15-16/2003</u>	Jan Howard
2003-387	No Action Taken	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Kmart Corporation -- REFER TO RESOLUTION 2003-526	<u>7/15-16/2003</u>	Jan Howard
2003-388	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Makita U.S.A., Incorporated	<u>7/15-16/2003</u>	Jan Howard
2003-389	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Meguiar's Incorporated	<u>7/15-16/2003</u>	Jan Howard
2003-390	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Standardized Sanitation Systems, Incorporated	<u>7/15-16/2003</u>	Jan Howard
2003-391	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies True Value Manufacturing Company	<u>7/15-16/2003</u>	Jan Howard
2003-392	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance	<u>7/15-16/2003</u>	Jan Howard

Agreements For The Following Companies Zinsser Company, Incorporated (Formerly Zinsser LP)

2003-393	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Re-Consideration Of Direction To Schedule A Public Hearing For Motsenbocker's Lift Off	<u>7/15-16/2003</u>	Jan Howard
2003-394	Adopted	Consideration Of Plastic Trash Bag Manufacturers And Wholesalers Compliance With The Plastic Trash Bag Law For The 2002 Reporting Period (Public Resources Code Sections 42297 (b))	<u>8/12-13/2003</u>	Neal Johnson
2003-395	Adopted	Consideration Of Final Report For The State Agency Buy Recycled Campaign (SABRC) Evaluation	<u>7/15-16/2003</u>	Rick Hicks
2003-396	Adopted	Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The Town Of Moraga, Contra Costa County	<u>7/15-16/2003</u>	Eric Bissinger
2003-397	Adopted	Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The City Of Orinda, Contra Costa County	<u>7/15-16/2003</u>	Eric Bissinger
2003-398	No Action Taken	Consideration Of The Adequacy Of ` Location Identification ` For The Purposes Of Public Resources Code Section 50001 -- PULLED FROM JULY AGENDA	<u>7/15-16/2003</u>	Catherine Cardozo
2003-399	No Action Taken	Consideration Of The Los Angeles Area Integrated Waste Management Authority Regional Agency Formation Agreement For The Cities Of Artesia, Beverly Hills, Duarte, Gardena, Hidden Hills, Los Angeles, Lynwood, Manhattan Beach, Pomona, Rancho Palos Verdes, Redondo Beach, Rosemead, Sierra Madre, South Gate, And Torrance -- PULLED FROM AUGUST BOARD AGENDA	<u>8/12-13/2003</u>	Jennifer Wallin
2003-400	No Action Taken	Consideration Of Issuance Of A Compliance Order Relative To The Los Angeles Area Integrated Waste Management Authority Regional Agency, Los Angeles County -- PULLED FROM AUGUST BOARD AGENDA	<u>8/12-13/2003</u>	Steve Uselton
2003-401	Adopted	Consideration Of A Request To Extend The Due Date For Finalization Of The Compliance Order Worklplan For The City Of McFarland, Kern County	<u>7/15-16/2003</u>	Steve Uselton
2003-402	No Action Taken	Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2003/2004 Tire Commercialization And Applied Technologies Grant Program -- PULLED FROM AUGUST BOARD AGENDA	<u>8/12-13/2003</u>	Jesse Adams
2003-403	Adopted	Consideration Of The Final Report Entitled, ` Extending The Tire Lifespan Of Tires: Final Report ` (Tire Recycling Management Fund, FY 2001/02)	<u>9/16-17/2003</u>	Stacey Patenaude
2003-404	Adopted	Consideration Of The Draft Report Entitled, ` Assessment Of The Markets For The Fiber And Steel Produced From Recycling Waste Tires ` (Tire Recycling Management Fund, FY 2001/2002, IWM CO144)	<u>8/12-13/2003</u>	Linda Dickinson

2003-378	Adopted	Emergency Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106B)	<u>6/17-18/2003</u>	Scott Walker
2003-379	No Action Taken	Consideration Of The Scope Of Work For The Characterization Of Radionuclides In Landfill Leachates And Groundwater Contract (Integrated Waste Management Account, FY 2002/03) -- PULLED FROM JULY AGENDA	<u>7/15-16/2003</u>	Michael Wochnick
2003-380	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Greenwaste Recovery Facility, Santa Clara County	<u>7/15-16/2003</u>	Beatrice Poroli
2003-381	Adopted	Consideration Of The Grant Awards For The Used Oil Recycling Block Grant Programs For FY 2003/2004	<u>7/15-16/2003</u>	Wendy Roberson
2003-382	Adopted	Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2003/2004 Waste Tire Track And Other Recreational Surfacing Grant Program	<u>7/15-16/2003</u>	Elena Yates
2003-383	Adopted	Consideration Of Remediation Options For The Sonoma County Waste Tire Sites	<u>7/15-16/2003</u>	Gale Grigsby
2003-384	Adopted	Consideration Of The Application To Renew The North Coast Recycling Market Development Zone Designation	<u>7/15-16/2003</u>	Steve Boyd
2003-385	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Application For U.S. Rubber Recycling, Inc. -- PULLED FROM JULY AGENDA	<u>7/15-16/2003</u>	Don Tsukimura
2003-386	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Auto Zone	<u>7/15-16/2003</u>	Jan Howard
2003-387	No Action Taken	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Kmart Corporation -- REFER TO RESOLUTION 2003-526	<u>7/15-16/2003</u>	Jan Howard
2003-388	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Makita U.S.A., Incorporated	<u>7/15-16/2003</u>	Jan Howard
2003-389	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Meguiar's Incorporated	<u>7/15-16/2003</u>	Jan Howard
2003-390	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Standardized Sanitation Systems, Incorporated	<u>7/15-16/2003</u>	Jan Howard
2003-391	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies True Value Manufacturing Company	<u>7/15-16/2003</u>	Jan Howard
2003-392	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance	<u>7/15-16/2003</u>	Jan Howard

Agreements For The Following Companies Zinsser Company, Incorporated (Formerly Zinsser LP)

2003-393	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Re-Consideration Of Direction To Schedule A Public Hearing For Motsenbocker`s Lift Off	<u>7/15-16/2003</u>	Jan Howard
2003-394	Adopted	Consideration Of Plastic Trash Bag Manufacturers And Wholesalers Compliance With The Plastic Trash Bag Law For The 2002 Reporting Period (Public Resources Code Sections 42297 (b))	<u>8/12-13/2003</u>	Neal Johnson
2003-395	Adopted	Consideration Of Final Report For The State Agency Buy Recycled Campaign (SABRC) Evaluation	<u>7/15-16/2003</u>	Rick Hicks
2003-396	Adopted	Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The Town Of Moraga, Contra Costa County	<u>7/15-16/2003</u>	Eric Bissinger
2003-397	Adopted	Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The City Of Orinda, Contra Costa County	<u>7/15-16/2003</u>	Eric Bissinger
2003-398	No Action Taken	Consideration Of The Adequacy Of ` Location Identification ` For The Purposes Of Public Resources Code Section 50001 -- PULLED FROM JULY AGENDA	<u>7/15-16/2003</u>	Catherine Cardozo
2003-399	No Action Taken	Consideration Of The Los Angeles Area Integrated Waste Management Authority Regional Agency Formation Agreement For The Cities Of Artesia, Beverly Hills, Duarte, Gardena, Hidden Hills, Los Angeles, Lynwood, Manhattan Beach, Pomona, Rancho Palos Verdes, Redondo Beach, Rosemead, Sierra Madre, South Gate, And Torrance -- PULLED FROM AUGUST BOARD AGENDA	<u>8/12-13/2003</u>	Jennifer Wallin
2003-400	No Action Taken	Consideration Of Issuance Of A Compliance Order Relative To The Los Angeles Area Integrated Waste Management Authority Regional Agency, Los Angeles County -- PULLED FROM AUGUST BOARD AGENDA	<u>8/12-13/2003</u>	Steve Uselton
2003-401	Adopted	Consideration Of A Request To Extend The Due Date For Finalization Of The Compliance Order Workplan For The City Of McFarland, Kern County	<u>7/15-16/2003</u>	Steve Uselton
2003-402	No Action Taken	Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2003/2004 Tire Commercialization And Applied Technologies Grant Program -- PULLED FROM AUGUST BOARD AGENDA	<u>8/12-13/2003</u>	Jesse Adams
2003-403	Adopted	Consideration Of The Final Report Entitled, ` Extending The Tire Lifespan Of Tires: Final Report ` (Tire Recycling Management Fund, FY 2001/02)	<u>9/16-17/2003</u>	Stacey Patenaude
2003-404	Adopted	Consideration Of The Draft Report Entitled, ` Assessment Of The Markets For The Fiber And Steel Produced From Recycling Waste Tires ` (Tire Recycling Management Fund, FY 2001/2002, IWM CO144)	<u>8/12-13/2003</u>	Linda Dickinson

2003-405	Postponed to Future Meeting	Consideration Of The Draft Report Entitled, 'Increasing The Recycled-Content In New Tires' (Tire Recycling Management Fund, FY 2001/2002 And 2002/2003, IWM CO 138)	<u>10/15-16/2003</u>	Linda Dickinson
2003-406	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The MarBorg C&D Recycling & Transfer Facility, Santa Barbara County	<u>8/12-13/2003</u>	Willy Jenkins
2003-407	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Western Regional Sanitary Landfill, Placer County	<u>8/12-13/2003</u>	Jon Whitehill
2003-408	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/ Processing/ Compostable Materials Handling Facility) For The Western Placer Waste Management Authority Materials Recovery Facility, Placer County	<u>8/12-13/2003</u>	Jon Whitehill
2003-409	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For Larry Royal and Karen Royal d.b.a. Earthworm Soil Factory	<u>8/12-13/2003</u>	Robert Ditlevsen
2003-410	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For Pre Plastics, Inc.	<u>8/12-13/2003</u>	Don Tsukimura
2003-411	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For US Rubber Recycling Inc.	<u>8/12-13/2003</u>	Don Tsukimura
2003-412	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For Sierra Pacific Packaging, Inc	<u>8/12-13/2003</u>	Don Tsukimura
2003-413	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For Looney Bins, Inc.	<u>8/12-13/2003</u>	Daisy Kong
2003-414	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For Three D Plastics, Inc.	<u>8/12-13/2003</u>	Daisy Kong
2003-415	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For Hunter Paine Enterprises, LLC	<u>8/12-13/2003</u>	Daisy Kong
2003-416	Adopted	Consideration Of Revisions To The Recycling Market Development Revolving Loan Program Project Eligibility Criteria	<u>8/12-13/2003</u>	Marta Kravech
2003-417	Adopted	Consideration Of Revisions To The Recycling Market Development Revolving Loan Program General Eligibility Criteria	<u>8/12-13/2003</u>	Don Tsukimura
2003-418	No Action Taken	Consideration Of Implementation Of The Loan Guarantee Leveraging Strategy For The Recycling Market Development Revolving Loan Program -- ITEM NOT PLACED ON AUGUST AGENDA	<u>8/12-13/2003</u>	Robert Ditlevsen
2003-419	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Armstrong Wood Products, Incorporated	<u>8/12-13/2003</u>	Jan Howard
2003-420	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance	<u>8/12-13/2003</u>	Jan Howard

		Agreements For The Following Companies Essential Industries, Incorporated		
2003-421	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Home Depot, Incorporated	<u>8/12-13/2003</u>	Jan Howard
2003-422	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies ITW Devcon	<u>8/12-13/2003</u>	Jan Howard
2003-423	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies ITW Dykem/Dymon	<u>8/12-13/2003</u>	Jan Howard
2003-424	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Lime-O-Sol Company	<u>8/12-13/2003</u>	Jan Howard
2003-425	Adopted	Consideration Of Completion Of 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies Kmart Corporation	<u>8/12-13/2003</u>	Jan Howard
2003-426	Adopted	Consideration Of The Amended Multijurisdictional Nondisposal Facility Element For The City Of Santa Barbara, Santa Barbara County	<u>8/12-13/2003</u>	Nikki Mizwinski
2003-427	Adopted	Consideration Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element For The Newly Incorporated City Of Laguna Woods, Orange County	<u>8/12-13/2003</u>	Melissa Vargas
2003-428	No Action Taken	Discussion And Request For Direction Regarding Disposal Reports And Disposal Allocations To Jurisdictions At Potrero Hills Landfill In Solano County -- DISCUSSION ITEM, NO RESOLUTION NEEDED	<u>8/12-13/2003</u>	Trisha Knight
2003-429	No Action Taken	Discussion And Request For Direction Concerning Delays In Developing A Local Assistance Plan And Associated Work Plan As Required By Compliance Order For City Of Gardena, Los Angeles County -- DISCUSSION ITEM, NO RESOLUTION NEEDED	<u>8/12-13/2003</u>	Primitivo Nunez
2003-430	No Action Taken	Discussion And Request For Direction Regarding `Location Identification` For The Purposes Of Public Resources Code Section 50001 -- DISCUSSION ITEM, NO RESOLUTION NEEDED	<u>8/12-13/2003</u>	Catherine Cardozo
2003-431	Adopted	Consideration Of Options In Response To Request Of Bennett Valley Union School District For Assistance Regarding Damaged Playground Surface	<u>8/12-13/2003</u>	Michael Bledsoe
2003-432	Adopted	Consideration Of The Grant Awards For The Household Hazardous Waste Grant Program For FY 2003/2004	<u>9/16-17/2003</u>	Theresa Bober
2003-433	Adopted	Consideration Of The Priority Ranking Criteria And Evaluation Process For A Joint Offering Of The Local Government Waste Tire Cleanup Grant Program For FY 2003/2004 And FY 2004/2005	<u>9/16-17/2003</u>	Diane Nordstrom-Lamkin

2003-434	Adopted	Consideration Of A Joint Offering For FYs 2003/2004 And 2004/2005 Of The Eligibility Criteria, And Evaluation Process, And Priority Categories For The Rubberized Asphalt Concrete Grant	<u>9/16-17/2003</u>	Nate Gauff
2003-435	Adopted	Consideration Of Proposed Applicant Eligibility, Scoring Criteria, And Evaluation Process For A Joint Offering For FY 2003/2004 For The Tire Product Commercialization And Applied Technologies Grants	<u>9/16-17/2003</u>	Jesse Adams
2003-436	Adopted	Consideration Of The Adequacy Of The Five Year Review Report For The Yuba/Sutter Regional Waste Management Authority `s Regional Agency Integrated Waste Management Plan	<u>9/16-17/2003</u>	Kyle Pogue
2003-437	Adopted	Consideration Of The Adequacy Of The Five-Year Review Report Of The Countywide Integrated Waste Management Plan For Orange County	<u>9/16-17/2003</u>	Maria Kakutani
2003-438	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction and Recycling Element For The City Of Farmersville, Tulare County	<u>9/16-17/2003</u>	Rebecca Brown
2003-439	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction and Recycling Element For The City Of Exeter, Tulare County	<u>9/16-17/2003</u>	Rebecca Brown
2003-440	Adopted	Consideration Of A Request To Amend The Consolidated Waste Management Authority `s Regional Agency Agreement	<u>9/16-17/2003</u>	Rebecca Brown
2003-441	No Action Taken	Public Hearing And Consideration Of The Newly Incorporated City Of Rancho Santa Margarita `s Failure To File An Adequate Source Reduction And Recycling Element, Non-Disposal Facility Element And Household Hazardous Waste Element (Public Resources Code Sections 41791.5 41812, And 41813) -- ITEM NOT PLACED ON SEPTEMBER AGENDA	<u>9/16-17/2003</u>	Melissa Vargas
2003-442	No Action Taken	Public Hearing And Consideration Of The City Of Gardena Failure To Make A Good Faith Effort To Implement Its Source Reduction And Recycling Element (Public Resources Code Sections 41850) -- ITEM NOT PLACED ON SEPTEMBER AGENDA	<u>9/16-17/2003</u>	Steve Uselton
2003-443	Adopted	Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City Of Goleta, Santa Barbara County	<u>9/16-17/2003</u>	Nikki Mizwinski
2003-444	Adopted	Consideration Of Scope Of Work For The Department Of Transportation Support Interagency Agreement (Tire Recycling Management fund, FY 2003/2004 And 2004/2005)	<u>9/16-17/2003</u>	Nate Gauff
2003-445	Adopted	Consideration Of The California Department Of Transportation As Contractor For The Department Of Transportation Support Interagency Agreement (Tire	<u>9/16-17/2003</u>	Nate Gauff

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2004/2005)

2003-446	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Brawley Solid Waste Site, Imperial County	<u>9/16-17/2003</u>	Leslee Newton-Reed
2003-447	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Brawley Solid Waste Site, Imperial County	<u>9/16-17/2003</u>	Chris Deidrick
2003-448	Adopted	Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003082024)	<u>9/16-17/2003</u>	Allison Spreadborough
2003-449	Adopted	Proposed Regulations For The Construction And Demolition Waste And Inert Debris Disposal (Phase II) Tiered Regulations	<u>9/16-17/2003</u>	Allison Spreadborough
2003-450	Adopted	Consideration Of The 2003 Waste Reduction Awards Program (WRAP) Winners	<u>9/16-17/2003</u>	Piper Miguelgorry
2003-451	Adopted	Consideration Of Additional Awards From A Joint Offering Of The Reuse Assistance Grants For Fiscal Years 2002/2003 And 2003/2004	<u>9/16-17/2003</u>	Sarah Weimer
2003-452	Adopted	Consideration Of The Application To Renew The Riverside County Recycling Market Development Zone Designation	<u>9/16-17/2003</u>	Raffy Kouyoumdjian
2003-453	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Program Application For Envision Plastics Industries, LLC -- PULLED FROM SEPTEMBER AGENDA	<u>9/16-17/2003</u>	Robert Ditlevsen
2003-454	Adopted	Consideration Of The Feasibility Of A Loan Guarantee Leveraging Strategy And A Contract Concept To Implement Such a Strategy Using Funds from the Recycling Market Development Zone (RMDZ) Revolving Loan Program	<u>9/16-17/2003</u>	John Nuffer
2003-455	Adopted	Consideration Of Plastic Trash Bag Manufacturers' Request For Exemption For Inability To Obtain Sufficient Quality Or Quantity Of Recycled Plastic Postconsumer Material To Demonstrate Compliance With The Plastic Trash Bag Law For The 2002 Reporting Period For The Following Companies: (1) Pactiv Corporation	<u>9/16-17/2003</u>	Mike Leon
2003-456	Adopted	Consideration Of Plastic Trash Bag Manufacturers' Request For Exemption For Inability To Obtain Sufficient Quality Or Quantity Of Recycled Plastic Postconsumer Material To Demonstrate Compliance With The Plastic Trash Bag Law For The 2002 Reporting Period For The Following Companies: (2) Poly-America, LP	<u>9/16-17/2003</u>	Mike Leon
2003-457	Adopted	Consideration Of Plastic Trash Bag Manufacturers' Request For Exemption For Inability To Obtain Sufficient Quality Or Quantity Of Recycled Plastic Postconsumer Material To Demonstrate Compliance With The Plastic Trash Bag Law For The 2002 Reporting Period For The Following Companies: (3) The Clorox Company	<u>9/16-17/2003</u>	Mike Leon

2003-458	Adopted	Consideration Of Plastic Trash Bag Manufacturers' Request For Exemption For Inability To Obtain Sufficient Quality Or Quantity Of Recycled Plastic Postconsumer Material To Demonstrate Compliance With The Plastic Trash Bag Law For The 2002 Reporting Period For The Following Companies: (4) Trans Western Polymers, Inc.	<u>9/16-17/2003</u>	Mike Leason
2003-459	No Action Taken	Consideration Of A Grant Award TO Fresno Unified School District For The School Deel Environmental Ambassador Pilot Program From Reallocation Of Fy 2002/2003 Funds -- PULLED FROM SEPTEMBER AGENDA	<u>9/16-17/2003</u>	Rebecca Williams
2003-460	Adopted	Resolution Commending EDCO Disposal Corporation	<u>10/15-16/2003</u>	Cheryl Peace
2003-461	Adopted	Consideration of the Communication Strategy and Outreach Plan 2003-2004	<u>10/15-16/2003</u>	Frank Simpson
2003-462	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Application For EcoTerra Global Limited (This is a placeholder, subject to determination by the RMDZ Loan Committee on September 23, 2003.) --PULLED FROM OCTOBER AGENDA	<u>10/15-16/2003</u>	Daisy Kong
2003-463	Adopted	Consideration Of The Recycling Market Development Revolving Loan Application For Envision Plastics Industries, LLC	<u>10/15-16/2003</u>	Robert Ditlevsen
2003-464	No Action Taken	Discussion and Request For Approval To Notice For 45-day Comment Period Proposed Regulations Regarding The Recycling Market Development Zone Program -- DISCUSSION, NO RESOLUTION NEEDED	<u>10/15-16/2003</u>	Raffy Kouyoumdjian
2003-465	Adopted	Consideration Of The 2003 Waste Reduction Awards Program's `WRAP of the Year` Winners	<u>10/15-16/2003</u>	Piper Miguelgorry
2003-466	Adopted	public Hearing And Consideration Of Adoption Of Regulations Regarding Assessment Of Administrative Civil Penalties Against Product Manufacturers For Non-compliance With The Rigid Plastic Packaging Container (RPPC) Law	<u>10/15-16/2003</u>	Michelle Marlowe-Lawrence
2003-467	Adopted	Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Grant Program	<u>10/15-16/2003</u>	Wes Mindermann
2003-468	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Barstow Sanitary Landfill; San Bernardino County	<u>10/15-16/2003</u>	Dianne Ohiosumua
2003-469	No Action Taken	Consideration Of A New Full Solid Waste Facilities Permit (Compostable Material Handling Facility) For The Nursery Products Llc, San Bernardino County -- PULLED FROM NOVEMBER AGENDA	<u>11/18-19/2003</u>	Dianne Ohiosumua
2003-470	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/ Processing Facility) For The Sheep Creek Transfer Station, San Bernardino County	<u>10/15-16/2003</u>	Dianne Ohiosumua
2003-471	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Edom	<u>10/15-16/2003</u>	Willy Jenkins

Hill Transfer Station, Riverside County

2003-472	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Bass Hill Landfill, Lassen County	<u>10/15-16/2003</u>	Jon Whitehill
2003-473	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Avenal Landfill, Kings County	<u>10/15-16/2003</u>	Jenifer Kiger
2003-474	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal-Facility) For Crazy Horse Sanitary Landfill, Monterey County	<u>10/15-16/2003</u>	Beatrice Poroli
2003-475	Adopted	Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003092012) And Proposed Regulations For The Revised Alternative Daily Cover Regulatory Requirements	<u>10/15-16/2003</u>	Reinhard Hohlwein
2003-476	Adopted	Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003092012) And Proposed Regulations For The Revised Alternative Daily Cover Regulatory Requirements	<u>10/15-16/2003</u>	Reinhard Hohlwein
2003-477	Adopted	Consideration Of The Grant Awards For The Used Oil Opportunity Grant Program (7th Cycle) For FY 2003/2004	<u>11/18-19/2003</u>	Alan White
2003-478	Adopted	Consideration Of Proposed Allocations And Concepts For Consulting And Professional Services Contracts For Used Oil Fund FY 2003/2004; Status Report On The Used Oil Recycling Fund	<u>11/18-19/2003</u>	Kristin Yee
2003-479	Adopted	Consideration Of Grant Awards For The Waste Tire Playground Cover Grant Program For FY 2003/2004 Using The Current Allocation And Reallocation Of Available FY 2003/2004 Tire Recycling Management Funds	<u>11/18-19/2003</u>	Linda Dickinson
2003-480	Adopted	Public Hearing And Consideration Of Adoption Of Proposed Landfill Closure Loan Program Regulations	<u>11/18-19/2003</u>	Bridget Brown
2003-481	No Action Taken	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Central Landfill, Sonoma County -- PULLED FROM NOVEMBER AGENDA	<u>11/18-19/2003</u>	Erica Weber
2003-482	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The EDCO Recovery & Transfer Station, San Diego County	<u>11/18-19/2003</u>	Tadese Gebre-Hawariat
2003-483	Adopted	Consideration Of A New Full Solid Waste Facilities Permit (Compost Facility) For The Kochergen Farms Composting Facility, Kings County	<u>11/18-19/2003</u>	Jenifer Kiger
2003-484	No Action Taken	Consideration Of A Grant Award To The Fresno Unified School District For The School DEEL Environmental Ambassador Pilot Program From Reallocation Of FY 2002/2003 Funds -- PULLED FROM NOVEMBER AGENDA	<u>11/18-19/2003</u>	Rebecca Williams
2003-485	No Action Taken	Consideration Of The Recycling Market Development Revolving Loan Program Application For Crown Poly, Inc. -- PULLED FROM NOVEMBER AGENDA	<u>11/18-19/2003</u>	Don Tsukimura
2003-	No Action	Consideration Of Approval Of The Report To The	<u>12/16-</u>	Calvin

486	Taken	Legislature, `Polystyrene Use And Disposal In California` Pursuant To SB 1127 (Karnette, Chapter 406, Statutes of 2001) -- REFER TO RESOLUTION 2003-570	<u>17/2003</u>	Young
2003-487	No Action Taken	Consideration Of Scope Of Work For Multiple Recycled Product Trade Shows (FY 03-04, Approved Funding Sources: Tire, Oil, and RMDZ) -- REFER TO RESOLUTION 2003-574	<u>11/18-19/2003</u>	Monique Sikich
2003-488	No Action Taken	Consideration Of Award Recipients for the Board`s State Agency Recycling Recognition Awards Program To Recognize State Agencies and Facilities For Outstanding Waste Reduction Programs -- ITEM NOT PLACED ON NOVEMBER AGENDA	<u>11/18-19/2003</u>	Debra Kustic
2003-489	Adopted	Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of Tulare County	<u>11/18-19/2003</u>	Nikki Mizwinski
2003-490	Adopted	Consideration Of The Amendment Of The Butte Regional Waste Management Authority`s Regional Agency Agreement	<u>11/18-19/2003</u>	Kyle Pogue
2003-491	Adopted	Consideration Of The Five Year Review Report Of Sacramento County Integrated Waste Management Plan	<u>11/18-19/2003</u>	Kyle Pogue
2003-492	Postponed to Future Meeting	Consideration Of The Los Angeles Area Integrated Waste Management Authority Regional Agency Formation Agreement For The Cities Of Artesia, Beverly Hills, Duarte, Hidden Hills, Los Angeles, Lynwood, Manhattan Beach, Pomona, Rancho Palos Verdes, Redondo Beach, Rosemead, Sierra Madre, South Gate, And Torrance -- POSTPONED UNTIL JANUARY 2004	<u>11/18-19/2003</u>	Steve Uselton
2003-493	No Action Taken	Consideration Of Issuance Of A Compliance Order Relative To The Los Angeles Area Integrated Waste Management Authority Regional Agency, Los Angeles County -- POSTPONED UNTIL JANUARY 2004	<u>11/18-19/2003</u>	Steve Uselton
2003-494	Adopted	Consideration Of The Grant Awards For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program FY 2003/2004	<u>11/18-19/2003</u>	Carla Repucci
2003-495	Adopted	Consideration Of The 2004 Annual Rulemaking Calendar	<u>12/16-17/2003</u>	Elliot Block
2003-496	Adopted	Consideration Of The Renewal And Issuance Of A Major Waste Tire Facility Permit For CRM Company, LLC, Los Angeles County	<u>12/16-17/2003</u>	Terry Smith
2003-497	Adopted	Consideration Of Scope Of Work For Civil Engineering Applications, Research and Construction Management Using Shredded Tires Contract (Tire Recycling Management Fund, FY 2003/2004)	<u>12/16-17/2003</u>	Stacey Patenaude
2003-498	Adopted	Consideration Of Grant Awards For the Local Government Waste Tire Public Education And Amnesty Day Program For FY 2003-2004	<u>12/16-17/2003</u>	Boxing Cheng
2003-499	Adopted	2003 State Agency Recycling Recognition (STARR) Award for California State University, Sacramento		Tom Estes

2003-500	Adopted	2003 State Agency Recycling Recognition (STARR) Award for California Department of Corrections, Valley State Prison for Women		Tom Estes
2003-501	Adopted	2003 State Agency Recycling Recognition (STARR) Award for Fairview Developmental Center		Tom Estes
2003-502	Adopted	Consideration Of Contractors For The Environmental Services Contracts For Landfill And Disposal Site Remediation (Solid Waste Disposal Site Cleanup Trust Fund FY 2003/2004)	<u>12/16-17/2003</u>	Wes Mindermann
2003-503	Adopted	Consideration Of New Projects For The Solid Waste Disposal And Codisposal Site Cleanup Program	<u>12/16-17/2003</u>	Wes Mindermann
2003-504	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Lamb Canyon Sanitary Landfill, Riverside County	<u>12/16-17/2003</u>	Willy Jenkins
2003-505	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Coalinga Disposal Site, Fresno County	<u>12/16-17/2003</u>	Keith Kennedy
2003-506	No Action Taken	Consideration of a Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Central Disposal Site, Sonoma County -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Mary Madison-Johnson
2003-507	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Johnson Canyon Landfill, Monterey County	<u>12/16-17/2003</u>	Laura Niles
2003-508	Adopted	Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing) For Moreno Valley Solid Waste Recycling and Transfer Facility, Riverside County	<u>12/16-17/2003</u>	Willy Jenkins
2003-509	No Action Taken	Not Used	<u>12/16-17/2003</u>	Trevor O'Shaughnessy
2003-510	No Action Taken	Not Used	<u>12/16-17/2003</u>	Trevor O'Shaughnessy
2003-511	Adopted	Consideration Of The Adequacy Of The Five-Year Review Report For The Countywide Integrated Waste Management Plan For San Joaquin County	<u>12/16-17/2003</u>	Yasmin Satter
2003-512	Adopted	Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area of Imperial County	<u>12/16-17/2003</u>	Tara Gauthier
2003-513	Adopted	Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The City Of Tustin, Orange County	<u>12/16-17/2003</u>	Maria Kakutani
2003-514	Adopted	Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of El Paso De Robles, San Luis Obispo County	<u>12/16-17/2003</u>	Nikki Mizwinski
2003-515	Adopted	Consideration Of A Request To Change The Base Year To 2002 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of A Petition For Sludge Diversion Credit For The City	<u>12/16-17/2003</u>	Steve Uselton

Of Avalon, Los Angeles County

2003-516	Adopted	Consideration Of The Application For An Amended SB 1066 Time Extension For The City Of Exeter In The Consolidated Waste Management Authority Regional Agency, Tulare County	<u>12/16-17/2003</u>	Nikki Mizwinski
2003-517	Postponed to Future Meeting	Consideration Of Failure To Meet SB 1066 Alternative Diversion Requirement Goal Achievement Plan; Consideration Of The Amended SB 1066 Alternative Diversion Requirement Application; Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element and Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order For The City Of Arvin, Kern County -- REFER TO JANUARY 2004 AGENDA	<u>12/16-17/2003</u>	Nikki Mizwinski
2003-518	Adopted	Consideration Of Reappointment Of Three Loan Committee Members For The Recycling Market Development Revolving Loan Program Loan Committee	<u>12/16-17/2003</u>	Sharon Green
2003-519	Adopted	Consideration Of The Recycling Market Development Revolving Loan Program Application For Crown Poly, Inc.	<u>12/16-17/2003</u>	Don Tsukimura
2003-520	Adopted	Consideration Of Additional Award Recipients For The 2003 Waste Reduction Awards Program (WRAP)	<u>12/16-17/2003</u>	Piper Miguelgorry
2003-521	No Action Taken	Not Used	<u>12/16-17/2003</u>	Monique Sikich
2003-522	No Action Taken	Not Used	<u>12/16-17/2003</u>	Kristen McDonald
2003-523	Adopted	Consideration of Completion of the 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies: Athea Laboratories Inc.	<u>12/16-17/2003</u>	Jan Howard
2003-524	Adopted	Consideration of Completion of the 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies: Briggs & Stratton Corporation	<u>12/16-17/2003</u>	Jan Howard
2003-525	Adopted	Consideration of Completion of the 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies: Homax Products Company	<u>12/16-17/2003</u>	Jan Howard
2003-526	Adopted	Consideration of Completion of the 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies: Kmart Corporation	<u>12/16-17/2003</u>	Jan Howard
2003-527	Adopted	Consideration of Completion of the 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies: Schrader-Bridgeport International Inc.	<u>12/16-17/2003</u>	Jan Howard
2003-	Adopted	Consideration of Completion of the 1997-1999 Rigid	<u>12/16-</u>	Jan Howard

528		Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies: Schultz Corporation	<u>17/2003</u>	
2003-529	Adopted	Consideration of Completion of the 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreements For The Following Companies: Thomas and Betts	<u>12/16-17/2003</u>	Jan Howard
2003-530	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: All-Chemie, Ltd. -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Jan Howard
2003-531	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Americlean, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-532	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Armour Products -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-533	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Automan, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-534	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Canberra Corporation -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-535	No Action	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And	<u>12/16-17/2003</u>	Michelle Marlowe-

	Taken	Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Cyberbond LLC -- PULLED FROM DECEMBER AGENDA		Lawrence
2003-536	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: D.W. Davies & Company, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-537	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: DecoArt -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-538	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Duraclean International, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-539	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Dyman Engineering Adhesives -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-540	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Eagle Electric Manufacturing Company Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-541	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence

		On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Enerpac -- PULLED FROM DECEMBER AGENDA		
2003-542	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Engine Clean Technology -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-543	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Fitzgerald's Restoration Products, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-544	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Harvard Chemical Research Company -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-545	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Helmitin Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-546	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Hennon Manufacturing Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-547	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence

Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Imperial Adhesives -- PULLED FROM DECEMBER AGENDA

2003-548	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Indusco Limited Manufacturing Chemists -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-549	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Lord Corporation -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-550	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Master Bond Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-551	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Met-All Industries -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-552	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: ND Industries, Adhesives Division -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-553	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers:	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence

Network Services Company -- PULLED FROM DECEMBER AGENDA

2003-554	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Nye Lubricants -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-555	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Pioneer Chemical Company -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-556	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Plastic Kote, A Valspar Company -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-557	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Pro-Blend Chemical Company -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-558	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Santeen Products Company, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-559	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Scotch Corporation -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence

2003-560	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Seatex Corporation -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-561	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Summit Industrial Products Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-562	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Sunnyside Products, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-563	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Tell Manufacturing -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-564	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Tracer Products -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-565	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Truck-Lite Company, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-566	No Action	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And	<u>12/16-17/2003</u>	Michelle Marlowe-

	Taken	Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: United Industries Corporation -- PULLED FROM DECEMBER AGENDA		Lawrence
2003-567	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: United Laboratories, Incorporated -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-568	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Yaley Enterprises -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-569	No Action Taken	Consideration Of Compliance Agreements, Stipulated Settlement Agreements, Technological Barriers, And Requests To Take No Further Compliance Action Based On Company Size And/Or Volume Of Sales Into California Under The RPPC (Rigid Plastic Packaging Container) Law For The 1997-1999 Compliance Certification, For The Following Product Manufacturers: Zing International -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Michelle Marlowe-Lawrence
2003-570	No Action Taken	Consideration Of Approval Of The Report To The Legislature, `Polystyrene Use And Disposal In California` Pursuant To SB 1127 (Karnette), Chapter 406, Statutes of 2001 -- PULLED FROM DECEMBER AGENDA	<u>12/16-17/2003</u>	Calvin Young
2003-571	Adopted	Consideration Of Scope Of Work For The Tire-Derived Sustainable Building Product Design Competition Contract (Tire Management Fund, FY 2003/2004)	<u>12/16-17/2003</u>	Kristen McDonald
2003-572	Adopted	Consideration Of Contractor For The Tire-Derived Sustainable Building Product Design Competition Contract (Tire Management Fund, FY 2003/2004)	<u>12/16-17/2003</u>	Kristen McDonald
2003-573	No Action Taken	Consideration Of Scope Of Work And Interagency Agreement For Multiple Recycled Product Trade Shows (FY 2003/2004 Contract Concept No. 6) -- REFER TO RESOLUTIONS 2003-574 AND 2003-575	<u>12/16-17/2003</u>	Monique Sikich
2003-574	Adopted	Consideration Of Scope Of Work For Multiple Recycled Product Trade Shows (FY 2003/2004 Contract Concept No. 6)	<u>12/16-17/2003</u>	Monique Sikich
2003-	Adopted	Consideration Of Contractor For The Multiple Recycled	<u>12/16-</u>	Monique

575		Product Trade Shows Interagency Agreement (FY 2003/2004 Contract Concept No. 6)	<u>17/2003</u>	Sikich
2003-576	Adopted	Consideration Of Request By The City Of Gardena For An Extension For Complying With Findings And Order Issued Pursuant to Compliance Order IWMA BR 03-02	<u>12/16-17/2003</u>	Elliot Block

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Deborah McKee: dmckee@ciwmb.ca.gov (916) 341-6550
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CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-4 (Revised)

Consideration Of Approval Of Contractor For The Re-Refined Oil Outreach (Fiscal Year 2002-2003 Used Oil Program Contract Concept Number O-34)

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, one component of the Board's outreach efforts is the Re-Refined Oil Outreach Contract to provide marketing strategies to encourage the use of re-refined oil by customers of professional oil installers (fast-lubes);

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves California State University, Dominguez Hills as the Contractor for the Re-Refined Oil Outreach Contract for an amount up to \$150,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-5

Consideration Of The Scope Of Work For Re-Refined Oil Outreach (FY 2002/2003 Used Oil Fund Contract Concept Number O-34)

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, one component of the Board's outreach efforts is the Re-Refined Oil Outreach Contract to provide marketing strategies to encourage the use of re-refined oil by customers of professional oil installers (fast-lubes);

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the Re-Refined Oil Outreach Scope of Work for an amount up to \$150,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-06 (Revised)

Consideration Of Contractor For The 2004 Used Oil Recycling And Household Hazardous Waste Conference Contract (FY 2002/203 Oil Fund Contract Concept Number O-32)

WHEREAS, pursuant to Public Resources Code § 47100 et seq. and § 48600 et seq., the California Integrated Waste Management Board (Board) operates a used oil recycling and a household hazardous waste program in order to conserve resources and preserve the environment; and,

WHEREAS, PRC § 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and,

WHEREAS, PRC §47103 requires the Board to provide technical assistance to local governments and other agencies which establish household hazardous waste (HHW) management programs; and,

WHEREAS, as one component of the Board's outreach efforts, the 2004 Used Oil Recycling and Household Hazardous Conference will promote the sharing of information and resources which support local government and statewide used oil recycling and household hazardous waste programs; and,

WHEREAS, the Board allocated \$65,000 at its October 15-16, 2002 Board Meeting for the Used Oil Forum (Contract Concept Number 0-32); and,

WHEREAS, a conference which combines the Used Oil Forum and the annual HHW Conference would be most cost effective and efficient; and,

WHEREAS, to combine the Used Oil Forum and HHW Conferences into one conference, previously during this January 2003 Board Meeting, the Board approved an additional amount of \$45,000 for this contract; and,

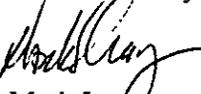
WHEREAS, previously during this January 2003 Board Meeting, the Board approved the Scope of Work for the 2004 Used Oil Recycling and Household Hazardous Waste Conference,

NOW; THEREFORE, BE IT RESOLVED that the Board hereby approves California State University, Sacramento as Contractor for the 2004 Used Oil Recycling and HHW Conference Contract for a total contract amount of \$110,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-07

Consideration Of Allocation To Supplement The 2004 Used Oil Recycling Conference Contract Concept To Add Household Hazardous Waste To The Conference, And Consideration Of Scope Of Work For The 2004 Used Oil Recycling And Household Hazardous Waste Conference Contract (FY 2002/2003 Oil Fund Contract Concept Number O-32)

WHEREAS, pursuant to Public Resources Code § 47100 et seq. and § 48600 et seq., the California Integrated Waste Management Board (Board) operates a used oil recycling and a household hazardous waste program in order to conserve resources and preserve the environment; and,

WHEREAS, PRC § 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and,

WHEREAS, PRC §47103 requires the Board to provide technical assistance to local governments and other agencies which establish household hazardous waste (HHW) management programs; and,

WHEREAS, as one component of the Board's outreach efforts, the 2004 Used Oil Recycling/Household Hazardous Conference will promote the sharing of information and resources which support local government and statewide used oil recycling and household hazardous waste programs; and,

WHEREAS, the Board allocated \$65,000 at its October 15-16, 2002 Board Meeting for the Used Oil Forum (Contract Concept Number O-32); and,

WHEREAS, a conference which combines the Used Oil Forum and the annual HHW Conference would be most cost effective and efficient; and,

WHEREAS, to combine the Used Oil Forum and HHW Conference into one conference, a additional amount of \$45,000 is necessary; and,

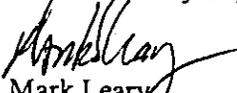
WHEREAS, a Scope of Work has been developed which will provide for the planning and coordination of the 2004 Used Oil Recycling/ Household Hazardous Waste Conference,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby 1) approves the supplemental allocation of \$45,000 for a combined Used Oil Recycling/HHW Conference; and, 2) approves the proposed Scope of Work for the 2004 Used Oil Recycling/ Household Hazardous Waste Conference Contract for a total amount of \$110,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-8 (Revised)

Consideration Of Contractor For Remediation Services At The Tracy Tire Fire Site (Tire Recycling Management Fund, FY 2002/03 Through FY 2005/06)

WHEREAS, the State of California generates more than 31 million waste tires annually and about 22 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, PRC, section 42845(a) states that any person who stores, stockpiles, or accumulates waste tires at a location for which a waste tire facility permit is required or in violation of a waste tire facilities permit, or the statute or regulations governing the permitting and storage of waste tires, shall upon order of the Board, clean up those waste tires or abate the effects thereof, or, in the case of threatened pollution or nuisance, take other necessary remedial action; and,

WHEREAS, PRC, section 42846(a) allows the Board to expend available money in the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required under the circumstances set forth in section 42845 which in its judgment is required by the magnitude of endeavor or the need for prompt action to prevent substantial pollution, nuisance, or injury to the public health and safety; and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$9,000,000 allocation for remediation of the Tracy Tire Fire Site and \$11,000,000 for remediation of the Westley Tire Fire Site over the FY's 2002/2003 through 2005/2006;

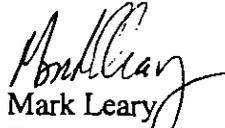
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NOW, THEREFORE, BE IT RESOLVED that the Board approves SUKUT Construction as the contractor for the Waste Tire Stabilization and Abatement Contract No. IWM-C2017 for the Tracy Tire Fire Site, in an amount up to \$8,000,000, subject to the availability of funds appropriated for this program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-9 (Revised)

Consideration Of Contractor For The Oversight Of Civil Engineering Applications Using Waste Tires/Incentive Contract (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the State of California generates more than 31 million waste tires annually and over 21 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

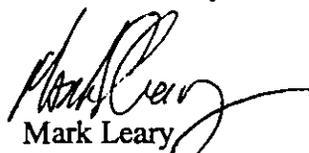
WHEREAS, *The Five-Year Plan for the Waste Tire Recycling Management Program*, required by SB 876, allocates funding of \$1,000,000 for research into civil engineering uses of waste tires;

NOW, THEREFORE, BE IT RESOLVED that the Board approves Brian A. Stirrat as the contractor for the Civil Engineering Applications Using Waste Tires/Incentive Contract No. IWM-C2022, to be funded in an amount not to exceed \$500,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14 -15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-10 (Revised)

Consideration Of Scope Of Work For The Engineering and Environmental Services Contract
(Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the State of California generates more than 31 million waste tires annually and over 22 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

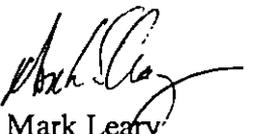
WHEREAS, *The Five-Year Plan for the Waste Tire Recycling Management Program*, required by SB 876, allocates funding of \$1,000,000 for research into civil engineering uses of waste tires for FY 2002/03;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Engineering and Environmental Services Contract to be funded an amount not to exceed \$500,000 and directs staff to proceed with the Request for Qualifications (RFQ), and procure a consultant to be approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-12

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For ACL, Inc./Staticide

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including ACL Inc./Staticide; and

WHEREAS, the Board adopted Resolution number 2001-350, which approved the adoption of the Compliance Agreement negotiated with ACL Inc./Staticide; and

WHEREAS, ACL Inc./Staticide entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required ACL Inc./Staticide to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, ACL Inc./Staticide used 25 percent postconsumer resin in 4 of its regulated containers and source reduced by 10 percent in its remaining container.

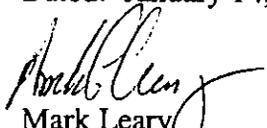
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that ACL Inc./Staticide met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding ACL Inc./Staticide for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-13

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For A & E Manufacturing Company (Formerly Kastar Hand Tool)

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including A & E Manufacturing; and

WHEREAS, the Board adopted Resolution number 2001-361, which approved the adoption of the Compliance Agreement negotiated with A & E Manufacturing; and

WHEREAS, A & E Manufacturing submitted written justification prior to executing the Compliance Agreement that the product has been discontinued and it no longer sells to customers in California.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that A & E Manufacturing is not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding A & E Manufacturing for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-14

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For American Tool Companies, Incorporated, . .

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including American Tool Companies, Incorporated (American Tool); and

WHEREAS, the Board adopted Resolution number 2001-351, which approved the adoption of the Compliance Agreement negotiated with American Tool; and

WHEREAS, American Tool entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required American Tool, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, American Tool was able to source reduce two of its containers by 10 percent and use 25 percent postconsumer resin in the remaining container; and

WHEREAS, American Tool converted to the new containers, but was only able to provide two months worth of sales into California; and

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WHEREAS, American Tool has made substantial efforts to comply the the RPPC law and the Compliance Agreement.

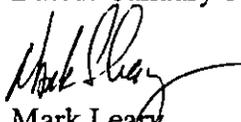
NOW, THEREFORE, BE IT RESOLVED that, although the Board finds that American Tool did not submit certification for a six month period as required, the Board directs staff to extend the Compliance agreement for American Tool until March 30, 2003.

BE IT FURTHER RESOLVED that American Tool shall submit its final report by April 30, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-15

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Bayer Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Bayer Corporation; and

WHEREAS, the Board adopted Resolution number 2001-352, which approved the adoption of the Compliance Agreement negotiated with Bayer Corporation; and

WHEREAS, Bayer Corporation entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Bayer Corporation to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Bayer Corporation, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

WHEREAS, Bayer Corporation certified that the total number of RPPCs sold in California for the six month period of April 2002 through September 2002 was forty-one five-gallon containers and eight one-gallon containers, amounting to approximately 150 pounds of plastic resins.

(over)

NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting, that the Board finds based on substantial evidence in the record, that Bayer Corporation's impact on the plastic waste stream in California is de minimus.

BE IT FURTHER RESOLVED the Compliance Agreement, is terminated, and the Board shall take no further action regarding Bayer Corporation for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-16

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Bix Manufacturing Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Bix Manufacturing, Company, Incorporated (Bix); and

WHEREAS, the Board adopted Resolution number 2001-354, which approved the adoption of the Compliance Agreement negotiated with Bix; and

WHEREAS, Bix entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Bix to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Bix, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

WHEREAS, Bix certified that the annual number of RPPCs sold in California for 2002 was 4,068 amounting to approximately 885 pounds of plastic resins.

(over)

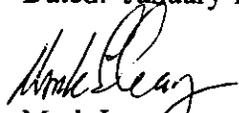
NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting that the Board finds based on substantial evidence in the record, that Bix's impact on the plastic waste stream in California is de minimus.

BE IT FURTHER RESOLVED the Compliance Agreement is terminated, and the Board shall take no further action regarding Bix for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-17

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Botanical Science, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Botanical Science, Incorporated (Botanical Science); and

WHEREAS, the Board adopted Resolution number 2001-355, which approved the adoption of the Compliance Agreement negotiated with Botanical Science, Incorporated; and

WHEREAS, Botanical Science entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Botanical Science to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Botanical Science has source reduced the amount of resin used in its regulated containers by more than 13 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Botanical Science met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Botanical Science for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-18

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Briggs & Stratton Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Thomas and Betts; and

WHEREAS, the Board adopted Resolution number 2001-356, which approved the adoption of the Compliance Agreement negotiated with Briggs & Stratton; and

WHEREAS, records show that the Compliance Agreement was not executed; and

WHEREAS, upon request for the final report and certification Briggs & Stratton demonstrated, based on corporate averaging, postconsumer resin usage of 22 percent; and

WHEREAS, as of December 18, 2002, Briggs and Stratton has indicated that it will be purchasing containers using 25 percent postconsumer resin effective February 1, 2003.

NOW, THEREFORE, BE IT RESOLVED the Board finds that Briggs & Stratton has made progress in its efforts to comply with the RPPC law.

(over)

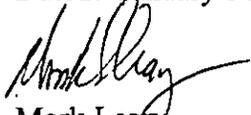
BE IT FURTHER RESOLVED that, although the Board finds that Briggs & Stratton is not currently in compliance and did not submit certification for a six month period as required, the Board directs staff to extend the Compliance Agreement, as negotiated, with Briggs & Stratton until July 31, 2003 and obtain a signed copy from the company for execution.

BE IT FURTHER RESOLVED that Briggs & Stratton shall submit its final report by August 31, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-19

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Chem-Lab Products, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Chem-Lab Products, Inc; and

WHEREAS, the Board adopted Resolution number 2001-357, which approved the adoption of the Compliance Agreement negotiated with Chem-Lab Products, Inc; and

WHEREAS, Chem-Lab Products, Inc., prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and

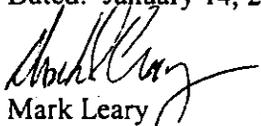
WHEREAS, Chem-Lab Products, Inc., source reduced its regulated containers by more than 17 percent.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Chem-Lab Products, Inc., has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Chem-Lab Products, Inc. for compliance years 1997 through 1999..

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-20

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Environmental Technology Incorporated (ETI)

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including ETI; and

WHEREAS, the Board adopted Resolution number 2001-358, which approved the adoption of the Compliance Agreement negotiated with ETI; and

WHEREAS, ETI entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required ETI to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, ETI used 25 percent postconsumer resin in two of its regulated containers and source reduced by more than 15 percent in its remaining containers based on corporate average.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that ETI met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding ETI for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-21

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Flitz International Ltd.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Flitz International; and

WHEREAS, the Board adopted Resolution number 2001-359, which approved the adoption of the Compliance Agreement negotiated with Flitz International; and

WHEREAS, Flitz International entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Flitz International to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Flitz International used 25 percent postconsumer resin in all of its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Flitz International met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Flitz International for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-22

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Interdynamics, Incorporated .

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Interdynamics, Incorporated; and

WHEREAS, the Board adopted Resolution number 2001-360, which approved the adoption of the Compliance Agreement negotiated with Interdynamics, Incorporated; and

WHEREAS, Interdynamics, Incorporated entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Interdynamics, Incorporated to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Interdynamics, Incorporated 25 percent postconsumer resin in all of its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Interdynamics, Incorporated met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Interdynamics, Incorporated for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-23

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Little Giant Pump Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Little Giant Pump Company; and

WHEREAS, the Board adopted Resolution number 2001-363, which approved the adoption of the Compliance Agreement negotiated with Little Giant Pump Company; and

WHEREAS, Little Giant Pump Company entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Little Giant Pump Company to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Little Giant Pump Company used 25 percent postconsumer resin in two of its regulated containers and source reduced by more than 10 percent in the remaining container.

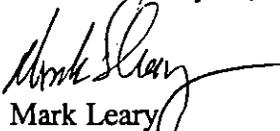
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Little Giant Pump Company met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Little Giant Pump Company for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-24

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Mothers Polishes Waxes

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Mothers Polishes Waxes; and

WHEREAS, the Board adopted Resolution number 2001-364, which approved the adoption of the Compliance Agreement negotiated with Mothers Polishes Waxes; and

WHEREAS, Mothers Polishes Waxes entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Mothers Polishes Waxes to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Mothers Polishes Waxes source reduced its containers, based on corporated averaging, by more than 11 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Mothers Polishes Waxes met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Mothers Polishes Waxes for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-25

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Pak West Paper and Chemical

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including PAK West Paper and Chemical; and

WHEREAS, the Board adopted Resolution number 2001-367, which approved the adoption of the Compliance Agreement negotiated with PAK West Paper and Chemical; and

WHEREAS, PAK West Paper and Chemical entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required PAK West Paper and Chemical to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, PAK West Paper and Chemical source reduced its containers by 10 percent.

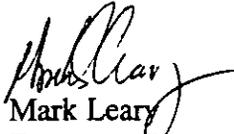
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that PAK West Paper and Chemical met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding PAK West Paper and Chemical for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-26

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Pecora Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Pecora Corporation; and

WHEREAS, the Board adopted Resolution number 2001-368, which approved the adoption of the Compliance Agreement negotiated with Pecora Corporation; and

WHEREAS, the Compliance Agreement required Pecora Corporation to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Pecora Corporation, prior to executing the Compliance Agreement submitted submitted updated certification that the containers are not designed to be capable of multiple reclosures and are not sold with an attached or unattached lid, therefore, the containers are not regulated by the RPPC law.

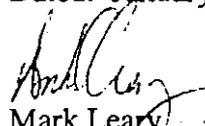
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Pecora Corporation is not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding Pecora Corporation for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-27

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Universal Flooring Ltd.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Universal Flooring Ltd.; and

WHEREAS, the Board adopted Resolution number 2001-373, which approved the adoption of the Compliance Agreement negotiated with Universal Flooring Ltd.; and

WHEREAS, Universal Flooring Ltd., prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and

WHEREAS, Universal Flooring Ltd. used 25 percent postconsumer resin in two of its regulated containers and source reduced by more than 11 percent, based on corporate averaging, in the remaining regulated containers.

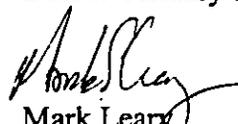
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NOW, THEREFORE, BE IT RESOLVED that the Board finds that Universal Flooring Ltd. has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Universal Flooring Ltd. for compliance years 1997 through 1999..

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-28

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For W.J. Hagerty & Sons, Ltd, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including W.J. Hagerty & Sons, Ltd, Inc.; and

WHEREAS, the Board adopted Resolution number 2001-374, which approved the adoption of the Compliance Agreement negotiated with W.J. Hagerty & Sons, Ltd, Inc.; and

WHEREAS, W.J. Hagerty & Sons, Ltd, Inc., prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and

WHEREAS, W.J. Hagerty & Sons, Ltd, Inc. used 25 percent postconsumer resin in two of its regulated containers and source reduced by more than 15 percent, in the remaining regulated containers.

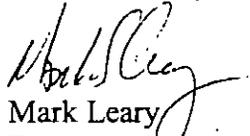
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NOW, THEREFORE, BE IT RESOLVED that the Board finds that. W.J. Hagerty & Sons, Ltd, Inc has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding W.J. Hagerty & Sons, Ltd, Inc. for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-29 (Revision 2)

Consideration Of Scope Of Work For The Post Consumer Resin (PCR) Quality Assurance And Testing Protocol Contract (IWMA Fund, FY 2002/2003 Contract Concept No. 15)

WHEREAS, the California Integrated Waste Management Board is charged with the mandate to promote waste management practices and to maximize the use of all feasible recycling options (Public Resources Code §40051); and

WHEREAS, in 1999 approximately 276,000 tons of HDPE containers, 160,615 tons of PET containers, and 1,377,438 tons of film plastic were present in the California's waste stream; and

WHEREAS, for several years the plastics recycling rates were below the statutory thresholds of 25 percent recycling rate for all containers (RPPCs), and the 55 percent recycling rate for PET; and

WHEREAS, the recycling rate for plastic film in California is below 3 percent; and

WHEREAS, several manufacturers are unable to comply with the law due to technologically infeasibilities to use post consumer resins (PCRs); and

WHEREAS, for more than a decade end users have expressed concerns about the inconsistent quality of PCRs; and

WHEREAS, FY 2002/03, BCP Number 2, appropriated \$247,000 for litigation support and market development activities; and

WHEREAS, staff has developed a scope of work , based on Contract Concept Number 15, RPPC Administrative Support and Market Development Project; and

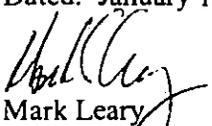
WHEREAS, this contract will result in the development of a quality assurance guideline and testing protocol to help resolve some of the quality issues end users of PCR face.

NOW, THEREFORE, BE IT RESOLVED, the Board approves the scope of work for the Post Consumer Resin (PCR) Quality Assurance and Testing Protocol Contract for an amount of up to \$25,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14 and 15.

Dated: January 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-31

Consideration Of Contractor For The Sustainable Building Technical Assistance Contract (FY 2002/2003 Contract Concept 25)

WHEREAS, the concept of *Sustainable Building*, also referred to as *Green Building*, is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, in March 2001, the California Integrated Waste Management Board (Board) approved an allocation of \$300,000 for Fiscal Year (FY) 2001/02 and \$400,000 for FY 2002/03 from the Tire Recycling Management Fund to assist in the development of markets and new technologies for used and waste tires through the Sustainable Building Program; and

WHEREAS, in October 2001, the Board approved Contract Concept 25 for the Sustainable Building Technical Assistance Service Contract to support the Sustainable Building Program; and

WHEREAS, in January 2002, the Board approved the Scope Of Work (SOW) for the Sustainable Building Technical Assistance Service Contract and a Request For Qualification (RFQ) was issued; and

WHEREAS, in May 2002, the Board approved a contractor for the Sustainable Building Technical Assistance Service Contract for up to \$150,000 (FY 2001/2002) and prior to entering into the agreement it was determined the process could not move forward. As a result the Contract was rebid; and

WHEREAS, in August 2002, the Board approved a total allocation of \$200,000 for FY 2002/03 to be divided equally between the Integrated Waste Management Account and the Tire Recycling Management Fund, and the Board approved the SOW for the Sustainable Building Technical Assistance Service Contract; and a RFQ was issued; and

WHEREAS, the Board's RFQ evaluation team, pursuant to Board established RFQ procedures, determined that Berkebile Nelson Immenschuh McDowell is the most qualified company to perform this contract.

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves Berkebile Nelson Immenschuh McDowell as Contractor for the Sustainable Building Technical Assistance Service Contract for an amount up to \$200,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-34

Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Sunset Wastepaper Material Recovery Facility And Transfer Station, Fresno County

WHEREAS, the Fresno County Department of Community Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new full Solid Waste Facilities Permit for Sunset Wastepaper Material Recovery and Transfer Station in Fresno County; and

WHEREAS, the proposed permit is to allow for the receipt, sorting and processing of municipal solid waste and recyclable materials up to 2,000 tons per day; operating 7 days a week, 24 hours a day, and

WHEREAS, the City of Fresno, Development Department, acting as lead agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse No. 2002061070, for the Sunset Wastepaper Material Recovery Facility and Transfer Station in Fresno County; and a Notice of Determination was filed with the State Clearinghouse on September 27, 2002; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the California Environmental Quality Act (CEQA) documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 10-AA-0188.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-35

Consideration Of The Amended Nondisposal Facility Element For The San Benito County Integrated Waste Management Regional Agency, San Benito County, . . .

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the San Benito County Integrated Waste Management Regional Agency (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the San Benito County Integrated Waste Management Regional Agency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-36

Consideration Of The Adequacy Of The Five-Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of San Luis Obispo

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the San Luis Obispo County Integrated Waste Management Authority (IWMA) has submitted its Five-Year Review Report of the Countywide Integrated Waste Management Plan (CIWMP); and

WHEREAS, based on review of the IWMA's Five-Year Review Report, Board staff found that all of the foregoing requirements have been satisfied and that a revision of the CIWMP is not necessary at this time; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the IWMA's findings that a revision of the CIWMP is not needed at this time.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-37

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Claremont, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Claremont's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Claremont has adequately implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-38

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Dublin, Alameda County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Dublin's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

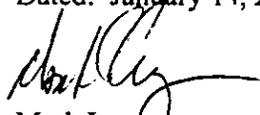
WHEREAS, the City of Dublin has claimed 8 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Dublin is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-39

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Livermore, Alameda County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Livermore's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the City of Livermore has claimed six percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Livermore is adequately implementing its SRRE and HHWE, is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-40

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the County of Imperial's SRRE and HHWE, Board staff found that the County has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the County of Imperial is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-41 (Revised)

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Sacramento County/City Of Citrus Heights Regional Agency

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

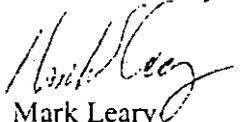
WHEREAS, based on the Biennial Review of the Sacramento County/City of Citrus Heights Regional Agency's SRRE and HHWE, Board staff found that the Regional Agency has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Sacramento County/City of Citrus Heights Regional Agency is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-42

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of McFarland, Kern County

WHEREAS, Public Resources Code (PRC) Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to consider "good faith efforts" made by jurisdictions to implement their SRREs; and

WHEREAS, the City of Mc Farland (City) agreed to submit a complete Petition for Reduction, (PFR) application within 60 days of notification; however, its application was incomplete; and

WHEREAS, the City was given an additional 30 days to resubmit a complete application; however, the City was unable to submit a complete PFR; and

WHEREAS, in the absence of a complete PFR application, Board staff conducted a Biennial Review of the City's SRRE and HHWE, and believes the City has failed to adequately implement its SRRE programs to achieve the 50 percent diversion requirement for 2000, but has adequately implemented its HHWE; and

WHEREAS, the City failed to demonstrate that it made a good effort in implementing its SRRE in accordance with PRC Section 41850 and did not provide information to indicate that it had made all reasonable and feasible efforts to implement its SRRE or alternative programs that achieve the same or similar results; and

(over)

WHEREAS, PRC Section 41825 allows the Board to issue a compliance order to a jurisdiction determined to have failed to implement its SRRE and/or HHWE after conferring with the jurisdiction with its intent to issue a compliance order at least 60 days prior to issuing a notice of intent to issue a compliance order; and

WHEREAS, PRC Section 41825 requires the Board to notify a jurisdiction of its intent to issue an order of compliance at least 30 days prior to holding the hearing to consider issuing the compliance order; and

WHEREAS, Board staff has conferred with the City at least 60 days prior to issuing a notice of intent to issue a compliance order, and has notified the City at least 30 days prior to this Board hearing where the item considering issuing the City a compliance order was heard;

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the City has failed to implement its SRRE as required, and hereby adopts the attached compliance order.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board accepts staff's 1999/2000 Biennial Review findings that the City has adequately implemented its HHWE.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-43

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Needles, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board, to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

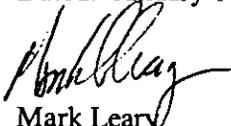
WHEREAS, based on the staff review of the application, the City of Needles (City) has not submitted the sufficient information and documentation in its Goal Achievement Plan to demonstrate how it will implement new or expanded programs to meet a reasonable and feasible alternative diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby disapproves the City of Needles' SB 1066 application for an Alternative Diversion Requirement of 25.9 percent until December 31, 2003 to implement its SRRE, and directs the jurisdiction to revise and resubmit the application to the Board within 30 days.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-44

Consideration Of The Application For A SB1066 Time Extension By The City Of South San Francisco, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of South San Francisco (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB1066 time extension application, Board staff recommend and the City concurs that they will incorporate two additions: an outreach program including bilingual information as appropriate to inform and educate the public of the City's new and expanded programs and the clarification that the food waste composting program and the C& D ordinance will be implemented after the evaluation process; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby recommends the City of South San Francisco incorporate two additions as part of their Plan of Correction: an outreach program to inform and educate the public of the City's new and expanded programs and the clarification that the food waste composting program and the C& D ordinance will be implemented after the evaluation process.

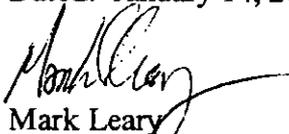
(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the City of South San Francisco's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-45

Consideration Of The Application For A SB1066 Time Extension By The City Of Redwood City, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, the City's diversion rate includes a request for diversion credit from sludge diversion; and

WHEREAS, PRC Section 41781.1 allows the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirements of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the City's sludge request complies with the requirements of PRC Section 41781.1 and Title 14, California Code of Regulations (CCR) Section 18775.2; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Redwood City (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Redwood City's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Redwood City to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-46

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of Solano County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board, to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated area of Solano County (County), Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

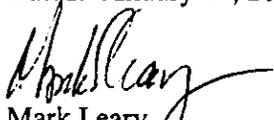
WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the County's SB 1066 application for a time extension through June 30, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports and a final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-47

Consideration Of The Application For A SB1066 Time Extension By The City Of Escalon, San Joaquin County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Escalon (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Escalon's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Escalon to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-48

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Tracy, San Joaquin County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Tracy (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City of Tracy has claimed 3 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Tracy's SB 1066 application for an Alternative Diversion Requirement of 45 percent until December 31, 2004, to implement its SRRE.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Tracy to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-49 (Revision 2)

Consideration Of Board Options For Reducing Impacts From State And Federal Construction And Demolition Projects On Jurisdictions' Diversion Rate Achievement

WHEREAS, Public Resources Codes (PRC) Section 41780 requires cities, counties, and regional agencies (i.e., jurisdictions) to meet a diversion rate of 25 percent in 1995 and 50 percent by 2000 by implementing their Source Reduction and Recycling Elements (SRREs); and

WHEREAS, PRC Section 41821 requires jurisdictions to annually report to the Integrated Waste Management Board (Board) on their progress in implementing the diversion programs selected in their SRREs, and on achieving the diversion requirements; and

WHEREAS, PRC Section 41850 directs the Board to consider the impacts on jurisdictions' diversion rates from the failure of state, federal, and other local agencies located within the jurisdiction to implement diversion programs; and

WHEREAS, PRC Section 41821 (c)(1)(B) allows a jurisdiction to include information on the factors it believes has impacted its ability to achieve the diversion requirements, including construction and demolition waste;

WHEREAS, federal state and some local agencies' construction and demolition (C&D) projects generate C&D waste, and their decisions about diverting or disposing this heavy material is oftentimes outside the control of a jurisdiction; and

WHEREAS, Board staff held two public workshops to obtain public comment on possible criteria for allowing a jurisdiction to deduct from its reporting year disposal tonnage that amount of waste generated within its boundaries by a state or federal C&D project outside of its control; and

WHEREAS, Statute requires that the data from jurisdictions on the quantities of solid waste generated, diverted and disposed be as accurate as possible to allow the Board to accurately measure the jurisdictions' compliance with the diversion requirements of PRC 41780 (PRC 41031, 41033, 41331, 41333). The Board is required to evaluate jurisdictions' compliance with both the numerical diversion rate (i.e. 25% and 50%) and with program implementation requirements. In the situations related to C & D projects described above, and in the previous discussion items, the tonnages related to those projects have potentially skewed the reported quantities of waste and thereby affect the Board's ability to accurately measure the jurisdiction's compliance with the diversion requirements. The option recommended below is designed to allow for adjustments that would make the reported tonnages from jurisdictions more accurately reflect their level of SRRE implementation.

(over)

WHEREAS, based on public comment, staff recommends that jurisdictions be allowed to use the existing report-year modification process to request adjustments of this type. These requests would then come forward to the Board on a case-by-case basis for a determination as to whether the requested adjustment would more accurately reflect the jurisdictions' diversion efforts. Staff is also recommending that the following factors be considered when deciding whether to allow this option in a given situation:

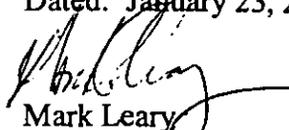
1. The jurisdiction "has no control" over directing the diversion or disposal of waste from the C&D project. For example:
 - State or federal agency projects, or a project for which a state or federal agency has the final authorizing authority for the project's waste management plans;
 - Quasi-governmental agency projects, like BART (Bay Area Regional Transit); or
 - Local projects over which the jurisdiction making the claim has no control, e.g., when a project is under the control of a county, but occurs at least partly in a city.
 - Other C&D projects on a case-by-case basis.
2. If the C&D project waste impacts a jurisdiction's compliance with the diversion rate, then it should be allowed regardless of the percent impact.
3. Multiple year projects of any size should be considered (e.g., 1-3 yrs), but the deduction would be year to year.
4. The adjustment should be limited to disposal deduction.
5. Jurisdictions claiming such a deduction should provide tonnage reports verifying the tonnage claimed was generated by the project and within its boundaries. Types of documentation could include landfill weight tickets, or other records used to estimate the tonnage.
6. Jurisdictions should demonstrate a reasonable level of effort to mitigate the impacts of C&D projects within their boundaries.
7. Jurisdictions should also provide information explaining how the project's waste disposal or diversion was outside of their control.

NOW, THEREFORE, BE IT RESOLVED that the Board accepts staff's recommended process and factors for allowing the deduction of C&D waste generated by state, federal, and other agencies from a jurisdiction's reporting year disposal amount.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 22-23, 2002.

Dated: January 23, 2002


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-50

Consideration Of The Application For A SB1066 Time Extension By The City Of Fillmore, Ventura County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Fillmore (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, staff recommend that the City implement additional programs including the City adopt a procurement policy and purchase recycled-content materials when feasible, and expand public education efforts, including bilingual materials and information as needed, to target the program expansions for the commercial and residential sectors.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Fillmore's SB 1066 application for a time extension through July 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement and directs the City to implement additional programs including the City adopt a procurement policy and purchase recycled-content materials when feasible, and expand public education efforts, including bilingual materials and information as needed, to target the program expansions for the commercial and residential sectors.

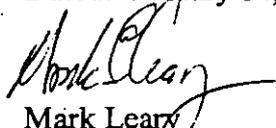
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Fillmore to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-51 (Revision 2)

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Unincorporated Area Of Madera County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated Area of Madera County (County), Board staff found that the County has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

WHEREAS, PRC Section 41820 allows the Board when considering an SB1066 Alternative Diversion Requirement application to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends and the County concurs that it will incorporate an additional program: completion of a revised solid waste generation study;

NOW, THEREFORE, BE IT RESOLVED that the Board directs the Unincorporated Area of Madera County to incorporate completion of a revised solid waste generation study, into the Goal Achievement Plan and with this addition hereby accepts the Unincorporated Area of Madera County's SB 1066 application for an Alternative Diversion Requirement of 47.5 percent until December 31, 2004 to implement its SRRE.

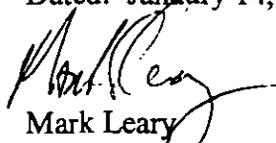
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the Unincorporated Area of Madera County to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-52

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Unincorporated Area Of Mariposa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the County of Mariposa, Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and.

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the County of Mariposa's SB 1066 application for an Alternative Diversion Requirement of 33 percent until December 31, 2004 to implement its SRRE.

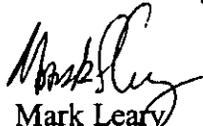
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the County of Mariposa to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-53

Consideration Of The Application For A SB1066 Time Extension By The City Of Cerritos, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Cerritos (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

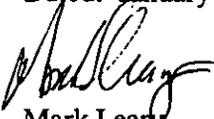
WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Cerritos' SB 1066 application for a time extension through December 31, 2003 to implement its SRRE and to meet the 50 percent diversion requirement, and to submit a status report in each Annual Report prior to the end of the Time Extension period and present a formal, final review to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-54

Consideration Of The Application For A SB1066 Time Extension By The City Of Rosemead, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Rosemead (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Rosemead's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

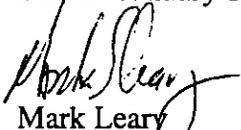
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Rosemead to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003 .


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-55

Consideration Of The Application For A SB1066 Time Extension By The City Of Monterey Park, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Monterey Park (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application requesting a Time Extension to December 31, 2005; and

WHEREAS, Board staff is recommending the City's Time Extension be modified to provide a due date to December 31, 2004;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Monterey Park's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Monterey Park to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003- 57

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Brisbane, San Mateo County

WHEREAS, the City of Brisbane submitted documentation requesting to change its base year to 2000; and

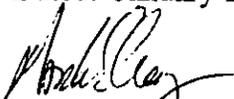
WHEREAS, a portion of the diversion tonnage originally claimed by the City of Brisbane has been revised, as a result of staff verification, and is reflected in the staff revised certification; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Brisbane, San Mateo County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-56 (Revised)

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Concord, Contra Costa County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Concord (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41850 allows the Board to find that a jurisdiction has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Concord.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Concord is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-58 (Revision 2)

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element, And Household Hazardous Waste Element For The City Of Lodi, San Joaquin County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Lodi (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible, and Board staff concurs and recommends approval; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Lodi's SRRE and HHWE, Board staff found that the City adequately complied with the SRRE and HHWE implementation requirements and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Lodi of San Joaquin County.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Lodi of San Joaquin County is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-59

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element For The City Of Escalon, San Joaquin County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Escalon submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and Board staff concurs and recommends approval; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its HHWE programs and

WHEREAS, based on the Biennial Review of the City of Escalon's HHWE, Board staff found that the City has adequately complied with the HHWE and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Escalon.

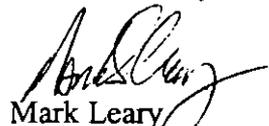
(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Escalon is adequately implementing its HHWE.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-60

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town Of Truckee, Nevada County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the Town of Truckee (Town) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the Town has been revised as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Town's SRRE and HHWE, Board staff found that the Town has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

(over)

WHEREAS, the Town claimed eight percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change, as revised, to 2000 for the Town of Truckee.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Town of Truckee is adequately implementing its SRRE and HHWE, ~~has~~ met the conditions for claiming biomass diversion credit for 2000, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-61

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Woodland, Yolo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City submitted documentation requesting to change its base year to 2000, Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be revised; and

WHEREAS, based on its review of the requested change, staff believes that there could be substantial diversion data not included in the City's diversion rate calculation; and

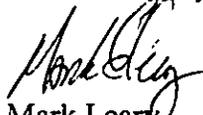
WHEREAS, staff recommends that the City be allowed an additional 60 days to improve the accuracy of the study; and

NOW, THEREFORE, BE IT RESOLVED that the Board allows the City an additional 60 days to improve the accuracy of the study.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-62

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Coalinga, Fresno County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Coalinga (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Coalinga's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised to 2000 for the City of Coalinga of Fresno County.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Coalinga of Fresno County is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-63

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element, And Household Hazardous Waste Element For The City Of Kingsburg, Fresno County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Kingsburg (City) submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Kingsburg's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

(over)

WHEREAS, the City of Kingsburg has claimed 10 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

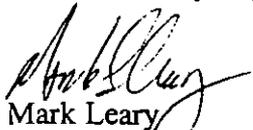
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised to 1999 for the City of Kingsburg of Fresno County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Kingsburg of Fresno County is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-64

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of Completion Of Compliance Order IWMA BR99-86; And Consideration Of The Application For A SB 1066 Time Extension; And Consideration Of Issuance Of Compliance Order IWMA BR03-02, For The City Of Gardena, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based upon the 1995/1996 Biennial Review of the City of Gardena's (City) SRRE, the Board issued Compliance Order IWMA BR99-86 to the City; and

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Gardena submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible;

WHEREAS, a portion of the diversion tonnage originally claimed by the City/County has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, the City has performed the tasks required by the Compliance Order; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

(over)

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, PRC Section 41820 authorizes the Board to grant a time extension if the Board finds that the jurisdiction is making a good faith effort to implement the programs identified in its SRRE; and

WHEREAS, based on the staff review of the application and the jurisdiction's implementation of programs identified in its SRRE, Board staff has determined that the jurisdiction has not made a good faith effort to implement the programs as identified in its SRRE; and

WHEREAS, PRC Section 41825 allows the Board to issue a compliance order to a jurisdiction determined to have failed to implement its SRRE after conferring with the jurisdiction with its intent to issue a compliance order at least 60 days prior to issuing a notice of intent to issue a compliance order; and

WHEREAS, PRC Section 41825 requires the Board to notify a jurisdiction of its intent to issue an order of compliance at least 30 days prior to holding the hearing to consider issuing the compliance order; and

WHEREAS, Board staff has conferred with the City at least 60 days prior to issuing a notice of intent to issue a compliance order, and has notified the City at least 30 days prior to this Board hearing where the item considering issuing the City a compliance order was heard;

NOW, THEREFORE, BE IT RESOLVED that the Board finds that the City of Gardena has completed Compliance Order IWMA BR99-86, and is no longer subject to potential administrative penalties for the Biennial Review years of 1995 and 1996, and that the Board hereby disapproves the City's SB 1066 application for a time extension to implement its SRRE and to meet the 50 percent diversion requirement and the Board adopts the attached compliance order.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-65

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Monterey Park, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, the City has submitted documentation requesting to change its base year to 2000 Board staff has reviewed the request and determined that a portion of the diversion tonnage originally claimed should be revised, and staff recommends that the requested change, as revised, be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City's new 2000 base year as revised.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-66

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element, And Household Hazardous Waste Element City Of Commerce, Los Angeles County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Commerce submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Commerce's SRRE and HHWE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends the Board accept this finding.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 for the City of Commerce.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Commerce has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-67 (Revised)

Consideration Of Adoption Of Emergency Regulations To Specify The Amounts For The Imposition Of Administrative Civil Penalties Against Waste and Used Tire Haulers

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, Senate Bill 876 (Escutia, 2000) amended PRC Section 42962(c) to require the Board to adopt regulations which set forth the amounts for the imposition of administrative civil penalties; and

WHEREAS, the illegal hauling and disposal of waste and used tires has the potential to adversely impact public health, safety, and the environment; and

WHEREAS, it is necessary to create an administrative civil penalty schedule for waste and used tire haulers that is consistent with statutory maximum administrative penalty of \$5,000; and

WHEREAS, the California Integrated Waste Management Board finds that the promulgation of emergency regulations is necessary for the immediate preservation of public health and safety and the environment, in order to make the existing regulatory requirements consistent with statutory requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the proposed emergency regulations as discussed at the Board's January 14, 2003 Board meeting and directs staff to submit them to the Office of Administrative Law for review, approval, and filing with the Secretary of State.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on January 14-15, 2003.

Dated: January 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-68

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Westwood Landfill, Lassen County

WHEREAS, Lassen County operates, and Brooks Walker et. Al., Beaty and Associates own, the Westwood Landfill, located one-mile northwest of the unincorporated township of Westwood; and

WHEREAS, the Lassen County Health Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for the Westwood Landfill; and

WHEREAS, the proposed permit reflects more specific descriptions the disposal footprint, an updated estimate of the closure date, other site specific design parameters, and reflects changes in State and Federal laws and regulations enacted since the permit was issued in 1979; and

WHEREAS, in November 2002, the Lassen County Health Department, acting as Lead Agency, determined that the permit revision is exempt from the requirements of the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and the proposed permit is consistent with, and supported by existing CEQA documentation; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the County Integrated Waste Management Plan; and

WHEREAS, the operator has submitted the original certification of operating liability; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 18-AA-0010.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-69

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Tehama County/Red Bluff Landfill, Tehama County

WHEREAS, the Tehama County/City of Red Bluff Landfill Management Agency owns the Tehama County/Red Bluff Landfill which is operated by Green Waste of Tehama and is located in Tehama County on Plymire Avenue; and

WHEREAS, the Tehama County Department of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Tehama County/Red Bluff Landfill; and

WHEREAS, the proposed permit is to allow the following: 1) increase the tonnage received to 400 tons per day; 2) increase the permitted area to 94.65 acres; 3) change the hours of operation; 4) limit the maximum height of the waste to 545 feet above Mean Sea Level; 5) increase the capacity from 2 million cubic yards to 2.6 million cubic yards; 6) limit the number of vehicles accessing the facility to 200 per day; 7) establish an estimated closure date in 2003 for Phase I; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing California Environmental Quality Act (CEQA) documents; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

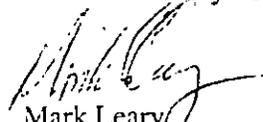
WHEREAS, the Board finds that conformance with the Countywide Integrated Waste management Plan has been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 52-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-70

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Shafter-Wasco Sanitary Landfill, Kern County

WHEREAS, the Kern County Environmental Health Services Department, acting as the local enforcement agency, has submitted to the Board for its review and concurrence with, or objections to, a proposed full solid waste facilities permit for Shafter-Wasco Sanitary Landfill in Kern County; and

WHEREAS, the proposed permit will allow for an increase in the permitted maximum daily tonnage from 714 to 888 tons per day, change in the estimated closure date from 2030 to 2027, change in the design capacity from 10,239,000 to 11,635,500 cubic yards, and a change in the hours of operations; and

WHEREAS, the Kern County Public Works Department, acting as lead agency, has prepared the 1992 Draft Environmental Impact Report, State Clearinghouse Number 1991072058 that was circulated for a 45-day review period from June 9, 1992 to August 24, 1992; and

WHEREAS, the local enforcement agency has certified that the application package is complete and correct, and that the proposed permit is supported by the California Environment Quality Act documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board, and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

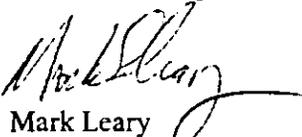
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Number 15-AA-0057.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-71 (Revision 2)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Amador County Sanitary Landfill, Amador County

WHEREAS, the Amador County Environmental Health Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised full Solid Waste Facilities Permit for Amador County Sanitary Landfill, and

WHEREAS, the proposed permit is to allow for an increase in the total permitted facility boundary to include the chipping and grinding and wood waste storage area, define the disposal area, increase the maximum elevation; allow for the use of alternative daily cover, clarify the hours of operation and the maximum number of vehicles per day, and update the Report of Disposal Site Information by describing the current operations; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing California Environmental Quality Act (CEQA) documentation; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA, and

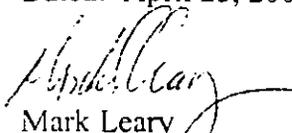
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 03-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-72 (Revised)

Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Cedar Avenue Recycling And Transfer Station, Fresno County

WHEREAS, the Fresno County Department of Community Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new full Solid Waste Facilities Permit for Cedar Avenue Recycling and Transfer Station in Fresno County; and

WHEREAS, the proposed permit is to allow for the receipt, sorting and processing of municipal solid waste and recyclable materials up to 3,100 tons per day, and operations 7 days per week; twenty-four hours per day for processing and maintenance, and from 6:00 a.m. to 6:00 p.m. for receipt of material; and

WHEREAS, the City of Fresno Planning & Development Department (Department), acting as lead agency, prepared a Mitigated Negative Declaration (MND), State Clearinghouse No. 2001041004, for the Cedar Avenue Recycling and Transfer Station in Fresno County; the MND was approved by the Department and a Notice of Determination was filed with the Fresno County Clerk on April 26, 2002; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and supported by the California Environmental Quality Act (CEQA) documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

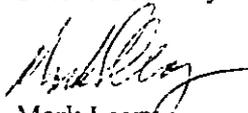
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 10-AA-0187.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-73

Consideration Of The Application To Expand the Sacramento Recycling Market Development Zone and Rename It As The Sacramento Regional Recycling Market Development Zone

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, the Sacramento RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, a cooperative partnership has been formed by the City and County of Sacramento and the Solid Waste Authority to jointly promote the RMDZ program to businesses and recycled-content manufacturers within the new zone boundaries; and

WHEREAS, the Sacramento County Business Environmental Resource Center will become the new lead agency for the proposed expanded RMDZ; and

WHEREAS, the Sacramento region has demonstrated the need to expand its current zone boundaries to further promote the use of recycled materials; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

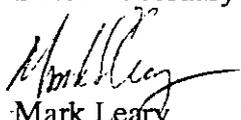
WHEREAS, the Sacramento RMDZ Administrator has submitted to the Board a Zone Expansion application, including the required documents.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the request from the Sacramento Zone Administrator to expand the current zone boundaries and rename the zone as the Sacramento Regional Recycling Market Development Zone.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-74

Consideration Of The Application To Renew The Sacramento Regional Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of the 10-year designation, the RMDZ may reapply to the Board to renew its designation; and

WHEREAS, the RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, Sacramento Regional RMDZ still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

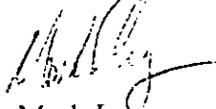
WHEREAS, the Sacramento Regional RMDZ has submitted to the Board a zone renewal application containing the required documents.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Sacramento Regional RMDZ designation for a term of 10 years as authorized by California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-75

Consideration Of The Application To Renew The Central Coast Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary waste materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of the 10-year term, the RMDZ may reapply to the Board to renew its designation; and

WHEREAS, the Central Coast RMDZ was designated by the Board in August of 1993 and is due to expire in August of 2003 unless redesignated by the Board; and

WHEREAS, Central Coast still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

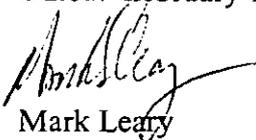
WHEREAS, the Central Coast RMDZ has submitted to the Board a designation renewal application containing the required documents.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Central Coast RMDZ designation for a term of 10 years beginning in August 2003, as authorized by California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-76

Consideration Of The Application To Renew The Glenn County Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term, the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the Glenn County RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, Glenn County still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

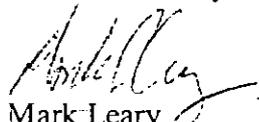
WHEREAS, the Glenn County RMDZ has submitted to the Board a redesignation renewal application containing the required documents.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Glenn County RMDZ designation for another term of 10 years as authorized by Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-77 (Revised)

Consideration Of Contractor For The Evaluation Of Conversion Technology Processes And Products Contract (FY 2002-03 AB 2770 Appropriation)

WHEREAS, the Board has been examining non-combustion "conversion", technologies that have potential to take materials now being sent to landfills and convert them into energy, alternative fuels, and other industrial products, and

WHEREAS, to advance the understanding of conversion technologies, Assembly Bill 2770 (Chapter 740, Statutes of 2002) requires the Board to prepare a report to the Legislature on new and emerging conversion technologies that might be able to use as feedstock some of the materials now being sent to landfills, and

WHEREAS, this interagency agreement with the University of California, through its Riverside and Davis campuses, is designed to provide the Board with technical information needed for implementing AB 2770 and preparing the required report to the Legislature, and

WHEREAS, the Board desires to have this assistance available as soon as possible in 2003, to allow sufficient time for peer review and for staff to prepare the required Board report to the Legislature for Board consideration, and

WHEREAS, the University of California campuses at Riverside and Davis have expertise and long-standing involvement in research on the types of conversion technologies being considered, and

WHEREAS, the Board is desirous of leveraging the cooperative efforts of these two University of California campuses, and

WHEREAS, the title for this agenda item reflects consideration of both the Scope of Work and the Contractor, the title for this resolution is specific to the Contractor only.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the University of California at Riverside as Contractor for the Evaluation of Conversion Technology Processes and Products contract, for a total of \$400,000 from Consulting and Professional Services funds.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-78

Consideration Of Contractor For The Conversion Technology Technical And Risk Assessment Assistance Contract (FY 2002-03 AB 2770 Appropriation)

WHEREAS, the Board has been examining non-combustion "conversion" technologies that have potential to take materials now being sent to landfills and convert them into energy, alternative fuels, and other industrial products, and

WHEREAS, to advance the understanding of conversion technologies, Assembly Bill 2770 (Chapter 740, Statutes of 2002) requires the Board to prepare a report to the Legislature on new and emerging conversion technologies that might be able to use as feedstock some of the materials now being sent to landfills, and

WHEREAS, this interagency agreement is designed to provide the Board with technical and risk assessment assistance in implementing AB 2770 and preparing the required report to the Legislature, and

WHEREAS, the Board desires to have this assistance available as soon as possible in 2003, to allow sufficient time for peer review and for staff to prepare the required Board report to the Legislature for Board consideration, and

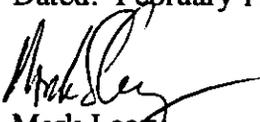
WHEREAS, the title for this agenda item reflects consideration of both the Scope of Work and the Contractor, the title for this resolution is specific to the Contractor only.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Office of Environmental Health Hazard Assessment as Contractor for the Conversion Technology Technical and Risk Assessment Assistance contract, for a total of \$150,000 from Consulting and Professional Services funds.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-79 (Revised)

Consideration Of Findings And Recommendations From The 2002 California Food Residuals Diversion Summit

WHEREAS, food residuals make up approximately 16 percent of materials landfilled in California; and

WHEREAS, the waste streams of some jurisdictions in California contain over 30 percent food residuals; and

WHEREAS, the disposal of food into landfills adds significantly to human health and environmental impacts; and

WHEREAS, food is a valuable, resource intensive commodity requiring the extensive use of water, land, labor, transportation, energy and chemical compounds; and

WHEREAS, social service programs indicate a growing need for donations of edible food to organizations that feed the hungry in California; and

WHEREAS, food not suitable for human consumption can be safely diverted to valuable uses through animal feed, rendering, composting and vermicomposting programs; and

WHEREAS, the Board sponsored the "2002 Statewide Food Residuals Diversion Summit" Forum on October 22-23, 2002, which provided an opportunity for approximately 200 representatives from the food management industry, solid waste management industry, environmental community, and local and State governments to discuss barriers to and opportunities for the diversion of food residuals in California; and

WHEREAS, staff has compiled the findings and recommendations contributed by participants in the "2002 Statewide Food Residuals Diversion Summit" for Board consideration;

NOW, THEREFORE, BE IT RESOLVED that, in accordance with recommendations of participants in the 2002 Statewide Food Residuals Diversion Summit, the Board directs Organic Materials Management staff to develop a Board Food Diversion Clearinghouse to fill informational gaps identified at the Summit.

AND BE IT FURTHER RESOLVED that the Board hereby formally adopts the "Food Diversion Hierarchy" as Board policy, intended to be a guideline to aid food scrap generators and diversion program managers in making decisions about how to divert food from the landfill.

(over)

The Food Diversion Hierarchy is as follows:

- A. Waste Prevention
- B. Human Consumption
- C. Animal Feed
- D. Composting/vermicomposting
- E. Environmentally Safe Disposal

AND BE IT FURTHER RESOLVED that, in accordance with recommendations of participants in the 2002 Statewide Food Residuals Diversion Summit, the Board hereby directs staff to bring appropriate contract concepts or legislative proposals supporting food diversion program development back to the board for further consideration.

AND BE IT FURTHER RESOLVED that the Board hereby directs staff to promote assistance tools and resources as they are developed.

AND BE IT FURTHER RESOLVED that, in accordance with recommendations of participants in the 2002 Statewide Food Residuals Diversion Summit, the Board hereby directs staff to continue to pursue partnerships and working agreements with trade associations, food-related regulatory agencies, and other food related organizations to pursue common goals and to leverage outreach efforts, and to facilitate parallel relationships at a local level.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-81

Consideration Of Scope Of Work For The Evaluation Of Conversion Technology Processes And Products Contract (FY 2002-03 AB 2770 Appropriation)

WHEREAS, the Board has been examining non-combustion "conversion" technologies that have potential to take materials now being sent to landfills and convert them into energy, alternative fuels, and other industrial products, and

WHEREAS, to advance the understanding of conversion technologies, Assembly Bill 2770 (Chapter 740, Statutes of 2002) requires the Board to prepare a report to the Legislature on new and emerging conversion technologies that might be able to use as feedstock some of the materials now being sent to landfills, and

WHEREAS, this Scope of Work is designed to provide the Board with technical information needed for implementing AB 2770 and preparing the required report to the Legislature, and

WHEREAS, the Board desires to have this assistance available as soon as possible in 2003, to allow sufficient time for peer review and for staff to prepare the required Board report to the Legislature for Board consideration, and

WHEREAS, the title for this agenda item reflects consideration of both the Scope of Work and the Contractor, the title for this resolution is specific to the Scope of Work only.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Evaluation of Conversion Technology Processes and Products contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-82

Consideration Of Scope of Work For The Conversion Technology Technical And Risk Assessment Assistance Contract (FY 2002-03 AB 2770 Appropriation)

WHEREAS, the Board has been examining non-combustion "conversion" technologies that have potential to take materials now being sent to landfills and convert them into energy, alternative fuels, and other industrial products, and

WHEREAS, to advance the understanding of conversion technologies, Assembly Bill 2770 (Chapter 740, Statutes of 2002) requires the Board to prepare a report to the Legislature on new and emerging conversion technologies that might be able to use as feedstock some of the materials now being sent to landfills, and

WHEREAS, this Scope of Work is designed to provide the Board with technical and risk assessment assistance in implementing AB 2770 and preparing the required report to the Legislature, and

WHEREAS, the Board desires to have this assistance available as soon as possible in 2003, to allow sufficient time for peer review and for staff to prepare the required Board report to the Legislature for Board consideration, and

WHEREAS, the title for this agenda item reflects consideration of both the Scope of Work and the Contractor, the title for this resolution is specific to the Scope of Work only.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Conversion Technology Technical and Risk Assessment Assistance contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-83 (Revised)

Consideration Of The Revised Scope Of Work For Fleet Manager Training Contract (FY 2002/2003 Used Oil Program Contract Concept Number O-41)

WHEREAS, the California Integrated Waste Management Board (Board) operates a Used Oil Recycling Program in order to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

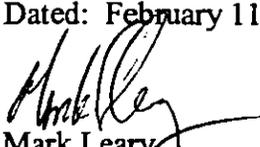
WHEREAS, as one component of the Board's outreach efforts is a Fleet Manger Training Contract to provide information to businesses and motor oil users to encourage the use of re-refined oil;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Revised Fleet Manager Training Scope of Work for an amount up to \$80,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-84 (Revised)

Consideration Of Scope Of Work For The Evaluation Of Waste Tire Devulcanization Technologies Contract (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the State of California generates more than 31 million waste tires annually and almost 23 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$200,000 allocation for Fiscal Year 2002/2003 to fund research activities for Waste Tire Devulcanization.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Revised Scope of Work for the Evaluation of Waste Tire Devulcanization Technologies Contract and directs staff to proceed with the Request for Proposals (RFP), and procure a Contractor to be approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-85

Consideration Of The Adoption Of A Negative Declaration For The Golden By-Products Inc., Major Waste Tire Facility Permit Revision

WHEREAS, the Golden By-Products, Inc., (Golden) waste tire recycling facility located at 13000 Newport Road in the rural Ballico area of Merced County has proposed to revise their Major Waste Tire Facility Permit; and

WHEREAS, the permit revision will reflect an increase in the permitted boundaries (from 5 to 24 acres) to envelope the existing buildings and property that will house the operators newly added crumb rubber processing equipment and molded rubber product lines; and

WHEREAS, Golden has submitted an application for a Major Waste Tire Facility Permit Revision; and the Board's approval and issuance of a waste tire facility permit is a discretionary decision and is considered a project under the California Environmental Quality Act (CEQA); and

WHEREAS, the County of Merced, Planning and Community Development Department (County), considered the project a minor modification of use because the proposal includes the use of existing buildings previously permitted under Conditional Use Permit No. 97003; and

WHEREAS, the County determined that the project is categorically exempt from CEQA requirements, under Section 15301 of the CEQA Guidelines (a Class 1 exemption proposing minor alterations of existing structures, not expanding use); and

WHEREAS, the Board has assumed the role of Lead Agency for the purposes of CEQA and prepared a Negative Declaration (ND), State Clearinghouse No. 2002121011, which includes an analysis of the proposed project; and

WHEREAS, the ND evaluated for potential environmental impacts associated with the project and determined that potentially significant impacts will be reduced to less than significant levels upon approval and issuance of the waste tire facility permit revision as proposed; and

WHEREAS, a public notice was placed in three local papers, filed with the County Clerk, and mailed to the property owners surrounding the project site; and the public review period extended from December 3, 2002, until January 3, 2003, and no comments have been received.

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board has considered, approved and adopted the Negative Declaration and will file a Notice of Determination with the Office of Planning and Research to document that action.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-86 (Revised)

Ratification Of Emergency Action And Consideration Of Approval Of The Archie Crippen Site (Fresno County) For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Section 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, a fire started on January 11, 2003, in an estimated 100,000 cubic yard debris pile located at Crippen Excavation (Archie Crippen Site) in Northwest Fresno County. The fire was designated as the Marks-Nielsen Event.

WHEREAS, the fire was a complex subsurface fire with significant unburned fuel material and deep-seated hot-zones, and posed an imminent threat to public health and safety and the environment;

WHEREAS, on January 14, 2003, the Local Enforcement Agency (LEA) made an emergency action request that the Board provide assistance in dealing with the Mark-Nielsen Fire Event.

WHEREAS, Public Resources Code Section 48020(c) specifically authorizes the Board to expend funds for emergency actions at solid waste disposal sites; and

WHEREAS, on January 16, 2003, in response to the emergency action request the Board Chair authorized mobilization of the Program remediation contractor to provide heavy equipment and specialized services to help suppress the fire to the point where local forces could assume those functions consistent with the incident objectives.

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Archie Crippen Site satisfies the Board guidelines and policies pursuant to the Solid Waste Disposal and Codisposal Site Cleanup Program;

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Archie Crippen Site for a Board-managed emergency action project under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to implement the project and encumber the funding for the emergency action at this site, not to exceed \$992,000.00; and the Board authorizes Board Chair Linda Moulton-Patterson, upon augmentation of Contract number IWM-C0106B with Irv Guinn Construction Company, Inc., to make future expenditures as are necessary to complete the Phase I fire suppression stage at the Site.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-87

Consideration Of The Issuance Of A Major Waste Tire Facility Permit Revision For Golden By-Products, Inc., Merced County

WHEREAS, Golden By-Products, Inc., submitted to the Board an application for a Major Waste Tire Facility Permit Revision proposing to increase the permitted boundaries from 5 to 24 acres at their facility located at 13000 Newport Road, Ballico; and

WHEREAS, the operator is expanding their current tire recycling operations to include crumb rubber processing and molded rubber product lines that will produce various molded rubber products; and

WHEREAS, the County of Merced, Planning and Community Development Department (County), considered the project a minor modification of use; and determined that the project is categorically exempt, under section 15301 of the CEQA Guidelines; and

WHEREAS, the Board assumed the role of Lead Agency and prepared a Negative Declaration (ND) State Clearinghouse No. 2002121011, that evaluated for potential environmental impacts associated with project approval; and the Board approved and adopted the ND at their February 11, 2003, meeting; and

WHEREAS, Board staff reviewed the permit application and supporting documents and inspected the site and determined that the facility design and operations are consistent with the applicable waste tire storage standards; and

WHEREAS, Board staff drafted a proposed Major Waste Tire Facility Permit for the Board's consideration; and

WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the issuance of Major Waste Tire Facility Permit No. 24-TI-0656.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-88

Consideration Of The Adequacy Of The Five-Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of San Bernardino

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the San Bernardino Solid Waste Advisory Task Force (SWAT) has submitted the San Bernardino County's (County's) Five-Year Review Report of its Countywide Integrated Waste Management Plan (CIWMP) that concludes that no revisions to County's planning elements are necessary at this time; and

WHEREAS, based on review of the County's Five-Year Review Report, Board staff found that the foregoing requirements have been satisfied and agree with the County that a revision of its CIWMP is not necessary at this time.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County of San Bernardino's Five-Year Review Report.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-89

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town Of Hillsborough, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Town of Hillsborough's SRRE and HHWE, Board staff found that the Town has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Town of Hillsborough is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-90

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of American Canyon, Napa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of American Canyon's (City) SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

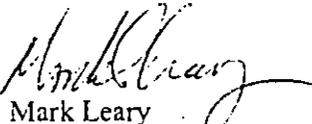
WHEREAS, the City of American Canyon has claimed 9 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of American Canyon is adequately implementing its SRRE and HHWE, has met the conditions for claiming biomass diversion credit for 2000, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-91

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Napa, Napa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Napa's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding.

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the City of Napa has claimed 10 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Napa is adequately implementing its SRRE and HHWE, has met the conditions for claiming biomass diversion credit for 2000, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-92

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Unincorporated Area Of Napa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Unincorporated Area of Napa County's (County's) SRRE and HHWE, Board staff found that the County has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

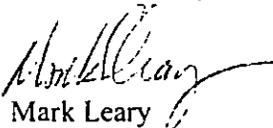
WHEREAS, the County has claimed 3.5 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Unincorporated Area of Napa County is adequately implementing its SRRE and HHWE, has met the conditions for claiming biomass diversion credit for 2000, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-93

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Half Moon Bay, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Half Moon Bay's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Half Moon Bay has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-94

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Town Of Atherton, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Town of Atherton's SRRE and HHWE, Board staff found that the Town has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Town of Atherton is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-95

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Ojai, Ventura County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

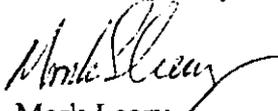
WHEREAS, based on the Biennial Review of the City of Ojai's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Ojai has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-96

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of La Mesa, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of La Mesa's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of La Mesa has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-97

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City of Agoura Hills, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Agoura Hills's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Agoura Hills has adequately implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-99

Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The West Contra Costa Integrated Waste Management Authority

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the West Contra Costa Integrated Waste Management Authority (Agency) submitted documentation requesting to change its base year to 2001, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the Agency has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2001 with the staff-recommended changes as noted in this item, for the West Contra Costa Integrated Waste Management Authority.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-100

Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements, And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Rio Dell, Humboldt County

WHEREAS, in 1994, Assembly Bill (AB) 688 added Public Resources Code (PRC) Section 41787 to allow rural cities and rural counties, when certain conditions were met, to petition the Board for a reduction in the diversion requirements of PRC Section 41780; and

WHEREAS, the Board adopted a guidance document in October 1994 for jurisdictions wishing to petition for a reduction to the required diversion requirements, and developed an application intended to provide further guidance on the information and documentation that is needed to meet the requirements identified in PRC Section 41787, and directed staff in March 2002 to provide the application to jurisdictions wishing to petition for a reduction; and

WHEREAS, the City meets the definition in PRC Section 40183 of a "rural city," and has submitted the necessary information and documentation required in a completed Petition for Reduction application, and staff believes the City's Petition for Reduction of the diversion requirement to 43 percent is justified and reasonable;

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the 1999/2000 Biennial Review of the City of Rio Dell (City's) SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends that the Board accept this finding; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Rio Dell's Petition for Reduction for a diversion requirement of 43 percent, and accepts staff's finding that the City of Rio Dell is adequately implementing its SRRE and HHWE.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-101

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Ferndale, Humboldt County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Ferndale's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Ferndale has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-104

Consideration Of A Request To Extend The Due Date For Submittal Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The City Of Aliso Viejo, Orange County

WHEREAS, all California Cities and Counties are required to comply with the planning and implementation requirements of the Integrated Waste Management Act (Act), which includes preparing, adopting, and submitting to the California Integrated Waste Management Board (Board) for approval a Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE); and

WHEREAS, the Board has the statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the Act if a local jurisdiction fails to submit an adequate SRRE, HHWE, or NDFE, which may be imposed on local jurisdictions until all the documents have been submitted to the Board and are deemed adequate; and

WHEREAS, newly incorporated cities (i.e., incorporated after January 1, 1990) are also required to comply with the planning and implementation requirements of the Act, and PRC Section 41791.5(b) directs newly incorporated cities to submit within 18 months of incorporation a SRRE, HHWE, and NDFE to the Board for approval; and

WHEREAS, the City of Aliso Viejo incorporated on July 1, 2001 and the City requested to extend the submittal date extension until June 30, 2003; and

WHEREAS, Board staff deemed the request is adequate.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the City's request to extend its submittal date to June 30, 2003.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-105.

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Santee, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Santee (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Santee's SB 1066 application for an Alternative Diversion Requirement of 40.1 percent until December 31, 2004 to implement its SRRE.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Santee to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-106

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Unincorporated Area Of Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

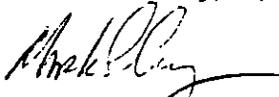
WHEREAS, based on the staff review of the application, the Unincorporated Area of Orange County has submitted the sufficient information and documentation in its Goal Achievement Plan to demonstrate how it will implement new or expanded programs to meet a reasonable and feasible alternative diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Unincorporated Area of Orange County's SB 1066 application for an Alternative Diversion Requirement of 18 percent until June 30, 2004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February, 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-107

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Laguna Hills, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

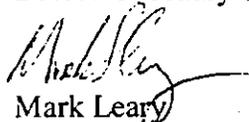
WHEREAS, based on the staff review of the application, the City of Laguna Hills (City) has submitted sufficient information and documentation in its Goal Achievement Plan to demonstrate how it will implement new or expanded programs to meet a reasonable and feasible alternative diversion requirement; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Laguna Hills' SB 1066 application for an Alternative Diversion Requirement of 40 percent until December 31, 2003.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-108

Consideration Of The Application For A SB1066 Time Extension By The City Of Port Hueneme, Ventura County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Port Hueneme (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Port Hueneme's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Port Hueneme to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Lear
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-116

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Kerman, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Kerman (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

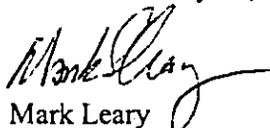
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Kerman's SB1066 application for an Alternative Diversion Requirement of 41 percent until June 30, 2004, to implement its SRRE.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Kerman to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-117

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Mendota, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Mendota, Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

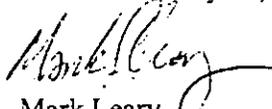
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Mendota's SB 1066 application for an Alternative Diversion Requirement of 44 percent until June 30, 2004, to implement its SRRE.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Mendota to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-118

Consideration Of The Application For A SB1066 Time Extension By Unincorporated San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for Unincorporated San Bernardino County (County), Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Unincorporated County of San Bernardino's SB 1066 application for a time extension through July 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs Unincorporated County of San Bernardino to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February -11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-119

Consideration Of The Application For A SB1066 Time Extension By The City Of Adelanto, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Adelanto (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Adelanto's SB 1066 application for a time extension through March 1, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Adelanto to report on its progress in implementing its Plan of Correction in a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-120

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Chula Vista, San Diego County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Chula Vista (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

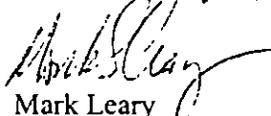
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Chula Vista's SB 1066 application for an Alternative Diversion Requirement of 39 percent until December 31, 2003, to implement its SRRE.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Chula Vista to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-121

Consideration Of The Application For A SB1066 Time Extension By The City Of Pomona, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Pomona (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Pomona's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Pomona to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-122

Consideration Of The Application For A SB1066 Time Extension By The City Of Santa Clarita, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Santa Clarita (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

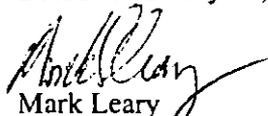
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Santa Clarita's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Santa Clarita to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-124

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Household Hazardous Waste Element For The City Of Banning, Riverside County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Banning submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City/County has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change with the staff-recommended changes as noted in this item to 2000 for the City of Banning, Riverside County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-125

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Corona, Riverside County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Corona submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City/County has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Corona's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

(over)

WHEREAS, the City of Corona has claimed 10 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Corona.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Corona is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-126

Consideration Of A Request To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Twentynine Palms, San Bernardino County . .

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41031 requires cities to submit waste diversion measurement information that is as accurate as possible, to enable the Board to accurately measure a city's achievement of the diversion requirements of PRC Section 41780; and

WHEREAS, the City of Twentynine Palms (City) requested to correct its 1990 base-year generation amount and believes this is the most accurate information available, and Board staff concurs and recommends that the requested correction be approved; and

WHEREAS, based on the Biennial Review of the City's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding; and

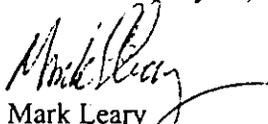
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Twentynine Palm's corrected 1990 base-year generation amount to include the Marine Corps Air Ground Combat Center military base.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby accepts the finding that the City of Twentynine Palms is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-127

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Avenal, Kings County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Avenal (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Avenal's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Avenal, Kings County.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Avenal of Kings County is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-129

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Santa Clara, Santa Clara County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Santa Clara of Santa Clara County submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Santa Clara's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1999 with the staff recommended changes noted in this item for the City of Santa Clara.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Santa Clara is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-130

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Moorpark, Ventura County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Moorpark (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Moorpark's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Moorpark.

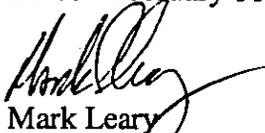
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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Moorpark is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-131

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element For The City Of Laguna Hills, Orange County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Laguna Hills (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Household Hazardous Waste Element (HHWE); and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its HHWE programs; and

WHEREAS, based on the Biennial Review of the City's HHWE, Board staff found that the City has adequately complied with the HHWE implementation requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Laguna Hills.

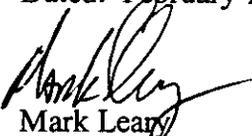
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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Laguna Hills is adequately implementing its HHWE.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-132 (Revised)

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Manteca, San Joaquin County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Manteca (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible, and Board staff concurs and recommends approval; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of City's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Manteca of San Joaquin County.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Manteca is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-133

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Modesto, Stanislaus County

WHEREAS, Public Resources Code (PRC) Section 41031 requires that information submitted by a City on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Modesto (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Modesto's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Modesto.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Modesto is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Lear
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-134 (Revised)

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Stockton, San Joaquin County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Stockton (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible, and Board staff concurs and recommends approval; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Stockton's SRRE and HHWE, Board staff found that the City has made a "good faith effort" to comply with the SRRE and HHWE implementation requirements and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Stockton of San Joaquin County.

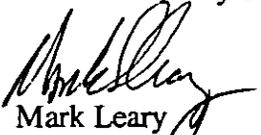
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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Stockton of San Joaquin County has adequately implemented its HHWE and has made a "good faith effort" to implement its SRRE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-135

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Santa Clarita, Los Angeles County.

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Santa Clarita submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change with the staff-recommended changes as noted in this item to 2000 for the City of Santa Clarita.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-136

Consideration Of Contractor For The Contract to Update Statewide Characterization Of Disposed Waste, Including Rigid Plastic Packaging Containers And Used Oil Containers (FY 2002-03 Contract Concept 18)

WHEREAS, the California Integrated Waste Management Board is charged with the responsibility of promoting waste management practices to reduce waste in California, and to maximize the use of waste management practices in order to reduce the amount of solid waste that must be disposed (Public Resources Code § 40051) and the Board needs information on what remains in the waste stream to effectively reduce waste; and

WHEREAS, the Board's Strategic Plan reflects that conducting a statewide waste characterization study every four years is essential for solid waste planning and market development; and

WHEREAS, the last statewide waste characterization study was completed in 1999; and

WHEREAS, product manufacturers are held to certain Rigid Plastic Packaging Container recycling standards, which must be measured; and

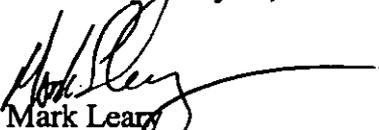
WHEREAS, more specific data concerning used oil containers, electronic waste (e-waste), and types of organics still being disposed is needed to fulfill the Board's mandates;

NOW, THEREFORE, BE IT RESOLVED that the Board approves Cascadia Consulting Group as Contractor for the contract to update the statewide waste characterization of disposed waste, including Rigid Plastic Packaging Containers and used oil containers, in the amount of \$289,650.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-137

Consideration Of Revising FY 2002/2003 Contract Concept #22 (The SABRC And EPP Analysis Contract) And Consideration Of Scope Of Work For The State Green Lodging Contract

WHEREAS, the Board had originally approved Contract Concept #22, for \$30,000; and

WHEREAS, the SABRC and the building's EMS component of the original Contract Concept #22 can be accomplished within existing resources; and

WHEREAS, the Board is aware of AB 498 (Chan) and its mandate to work in conjunction with Department of General Services on Environmentally Preferred Purchasing with all the State of California Agencies; and

WHEREAS, the Board is aware that "green lodging" reduces pollution and waste, promotes greater energy efficiency, and a healthier and more productive environment for all Californians; and

WHEREAS, this contract is designed to provide the Board with technical assessment assistance in developing this program; and

WHEREAS, the Board desires to have this assistance available; and

WHEREAS, the Board desires to partner with other Federal, State, Local and private parties to influence the State worker and the traveling public to adopt these practices in their purchasing and lifestyles.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the contract concept and scope of work, for a total of up to \$30,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-138

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element For The Unincorporated Area Of Nevada County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the Unincorporated Area of Nevada County (County) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the County has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the County has claimed 9 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its HHWE programs; and

(over)

WHEREAS, based on the Biennial Review of the County's HHWE, Board staff found that the County has adequately implemented its HHWE and recommends the Board accept this finding.

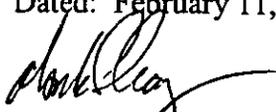
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the Unincorporated Area of Nevada County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the County is adequately implementing its HHWE and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-140

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of Nevada County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Unincorporated Area of Nevada County (County), Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Unincorporated Area of Nevada County's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the Unincorporated Area of Nevada County to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-143

Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106B) (Item Added Due To Need For Immediate Action With 48 Hour Notice To Media And On Board Internet Site)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up disposal sites to protect public health and safety and/or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, Public Resources Code Section 48020(c) specifically authorizes the Board to expend funds for emergency actions at solid waste disposal sites; and

WHEREAS, the Board at its meeting on November 13, 2001, approved Irv Guinn Construction Company, Inc. as contractor for the Environmental Services Contract For Landfill and Disposal Site Remediation (IWM-C0106B) for an amount not to exceed \$2,500,000 with an initial allocation of funds of \$1,500,000 by adoption of Resolution No. 2001-451 (Revised); and

WHEREAS, the Board at its meeting on July 23, 2002, allocated an additional \$1,000,000 to contract number IWM-C0106B bringing the contract to the not to exceed amount of \$2,500,000 by adoption of Resolution No. 2002-372; and

WHEREAS, it is necessary to provide the funding resources to complete the Phase I fire suppression activities at the Marks-Nielsen Fire Event in a timely manner and as authorized by Resolution No. 2003-86 (Revised); and

WHEREAS, the time necessary to procure and award a new contract is not conducive to responding in a timely manner to the emergency Phase I fire suppression activities at the Marks-Nielsen Fire Event; and

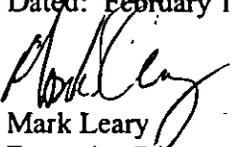
WHEREAS, in the event the funds are not needed to complete the Phase I fire suppression activities at the Marks-Nielsen Fire Event the funds are needed to complete previously approved Board-managed projects;

NOW, THEREFORE, BE IT RESOLVED that the Board approves augmenting the contract with Irv Guinn Construction Company, Inc., in the amount of \$750,000 from the Solid Waste Disposal Site Cleanup Trust Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on February 11, 2003.

Dated: February 11, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-144 (Revised)

Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The Local Government Public Education And Amnesty Day Grant Program, FY 2003/2004

WHEREAS, the Tire Recycling Act (Public Resources Code § 42800 *et. seq.*) established the Waste Tire Program for the State of California and assigns responsibility for management of this program to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill 876 (Escutia), Chapter 838, Statutes of 2000, directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, at its March 20-21, 2001 meeting, the Board allocated five hundred thousand dollars (\$500,000) for the Fiscal Year (FY) 2003/2004 grant cycle in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, award of the FY 2003/2004 Local Government Public Education and Amnesty Day Grants is contingent upon and subject to the availability of funds appropriated for the grant;

NOW, THEREFORE BE IT RESOLVED, that the Board approves the applicant eligibility and project eligibility and evaluation process as fully described in the agenda item, and the scoring criteria (Attachment 1) for the FY 2003/2004 Local Government Public Education and Amnesty Day Grant Program; and

NOW, THEREFORE BE IT FURTHER RESOLVED, in the event that there are more passing applicants than funding available, five (5) points will be awarded to applicants who have not received a Waste Tire Public Education and Amnesty Day Grant in FY 01/02 and/or FY 02/03; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Board approves the maximum amount to be twenty thousand dollars (\$20,000) per grant except when up to three jurisdictions join together with a formal agreement to apply jointly for a maximum grant amount of fifty thousand dollars (\$50,000); and

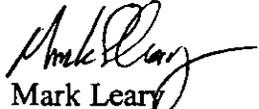
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NOW, THEREFORE BE IT FURTHER RESOLVED that the Board approves of the elimination of the matching fund requirement for this grant cycle.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-145

Consideration Of Adoption Of Revisions To The Existing Waste Tire Hauler Registration And Manifesting Regulations.

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the California Integrated Waste Management Board (Board) to adopt and revise regulations, as necessary; and

WHEREAS, Commencing with §42950, the Board is vested with responsibility for the administration of waste tire hauler and manifesting programs. Specifically, the Board must protect public health, safety, and the environment, by establishing technical standards and a registration program for waste tire haulers and technical standards for manifesting waste and used tires for the waste tire generator, tire dealer, waste tire hauler, and end use facility; and

WHEREAS, the Board adopted final Waste Tire Hauler Registration regulations, which became effective May 9, 1996 amending Title 14, California Code of Regulations, Division 7, Chapter 6, Articles 8.5; and

WHEREAS, the Board has considered the regulation amending Title 14, California Code of Regulations, Division 7, Chapter 6, Articles 8.5; and

WHEREAS, the Board provided public notice of the proposed regulation, received comments regarding the proposed regulations and considered appropriate responses to all relevant comments in accordance with Government Code Section 11430 et. Seq., and Title 1, California Code of Regulations, Sections 1 et. Seq.; and

WHEREAS, the Board has fulfilled all the requirements of Governments Code Sections 11430 et. Seq., and Title 1, California Code of Regulations, Section 1 et. Seq.; and

WHEREAS, the Board had determined that the proposed regulatory changes will not have a significant effect on the environment and Title 14, California Code of Regulations, Division 6, Chapter 3, Article 19, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment, is applicable and therefore the appropriate categorical exemption.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts revised amendments to Title 14, California Code of Regulations, Division 7, Chapter 6, Articles 8.5, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

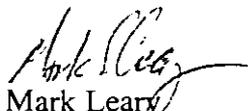
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BE IT FURTHER RESOLVED that the Board finds these regulatory amendments to be exempt from CEQA as identified in Title 14, California Code of Regulations, Division 6, Chapter 3, Article 19, Section 15308 – Actions by Regulatory Agencies for Protection of the Environment.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-146

Consideration Of The Grant Awards For The Waste Tire Track And Other Recreational Surfacing Grant Program For FY. 2002/2003

WHEREAS, Public Resources Code Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated \$1,000,000 for Waste Tire Track and Other Recreational Surfacing Grants in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on July 23-24, 2002, the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 2002/2003 Waste Tire Track and Other Recreational Surfacing Grants; and

WHEREAS, Board staff solicited applications from August 29, 2002 to November 1, 2002; and

WHEREAS, a total of thirty-one (31) applications qualified for evaluation; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants set forth below; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the grant agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of the mailing of the grant agreement package by the Board; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Waste Tire Track and Other Recreational Surfacing Grants for a total of \$1,000,000 to the applicants and the amounts indicated below in order of ranking, until allocated funds are exhausted;

Funding Recommendations At Current Allocation Level				
Applicant	County	Funds Recommended	Matching Funds	Total Project Cost
Paradise Unified School District	Butte	\$100,000	\$100,000	\$200,000
King City Joint Union High School District	Monterey	\$99,634	\$99,635	\$199,269
Siskiyou Union High School District	Siskiyou	\$96,071	\$116,370	\$212,441
Fowler Unified School District	Fresno	\$100,000	\$50,000	\$150,000
San Dieguito Union High School District	San Diego	\$100,000	\$100,000	\$200,000
Oak Park Unified School District	Ventura	\$100,000	\$100,000	\$200,000
Ojai Unified School District	Ventura	\$100,000	\$100,000	\$200,000
Los Angeles Unified School District	Los Angeles	\$37,840	\$38,221	\$76,061
Lucia Mar Unified School District	San Luis Obispo	\$100,000	\$100,000	\$200,000
City of Paramount	Los Angeles	\$75,000	\$76,727	\$151,727
San Juan Unified School District	Sacramento	\$91,455	\$92,955	\$184,410
TOTAL FUNDS RECOMMENDED		\$1,000,000		
TOTAL MATCHING FUNDS			\$973,908	
TOTAL COST				\$1,973,908

and;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the ranking of the following projects should allocated funds become available or in the event the Board wishes to reallocate additional funds to passing projects.

(over)

Funding Recommendations If Additional Funds Become Available				
Applicant	County	Funds Recommended	Matching Funds	Total Project Cost
San Juan Unified School District	Sacramento	\$8,545	\$8,545	\$17,090
City of Oakland	Alameda	\$100,000	\$50,000	\$150,000
Fresno Unified School District	Fresno	\$100,000	\$100,000	\$200,000
San Mateo Union High School District	San Mateo	\$100,000	\$178,000	\$278,000
Sonoma State University	Sonoma	\$40,000	\$40,000	\$80,000
Gateway Unified School District	Shasta	\$100,000	\$141,900	\$241,900
Coalinga-Huron Unified School District	Fresno	\$100,000	\$50,000	\$150,000
Yosemite Joint Union High School District	Madera	\$100,000	\$100,000	\$200,000
Ceres Unified School District	Stanislaus	\$100,000	\$245,070	\$345,070
Millville Elementary School District	Shasta	\$100,000	\$109,135	\$209,135
Wheatland Union High School District	Yuba	\$100,000	\$137,785	\$237,785
TOTAL FUNDS RECOMMENDED IF AVAILABLE		\$948,545		
TOTAL MATCHING FUNDS			\$1,160,435	
TOTAL PROJECT COST				\$2,108,980

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


 Mark Leary
 Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-147 (Revised)

Consideration Of Contractor For The Evaluation Of The Northern And Southern California Rubberized Asphalt Concrete Technology Centers Contract (Tire Recycling Fund FY 2002/2003)

WHEREAS, Public Resources Code (PRC) sections 42872(e) directs the California Integrated Waste Management Board (Board) to develop and implement an "Information and education program, including seminars and conferences, aimed at promoting alternatives to landfill disposal of used whole tires"; and

WHEREAS, the Board, through the Rubberized Asphalt Concrete Technology Centers (RACTCs) has supported testing, demonstration projects, awarded grants for local government application of RAC, conducted workshops and disseminated materials to inform potential users of RAC; and

WHEREAS, the Board allocated \$100,000 to perform the services of evaluating the Rubberized Asphalt Concrete Technology Centers (RACTC) at its November 2001 meeting; and

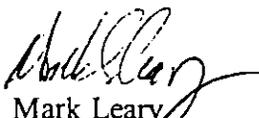
WHEREAS, the Board approved the Scope of Work for the Evaluation of the Northern and Southern California Rubberized Asphalt Concrete Technology Centers Contract at its January 2002 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Sjoberg Evashenk Consulting LLC, as the contractor for the Evaluation of the Northern and Southern California Rubberized Asphalt Concrete Technology Centers Contract in the amount of \$97,340.00.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-148

Consideration Of The Scoring Criteria And Evaluation Process For The FY 2003/2004 Household Hazardous Waste Grants

WHEREAS, Public Resources Code Section 47200 authorizes the California Integrated Waste Management Board (Board) to award grants to cities, counties, and local agencies with responsibility for waste management for local programs that help prevent the disposal of hazardous waste, including household hazardous waste at solid waste facilities; and

WHEREAS, in June 2002, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the criteria and evaluation process to the Board; and

WHEREAS, for the Fiscal Year (FY) 2003/2004 Household Hazardous Waste Grant Cycle, staff has developed the Scoring Criteria and Evaluation Process in accordance with Board policy; and

WHEREAS, the Board's anticipated budget allocation for the FY 2003/2004 Household Hazardous Waste Grant Program is four million five hundred thousand dollars (\$4.5 million); and

WHEREAS, award of the FY 2003/2004 Household Hazardous Waste Grants is contingent upon and subject to the availability of funds appropriated for the grant.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the proposed Scoring Criteria and Evaluation Process for the FY 2003/2004 Household Hazardous Waste Grant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-149 (Revised)

Consideration Of The Grant Awards For The Waste Tire Enforcement Grant Program For FY 2002/2003

WHEREAS, Public Resources Code Section 42889(d) requires the California Integrated Waste Management Board (Board) to allocate funding from the California Tire Recycling Management Fund (Tire Fund) to pay for the costs associated with the development and enforcement of regulations relating to the storage of waste and used tires; and

WHEREAS, Public Resources Code Section 42872 authorizes the Board to issue grants to public entities involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated four million dollars (\$4,000,000) for the Fiscal Year (FY) 2002/2003 Waste Tire Enforcement Grant Program in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on August 20, 2002, the Board approved a change from a competitive to a non-competitive grant program and approved the eligibility and evaluation criteria for the FY 2002/2003 Waste Tire Enforcement Grant Program; and

WHEREAS, Board staff solicited applications from October 2002 to December 13, 2002; and

WHEREAS, a total of twenty five (25) applications were postmarked by December 13, 2002 and received by the Board; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria.

NOW, THEREFORE, BE IT RESOLVED, that the Board directs staff to develop and enter into Grant Agreements with qualified applicants; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment within ninety (90) days of the date of the mailing of the Agreement Package by the Board of any outstanding debt owed by the proposed Grantee to the Board; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Waste Tire Enforcement Grants to the following applicants in the amounts indicated below:

Applicant	Funds Recommended
San Mateo County (Environmental Health)	\$279,968
Los Angeles County (Department of Environmental Health)	\$240,677
City of San Diego (Solid Waste Local Enforcement Agency)	\$235,900
Sacramento County (Environmental Management Department)	\$226,080
San Joaquin County (Environmental Health)	\$224,378
Contra Costa County (Health Services)	\$222,850
Alameda County (Environmental Health)	\$210,060
City/County of San Francisco (Environmental Health)	\$189,938
Kern County (Environmental Health)	\$185,000
Tulare County (Environmental Health)	\$159,715
San Luis Obispo County (Environmental Health)	\$156,831
City of Fresno (Code Enforcement)	\$152,932
Imperial County (Environmental Health)	\$149,354
Fresno County (Environmental Health)	\$148,170
San Bernardino County (Code Enforcement)	\$146,825
Sonoma County (Environmental Health)	\$145,656
Monterey County (Environmental Health)	\$140,284
Yolo County (Environmental Health)	\$132,735
Marin County (Environmental Health)	\$115,824
Yuba/Sutter County (Environmental Health)	\$108,450
City of Oakland (Code Enforcement)	\$98,451
Calaveras County (Environmental Health)	\$70,601
City of East Palo Alto (Code Enforcement)	\$57,075

City of Madera (Code Enforcement)	\$46,292
City of Hesperia (Code Enforcement)	\$33,258
TOTAL	\$3,877,304

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-150

Consideration Of Award Categories, Eligibility Requirements, And Selection Criteria For The 2002 State Agency Recycling Recognition (STARR) Awards

WHEREAS, the State Agency Model Integrated Waste Management Act (AB 75) requires each State agency and large State facility to reduce their disposal of solid waste by 25 percent by 2002, and 50 percent by 2002; and

WHEREAS, AB 75 requires that the Board implement a waste reduction awards program for State agencies and large State facilities that develop, adopt, and implement innovative and effective integrated waste management plans; and

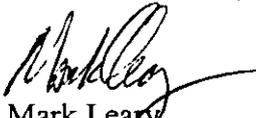
WHEREAS, one of the strategies adopted as part of the Board's Strategic Plan is to recognize outstanding and/or innovative market development, waste diversion, and buy recycled efforts; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the award categories, eligibility requirements, and selection criteria for the 2002 State Agency Recycling Recognition (STARR) Awards.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-151

Consideration Of The Adequacy Of The Five-Year Review Report Of The Countywide Integrated Waste Management Plan For The County Of San Diego

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the County of San Diego (County) has submitted the County's Five-Year Review Report of its Countywide Integrated Waste Management Plan (CIWMP), which concludes that revisions to only four of the County's planning elements are necessary at this time; and

WHEREAS, the Five-Year Review Report includes a timeline for the County to amend the four planning elements that need revisions; and

WHEREAS, based on review of the County's Five-Year Review Report, Board staff found that the foregoing requirements have been satisfied and agrees with the County; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County of San Diego's Five-Year Review Report.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-152

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element And Consideration Of The Petition For Sludge Diversion Credit For The City Of Yucaipa, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41781.1 and Title 14 California Code of Regulations (14CCR) Section 18775.2 allow the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirement of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the Board received a Petition for Diversion Credit for Sludge Diversion (Petition) from the City; and

WHEREAS, based on its review of the Petition and consultations with the required Agencies, Board staff found that all of the Petition requirements have been satisfied; and

WHEREAS, based on the Biennial Review of the City of Yucaipa's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accepts this finding.

(over)

NOW, THEREFORE, BE IT RESOLVED, that the Board, as required by PRC Section 41781.1, hereby makes a finding at this public meeting that the City's sludge has been adequately analyzed and the material's reuse as described did not pose a threat to public health or the environment, and that the Board therefore approves the City's Petition for sludge diversion credit to be applied toward the diversion requirements of PRC Section 41780.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Yucaipa is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-153

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Fontana, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

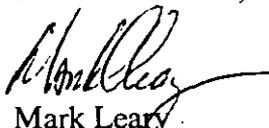
WHEREAS, based on the Biennial Review of the City of Fontana's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Fontana is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-154

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Highland, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Highland's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the City of Highland is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-155

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Point Arena, Mendocino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and regional agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Point Arena's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Point Arena has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-157 (Revised)

Consideration Of A Petition For A Rural Reduction Of The Diversion Requirements And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element, For The Sierra County Regional Agency

WHEREAS, in 1994, Assembly Bill (AB) 688 added Public Resources Code (PRC) Section 41787 to allow rural cities and rural counties, when certain conditions were met, to petition the Board for a reduction in the diversion requirements of PRC Section 41780; and

WHEREAS, the Board adopted a guidance document in October 1994 for jurisdictions wishing to petition for a reduction to the required diversion requirements, and developed an application intended to provide further guidance on the information and documentation that is needed to meet the requirements identified in PRC Section 41787, and directed staff in March 2002 to provide the application to jurisdictions wishing to petition for a reduction; and

WHEREAS, the Agency is a rural regional agency as allowed in PRC Section 41787.1 and has submitted the necessary information and documentation required in a completed Petition for Reduction application, but staff believes the Agency's Petition for Reduction of the diversion requirement to 22 percent is not justified due to the fluctuations in diversion rates for this jurisdiction;

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the Sierra County Regional Agency's SRRE and the Agency's submittal of a Petition For Reduction, Board staff found that the Agency does not have a stable diversion rate to determine a reduced goal, and therefore staff recommend that the Agency has made a "good faith effort" to comply with the SRRE implementation and diversion requirements, and has also adequately implemented its HHWE, and recommends that the Board accepts this finding; and

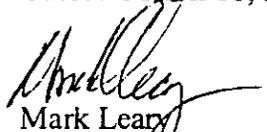
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the Sierra County Regional Agency has adequately implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-158

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Brisbane, San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Brisbane (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

WHEREAS, based on the staff review of the completed SB 1066 Alternative Diversion Requirement application, Board Staff recommends, and the City concurs that the following support programs will be implemented as part of the Goal Achievement Plan: an education and public information program to inform the community of, and promote, the new and expanded programs identified in the City's Goal Achievement Plan;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Brisbane's SB1066 application for an Alternative Diversion Requirement of 40 percent until December 31, 2004, to implement its SRRE and the Board directs the City to include in its Goal Achievement Plan an education and public information program to inform the community of, and promote, the new and expanded programs identified in the City's Goal Achievement Plan;

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Brisbane to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-159

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Needles, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Needles (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

WHEREAS, based on the staff review of the completed SB 1066 Alternative Diversion Requirement application, Board Staff recommends, and the City concurs that the following support programs will be implemented as part of the Goal Achievement Plan: expansion of its outreach program to inform residents and the public of the importance and mandated need to recycle;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Needles SB 1066 application for an Alternative Diversion Requirement of 35 percent until December 31, 2003 to implement its SRRE and the Board directs the City to include in its Goal Achievement Plan expansion of its outreach program to inform residents and the public of the importance and mandated need to recycle;

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Needles to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit a progress report by June 1, 2003, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-160

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of San Joaquin, Fresno County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of San Joaquin (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

WHEREAS, based on the staff review of the completed SB 1066 Alternative Diversion Requirement application, Board staff recommends, and the City concurs that the following support programs will be implemented as part of the Goal Achievement Plan: development and implementation of a procurement policy for recycled-content products, continuing to work with agricultural businesses to recycle, and expanding their bilingual education and outreach program.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of San Joaquin's SB 1066 application for an Alternative Diversion Requirement of 33 percent until December 31, 2003 to implement its SRRE and the Board directs the City to include in its Goal Achievement Plan the following: development and implementation of a procurement policy for recycled-content products, continuing to work with agricultural businesses to recycle, and expanding their bilingual education and outreach program.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of San Joaquin to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-161

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Santa Paula, Ventura County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Santa Paula (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Santa Paula's SB 1066 application for an Alternative Diversion Requirement of 43 percent until December 31, 2004, to implement its SRRE.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Santa Paula to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-162 (Revised)

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Cities Of Brawley, Calexico, Calipatria, Holtville, Imperial, And Westmorland, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Brawley (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

WHEREAS, PRC Section 41820 allows the Board when considering an SB1066 Alternative Diversion Requirement application to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends that the City, by March, 2004, should implement curbside collection of greenwaste and recyclables from the residential sector, with related diversion program percentages anticipated; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends that the City, by March 2004, implement their commercial beverage container ordinance, and the diversion of collected materials; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends the City adopt a C&D ordinance and related diversion programs to divert inerts and dimensional wood, and, if feasible, other materials such as unpainted drywall, metals and cardboard, and a means of implementing the ordinance; and

(over)

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends that the City maximize diversion efforts during cleanup events by including metals, cardboard, and green waste in the materials they divert from these events; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff also recommends that the City's Goal Achievement Plan should reflect its ongoing efforts, with the other Imperial Valley jurisdictions, to reexamine, and renegotiate if necessary, the commercial collection rate structure as they move toward Regional Agency formation; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff also recommends that the City specifically address the issue of curbside contamination as part of its community based social marketing program, and create a monitoring and penalty component for participants in these programs.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Brawley's SB 1066 application for an Alternative Diversion Requirement until December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement, and recommends the City, implement curbside collection of greenwaste and recyclables from the residential sector, with related diversion program percentages anticipated; and, implement its commercial beverage container ordinance, and diversion of these materials; and, adopt a C&D ordinance and related diversion programs to divert inerts and dimensional wood, and, if feasible, other materials such as unpainted drywall, metals and cardboard, and a means of implementing the ordinance; and maximize diversion efforts during cleanup events by including metals, cardboard, and green waste in the materials they divert from these events; and that its Goal Achievement Plan reflects its ongoing efforts, with the other Imperial Valley jurisdictions, to reexamine, and renegotiate if necessary, the commercial collection rate structure as they move toward Regional Agency formation; and specifically address the issue of curbside contamination as part of its community based social marketing program, and create a bilingual approach to a monitoring and penalty component for participants in these programs; and update the Board on the City's efforts to implement all other programs, in process or completed as of that time.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Brawley to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Lear

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-163

Consideration Of The Application For A SB1066 Time Extension By The Unincorporated Area Of San Mateo County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for San Mateo County Unincorporated (County), Board staff found that the County has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the County has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts San Mateo County Unincorporated's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs San Mateo County Unincorporated to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-164

Consideration Of The Application For A SB1066 Time Extension By The West Contra Costa Integrated Waste Management Authority, Contra Costa County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the West Contra Costa Integrated Waste Management Authority (Agency), Board staff found that the Agency has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Agency has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

WHEREAS, Board staff recommends and the Agency concurs that an additional program be included that the Agency will perform audits of the landfill to correct disposal reporting inaccuracies; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the West Contra Costa Integrated Waste Management Authority's SB 1066 application for a time extension, with the additional program that the Agency perform audits of the landfill to correct disposal reporting inaccuracies, through December 31, 2005, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the West Contra Costa Integrated Waste Management Authority to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-165

Consideration Of The Application For A SB1066 Time Extension By The Town Of Apple Valley, San Bernardino County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Town of Apple Valley (Town), Board staff found that the Town has been implementing diversion programs but needs to implement additional programs and needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Town has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

WHEREAS, based on the staff review of the completed SB 1066 Time Extension application, Board Staff recommends, and the Town concurs that the following support program will be implemented as part of the Plan of Correction: implementation of a waste evaluation/characterization of self-hauled waste at the landfill to determine if the County's landfill diversion program is capturing a sufficient portion of the Town's self-haul waste, as identified in the City's Plan of Correction;

WHEREAS, the Town expanded their curbside program efforts in 2001, staff recommend this program be included; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Town of Apple Valley's SB 1066 application for a Time Extension through January 31, 2004, to implement its SRRE, and the Board directs the Town to include in its Plan of Correction: implementation of a waste evaluation/characterization of self-hauled waste the landfill to determine if the County's landfill diversion program is capturing a sufficient portion of the Town's self-haul waste, as identified in the City's Plan of Correction and expansion of the residential curbside program, and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the Town of Apple Valley to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month status reports, and submit a final report to the Board upon completion of the Time Extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-167

Consideration Of The Application For A SB1066 Time Extension By The City Of Banning, Riverside County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Banning (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

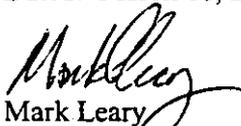
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Banning's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Banning to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-169(Revised)

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Cities Of Brawley, Calexico, Calipatria, Holtville, Imperial, And Westmorland, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Cities of Calexico, Holtville, Imperial and Westmorland (Cities), Board staff found that the Cities have been implementing diversion programs but need to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the Cities have submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

WHEREAS, PRC Section 41820 allows the Board when considering an SB1066 Alternative Diversion Requirement application to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends that the Cities adopt a C&D ordinance and related diversion programs to divert inerts and dimensional wood, and, if feasible, other materials such as unpainted drywall, metals and cardboard, and a means of implementing the ordinance; and

WHEREAS, based on review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends that the Cities maximize diversion efforts during cleanup events by including metals, cardboard, and green waste in the materials they divert from these events; and

(over)

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement applications, Board staff also recommends that the Cities' Goal Achievement Plan should reflect their ongoing efforts, with the other Imperial Valley jurisdictions, to reexamine, and renegotiate if necessary, the commercial collection rate structure as they move toward Regional Agency formation; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff also recommends that the Cities specifically address the issue of curbside contamination as part of its community based social marketing program, and create a bilingual approach to a monitoring and penalty component for participants in these programs.

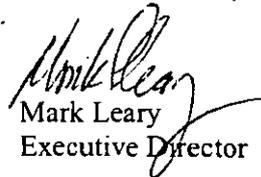
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Cities of Calexico's, Holtville's, Imperial's, and Westmorland's SB 1066 application for an Alternative Diversion Requirement through December 31, 2004, to implement their SRRE and to meet the 50 percent diversion requirement and, by that time, adopt a C&D ordinance and related diversion programs to divert inerts and dimensional wood, and, if feasible, other materials such as unpainted drywall, metals and cardboard, and a means of implementing the ordinance; and maximize diversion efforts during cleanup events by including metals, cardboard, and green waste in the materials they divert from these events; and that their Goal Achievement Plans reflect their ongoing efforts, with the other Imperial Valley jurisdictions, to reexamine, and renegotiate if necessary, the commercial collection rate structure as they move toward Regional Agency formation; and specifically address the issue of curbside contamination as part of their community based social marketing program, and create a bilingual approach to a monitoring and penalty component for participants in these programs; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the Cities to report on their progress in implementing their Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-170(Revised)

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The Cities Of Brawley, Calexico, Calipatria, Holtville, Imperial, And Westmorland, Imperial County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion goal; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Calipatria, (City), Board staff found that the City has been implementing diversion programs but needs to implement additional programs to achieve the requested Alternative Diversion Requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application; and

WHEREAS, PRC Section 41820 allows the Board when considering an SB1066 Alternative Diversion Requirement application to make specific recommendations for the implementation of additional programs; and

WHEREAS, based on review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends that the City adopt a C&D ordinance and related diversion programs to divert inerts and dimensional wood, and, if feasible, other materials such as unpainted drywall, metals and cardboard, and a means of implementing the ordinance; and

WHEREAS, based on review of the completed SB1066 Alternative Diversion Requirement application, Board staff recommends that the City maximize diversion efforts during cleanup events by including metals, cardboard, and green waste in the materials they divert from these events; and

(over)

WHEREAS, based on staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff also recommends that the City's Goal Achievement Plan should reflect its ongoing efforts, with the other Imperial Valley jurisdictions, to reexamine, and renegotiate if necessary, the commercial collection rate structure as they move toward Regional Agency formation; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff also recommends that it should, within 12 months, make changes to its rate structure so that OCC recycling will not be more costly than disposal; and

WHEREAS, based on the staff review of the completed SB1066 Alternative Diversion Requirement application, Board staff also recommends that the City specifically address the issue of curbside contamination as part of its community based social marketing program, and create a bilingual approach to a monitoring and penalty component for participants in these programs.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Calipatria's SB 1066 application for an Alternative Diversion Requirement of 35.01 percent until December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement and, by that time, adopt a C&D ordinance and related diversion programs to divert inerts and dimensional wood, and, if feasible, other materials such as unpainted drywall, metals and cardboard, and a means of implementing the ordinance; and maximize diversion efforts during cleanup events by including metals, cardboard, and green waste in the materials they divert from these events; and that its Goal Achievement Plan reflects its ongoing efforts with the other Imperial Valley jurisdictions, to reexamine, and renegotiate if necessary, the commercial collection rate structure as they move toward Regional Agency formation; and specifically address the issue of curbside contamination as part of their community based social marketing program, and create a bilingual approach to a monitoring and penalty component for participants in these programs; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Calipatria to report on its progress in implementing its Goal Achievement Plan in each Annual Report prior to the end of the ADR time period, submit six month progress reports, and a final report by the end of the Alternative Diversion Requirement time period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-171

Consideration Of The Application For A SB1066 Time Extension By The City Of South Pasadena, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of South Pasadena (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

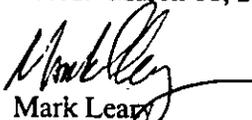
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of South Pasadena's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of South Pasadena to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-174

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Lynwood, Los Angeles County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Lynwood (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, statute requires that a jurisdiction's data on the quantities of solid waste generated, diverted and disposed be as accurate as possible, to allow the Board to accurately measure the jurisdiction's compliance with the diversion requirements of PRC 41780 (PRC 41031, 41033, 41331, 41333); and the Board is required to evaluate a jurisdiction's compliance with both the numerical diversion rate (i.e., 25% and 50%) and with program implementation requirements; and

WHEREAS, PRC Section 41821 allows a jurisdiction to make a claim that construction and demolition waste has rendered its diversion rate inaccurate; and PRC Section 41850 allows the Board to consider the impact on a jurisdiction's diversion rate from a federal, state, or local agency's failure to implement diversion programs; and

WHEREAS, the Board adopted a process in January 2002 for a jurisdiction submitting a claim that C & D waste generated by a federal, state, or local agency's project outside of its control had impacted its diversion rate, and the City/County has submitted adequate information and documentation substantiating its C&D disposal deduction claim; and

NOW THEREFORE BE IT RESOLVED, that the Board approves the City's C&D disposal deduction claim; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the base-year change with the staff-recommended changes as noted in this item to 2000 for the City of Lynwood.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-175

Consideration Of A Request To Correct The Base Year For The Previously Approved Source Reduction And Recycling Element For The Unincorporated Area Of San Bernardino County

WHEREAS, PRC Section 41331 requires counties to submit waste diversion measurement information that is as accurate as possible, to enable the Board to accurately measure a county's achievement of the diversion requirements of PRC Section 41780; and

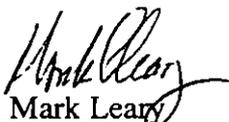
WHEREAS, the unincorporated area of San Bernardino County (County) submitted documentation to correct its (1990) base-year generation amount and believes this is the most accurate information available, and Board staff concurs and recommends that the requested correction be approved; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County of San Bernardino's corrected (1990) base-year generation amount.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-176

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Davis, Yolo County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Davis (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Davis' SRRE and HHWE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends the Board accept this finding.

(over)

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the City of Davis has claimed one percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the revised base-year change to 2000 for the City of Davis.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Davis has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-177

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element For San Mateo County Unincorporated

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the Unincorporated area of San Mateo County (County) submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible;

WHEREAS, a portion of the diversion tonnage originally claimed by the County has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change with the staff-recommended changes as noted in this item to 1999 for the Unincorporated area of San Mateo County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-178

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Joaquin, Fresno County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of San Joaquin (City) of Fresno County submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible;

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised with the staff-recommended changes as noted in this item to 2000 for the City of San Joaquin of Fresno County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-179

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Watsonville, Santa Cruz County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Watsonville submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff-verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Watsonville's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised to 1999 for the City of Watsonville.

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Watsonville of Santa Cruz County is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-180

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Gilroy, County Of Santa Clara

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Gilroy submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City/County has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Gilroy's SRRE and HHWE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends the Board accept this finding.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as to 2000 for the City of Gilroy, Santa Clara County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Gilroy has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-181

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Camarillo, Ventura County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Camarillo submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Camarillo's SRRE and HHWE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends the Board accept this finding.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised to 2000 for the City of Camarillo.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Camarillo has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-182

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Household Hazardous Waste Element For The City Of Redondo Beach, Los Angeles County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Redondo Beach (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change with the staff-recommended changes as noted in this item to 2000 for the City of Redondo Beach.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-183

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of South Pasadena, Los Angeles County.

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of South Pasadena submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change with the staff-recommended changes as noted in this item to 2000 for the City of South Pasadena, Los Angeles County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-184

Consideration of the 1999/2000 Biennial Review Findings For The Household Hazardous Waste Element For The Following Jurisdictions: Alameda County: Pleasanton; Amador County: Amador County Integrated Solid Waste Management Agency; Butte County: Butte County Regional Waste Management Authority, Oroville; Calaveras County: Angels Camp, Calaveras-Unincorporated; Contra Costa County: Antioch, Brentwood, Clayton, Danville, Lafayette, Orinda, Pleasant Hill, Walnut Creek, West Contra Costa Integrated Waste Management Authority; El Dorado County: El Dorado-Unincorporated, South Lake Tahoe; Fresno County: Firebaugh, Fresno, Fresno-Unincorporated, Huron, Kerman, Mendota, San Joaquin, Selma; Humboldt County: Arcata, Eureka; Imperial County: Brawley, Calexico, Calipatria, Holtville, Imperial, Westmorland; Kern County: Arvin, Delano; Lake County: Clearlake, Lake-Unincorporated; Los Angeles County: Alhambra, Arcadia, Artesia, Avalon, Azusa, Baldwin Park, Bell, Bell Gardens, Bellflower, Cerritos, Compton, Downey, Duarte, El Monte, Gardena, Glendora, Hawaiian Gardens, Hawthorne, Hermosa Beach, Hidden Hills, Huntington Park, Inglewood, La Canada Flintridge, La Habra Heights, La Puente, La Verne, Lawndale, Los Angeles-Unincorporated, Lynwood, Manhattan Beach, Maywood, Monrovia, Monterey Park, Norwalk, Palmdale, Paramount, Pasadena, Pico Rivera, Pomona, Redondo Beach, Rosemead, San Gabriel, San Marino, Santa Clarita, Sierra Madre, South Gate, South Pasadena, Torrance, Walnut, Whittier; Madera County: Chowchilla; Mariposa County: Mariposa-Unincorporated; Mendocino County: Point Arena; Mono County: Mammoth Lakes; Monterey County: Monterey-Unincorporated; Nevada County: Grass Valley, Nevada City, Nevada-Unincorporated; Orange County: Dana Point, La Habra, Laguna Hills, Laguna Niguel, Mission Viejo, Orange, Orange-Unincorporated, San Clemente, San Juan Capistrano, Stanton, Tustin; Placer County: Auburn, Lincoln, Rocklin, Roseville; Plumas County: Portola; Riverside County: Banning, Blythe, Calimesa, Desert Hot Springs, Lake Elsinore, Murrieta, Perris; Sacramento County: Galt, Sacramento; San Benito County: San Benito County Integrated Waste Management Regional Agency; San Bernardino County: Adelanto, Apple Valley, Chino Hills, Loma Linda, Needles, Ontario, Rancho Cucamonga, Redlands, San Bernardino-Unincorporated, Upland; San Diego County: Chula Vista, Lemon Grove, Oceanside, San Diego, San Diego-Unincorporated, Santee; San Francisco County: San Francisco; San Joaquin County: Escalon, Tracy; San Luis Obispo County: El Paso De Robles; San Mateo County: Brisbane, Daly City, Foster City, Pacifica, Portola Valley, Redwood City, San Carlos, San Mateo, San Mateo-Unincorporated, South San Francisco ; Santa Barbara County: Guadalupe; Santa Clara County: Gilroy, San Jose; Shasta County: Redding; Sierra County: Sierra County Regional Agency; Solano County: Fairfield, Solano-Unincorporated, Vallejo; Sonoma County: Sonoma County Waste Management Agency; Tehama County: Tehama County Sanitary Landfill Regional Agency; Tulare County: Exeter, Farmersville, Tulare-Unincorporated; Ventura County: Camarillo, Fillmore, Port Hueneme, Santa Paula; Yolo County: Woodland; Yuba/Sutter County: Yuba/Sutter Regional Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Household Hazardous Waste Element (HHWE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if the jurisdiction has implemented its HHWE; and

WHEREAS, based on the Biennial Review of the HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the HHWE implementation requirements, and recommends that the Board accepts this finding;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts those jurisdictions specified above as adequately implementing their HHWEs.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-185

Consideration Of The Request To Exempt The Local Enforcement Agency Grant Program From The Permit Checklist Requirement

WHEREAS, at its August 20-21, 2002 Meeting, the Board approved the General Checklist of Permits, Licenses and Filings (Checklist) requirement for its grant applications and Grant Agreements; and

WHEREAS, the Checklist requirement policy recognized that this requirement may be inappropriate for certain grant programs, particularly entitlement grant programs; and

WHEREAS, the Local Enforcement Agency Grant Program is an entitlement grant program and its Grant Agreement specifically requires compliance with all necessary permits and licenses; and

WHEREAS, in recognition of the concerns expressed by entitlement grantees that cumulative administrative and reporting requirements divert limited staff time from grant programs;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby exempts the Local Enforcement Agency Grant Program from the requirement of the General Checklist of Permits, Licenses and Filing.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-186

Consideration Of Augmentation Of The Environmental Services Contract For The Solid Waste Disposal And Codisposal Site Cleanup Program (IWM-C2001)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the California Integrated Waste Management Board (Board) to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, PRC Section 48021(b) authorizes the Board to expend funds directly for cleanup activities; and

WHEREAS, the Board approved Contract No. IWM-C2001 to Bryan A. Stirrat & Associates, Inc., for a "not to exceed" amount of \$2,500,000 with an initial allocation of \$500,000; and

WHEREAS, additional funds for this Contract are necessary for the uninterrupted completion of current projects and to undertake future Board-managed remediation projects; and

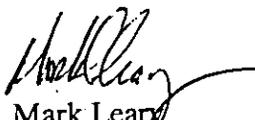
WHEREAS, the total amount available for allocation for this Contract is \$2,000,000 from the 2002/2003 fiscal year appropriation;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the augmentation of \$750,000 to the existing engineering services contract to Bryan A. Stirrat and Associates, Inc., Contract No. IWM-C2001, in support of the activities of the Solid Waste Disposal and Codisposal Site Cleanup Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-187

Consideration Of Augmentation Of The Environmental Services Contract For The Closed, Illegal And Abandoned Site Investigation Program (IWM-C0130)

WHEREAS, Public Resources Code, Section 45013 requires the California Integrated Waste Management Board (Board) to provide guidance to Local Enforcement Agencies (LEAs) regarding the inspection and investigation of Closed, Illegal and Abandoned (CIA) disposal sites; and

WHEREAS, California Code of Regulations, Title 14, Sections 18083 and 18303 require LEAs to investigate and inspect CIA disposal sites; and

WHEREAS, the purpose of the CIA Site Investigation Program is to assist LEAs in the assessment of CIA disposal sites in order to provide recommended enforcement actions, remedial measures, and cost estimates for remediation; and

WHEREAS, the Board at its April 16-17, 2002 meeting approved Ninyo & Moore as contractor for the Environmental Services Contract for the Closed, Illegal and Abandoned Site Investigation Program (IWM-C0130) for the amount of \$200,000 by the adoption of Resolution No. 2002-164 (Revised); and

WHEREAS, the CIA Program also manages the Environmental Laboratory Services Contract (IWM-CO140), which has a two-year duration and is funded at \$200,000 from the IWMA under Mandatory Services (\$100,000 from FY 2001/2002 and \$100,000 from FY 2002/2003), but the maximum amount that can be allocated to IWM-C0140 from the 2002/2003 Mandatory Services is \$25,000; and

WHEREAS, the Contract for the Closed, Illegal and Abandoned Site Investigation Program (IWM-C0130), with thirteen months remaining of the contract term, has only approximately \$53,000 of available funds; and

WHEREAS, augmentation of the Contract for the Closed, Illegal and Abandoned Site Investigation Program (IWM-C0130) in the amount of \$75,000 would allow the Board to continue to provide uninterrupted support for current projects and to initiate new projects;

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves augmenting the Environmental Services Contract for the Closed, Illegal and Abandoned Site Investigation Program (IWM-C0130) with Ninyo & Moore in the amount of \$75,000 by augmenting it with funds from the 2002/2003 IWMA Mandatory Services allocation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-188

Consideration Of The Grant Awards For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program FY 2002/2003

WHEREAS, Public Resources Code section 48100 et seq. requires the California Integrated Waste Management Board (Board) to establish and implement the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program under which cities and counties may seek financial assistance for cleanup of illegal disposal sites on farm and ranch property; and

WHEREAS, the Board has adopted regulations for the administration of the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Title 14 *California Code of Regulations*, section 17990 et seq.); and

WHEREAS, at its December 2002 meeting the Board approved a revised grant scoring and evaluation process for the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program; and

WHEREAS, the Board received applications for the solid waste cleanup of farm and ranch sites in El Dorado County and Colusa County; and

WHEREAS, a panel of Board staff reviewed and scored the grant applications based on the aforementioned criteria and determined that the applications are qualified for grant funding.

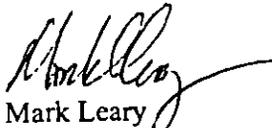
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a grant to the Colusa County Public Works Department in the amount of twenty-one thousand forty-six dollars (\$21,046.00) and a grant to the El Dorado County Environmental Management Department in the amount of thirty-four thousand three hundred fifty-one dollars (\$34,351.00) and hereby directs staff to develop and execute the Grant Agreements.

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed Grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board and that the award of this grant is further conditioned upon full payment within ninety (90) days of the date of mailing of the agreement package by the Board of any outstanding debt owed by the proposed Grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-189

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Palo Verde Solid Waste Site, Imperial County

WHEREAS, the Imperial County Public Works Department operates the Palo Verde Solid Waste Site, located on Stallard Road, 3 miles west of Palo Verde; and

WHEREAS, the Imperial County Department of Health Services, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Palo Verde Solid Waste Site; and

WHEREAS, the proposed permit is to allow an increase in tonnage from less than 1 per day to 5 tons per day, a change in the permitted boundary from 40 acres to 31.25 acres, a defined disposal footprint of 9.4 acres, a change in the permitted hours from 24 hours per day, seven days per week to Sunday and Monday from 7 AM - 4 PM; and

WHEREAS, the County of Imperial Planning/Building Department, acting as lead agency, prepared an Initial Study/Negative Declaration, SCH No. 2001081013 for the requirements of the California Environmental Quality Act (CEQA) that was circulated for a 30-day review period from August 2, 2001 to August 31, 2001; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA documents that were prepared for the project support the changes proposed in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the CEQA; and

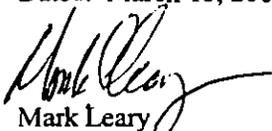
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 13-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-190 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Bradley Landfill West And West Extension, Los Angeles County

WHEREAS, the City of Los Angeles, Environmental Affairs Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Bradley Landfill West and West Extension; and

WHEREAS, the proposed permit is to allow the following: an increase in capacity of 3,330,000 cubic yards, a correction of landfill elevation from 1,000 feet to 1,010 feet, a correction to the total permitted acreage (from 136.5 to 156) as well as the disposal acreage (from 136.5 to 126), and an extension of the approximate closure date from the year 2000 to the year 2007; and

WHEREAS, the LEA has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Documentation; and

WHEREAS, the LEA adopted the environmental determination 94-0310-ZV certified by the City of Los Angeles Planning Department in February 1996 in which the Los Angeles City Planning Department concluded that neither maximum landfill elevation nor degree of slope was an issue determined to have significant environmental impacts therefore the regrade of the Bradley Landfill West and West Extension did not require further CEQA analysis; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Siting Element of the Countywide Integrated Waste Management Plan of Los Angeles County and in conformance with the intent of the Los Angeles County's Integrated Waste Management Plan; and

WHEREAS, the Board finds that the operator is in compliance with an enforcement order issued by the Local Enforcement Agency and has shown a good faith effort to obtain the revised SWFP; and

WHEREAS, the Board finds the proposed permit is consistent with the standards adopted by the Board; and

(over)

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 19-AR-0008.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 9, 2003.

Dated: April 9, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-191

Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003022081) For The Construction and Demolition and Inert Debris Processing Tiered Regulations

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study for proposed regulations for construction and demolition and inert debris processing tiered operations and facilities and has determined that the proposed regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and announced the availability of the proposed Negative Declaration in two newspapers of general circulation throughout the State of California for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period;

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant adverse effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration was prepared by Board staff under the general direction of the Board's Executive Director and reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration; and

(over)

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 9, 2003.

Date: April 9, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-192

Consideration Of The Recycling Market Development Revolving Loan Program Application For Golden By-Products, Inc., dba Scrap Tire Company

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from the Tire Fund; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Golden By-Products, Inc.

\$1,375,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-193

Consideration Of The Recycling Market Development Revolving Loan Program Application For Electronics Partners Corporation

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

Electronics Partners Corporation

AMOUNT

\$ 700,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-194

Consideration Of The Application To Renew The Oroville Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term, the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the Oroville RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, the City of Oroville still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the City of Oroville has submitted to the Board an RMDZ redesignation application containing the appropriate CEQA documents for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Oroville RMDZ designation for another term of 10 years as authorized by Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-196

Consideration Of The Application To Renew The Merced County Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term, the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the Merced County RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, the County of Merced still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the County of Merced has submitted to the Board an RMDZ redesignation application containing the appropriate CEQA documents for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Merced County RMDZ designation for another term of 10 years as authorized by Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-197

Consideration Of The Application To Renew The South San Diego Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term, the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the San Diego RMDZ (now called the South San Diego RMDZ) was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, the City of San Diego, the County of San Diego, and the City of Chula Vista still desire to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the City of San Diego has submitted to the Board an RMDZ redesignation application containing the appropriate CEQA documents for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the South San Diego RMDZ designation for another term of 10 years as authorized by Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-198

Consideration Of The Application To Renew The City Of Long Beach Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the City of Long Beach RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, the City of Long Beach still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the City of Long Beach RMDZ has submitted to the Board a redesignation renewal application that includes the appropriate CEQA documents.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the City of Long Beach RMDZ designation for another term of 10 years as authorized by the Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-199

Consideration Of The Application To Renew The City Of Los Angeles Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the City of Los Angeles RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, the City of Los Angeles still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

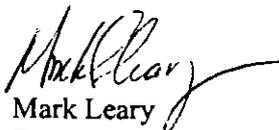
WHEREAS, the City of Los Angeles RMDZ has submitted to the Board a redesignation renewal application that includes the appropriate CEQA documents.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the City of Los Angeles RMDZ designation for another term of 10 years as authorized by the Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-200

Consideration Of The Application To Renew The Contra Costa Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary waste materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of the 10-year term, the RMDZ may reapply to the Board to renew its designation; and

WHEREAS, the Contra Costa RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, Contra Costa still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the Contra Costa RMDZ has submitted to the Board a redesignation application that includes the appropriate CEQA documents for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Contra Costa RMDZ designation for a term of 10 years, as authorized by California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-201

Consideration Of The Scope Of Work For Recyclestore Marketing Services (FY 2002/2003 Contract Concept #14)

WHEREAS, the California Integrated Waste Management Board (Board) has been given the responsibility of assisting in the development of markets for recycled materials diverted from California's waste stream; and

WHEREAS, pursuant to its authority under Public Resources Code section 42010 et seq., in April of 1998 the Board approved the Recyclestore.com Project designed to increase markets for recycled materials in California's rural Recycling Market Development Zones (RMDZ); and

WHEREAS, since 2000, the expansion of the Recyclestore.com now showcases more than 360 recycled-content products that use materials being diverted from our waste stream; and

WHEREAS, a focused nationwide marketing effort is needed to increase the sales and additional recycled materials diversion by RMDZ manufacturers; and

WHEREAS, in August 2002 the Board approved Contract Concept #14 (FY02/03) for the Recyclestore.com Marketing Services effort.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Recyclestore.com Marketing Services contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-202

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Acuity Brands, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Acuity Brands, Inc. (Acuity); and

WHEREAS, the Board adopted Resolution number 2001-407, which approved the adoption of the Compliance Agreement negotiated with ZEP Manufacturing Company (now Acuity Brands, Inc); and

WHEREAS, records show that the Compliance Agreement was not executed; and

WHEREAS, subsequent to adoption of the Compliance Agreement Acuity met with staff and provided a implementation plan and timeline for achieving compliance; and

WHEREAS, Acuity has achieved usage of 25 percent postconsumer resin in four of its containers and achieved a five percent source reduction; and

WHEREAS, Acuity is in the process of performing a product lot size test and also in the process of converting its 32 ounce container from PVC to PET; and

(over)

WHEREAS, Acuity will not be able to have the light weight containers in the market place until late June 2003.

NOW, THEREFORE, BE IT RESOLVED, the Board finds that Acuity has made progress in its efforts to comply with the RPPC law.

BE IT FURTHER RESOLVED that, although the Board finds that Acuity is not currently in compliance and did not submit certification for a six month period as required, the Board directs staff to extend the Compliance Agreement, as negotiated, with Acuity until December 31, 2003 and obtain a final executed copy from the company.

BE IT FURTHER RESOLVED that Acuity shall submit its final report by January 31, 2004, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-203

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Alto U.S., Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Alto U.S., Incorporated; and

WHEREAS, the Board adopted Resolution number 2001-383, which approved the adoption of the Compliance Agreement negotiated with Alto U.S., Incorporated; and

WHEREAS, Alto U.S., Incorporated, prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and

WHEREAS, Alto U.S., Incorporated, used 25 percent postconsumer resin in its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Alto U.S, Incorporated has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Alto U.S., Incorporated for compliance years 1997 through 1999..

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-204

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Athea Laboratories, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Athea Laboratories, Incorporated (Athea); and

WHEREAS, the Board adopted Resolution number 2001-384, which approved the adoption of the Compliance Agreement negotiated with Athea; and

WHEREAS, Athea entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Athea, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Athea began purchasing two of its regulated containers using 25 percent postconsumer resin effective November 2002; and

WHEREAS, Athea will begin ordering the remaining containers with 25 percent postconsumer when the current supply is exhausted (early 2003); and

(over)

WHEREAS, Athea has made substantial efforts to comply the the RPPC law and the Compliance Agreement.

NOW, THEREFORE, BE IT RESOLVED that, although the Board finds that Athea did not submit certification for a six month period as required, the Board directs staff to extend the Compliance Agreement for Athea to August 31, 2003.

BE IT FURTHER RESOLVED that Athea shall submit its final report by September 30, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-205

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Campbell Hausfeld

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Campbell Hausfeld; and

WHEREAS, the Board adopted Resolution number 2001-386, which approved the adoption of the Compliance Agreement negotiated with Campbell Hausfeld; and

WHEREAS, Campbell Hausfeld entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Campbell Hausfeld to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Campbell Hausfeld incorporated 25 percent postconsumer resin in its regulated containers.

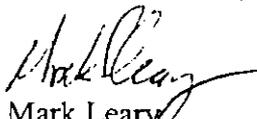
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Campbell Hausfeld met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Campbell Hausfeld for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-206

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Chemical Specialties Manufacturing (Chem Spec)

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Chemical Specialties Manufacturing (Chem Spec); and

WHEREAS, the Board adopted Resolution number 2001-387, which approved the adoption of the Compliance Agreement negotiated with Chem Spec; and

WHEREAS, Chem Spec entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Chem Spec to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Chem Spec, incorporated 25 percent postconsumer resin in its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Chem Spec met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Chem Spec for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-207

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Chicago Pneumatic Tool Co., Automotive Division

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Chicago Pneumatic Tool Co., Automotive Division (Chicago Pneumatic); and

WHEREAS, the Board adopted Resolution number 2001-388, which approved the adoption of the Compliance Agreement negotiated with Chicago Pneumatic; and

WHEREAS, Chicago Pneumatic entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Chicago Pneumatic to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Chicago Pneumatic, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

WHEREAS, Chicago Pneumatic certified that the annual number of RPPCs sold in California for 2002 was 67 amounting to approximately 4.2 pounds of plastic resins.

(over)

NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting that the Board finds based on substantial evidence in the record, that Chicago Pneumatic's impact on the plastic waste stream in California is de minimis.

BE IT FURTHER RESOLVED the Compliance Agreement is terminated, and the Board shall take no further action regarding Chicago Pneumatic for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-208

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For CRC Industries, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including CRC Industries, Incorporated (CRC); and

WHEREAS, the Board adopted Resolution number 2001-389, which approved the adoption of the Compliance Agreement negotiated with CRC; and

WHEREAS, CRC entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required CRC to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, CRC used 25 percent postconsumer resin in four of its regulated containers and source reduced by more than 10 percent, based on corporate averaging, in the remaining regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that CRC met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding CRC for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003

A handwritten signature in black ink, appearing to read "Mark Leary", written in a cursive style.

Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-209

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Diversey Lever

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Diversey Lever; and

WHEREAS, the Board adopted Resolution number 2001-390, which approved the adoption of the Compliance Agreement negotiated with Diversey Lever; and

WHEREAS, Diversey Lever entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Diversey Lever to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Diversey Lever source reduced its regulated containers by more than 80 percent by both reducing resin usage and concentration of some of its products, based on corporate average.

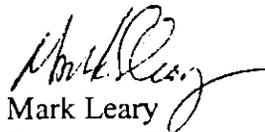
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Diversey Lever met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Diversey Lever for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-210

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Eclectic Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Eclectic Products, Incorporated (Eclectic); and

WHEREAS, the Board adopted Resolution number 2001-387, which approved the adoption of the Compliance Agreement negotiated with Eclectic; and

WHEREAS, Eclectic entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Eclectic to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Eclectic, incorporated 25 percent postconsumer resin in its regulated container.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Eclectic met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Eclectic for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-211

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Emerson & Cuming, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Emerson & Cuming, Incorporated (Emerson & Cuming); and

WHEREAS, the Board adopted Resolution number 2001-392, which approved the adoption of the Compliance Agreement negotiated with Emerson & Cuming; and

WHEREAS, Emerson & Cuming entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Emerson & Cuming to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Emerson & Cuming source reduced its regulated containers by more than 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Emerson & Cuming met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Emerson & Cuming for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-212

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Endar Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Endar Corporation (Endar); and

WHEREAS, the Board adopted Resolution number 2001-393, which approved the adoption of the Compliance Agreement negotiated with Endar; and

WHEREAS, Endar entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Endar to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Endar used 25 percent postconsumer resin in all of its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Endar met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Endar for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-214

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Gardner Bender

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Gardner Bender; and

WHEREAS, the Board adopted Resolution number 2001-395, which approved the adoption of the Compliance Agreement negotiated with Gardner Bender; and

WHEREAS, Gardner Bender entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Gardner Bender to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Gardner Bender source reduced its regulated containers by more than 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Gardner Bender met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Gardner Bender for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-215

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Homax Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Homax Products, Incorporated (Homax); and

WHEREAS, the Board adopted Resolution number 2001-396, which approved the adoption of the Compliance Agreement negotiated with Homax; and

WHEREAS, Homax entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Homax, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Homax was able to source reduce five of its containers, based on corporate average by 9.3 percent and use 25 percent postconsumer resin, based on corporate average, in the remaining containers; and

WHEREAS, Homax began purchasing one of the source reduced containers with 25 percent postconsumer resin as of December 31, 2002; and

(over)

WHEREAS, Homax is now in compliance through source reduction based on corporate average in three of its regulated containers, and use of 25 percent postconsumer resin, based on corporate average, in its remaining containers; and

WHEREAS, Homax has made substantial efforts to comply with the RPPC law and the Compliance Agreement.

NOW, THEREFORE, BE IT RESOLVED that, although the Board finds that Homax did not submit certification for a six month period as required, the Board directs staff to extend the Compliance agreement for Homax until June 30, 2003 to allow for six-months of data.

BE IT FURTHER RESOLVED that Homax shall submit its final report by July 31, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-216

Consideration Of Approval Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For John Deere Consumer Products, Inc.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including John Deere Consumer Products, Inc; and

WHEREAS, the Board adopted Resolution number 2001-397, which approved the adoption of the Compliance Agreement negotiated with John Deere Consumer Products, Inc.; and

WHEREAS, as documented by the parent corporation, prior to executing the Compliance Agreement, the tools and equipment of John Deere Consumer Products, Inc., were sold and the corporate entity of John Deere Consumer Products, Inc., is almost completely dissolved; and

WHEREAS, the parent corporation, Deere & Company, currently sells products in regulated RPPCs into California

NOW, THEREFORE, BE IT RESOLVED that the Board finds that John Deere Consumer Products, Inc. no longer sells products in regulated RPPCs into California, the Compliance Agreement is terminated, and the Board shall take no further action against John Deere Consumer Products, Inc. for compliance years 1997 through 1999; and

(over)

BE IT FURTHER RESOLVED that the Board directs staff to place Deere & Company into the pool of companies for future certification.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-217

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Lundmark Wax Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Lundmark Wax Company (Lundmark); and

WHEREAS, the Board adopted Resolution number 2001-399, which approved the adoption of the Compliance Agreement negotiated with Lundmark; and

WHEREAS, Lundmark entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Lundmark to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Lundmark used 25 percent postconsumer resin, based on corporate average, in six of its regulated containers and source reduced by more than 16 percent, based on corporate averaging, in the remaining regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Lundmark met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Lundmark for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-218

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Oil-Chem Research Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Oil-Chem Research Corporation (Oil-Chem); and

WHEREAS, the Board adopted Resolution number 2001-400, which approved the adoption of the Compliance Agreement negotiated with Oil-Chem; and

WHEREAS, Oil-Chem entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Oil-Chem to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Oil-Chem used 25 percent postconsumer resin in two of its regulated containers and source reduced by more than 17 percent the remaining regulated container, based on comparing the weight of the container to containers holding similar product.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Oil-Chem met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Oil-Chem for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-219

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Orange Glo International, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Orange Glo International, Incorporated (Orange Glo); and

WHEREAS, the Board adopted Resolution number 2001-401, which approved the adoption of the Compliance Agreement negotiated with Orange Glo; and

WHEREAS, Orange Glo entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Orange Glo to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Orange Glo used 25 percent postconsumer resin in one of its containers and source reduced its remaining regulated containers, based on corporate average, by more than 12 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Orange Glo met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Orange Glo for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-220

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Schrader-Bridgeport International, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Schrader-Bridgeport International, Incorporated (Schrader-Bridgeport); and

WHEREAS, the Board adopted Resolution number 2001-402, which approved the adoption of the Compliance Agreement negotiated with Schrader-Bridgeport; and

WHEREAS, Schrader-Bridgeport entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Schrader-Bridgeport, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Schrader-Bridgeport it is in compliance with three of its five regulated containers by using a minimum of 25 percent postconsumer resin; and

WHEREAS, Schrader-Bridgeport, due to depleting its current inventory, will begin purchasing the remaining containers with 25 percent postconsumer resin beginning March 2003.

(over)

NOW, THEREFORE, BE IT RESOLVED the Board finds that Schrader-Bridgeport has made progress in its efforts to comply the the RPPC law.

BE IT FURTHER RESOLVED that, although the Board finds that Schrader-Bridgeport is not currently in compliance and did not submit certification for a six-month period as required, the Board directs staff to extend the Compliance Agreement to June 30, 2003 to allow the company to demonstrate six months of compliance.

BE IT FURTHER RESOLVED that Schrader-Bridgeport shall submit its final report by July 31, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-221

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Sierra International, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Sierra International, Incorporated (Sierra International); and

WHEREAS, the Board adopted Resolution number 2001-403, which approved the adoption of the Compliance Agreement negotiated with Sierra International; and

WHEREAS, Sierra International entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Sierra International to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Sierra International used 25 percent postconsumer resin, based on corporate average in its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Sierra International met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Sierra International for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-222

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Sunbeam Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Sunbeam Corporation (Sunbeam); and

WHEREAS, the Board adopted Resolution number 2001-404, which approved the adoption of the Compliance Agreement negotiated with Sunbeam; and

WHEREAS, Sunbeam entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Sunbeam, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Sunbeam reported that some of its regulated containers are in compliance by using 25 percent postconsumer resin or source reduced by 10 percent; and

WHEREAS, Sunbeam reported that its next purchase order to replace the non-compliant containers, to be ordered in April 2003, will be in compliance by using at least 25 percent postconsumer resin.

(over)

NOW, THEREFORE, BE IT RESOLVED that, although the Board finds that Sunbeam did not submit certification for a six month period as required, the Board directs staff to extend the Compliance agreement for Sunbeam until October 31, 2003.

BE IT FURTHER RESOLVED that Sunbeam shall submit its final report by November 30, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-223

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Three Bond International, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Three Bond International, Incorporated (Three Bond); and

WHEREAS, the Board adopted Resolution number 2001-405, which approved the adoption of the Compliance Agreement negotiated with Three Bond; and

WHEREAS, the Compliance Agreement required Three Bond to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

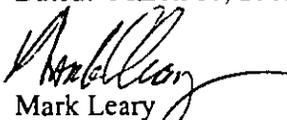
WHEREAS, Three Bond in its final report submitted documentation that the only product it packages in a RPPC is a nail adhesive and it is regulated by FDA, therefore, exempt from the RPPC law.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the products and containers Three Bond sells into California are exempt from the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding Three Bond for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-224

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Turtle Wax, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Turtle Wax, Incorporated (Turtle Wax); and

WHEREAS, the Board adopted Resolution number 2001-406, which approved the adoption of the Compliance Agreement negotiated with Turtle Wax; and

WHEREAS, Turtle Wax entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Turtle Wax, to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, Turtle Wax reported that 30 of its regulated containers are in compliance, based on corporate average, by source reducing more than 10 percent; and

WHEREAS, Turtle Wax reported it is converting its PVC bottles to PET, but has been slowed down due to testing and sources for quality postconsumer resin; and

(over)

WHEREAS, Turtle Wax has invested thousands of dollars in tooling and packaging engineering and has made substantial efforts to comply the the RPPC law and the Compliance Agreement.

NOW, THEREFORE, BE IT RESOLVED that, although the Board finds that Turtle Wax did not submit certification for a six month period as required, the Board directs staff to extend the Compliance agreement for Turtle Wax until October 30, 2003.

BE IT FURTHER RESOLVED that Turtle Wax shall submit its final report by November 30, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-226

Consideration Of The Environmentally Preferable Purchasing (EPP) Task Force Charter, Pursuant To Assembly Bill 498 (Chan, Charter 575, Statutes Of 2002)

WHEREAS, AB 498 codifies the definition of EPP to mean "The procurement or acquisition of goods and services that have a lesser or reduced effect on human health and the environment when compared with competing goods or services that serve the same purpose. This comparison shall take into consideration, to the extent feasible, raw materials acquisition, production, manufacturing, packaging, distribution, reuse, operation, maintenance, disposal, energy efficiency, product performance, durability, safety, the needs of the purchaser, and cost", and

WHEREAS, the Board is a charter member and staff have been participating in the EPP Task Force since its inception and its implementation of AB 498, and its development of a strategy to increase EPP including the development of statewide policies, guidelines, programs, and regulations, and

WHEREAS, to formalize its partnership with the Department of General Services, other federal, state and local entities, and institutions of higher education on the implementation of AB 498, and

WHEREAS, the EPP Task Force supports multiple aspects of the Board's Strategic Plan Goals and Objectives, and

WHEREAS, pursuant to AB 498, the EPP program shall not prohibit, limit, or supersede recycled content requirements pursuant to any other provision of law, and the State Agency Buy Recycled Campaign (SABRC) will continue to be utilized in the EPP Task Force implementation of AB 498.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the consideration of the EPP Task Force Charter in concept, and delegate's authority to the Executive Director to sign on the Board's behalf.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on March 18-19, 2003.

Dated: March 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-227

Consideration Of The Adoption Of Regulations For The Construction And Demolition And Inert Debris Processing Tiered Regulations

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, PRC Section 43021 requires the regulations adopted pursuant to PRC Section 43020 include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, PRC Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, the handling of construction and demolition and inert material has the potential to adversely impact public health, safety, and the environment; and

WHEREAS, the applicability of current law to the handling of construction and demolition and inert material is not sufficiently clear; and

WHEREAS, it is necessary to clarify the applicability of current law; and

WHEREAS, the Board directed staff to initiate the public comment period for permanent regulations on August 15, 2001; and

WHEREAS, the Office of Administrative Law published formal notice of the rulemaking activity in the California Regulatory Notice on May 31, 2002; and

WHEREAS, the 45-day public comment period concluded on July 15, 2002, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on December 20, 2002, and concluded on January 3, 2003, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on January 24, 2003, and concluded on February 10, 2003, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on March 22, 2003, and concluded on April 7, 2003, at 5:00 p.m.; and

(over)

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Section 11430 et seq.; and Title 1 of the California Code of Regulations, Section 1 et seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined the proposed regulations impose a mandate on local agencies that serve as Board certified local enforcement agencies but the mandate does not require state reimbursement because the agencies are authorized to charge a fee to recover costs; and

WHEREAS, the Board has determined that the proposed regulations do not impose a mandate on local school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or savings to any state agencies and no costs to any local agencies or school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code, no other non-discretionary costs or savings on local agencies or school districts, and no costs or savings in federal funding to the state; and

WHEREAS, the Board has determined that the proposed regulations will not affect housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not have a significant, statewide adverse economic impact directly affecting California businesses, including the ability of California businesses to compete with businesses in other states; and

WHEREAS, the Board has determined the proposed regulations will not have a significant, statewide adverse economic impact directly affecting small businesses; and

WHEREAS, the Board has determined the proposed regulatory action will not have any impact on the creation of jobs or new businesses, or the elimination of jobs or existing businesses, or the expansion of businesses in the State of California; and

WHEREAS, the Board has determined that no reasonable alternative considered by the Board and no reasonable alternative that has otherwise been identified and brought to the attention of the Board would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action; and

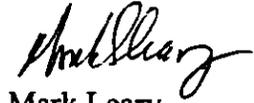
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the regulations to permanently establish standards for the handling of construction and demolition and inert materials set forth in Title 14, California Code Of Regulations, Division 7, Chapter 3.0, Articles 4 and 5.9, and Chapter 5.0, Article 3.2, and Title 27, Division 2, Subdivision 1, Chapter 4, Subchapter 2, Article 1, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 9, 2003.

Dated: April 9, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-229

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Tajiguas Sanitary Landfill, Santa Barbara County

WHEREAS, the County of Santa Barbara, Environmental Health Services Division, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Tajiguas Sanitary Landfill; and

WHEREAS, the proposed permit is to allow the following: an increase in capacity of 8.2 million cubic yards, an increase of landfill elevation from 500 feet to 620 feet, an increase in vehicles per day from 128 to 184, an increase in facility acreage from 240 acres to 357 acres, an increase in the waste disposal acreage from 78 acres to 118 acres, a change in the operating hours, and a change in the closure date from the year 2006 to the year 2020; and

WHEREAS, the LEA has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Documentation; and

WHEREAS, the Santa Barbara County Board of Supervisors certified the Final Environmental Impact Report (SCH No.: 1998041003) and A Statement of Overriding Considerations, was adopted by the Santa Barbara County Board of Supervisors on August 13, 2002; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Siting Element of the Countywide Integrated Waste Management Plan of the County of Santa Barbara and in conformance with the intent of the County's Integrated Waste Management Plan; and

WHEREAS, the Board finds that the operator is consistent with state minimum standards; and

WHEREAS, the Board finds the proposed permit is consistent with the standards adopted by the Board; and

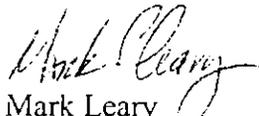
(over)

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 42-AA-0015.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-230

Consideration Of The Request To Exempt The Waste Tire Enforcement Grant Program From The Permit Checklist Requirement

WHEREAS, at its August 20-21, 2002 Meeting, the Board approved the General Checklist of Permits, Licenses and Filings (Checklist) requirement for its grant applications and Grant Agreements; and

WHEREAS, the Checklist requirement policy recognized that this requirement may be inappropriate for certain grant programs; and

WHEREAS, the Waste Tire Enforcement Grant Program by its nature and Scope of Work does not require permits, licenses, and filings to conduct the program; and

WHEREAS, at its March 18-19, 2003 Meeting, during consideration of the Agenda Item for award of the Waste Tire Enforcement Grants for Fiscal Year 2002/2003, staff verbally requested Checklist exemption and was directed to return with a noticed agenda item; and

WHEREAS, the Grant Agreement for the Waste Tire Enforcement Grant Program requires compliance with all applicable federal, state, and local laws, ordinances, regulations, and permit requirements; and

WHEREAS, in recognition of general concerns expressed by Grantees that cumulative administrative and reporting requirements divert limited staff time from grant programs, combined with specific concerns that the imposition of an inapplicable reporting requirement may be viewed by Grantees and potential applicants as unnecessary, unduly burdensome, and possibly a disincentive to applying for the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby exempts the Waste Tire Enforcement Grant Program from the requirement of the General Checklist of Permits, Licenses and Filing.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-231

Consideration Of Approval Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2003/2004 Waste Tire Playground Cover Grant Program

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Statutes 2000, Chapter 838) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in March 2001, the Board approved the Five-Year Plan for the Waste Tire Recycling Management Program which includes proposed funding of eight-hundred thousand dollars (\$800,000) for the Fiscal Year (FY) 2003/2004 Waste Tire Playground Cover Grant Program; and

WHEREAS, in September 1996 and in November 2001, the Board approved standardized general review criteria for competitive grant programs, a procedure for presenting the criteria, and evaluation process to the Board; and

WHEREAS, award of the FY 2003 /2004 Waste Tire Playground Cover Grant is contingent upon and subject to the availability of funds appropriated for this grant program, and

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the proposed grant procedures including applicant eligibility, project eligibility, evaluation process, geographic distribution method, and scoring criteria (Attachment 1) for the FY 2003/2004 Waste Tire Playground Cover Grant Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves the maximum amount for each grant be twenty-five thousand dollars (\$25,000) for the FY 2003/2004 Waste Tire Playground Cover Grant Program; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves that a fifty (50) percent match shall be required for each grant for the FY 2003/2004 Waste Tire Playground Cover Grant Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves a reduction to the matching requirement to twenty-five percent (25%) of the grant, if the matching requirement, would impose, pursuant to the proposed formula, an extreme financial hardship on the applicant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution Revised 2003-232

Consideration Of California State University Long Beach As Contractor For The Fleet Manager Training Contract (FY 2002/2003 Used Oil Fund Contract Concept Number O-41)

WHEREAS, Public Resources Code (PRC) Section 48630 et seq. mandates that the California Integrated Waste Management Board (Board) develop and implement a Used Oil Recycling Program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, PRC Section 48631 (c) requires the Board to implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, in response to the Board's information and education mandate, the Contractor for the Fleet Manger Training Contract will survey the re-refined oil market, partner with re-refined oil distributors to provide distribution information to fleet managers, and conduct workshops to provide information to businesses and motor oil users to encourage the use of re-refined oil; and

WHEREAS, the Board allocated \$80,000 to perform Fleet Manager Training at its October 15-16, 2002 Meeting; and

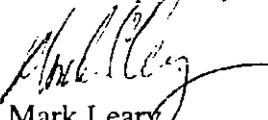
WHEREAS, the Board approved the Scope of Work for the Fleet Manager Training at its February 11, 2003 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves California State University Long Beach as the Contractor for the Fleet Manager Training Contract for an amount up to \$80,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-233

Consideration Of Scope Of Work For Community-Based Social Marketing Pilot To Increase Used Oil Recycling Participation (FY 2002/2003 Used Oil Fund Contract Concept Number O-33)

WHEREAS, pursuant to Public Resources Code §§ 48600 et seq., the California Integrated Waste Management Board (Board) implements the Used Oil Recycling Program in order to promote and develop alternatives to the illegal disposal of used oil and to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code § 48631 (c) requires the Board to develop and implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, at the October 15-16, 2002 Board Meeting, the Board approved this project as a Contract Concept; and

WHEREAS, research has shown that community-based social marketing can educate and motivate the public to adopt new behaviors, and it is anticipated that such marketing can result in the adoption by the public of new, sustainable used oil recycling behavior; and

WHEREAS, the title for this Agenda Item reflects consideration of both the Scope of Work and the Contractor, the title for this Resolution is specific to the Scope of Work only.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Scope of Work for the Community-Based Social Marketing Pilot to Increase Used Oil Recycling Participation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-234 (Revision 2)

Consideration Of Approval Of The Grant Awards For The Used Oil Recycling Nonprofit Grant Program (5th Cycle) For FY 2002/2003

WHEREAS, the California Oil Recycling Enhancement Act requires the California Integrated Waste Management Board (Board) to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code (PRC) Section 48632 (b) authorizes the Board to issue grants to nonprofit organizations; and

WHEREAS, in October 2002, the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 2002/2003 Used Oil Recycling Nonprofit (5th Cycle) Grant Program; and

WHEREAS, Board staff solicited applications from October 23, 2002 to December 20, 2002; and

WHEREAS, a total of 17 qualified applications were postmarked by December 20, 2002 and received by the Board soon thereafter; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved scoring criteria; and

WHEREAS, award of the FY 2002-2003 Used Oil Nonprofit (5th Cycle) Grants is contingent upon and subject to the availability of funds appropriated for the grant.

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants set forth in this resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of mailing of the Grant Agreement package by the Board; and

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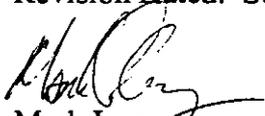
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Used Oil Recycling Nonprofit (5th Cycle) Grant for FY 2002/2003 for a total of two million six hundred thirty one thousand one hundred sixty six dollars and seventy five cents (\$2,631,166.75) to the passing applicants and in the amounts indicated below.

Applicant	Recommended Awards
Community Action Commission of Santa Barbara County	\$186,333.00
Solana Center for Environmental Innovation	\$292,680.00
Community Services & Employment Training, Inc.	\$194,569.00
Community Environmental Council	\$199,725.20
Santa Monica Bay Restoration Foundation	\$195,650.00
Save Our Shores	\$299,839.00
Boys & Girls Club of Tustin	\$114,332.00
Heal the Bay	\$199,932.00
Partnership for Environmental Progress	\$168,597.00
Sports Car Club of America	\$275,776.55
Ecology Action of Santa Cruz	\$264,168.00
CA4WDC Conservation & Education Foundation, Inc.	<u>\$239,565.00</u>
	\$2,631,166.75

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Originally Dated: April 23, 2003
Revision Dated: September 8, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-235

Consideration Of Approval Of New Sites For Remediation Under The Waste Tire Stabilization And Abatement Program

WHEREAS, Public Resources Code (PRC) 42846 authorizes the California Integrated Waste Management Board (Board) to expend money from the California Tire Recycling Management Fund to perform any cleanup, abatement, or remedial work required to prevent substantial pollution, nuisance, or injury to the public health or safety at waste tire sites where responsible parties failed to take appropriate action as ordered by the Board; and

WHEREAS, the owners/operators of the waste tire sites listed below have not taken appropriate actions as required by the Board to remediate the waste tire sites, which pose a significant threat to public health and safety and the environment; and

WHEREAS, an order setting civil liability has been issued by the Board pursuant to Public Resources Code Chapter 16, Article 6, for Peg Leg Waste Tire Site and A. J. Ranch Waste Tire Sites; and

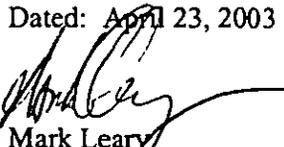
NOW, THEREFORE, BE IT RESOLVED that the Board approve the twelve projects listed below for funding for cleanup under the Waste Tire Stabilization and Abatement Program for Board-managed remediations:

Peg Leg Waste Tire Site
A.J. Ranch Waste Tire Site
North Nash Hill Waste Tire Site
North Nash Hill II Waste Tire Site
North Nash Hill III Waste Tire Site
Erma Andrews Waste Tire Site
Norman Gunn Waste Tire Site
West Needles Waste Tire Site
Birmingham Terminal Waste Tire Site
Amos Dixon Waste Tire Site
Marrone Waste Tire Site
Manasero Waste Tire Site

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-236

Consideration Of The Application For A SB1066 Time Extension By The Amador County Integrated Solid Waste Management Agency, Amador County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Amador County Integrated Solid Waste Management Agency (Agency), Board staff found that the Agency has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Agency has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Agency's SB 1066 application for a time extension through December 31, 2004 to implement its SRRE and to meet the 50 percent diversion requirement.

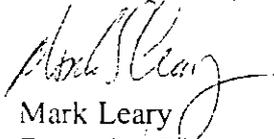
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the Agency to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-237

Consideration Of The Application For A SB1066 Time Extension By The Butte Regional Waste Management Authority

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the Butte Regional Waste Management Authority (Authority), Board staff found that the Authority has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the Authority has submitted the necessary information and documentation required in a completed SB1066 Time Extension application; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

WHEREAS, the Authority has claimed 1 percent of biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that the Authority has met the conditions for claiming biomass diversion credit for 2000 and;

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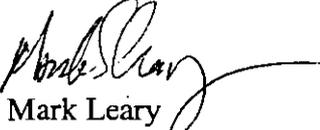
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Authority's SB 1066 application for a time extension through December 31, 2005 to implement its SRRE and to meet the 50 percent diversion requirement; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the Authority to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-238

Consideration Of The Application For A SB1066 Time Extension By The City And County Of San Francisco

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City and County of San Francisco (San Francisco), Board staff found that San Francisco has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, San Francisco has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts San Francisco's SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

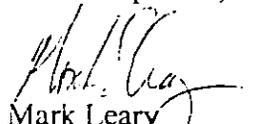
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs San Francisco to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit an interim progress report, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-239

Consideration Of The Application For A SB1066 Alternative Diversion Requirement By The City Of Orange, Orange County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Orange (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Alternative Diversion Requirement application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Orange's SB 1066 application for alternative diversion requirement through December 31, 2004, to implement its SRRE and to meet the 46 percent diversion requirement.

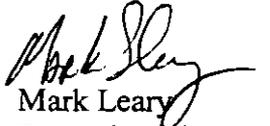
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NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Orange to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-241

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Woodland, Yolo County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Woodland (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of Woodland's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding; and

WHEREAS, PRC Section 41783.1 allows a jurisdiction to claim no more than 10 percent diversion credit for materials sent to a biomass conversion facility if the Board determines at a public hearing, based upon substantial evidence in the record, that all of the conditions in that section are met; and

(over)

WHEREAS, the City of Woodland has claimed 10 percent biomass diversion credit for 2000, and has submitted documentation demonstrating it has met the conditions specified in PRC Section 41783.1 for claiming that biomass diversion credit.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 as revised for the City of Woodland.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Woodland is adequately implementing its SRRE and HHWE and is meeting the 2000 diversion requirement, and has met the conditions for claiming biomass diversion credit for 2000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-242

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Chowchilla, Madera County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Chowchilla (City) submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC Section 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

WHEREAS, based on the Biennial Review of the City of Chowchilla's SRRE and HHWE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also adequately implemented its HHWE, and recommends the Board accept this finding.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1999 as revised for the City of Chowchilla.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of Chowchilla has adequately implemented its HHWE, and has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-243

Consideration Of A Request To Change The Base Year To 1999 For The Previously Approved Source Reduction And Recycling Element; And Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of San Jose, Santa Clara County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) requires that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of San Jose submitted documentation requesting to change its base year to 1999, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City/County has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

WHEREAS, PRC Section 41821 requires a jurisdiction to annually submit to the Board by August 1 a report on its progress in implementing its Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element and in achieving the diversion requirements of PRC Section 41780; and

WHEREAS, PRC Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) SRRE and HHWE at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 based in large part on a jurisdiction's annual reports, the Board will determine if a jurisdiction has implemented its SRRE and HHWE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, based on the Biennial Review of the City of San Jose's SRRE and HHWE, Board staff found that the City has adequately complied with the SRRE and HHWE implementation and 2000 diversion rate requirements, and recommends the Board accept this finding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 1999 as revised for the City of San Jose.

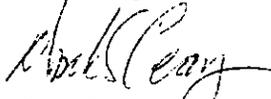
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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby accepts the finding that the City of San Jose is adequately implementing its SRRE and HHWE, and is meeting the 2000 diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-244

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element; And Consideration Of Issuance Of A Compliance Order Relative To The 1999/2000 Biennial Review Findings For The City Of Lynwood, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the California Integrated Waste Management Board (Board) to review each City, County, and Regional Agency's Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, PRC Section 41825 provides that if the Board finds that the City, County, or Regional Agency has failed to implement its SRRE or HHWE, the Board shall issue an order of compliance with a specific schedule for achieving compliance that shall include those conditions which the Board determines to be necessary for the jurisdiction to complete in order to implement its SRRE or HHWE; and

WHEREAS, based on the staff review of the jurisdiction's implementation of programs identified in its SRRE, Board staff has determined that the City of Lynwood (City) has not made a good faith effort to implement the programs as identified in its SRRE; and

WHEREAS, PRC Section 41825 allows the Board to issue a compliance order to a jurisdiction determined to have failed to implement its SRRE after conferring with the jurisdiction with its intent to issue a compliance order at least 60 days prior to issuing a notice of intent to issue a compliance order; and

WHEREAS, PRC Section 41825 requires the Board to notify a jurisdiction of its intent to issue an order of compliance at least 30 days prior to holding the hearing to consider issuing the compliance order; and

WHEREAS, Board staff has conferred with the City at least 60 days prior to issuing a notice of intent to issue a compliance order, and has notified the City at least 30 days prior to this Board hearing where the item considering issuing the City a compliance order was heard;

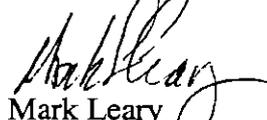
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NOW, THEREFORE, BE IT RESOLVED that the Board adopt Compliance Order BR03-03 concerning the matter of City of Lynwood, Los Angeles County.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-245

Consideration Of The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The City Of Portola, Plumas County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, PRC 41850 allows the Board to find that a jurisdiction has made a "good faith effort" to implement its SRRE even if it has not achieved the 50 percent diversion requirement; and

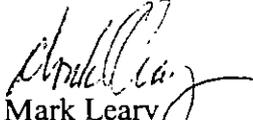
WHEREAS, based on the Biennial Review of the City of Portola's SRRE, Board staff found that the City has made a "good faith effort" to comply with the SRRE implementation requirements, and has also implemented its HHWE, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts that the City of Portola has adequately implemented its HHWE, has made a "good faith effort" to implement its SRRE and meet its diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-246

Consideration Of The Application To Renew The Agua Mansa County Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term, the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the Agua Mansa RMDZ was designated by the Board in March of 1993 and is due to expire in March of 2003 unless redesignated by the Board; and

WHEREAS, the jurisdictions within the current Agua Mansa RMDZ still desire to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

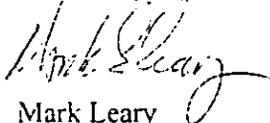
WHEREAS, the Agua Mansa RMDZ has submitted to the Board an RMDZ redesignation application containing the appropriate CEQA documents for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Agua Mansa RMDZ designation for another term of 10 years as authorized by Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-247

Consideration Of The Application To Renew The Ventura County Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of this term the Zone Administrator may reapply to the Board for redesignation of the RMDZ; and

WHEREAS, the Ventura County RMDZ was designated by the Board in April of 1993 and is due to expire in April of 2003 unless redesignated by the Board; and

WHEREAS, Ventura County still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, Ventura County, as lead agency under the California Environmental Quality Act, has prepared, or caused to be prepared, and adopted a Negative Declaration for this zone renewal project that finds that the project will not have a significant impact on the environment; and

WHEREAS, the Board has reviewed and considered the information in the Negative Declaration adopted by Ventura County that finds that the zone renewal project will not have a significant impact on the environment; and

WHEREAS, the Ventura County RMDZ has submitted to the Board a complete and correct redesignation renewal application, that includes the appropriate CEQA documents and County and City resolutions.

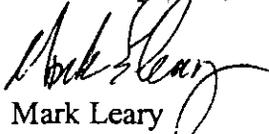
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Ventura County RMDZ designation for another term of 10 years as authorized by the Public Resources Code Section 42011 and California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-248

Consideration Of Contractor For The Recycling Market Development Revolving Loan Program For Foreclosure Services (RMDZ Sub-account, FY 2002/03)

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from the Recycling Market Development Revolving Loan Program Sub-Account; and

WHEREAS, the Board has statutory authority (Public Resources Code Section 42023.1) to pay for costs necessary to protect the state's position as a lender-creditor. These costs shall be broadly construed to include, but not be limited to, foreclosure expenses, auction fees, title searches, appraisals, real estate brokerage fees, attorney fees, mortgage payments, insurance payments, utility costs, repair costs, removal and storage costs for repossessed equipment and inventory, and additional expenditures to purchase a senior lien in foreclosure or bankruptcy proceedings: and

WHEREAS, Board staff desires to commence foreclosure on commercial real estate concerning a particular loan that is in default because staff has not been able to successfully negotiate a reasonable repayment and restructure plan.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Quality Loan Services Corporation as the contractor to perform foreclosure services for the Recycling Market Development Revolving Loan Program in the amount of \$10,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-249

Consideration Of Awards For A Joint Offering Of The Reuse Assistance Grants For Fiscal Years 2002/2003 And 2003/2004

WHEREAS, the California Integrated Waste Management Board (Board) has been granted the expenditure authority to distribute two hundred fifty thousand dollars (\$250,000) annually from the Integrated Waste Management Account for the purposes of awarding Reuse Assistance Grants; and

WHEREAS, on November 19-20, 2002, the Board approved the scoring criteria and evaluation process for the FYs 2002/2003 and 2003/2004 joint offering of Reuse Assistance Grants; and

WHEREAS, Board staff solicited applications for the Reuse Assistance Grants from November 26, 2002 to February 28, 2003; and

WHEREAS, a total of thirty-six (36) applications were received by the final filing date of February 28, 2003; and

WHEREAS, a total of twenty-seven (27) applications were deemed complete and eligible for evaluation; and

WHEREAS, Board staff reviewed and evaluated all complete and eligible grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the ranking of the applications and directs staff to develop and enter into Grant Agreements with the applicants as set forth below; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed Grantee of a completed and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board, of all outstanding debt owed by the proposed Grantee to the Board; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of FYs 2002/2003 and 2003/2004 joint offering of Reuse Assistance Grants for a total of two hundred fifty thousand dollars (\$250,000) from allocated FY 2002/2003 funds to the applicants and the amounts indicated below in order of ranking, until allocated funds are exhausted;

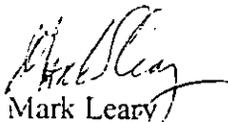
Funding Recommendation At Current Allocation Level				
Applicant	County	Funds Recommended	Matching Funds	Total Project Cost
City of Oakland	Alameda	\$50,000.00	\$25,000.00	\$75,000.00
San Luis Obispo County	San Luis Obispo	\$50,000.00	\$92,431.00	\$142,431.00
West Contra Costa Integrated Waste Management Authority	Contra Costa	\$49,425.81	\$44,279.80	\$93,705.61
City of Santa Barbara	Santa Barbara	\$46,105.32	\$25,549.31	\$71,654.63
City of Santa Clarita	Los Angeles	\$49,490.00	\$34,912.50	\$84,402.50
Nevada County	Nevada	\$4,978.87	\$4,978.87	\$9,957.74
TOTAL FUNDS RECOMMENDED		\$250,000.00		
TOTAL MATCHING FUNDS			\$227,151.48	
TOTAL COST				\$477,151.48

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby directs staff to return to the Board upon allocation of FY 2003/2004 funds for this grant offering so that the remaining applicants with passing scores can be considered for award in order of their ranking until funds are exhausted.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


 Mark Leary
 Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-250

Consideration Of Scope Of Work For The Motion Picture Industry Sustainability Contract (IWMA Fund, FY 2002/2003 Contract Concept No. 30 And Used Oil Fund, FY 2002-03 Contract Concept No. O-39)

WHEREAS, the California Integrated Waste Management Board (Board) had indicated, through its Strategic Plan – Goal 1, that increasing participation in resource conservation, integrated waste management, waste prevention, and product stewardship to reduce waste and create a sustainable infrastructure is a priority; and

WHEREAS, this Scope of Work provides the Board with the opportunity to take a leadership role in developing sustainability practices within the motion picture industry; and

WHEREAS, this Scope of Work will enable the significant and highly visible California-based Motion Picture Industry to come together to cooperatively address its most significant environmental impacts; and

WHEREAS, at its September 17-18, 2002 Board Meeting, the Board approved FY 2002/2003 Contract Concept Number 30, and at its October 15-16, 2003 Board Meeting, the Board approved FY2002/2003 Contract Concept Number O-39 for the Motion Picture Industry Sustainability Project; and

WHEREAS, the funds available for the tasks delineated in the Scope of Work are \$150,000; and

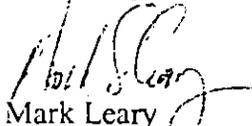
WHEREAS, the title for this agenda item reflects consideration of both the Scope of Work and the Contractor, the title for this resolution is specific to the Scope of Work only.

NOW, THEREFORE, BE IT RESOLVED that the Integrated Waste Management Board hereby approves the Scope of Work for the Motion Picture Industry Sustainability Project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-251

Consideration Of Contractor For The Motion Picture Industry Sustainability Contract (IWMA Fund, FY 2002/2003 Contract Concept No. 30 And Used Oil Fund, FY 2002-03 Contract Concept No. O-39)

WHEREAS, the California Integrated Waste Management Board (Board) had indicated, through its Strategic Plan – Goal 1, that increasing participation in resource conservation, integrated waste management, waste prevention, and product stewardship to reduce waste and create a sustainable infrastructure is a priority; and

WHEREAS, this contract provides the Board with the opportunity to take a leadership role in developing sustainability practices within the motion picture and entertainment industry; and

WHEREAS, this contract will enable the significant and highly visible California-based Motion Picture Industry to come together to cooperatively address its most significant environmental impacts; and

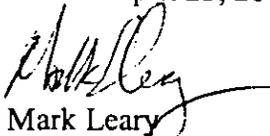
WHEREAS, the title for this agenda item reflects consideration of both the Scope of Work and the Contractor, the title for this resolution is specific to the Contractor only.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the University of California, Los Angeles as Contractor for the Motion Picture Industry Sustainability contract, for a total of \$150,000 from the Discretionary Consulting and Professional Services allocations of the IWMA and Used Oil Funds.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-252 (Revised)

Consideration Of Contractor For Conversion Technologies Life-Cycle And Market Impact Assessment Contract (FY 2002-03 AB 2770 Appropriation)

WHEREAS, the Board has been examining non-combustion "conversion" technologies that have potential to take materials now being sent to landfills and convert them into energy, alternative fuels, and other industrial products, and

WHEREAS, to advance the understanding of conversion technologies, Assembly Bill 2770 (Chapter 740, Statutes of 2002) requires the Board to prepare a report to the Legislature on new and emerging conversion technologies that might be able to use as feedstock some of the materials now being sent to landfills, and

WHEREAS, the Board approved a Scope of Work for the Conversion Technologies And Market Impact Assessment Contract at its January 2003 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves RTI International (Research Triangle Institute) as Contractor for the Conversion Technologies Life Cycle and Market Impact Assessment Contract, for an amount of \$824,188 from Consulting and Professional Services.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-253

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For ABC Compounding Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including ABC Compounding Company, Incorporated (ABC Compounding); and

WHEREAS, the Board adopted Resolution number 2001-496, which approved the adoption of the Compliance Agreement negotiated with ABC Compounding; and

WHEREAS, ABC Compounding entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required ABC Compounding to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, ABC Compounding has source reduced the amount of resin it uses in its regulated containers by more than 16 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that ABC Compounding met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding ABC Compounding for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-254

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For B And S Patent Development Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including B & S Patent Development Corporation (B & S); and

WHEREAS, the Board adopted Resolution number 2001-497, which approved the adoption of the Compliance Agreement negotiated with B & S; and

WHEREAS, B & S entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required B & S to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, B & S, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

WHEREAS, B & S certified that the annual number of RPPCs sold in California for 2002 was 1064 amounting to approximately 40 pounds of plastic resins.

(over)

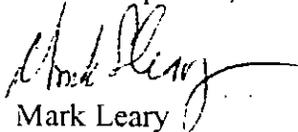
NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting that the Board finds based on substantial evidence in the record, that B & S's impact on the plastic waste stream in California is de minimis.

BE IT FURTHER RESOLVED the Compliance Agreement is terminated, and the Board shall take no further action regarding B & S for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-255

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Clausen Carpet Solutions

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Clausen Carpet Solutions (Clausen Carpet); and

WHEREAS, the Board adopted Resolution number 2001-498, which approved the adoption of the Compliance Agreement negotiated with Clausen Carpet; and

WHEREAS, Clausen Carpet entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Clausen Carpet to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, Clausen Carpet, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

WHEREAS, Clausen Carpet certified that the annual number of RPPCs sold in California for 2002 was 1,452 amounting to approximately 341 pounds of plastic resins.

(over)

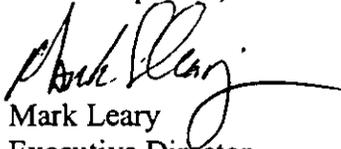
NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting that the Board finds based on substantial evidence in the record, that Clausen Carpet's impact on the plastic waste stream in California is de minimis.

BE IT FURTHER RESOLVED the Compliance Agreement is terminated, and the Board shall take no further action regarding Clausen Carpet for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-256 (Revision 2)

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Daige Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Daige Products, Incorporated (Daige); and

WHEREAS, the Board adopted Resolution number 2001-499, which approved the adoption of the Compliance Agreement negotiated with Daige; and

WHEREAS, Daige entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Daige to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, Daige, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

WHEREAS, Daige certified that the annual number of RPPCs sold in California for 2002 was 375 amounting to approximately 30 pounds of plastic resins.

(over)

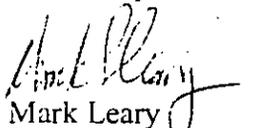
NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting that the Board finds based on substantial evidence in the record, that Daige's impact on the plastic waste stream in California is de minimis.

BE IT FURTHER RESOLVED the Compliance Agreement is terminated, and the Board shall take no further action regarding Daige for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-257

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Delta Technical Coatings, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Delta Technical Coatings, Incorporated (Delta Technical); and

WHEREAS, the Board adopted Resolution number 2001-500, which approved the adoption of the Compliance Agreement negotiated with Delta Technical; and

WHEREAS, Delta Technical entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Delta Technical to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, Delta Technical incorporated 25 percent postconsumer resin two of its regulated containers and source reduced the one remaining container by more than 12 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Delta Technical met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Delta Technical for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-258

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Green Light Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Green Light Company (Green Light); and

WHEREAS, the Board adopted Resolution number 2001-502, which approved the adoption of the Compliance Agreement negotiated with Green Light; and

WHEREAS, Green Light entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Green Light to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, Green Light source reduced the amount of resin it uses in its regulated containers by more than 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Green Light met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Green Light for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-259

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Iwata-Medea Airbrush Products

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Iwata-Medea Airbrush Products (Iwata-Medea); and

WHEREAS, the Board adopted Resolution number 2001-504, which approved the adoption of the Compliance Agreement negotiated with Iwata-Medea; and

WHEREAS, Iwata-Medea, prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and

WHEREAS, Iwata-Medea has source reduced the amount of resin it uses in its containers by more than 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Iwata-Medea has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Iwata-Medea for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-260

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For J.W. Etc. Quality Products

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including J.W. Etc. Quality Products (J.W.); and

WHEREAS, the Board adopted Resolution number 2001-505, which approved the adoption of the Compliance Agreement negotiated with J.W.; and

WHEREAS, the Compliance Agreement required J.W. to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, J.W. in its final report submitted documentation that it does not sell product in regulated RPPCs into California and is not regulated by the RPPC law.

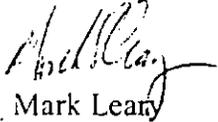
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the products and containers J.W. sells into California are not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding J.W. for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-261

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Motsenbocker's Lift Off

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Motsenbocker's Lift Off (Motsenbocker); and

WHEREAS, the Board adopted Resolution number 2001-508, which approved the adoption of the Compliance Agreement negotiated with Motsenbocker; and

WHEREAS, staff mailed the Compliance Agreement, as adopted, to Motsenbocker for signature January 18, 2002; and

WHEREAS, Motsenbocker did not return either the Compliance Agreement or the December 5, 2002 request for final report and certification.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Motsenbocker is non-responsive to the compliance certification for compliance years 1997-1999.

(over)

BE IT FURTHER RESOLVED that the Board directs staff to schedule a public hearing at the Office of Administrative Hearings with Mostenbocker to assess fines and penalties, after which a proposed decision will be presented to the Board for review and adoption.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-262

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Nic-Sand Enterprises (Formerly Nicsand, Incorporated)

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Nicsand, Incorporated; and

WHEREAS, the Board adopted Resolution number 2001-509, which approved the adoption of the Compliance Agreement negotiated with Nicsand, Incorporated; and

WHEREAS, subsequent to the Board adopting the Compliance Agreement and prior to executing the Compliance Agreement, Nic-Sand Enterprises, LLC, submitted documentation that it purchased Nicsand, Incorporated and Nicsand Incorporated no longer sells regulated RPPCs into California.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Nicsand Incorporated is no longer regulated by the RPPC law, the Compliance Agreement is terminated and the Board shall take no further action regarding Nicsand Incorporated for compliance years 1997-1999.

(over)

BE IT FURTHER RESOLVED that the Board directs staff to place Nic-Sand Enterprises, LLC, into the pool of companies for future certification.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-263

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Pace International, LLC

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Pace International, LLC (Pace International); and

WHEREAS, the Board adopted Resolution number 2001-510, which approved the adoption of the Compliance Agreement negotiated with Pace International; and

WHEREAS, Pace International entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Pace to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, Pace International has source reduced the amount of resin it uses in its regulated containers by more 10 percent.

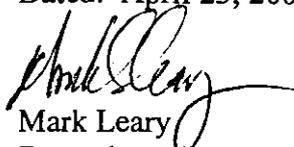
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Pace International met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Pace International for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-264

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Sanford Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Sanford Corporation (Sanford); and

WHEREAS, the Board adopted Resolution number 2001-511, which approved the adoption of the Compliance Agreement negotiated with Sanford; and

WHEREAS, records show that the Compliance Agreement was not executed; and

WHEREAS, upon request for the final report and certification Sanford demonstrated that it is taking steps to achieve compliance by using 25 percent postconsumer resin; and

WHEREAS, as of March 19, 2003 Sanford has indicated that it will be purchasing containers using 25 percent postconsumer resin effective June 1, 2003.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Sandord has made progress in its efforts to comply with the RPPC law.

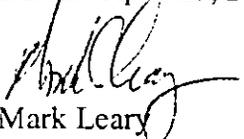
BE IT FURTHER RESOLVED that, although the Board finds that Sanford is not currently in compliance and did not submit certification for a six month period as required, the Board directs staff to extend the Compliance Agreement, as negotiated, with Sanford until December 31, 2003 and obtain a signed copy from the company for execution.

BE IT FURTHER RESOLVED that Sanford shall submit its final report by January 31, 2003, after which the Compliance Agreement shall be brought back to the Board for further consideration.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-265

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For SAS Group, International

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including SAS Group, International (SAS); and

WHEREAS, the Board adopted Resolution number 2001-512, which approved the adoption of the Compliance Agreement negotiated with SAS; and

WHEREAS, the Compliance Agreement required SAS to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, SAS, prior to executing the Compliance Agreement, submitted documentation that it is not the product manufacturer as defined in Title 14 California Code of Regulations (CCR) 179439 (b)(12)(A) and is not regulated; and

WHEREAS, Simoniz USA, is the product manufacturer as defined in Title 14 CCR 179439 (b)(12)(A).

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that SAS is not a product manufacturer as defined in regulation, the Compliance Agreement is terminated, and the Board shall take no further action regarding SAS for compliance years 1997 through 1999.

BE IT FURTHER RESOLVED that the Board directs staff to Place Simoniz USA into the pool of companies for future certification.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-266

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For SKD Trading, International

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including SKD Trading, International (SKD); and

WHEREAS, the Board adopted Resolution number 2001-512, which approved the adoption of the Compliance Agreement negotiated with SKD; and

WHEREAS, the Compliance Agreement required SKD to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, SKD in its final report submitted documentation that it does not sell product in regulated RPPCs into California and is not regulated by the RPPC law.

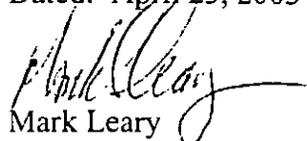
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the products and containers SKD sells into California are not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding SKD for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-267

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Triangle Coatings, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Triangle Coatings, Incorporated (Triangle Coatings); and

WHEREAS, the Board adopted Resolution number 2001-317, which approved the adoption of the Compliance Agreement negotiated with Triangle Coatings; and

WHEREAS, Triangle Coatings entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Triangle Coatings to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2002-759 adopted by the Board at its December 2002 meeting directed staff to continue working with Triangle Coatings to obtain all supporting documentation no later than December 31, 2002; and

(over)

WHEREAS, Traingle Coatings has source reduced the amount of resin it uses in its regulated containers, based on corporate averaging, by more than 14 percent.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Triangle Coatings met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Triangle Coatings for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-268

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Wagner Spray Technology Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Wagner Spray Technology (Wagner); and

WHEREAS, the Board adopted Resolution number 2001-514, which approved the adoption of the Compliance Agreement negotiated with Wagner; and

WHEREAS, Wagner, prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and

WHEREAS, Wagner, used more than 25 percent postconsumer resin in its regulated containers.

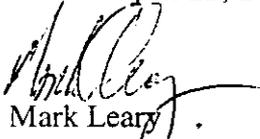
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Wagner has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Wagner for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-269

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Waljan Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Waljan Products, Incorporated (Waljan); and

WHEREAS, the Board adopted Resolution number 2001-515, which approved the adoption of the Compliance Agreement negotiated with Waljan; and

WHEREAS, Waljan entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Waljan to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, Waljan, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

(over)

WHEREAS, Waljan certified that the annual number of RPPCs sold in California for 2002 was 8 amounting to less than 20 pounds of plastic resin.

NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting that the Board finds based on substantial evidence in the record, that Waljan's impact on the plastic waste stream in California is de minimis.

BE IT FURTHER RESOLVED the Compliance Agreement is terminated, and the Board shall take no further action regarding Waljan for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-270

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Waxman Consumer Products Group, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Waxman Consumer Products Group, Incorporated (Waxman); and

WHEREAS, the Board adopted Resolution number 2001-516, which approved the adoption of the Compliance Agreement negotiated with Waxman; and

WHEREAS, Waxman entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Waxman to achieve compliance during the year 2002, in lieu of fines or penalties; and

WHEREAS, Waxman, in its final report submitted the Product Manufacturer supplemental information for small company or small volume; and

(over)

WHEREAS, Waxmann certified that the annual number of RPPCs sold in California for 2002 was 113 amounting to approximately 4 pounds of plastic resins.

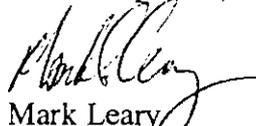
NOW, THEREFORE, BE IT RESOLVED, based on previous direction from the Board at its October 2002 meeting that the Board finds based on substantial evidence in the record, that Waxman's impact on the plastic waste stream in California is de minimis.

BE IT FURTHER RESOLVED the Compliance Agreement is terminated, and the Board shall take no further action regarding Waxman for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-272

Consideration Of Grant Award To The California Youth Authority For Recycled Rubber Products (Fiscal Year 2002/2003 Tire Recycling Management Fund)

WHEREAS, the concept of "Sustainable Building," also referred to as "Green Building," is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, the California Tire Recycling Act (Public Resources Code, Section 42871(a)) required the California Integrated Waste Management Board (Board) to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal of waste tires; and

WHEREAS, in March 2001 the Board approved the, *Five-Year Plan for the Waste Tire Recycling Management Program*, which includes a yearly funding allocation for Green Building Activities that promote the purchase of building products containing recycled rubber; and

WHEREAS, Board staff received and reviewed a project proposal from the California Youth Authority and determined it to be of significant value in the promotion of sustainable building practices; and

WHEREAS, these funds will be used to purchase and install rubberized flooring and matting in five (5) Youth Correctional Facilities throughout the State of California; and

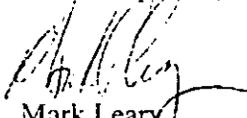
WHEREAS, the use of these grant funds at various youth correctional facilities throughout the State, will provide an opportunity to develop markets for waste tires while advancing the use and acceptance of recycled-content, California tire-derived products.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the award of a one hundred fifty thousand dollar (\$150,000) grant to the California Youth Authority for multiple projects that incorporate California waste and used tire materials.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-273 (Revised)

Consideration Of Adoption Of Emergency Regulations Regarding Assessment Of Administrative Civil Penalties Against Product Manufacturers For Noncompliance With The Rigid Plastic Packaging Container (RPPC) Law

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, Public Resources Code (PRC) Section 42322 allows the Board to assess yearly penalties up to \$50,000 per violation to a maximum of \$100,000 per year; and

WHEREAS, the penalty structure is needed to assist the Board and the Administrative Law Judge in ensuring that accused violators of the RPPC Law have fair and equal treatment when administrative civil penalties are imposed; and

WHEREAS, it is crucial that the penalty structure be in place within the next two months to ensure there are no further delays in settlement negotiations and to complete in-progress enforcement actions under the RPPC Law in a timely manner.

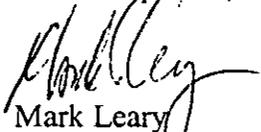
NOW, THEREFORE, BE IT RESOLVED that the Board finds that based on the foregoing facts, promulgation of emergency regulations is necessary for the immediate preservation of the general welfare of the State of California.

BE IT FURTHER RESOLVED that the Board hereby adopts the proposed emergency regulations as discussed at the April 23, 2003, Board meeting and directs staff to submit them to the Office of Administrative Law for review, approval and filing with the Secretary of State:

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-274

Consideration Of Approval Of California State University, San Marcos As Contractor For The Community-Based Social Marketing Pilot To Increase Used Oil Recycling Participation (FY 2002/2003 Used Oil Fund Contract Concept Number 0-33)

WHEREAS, Pursuant to Public Resources Code §§ 48600 et seq., the California Integrated Waste Management Board (Board) implements the Used Oil Recycling Program in order to promote and develop alternatives to the illegal disposal of used oil and to conserve resources and preserve the environment; and

WHEREAS, Public Resources Code § 48631 (c) requires the Board to develop and implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, at the October 15-16, 2002 Board Meeting, the Board approved this project as a Contract Concept; and

WHEREAS, research has shown that community-based social marketing can educate and motivate the public to adopt new behaviors, and it is anticipated that such marketing can result in the adoption by the public of new sustainable used oil recycling behaviors; and

WHEREAS, the California State University, San Marcos has conducted community-based social marketing research.; and

WHEREAS, the title for this Agenda Item reflects consideration of both the Scope of Work and the Contractor, the title for this Resolution is specific to the Contractor only.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the California State University, San Marcos as the Contractor for the Community-Based Social Marketing Pilot to Increase Used Oil Recycling Participation Contract in the amount \$120,000 from the Used Oil Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on April 23, 2003.

Dated: April 23, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-275

Consideration Of Adoption Of The Revised Five-Year Plan For The Waste Tire Recycling Management Program (2nd Edition Covering FY 2003/04-2007/08)

WHEREAS, the State of California generates more than thirty-three million (33,000,000) waste tires annually and about twenty-five million (25,000,000) of these tires are diverted from stockpiles or disposed in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Statutes of 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive Five-Year Plan for the management of waste tires in California; and

WHEREAS, SB 876 requires the Five-Year Plan be updated every two years, and

WHEREAS, the Board has held six (6) workshops to solicit public input on its Waste Tire Management Program and plan revisions.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves, as revised, the staff report, *Five-Year Plan for the Waste Tire Recycling Management Program – (2nd Edition Covering Fiscal Years 2003/04 – 2007/08) Report to the Legislature* and directs staff to prepare it for publication.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-276 (Revision 2)

Consideration Of Concepts To Be Funded From The Reallocation Of Unused FY 2002/2003 Waste Tire Recycling Management Program Funds

WHEREAS, the State of California is faced with an inventory of at least two million waste tires in stockpiles or illegally disposed which may pose a threat to the public health and safety, and the environment; and

WHEREAS, approximately another thirty three million waste tires are generated annually and about eight million are not recycled; and

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] 42871(a)) requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, it is the intent of the Legislature for the Board to permit waste tire stockpiles, register waste tire haulers, enforce the Board's regulations, provide financial assistance for recycling, and promote markets for the reduction of landfill disposal of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, the Board adopted the report "*Five-Year Plan for the Waste Tire Recycling Management Program – September 2001*," which included the funding allocation for Fiscal Year (FY) 2002/2003 at its March 20-21, 2001 Meeting; and

WHEREAS, the Board approved twenty-four million five hundred eighty thousand dollars (\$24,580,000) from the California Tire Recycling Management Fund for Consultant and Professional Services to support direct enforcement, remediation, research, and market development, and hauler and manifest programs for FY 2002/2003; and

WHEREAS, the Board has not fully encumbered the twenty-four million five hundred eighty thousand dollars (\$24,580,000) leaving a remainder of three million four hundred thirty-eight thousand nine hundred twenty-five dollars (\$3,438,925); and

WHEREAS, the Board may allocate three million four hundred thirty-eight thousand nine hundred twenty-five dollars (\$3,438,925) to activities funded under Contracts and Professional Services.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the reallocation of unused FY 2002/2003 Tire Program Funds as follows:

(over)

CONCEPT TITLE	2002/2003 FUNDS ALLOCATED	FUNDING REQUESTED	BOARD APPROVED
C&P SW Funds Available			\$3,438,925
Product Commercialization Grants	\$2,000,000	\$1,250,000	\$1,250,000
Track & Other Recreational Surface Grants	\$1,000,000	\$948,545	\$948,545
LEA Training Contract Concept #23 (IWMA) – Operator Certification Program	\$0	\$50,000	\$50,000
Evaluation of Recycled Waste Tires in Playground and Track Products (OEHHA)	\$0	\$300,000	\$300,000
Follow-up Study of the Levee Reinforcement Project	\$0	\$30,000	\$30,000
Cal/MAX/WRAP Programs	\$20,000	\$13,000	\$13,000
Buy Recycled Conference	\$50,000	\$25,000	\$25,000
Surveillance Equipment Program	\$0	\$100,000	\$100,000
Motion Picture Industry Sustainability Contract	\$0	\$20,000	\$20,000
Student Contract	\$0	\$119,000	\$119,000
Evaluation Of Health Risks From Facilities' Emissions (OEHHA)	\$0	\$100,000	\$100,000
Tire Technology Demonstration Projects (DGS)	\$0	\$100,000	\$100,000
Fleet Manager Training (CSU-Long Beach Augmentation)	\$0	\$50,000	\$50,000
Developing Product Stewardship Solutions (Product Stewardship Institute)	\$0	\$20,000	\$20,000
Compton Community College Demonstration Project	\$0	\$200,000	\$100,000
CSU-San Marcos Social Marketing Pilot Project	\$0	\$60,000	\$60,000
Total Discretionary Services		\$3,385,545	\$3,285,545
BALANCE AVAILABLE			\$153,380

; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and implement the approved programs; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to prepare and execute the necessary Agreements and Contracts to carry out the Interagency Agreements as approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


 Mark Leary
 Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-277 (Revised)

Consideration Of Contractor For The Engineering And Environmental Services Contract (Tire Recycling Management Fund, FY 2002/2003)

WHEREAS, Public Resources Code (PRC) Sections 42872(e) directs the California Integrated Waste Management Board (Board) to develop and implement an "Information and education program, including seminars and conferences, aimed at promoting alternatives to landfill disposal of used whole tires"; and

WHEREAS, the Board, through the Engineering and Environmental Services Contract has supported research, demonstration projects, conducted short courses and disseminated materials to inform potential users of tire shreds in Civil Engineering Applications; and

WHEREAS, *The Five-Year Plan for the Waste Tire Recycling Management Program*, required by SB 876, allocates funding of \$ 500,000 for research into civil engineering uses of waste tires; and

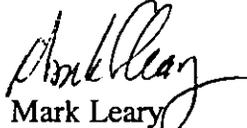
WHEREAS the Board approved the Scope of Work for the Engineering and Environmental Services Contract at its January 2003 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Dana Humphery, Ph.D., P.E. as the Contractor for the Engineering and Environmental Services Contract in the amount of \$500,000.00.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-278 (Revision 2)

Consideration Of Contractor For The Technology Evaluation Of Waste Tire Devulcanization Contract (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the State of California generates more than 33 million waste tires annually and almost 24 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

WHEREAS, in March 2001, the California Integrated Waste Management Board (Board) approved the *Five-Year Plan for the Waste Tire Recycling Management Program*, which included a \$200,000 allocation for Fiscal Year 2002/2003 to fund research activities for Waste Tire Devulcanization; and

WHEREAS, in February 2003, the Board approved the Scope of Work for the Technology Evaluation of Waste Tire Devulcanization Contract; and

WHEREAS, the proposed Contractor was selected pursuant to the competitive Public Contract Requirements;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves CalRecovery, Inc. as the Contractor for the Evaluation of Waste Tire Devulcanization Technologies Contract in the amount of \$99,254.

FURTHERMORE, this approval is conditional on the Department of General Services' resolution of the Redwood Rubber Bid Protest in favor of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-279 (Revised)

Consideration Of Contractor For The Technology Evaluation And Economic Analysis Of Waste Tire Pyrolysis, Gasification and Liquefaction Contract (Tire Recycling Fund FY 2002/2003)

WHEREAS, Public Resources Code (PRC) Section 42872(b) allows the California Integrated Waste Management Board (Board) to award grants for research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of used whole tires; and

WHEREAS, the Board, through a prior Contract with CalRecovery conducted an initial investigation of the environmental factors of waste tire pyrolysis, gasification and liquefaction; and

WHEREAS, the Board allocated \$200,000 to perform activities involving pyrolysis, gasification and liquefaction at its March 2001 meeting; and

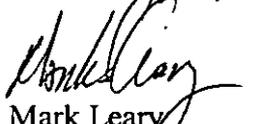
WHEREAS, the Board approved the Scope of Work for the Technology Evaluation and Economic Analysis of Waste Tire Pyrolysis, Gasification and Liquefaction Contract at its December 2002 Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the University of California – Riverside, Center for Environmental Research and Technology, as the Contractor for the Technology Evaluation and Economic Analysis of Waste Tire Pyrolysis, Gasification and Liquefaction Contract in the amount of \$135,100.00.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-280 (Revised)

Consideration Of The Grant Awards For The Energy Recovery From Tires Grant Program For FY 2002/2003

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, on March 20-21, 2001, the Board allocated one million dollars (\$1,000,000) for Energy Recovery From Tires Activities in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on October 15-16, 2002, the Board approved the Scoring Criteria and Evaluation Process for the Energy Recovery From Tires Grant Program for Fiscal Year (FY) 2002/2003; and

WHEREAS, the scoring panel reviewed and evaluated all qualified grant proposals based on the approved criteria and evaluation process; and

WHEREAS, the award of the Energy Recovery From Tires Grant Program for FY 2002/2003 is contingent upon and subject to the availability of funds allocated for this Grant;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with the qualified applicants listed below; and

NOW, THEREFORE, BE IT RESOLVED, as part of the grantee's responsibility relative to receiving the funds from the Board, the grantees will prepare written reports of the project design specifications, operating parameters, test results and overall findings as pertinent to the project objectives. The reports will be submitted for independent, third-party peer review to entities with expertise in energy use, air and ash characterization, and health risk assessments. Board staff will report back to the Board and the Special Waste Committee on the outcomes and/or progress of these peer review efforts no later than December 1, 2003, even if the work of the grantees is still in progress; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each Grant is conditioned upon the return by the proposed Grantee of a completed and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each Grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of mailing of the Grant Agreement package by the Board; and

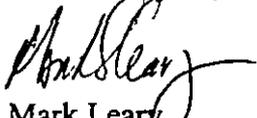
BE IT FURTHER RESOLVED that the Board hereby approves the award of the Energy Recovery From Tires Grants to the applicants in the amounts indicated below:

<u>Funding Recommendations At Current Allocation Level</u>			
<u>Accession Number</u>	<u>Applicant</u>	<u>County</u>	<u>Funds Recommended</u>
TER2-02-1	Lehigh Southwest Cement Company	Shasta	\$197,466
TER2-02-2	National Cement Company of California	Kern	\$250,000
TER2-02-3	TXI Riverside Cement	San Bernardino	\$250,000
TOTAL FUNDS RECOMMENDED			\$697,466

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


 Mark Leary
 Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-281 (Revision 2)

Consideration Of The Grant Awards For The Local Government Waste Tire Cleanup Grant Program For FY 2002/2003

WHEREAS, Public Resources Code (PRC) Section 42889(e) requires the California Integrated Waste Management Board (Board) to expend money from the California Tire Recycling Management Fund to pay for the cost of cleanup, abatement, removal or remedial action related to the illegal disposal of waste tires; and

WHEREAS, on March 20-21, 2001, the Board allocated one-million dollars (\$1,000,000) for the Local Government Waste Tire Cleanup Grant program in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on August 20-21, 2002 the Board approved the evaluation process and priority ranking criteria for the Fiscal Year (FY) 2002/2003 Local Government Waste Tire Cleanup Grant Program; and

WHEREAS, a total of twelve (12) applications were reviewed and evaluated based on the aforementioned criteria and twelve (12) applicants qualified for Grant Funding; and

WHEREAS, the consideration of the award of two (2) grant applicants, the City of Madera and the County of Marin, has been postponed until the June 17-18, 2003 Board meeting, so the grantees may provide additional information requested by the Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Board directs staff to develop and enter into Grant Agreements with the ten (10) Grant recipients listed below; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each Grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each Grant is further conditioned upon full payment within 90 days from the date of the mailing of the Agreement Package by the Board of any outstanding debt owed by the proposed Grantee to the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that should a responsible party reimburse the Board for Grant Funds expended from the Local Government Waste Tire Cleanup Grant Program, this reimbursement will go to the California Tire Recycling Management Fund; and

(over)

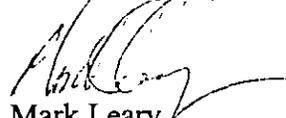
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Local Government Waste Tire Cleanup Grants to the following applicants in the amounts indicated below:

<u>APPLICANT</u>	<u>COUNTY</u>	<u>AWARD AMOUNT</u>
City of Barstow	San Bernardino	\$18,960.00
City of Fresno	Fresno	\$112,605.00
City Of El Centro	Imperial	\$269,433.00
Nevada County	Nevada	\$13,082.00
Ventura County	Ventura	\$30,000.00
Salinas Valley Solid Waste Authority	Monterey	\$13,165.00
City of Modesto	Stanislaus	\$68,016.55
City of Lancaster	Los Angeles	\$4,220.73
Calaveras County	Calaveras	\$42,080.00
Los Angeles County	Los Angeles	\$31,080.00
TOTAL AWARDED:		\$602,642.28

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-283

Consideration Of New Projects For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program (Program) to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Program to clean up sites; and

WHEREAS, the City of Vallejo Illegal Disposal Sites, the Bird Land Illegal Disposal Site, the Lassen Volcanic National Park Disposal Sites, the Red Rock Canyon State Park Disposal Sites, the Sonoma Developmental Center Upper Disposal Area, the Ralcco Illegal Disposal Site, and the Bethencourt Illegal Disposal Site satisfy the Board guidelines and policies pursuant to the Program;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Lassen Volcanic National Park Disposal Sites, the Red Rock Canyon State Park Disposal Sites, the Sonoma Developmental Center Upper Disposal Area, the Ralcco Illegal Disposal Site, and the Bethencourt Illegal Disposal Site for Board-managed remediation projects under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to implement the projects and encumber the funding for the cleanup of these sites; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves an illegal disposal site cleanup grant not to exceed \$255,000 to the City of Vallejo and an illegal disposal site cleanup grant not to exceed \$300,000 to the Merced County Public Health Department under the Program. The Board hereby directs staff to develop and execute grant agreements with the grant recipients to implement remediation measures and encumber the funding; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board waives cost recovery against the California Department of Parks and Recreation and the California Department of Developmental Services for the projects approved by this Resolution.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-284

Consideration Of Grant Agreement Time Extensions For The City Of Pomona And The City Of Oakland For The Illegal Disposal Site and Landfill Cleanup Remediation Grant, Cycle 8

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the California Integrated Waste Management Board (Board) to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up illegal disposal sites to protect public health and safety or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, PRC Section 48021(c) authorizes the Board to grant funds to public entities to abate illegal disposal sites; and

WHEREAS, in June at its regularly scheduled meeting, the Board approved Illegal Disposal site and Landfill Cleanup Remediation Grants for 1) the City of Oakland in the amount of four hundred ninety-nine thousand seven hundred forty-eight dollars (\$499,748), and 2) the City of Pomona in the amount of five hundred thousand dollars (\$500,000); and

WHEREAS, due to circumstances beyond their control the City of Oakland and the City of Poona have not been able to complete cleanups for all the Priority A 1 sites approved by the Board in their respective Grants; and

WHEREAS, Board approval of the requested time extensions will not result in the allocation of additional funds from the Solid Waste Disposal Site Cleanup Trust Fund;

NOW, THEREFORE, BE IT RESOLVED that the Board approves 1) an extension to May 1, 2004 of the Grant Agreement for the City of Oakland Illegal Disposal Site Grant (Grant No. 21368-01-29) and 2) an extension to May 1, 2004 of the Grant Agreement for the City of Pomona Illegal Disposal Site Grant (Grant No. 21368-01-28).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-285

Consideration Of A Revised Full Solid Waste Facilities Permit (Composting Facility) For The Tierra Verde Industries, Orange County

WHEREAS, the County of Orange Environmental Health Division acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Full Solid Waste Facility Permit for the Tierra Verde Industries composting facility; and

WHEREAS, the Tierra Verde Industries, as the operator of the facility, proposes to expand the operations of the existing composting facility to: increase the permitted composting area from six to seven acres; to increase the permitted hours of operation from 7:00 a.m. to 4:00 p.m., Monday through Saturday to 5:00 a.m. to 10:00 p.m., seven days per week; increase the daily traffic volume at the facility from 100 to 350 vehicles; increase the permitted maximum tonnage from 420 tons per day to 10,500 tons per week; and allow on-site sale of final product in bulk form, on a wholesale and retail basis; and

WHEREAS, the Orange County Environmental Planning Division, acting as the Lead Agency, prepared an Initial Study/Mitigated Negative Declaration (ND), State Clearinghouse #2002121081, which was adopted by the County Planning Commission on February 26, 2003 and a Notice of Determination was filed by the County on February 27, 2003; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the Mitigated Negative Declaration that was prepared for the project; and

WHEREAS, the Board finds that the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

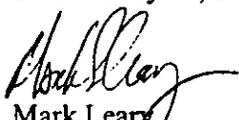
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 30-AB-0369.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-286 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Fallbrook Recycling And Transfer Station, San Diego County

WHEREAS, the County of San Diego Department of Environmental Health acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Fallbrook Recycling and Transfer Station; and

WHEREAS, the Fallbrook Refuse Services as the operator of the facility, proposes to expand the design and operation of the existing recycling and transfer facility to: increase the daily traffic volume from 583 to 783 Passenger Car Equivalents/day; increase the daily maximum tonnage from 400 to 500 tons per day; and to allow the receipt and handling of the inert public loads and green waste materials in bunkers outside of the tipping building; and

WHEREAS, in 1996 the County of San Diego Department of Planning and Land Use (County), acting as the Lead Agency, prepared a Negative Declaration (ND), State Clearinghouse #96101007, and on March 6, 2003 prepared a subsequent ND, SCH #2003031028, for the proposed project; and

WHEREAS, the County of San Diego Planning Commission adopted the subsequent Negative Declaration at their meeting on April 11, 2003, and approved a modification to the Major Use Permit for the operation of the facility; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the California Environmental Quality Act (CEQA) documents that were prepared for the project; and

WHEREAS, the Board finds that the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the amendment to the Nondisposal Facility Element (NDFE) for the unincorporated San Diego County areas is to be considered by the Board at the May 13-14, 2003 meeting; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 37-AA-0923.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-288 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Simi Valley Landfill And Recycling Center, Ventura County

WHEREAS, the Ventura County Resource Management Agency, Environmental Health Division acting as the Local Enforcement agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for the Simi Valley Landfill and Recycling Center; and

WHEREAS, the proposed permit is to allow for an expansion of the permitted area from 274 acres to 297.45 acres, an expansion of the landfill footprint from 138 acres to 185.61 acres, increase in the permitted capacity from 23.7 million cubic yards to 43.5 million cubic yards, adjust the estimated closure date from 2004 to 2022, adjust the maximum elevation from 1,110 ft. MSL to 1,118 ft. MSL, and increase in vehicle count from 806 vehicles per day to 822 vehicles per day; and

WHEREAS, the Ventura County Resource Management Agency, Planning Division, acting as lead agency, has prepared a Supplemental Environmental Impact Report, State Clearinghouse Number 1986111234 that was prepared for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by the California Environmental Quality Act (CEQA) documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

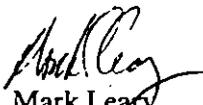
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 56-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-289

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Sunshine Canyon City Landfill Unit 2, Los Angeles County

WHEREAS, the City of Los Angeles, Environmental Affairs Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Sunshine Canyon City Landfill Unit 2; and

WHEREAS, the proposed permit is to allow the following: disposal of a maximum of 5,500 tons of refuse per day or a maximum of 30,000 tons per week, a Unit 2 Phase I gross airspace capacity of 13,441,300 cubic yards which provides for an estimated 5 years of disposal, Unit 2 Phase I landfilling on 84 acres within the 494 acre permitted boundary to an elevation of 1830 feet, and acceptance of waste from 6:00 a.m. to 6:00 p.m. Monday to Friday and 7:00 a.m. to 2:00 p.m. on Saturday; and

WHEREAS, the LEA has certified that the application package is complete and correct and has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Act (CEQA) analysis; and

WHEREAS, a Final Subsequent Environmental Impact Report was filed with the State Clearinghouse (SCH No. 92041053) and certified by the City of Los Angeles on December 10, 1999 and a Statement of Overriding Considerations was adopted by the Lead Agency on December 8, 1999; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Siting Element of the Countywide Integrated Waste Management Plan of Los Angeles County and in conformance with the intent of the Los Angeles County's Integrated Waste Management Plan; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 19-AR-0002.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-290 (Revised)

Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003032128) For The Waste Tire Monofill Regulations

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study for proposed regulations governing design and operation criteria for waste tire monofills and has determined that the proposed regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and announced the availability of the proposed Negative Declaration in two newspapers of general circulation throughout the State of California for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period;

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant adverse effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration was prepared by Board staff under the general direction of the Board's Executive Director and reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration; and

(over)

BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Date: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-292

Consideration Of The Adoption Of Regulations For The Waste Tire Monofill Regulations

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, PRC Section 43021 requires the regulations adopted pursuant to PRC Section 43020 include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, PRC Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, the disposal of waste tires to the ground has the potential to adversely impact public health, safety, and the environment; and

WHEREAS, the applicability of current law to the disposal of waste tires to the ground is inadequate to protect public health, safety, and the environment; and

WHEREAS, it is necessary to add additional requirements for the proper and safe disposal of waste tires to the ground; and

WHEREAS, the Board directed staff to initiate the public comment period for permanent regulations on May 22, 2001; and

WHEREAS, the Office of Administrative Law published formal notice of the rulemaking activity in the California Regulatory Notice on September 6, 2002; and

WHEREAS, the 45-day public comment period concluded on October 21, 2002, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on January 17, 2003, and concluded on February 3, 2003, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on March 31, 2003, and concluded on April 14, 2003, at 5:00 p.m.; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Section 11430 et seq.; and Title 1 of the California Code of Regulations, Section 1 et seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

(over)

WHEREAS, the Board has determined the proposed regulations impose a mandate on local agencies that serve as Board certified local enforcement agencies but the mandate does not require state reimbursement because the agencies are authorized to charge a fee to recover costs; and

WHEREAS, the Board has determined that the proposed regulations do not impose a mandate on local school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or savings to any state agencies and no costs to any local agencies or school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code, no other non-discretionary costs or savings on local agencies or school districts, and no costs or savings in federal funding to the state; and

WHEREAS, the Board has determined that the proposed regulations will not affect housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not have a significant, statewide adverse economic impact directly affecting California businesses, including the ability of California businesses to compete with businesses in other states; and

WHEREAS, the Board has determined the proposed regulations will not have a significant, statewide adverse economic impact directly affecting small businesses; and

WHEREAS, the Board has determined the proposed regulatory action will not have any impact on the creation of jobs or new businesses, or the elimination of jobs or existing businesses, or the expansion of businesses in the State of California; and

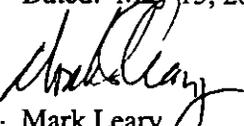
WHEREAS, the Board has determined that no reasonable alternative considered by the Board and no reasonable alternative that has otherwise been identified and brought to the attention of the Board would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the regulations to permanently establish standards for the proper and safe disposal was waste tires into the ground set forth in Title 14, CCR, Division 7, Chapter 3.0, Article 5.4, Sections 17346 through 17349, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-293

Consideration Of The Recycling Market Development Revolving Loan Program Application For Plastic Energy - Hanford, LLC.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Plastic Energy – Hanford, LLC

\$2,000,000

(over)

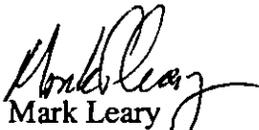
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

he undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-294

Consideration Of The Application To Expand The Greater South San Joaquin Valley Recycling Market Development Zone

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, the City of Porterville does not wish to renew their RMDZ designation; and

WHEREAS, the City of Porterville instead seeks to be incorporated into the Greater South San Joaquin Valley RMDZ; and

WHEREAS, at anytime during an RMDZ's designated 10-year term, the Zone Administrator may apply to the Board for an expansion of the RMDZ; and

WHEREAS, a cooperative partnership has been formed between the counties of Kings and Tulare to jointly administer and promote the Greater South San Joaquin Valley RMDZ program to businesses and recycled-content manufacturers within the proposed new zone boundaries; and

WHEREAS, the incorporation of the City of Porterville's RMDZ into the Greater South San Joaquin Valley RMDZ will increase the wide range of communities whose participation in the zone reflects the current nature of market linkages in the region; and

WHEREAS, the Greater South San Joaquin Valley RMDZ is dedicated to establishing, sustaining and expanding recycling-based manufacturing businesses, which is essential for market development and to assist local jurisdictions in meeting the established landfill reduction goals; and

WHEREAS, the South San Joaquin Valley region has demonstrated the need to include Porterville in its current zone boundaries to further promote the use of recycled materials; and

WHEREAS, the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the City of Porterville, as lead agency under the California Environmental Quality Act, has prepared, or caused to be prepared, and adopted a Negative Declaration for this zone expansion project that finds that the project will not have a significant impact on the region's environment; and

(over)

WHEREAS, the Board has reviewed and considered the information in the Negative Declaration adopted by the City of Porterville that finds that the zone expansion project will not have a significant impact on the environment; and

WHEREAS, the Greater South San Joaquin Valley RMDZ has submitted to the Board a complete redesignation (expansion) application that includes the appropriate CEQA documents, as well as pertinent County and City resolutions that approve the zone expansion.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby grants the request from the Greater South San Joaquin Valley Zone Administrator to expand the current zone boundaries to include the City of Porterville.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-297

Consideration Of The Rigid Plastic Packaging Container (RPPC) All-Container And Polyethylene Terephthalate (PET) Recycling Rates, To Be Used For Compliance Year 2003

WHEREAS, the intent of the Public Resources Code Section 42300 et seq., is to spur markets for recycled materials by increasing the amount of postconsumer material in Rigid Plastic Packaging Containers (RPPCs), and to achieve high recycling rates for these RPPCs; and

WHEREAS, at its September 2002 meeting, the Board adopted 2001 recycling rates of 26.1 percent (all container) and 31.8 percent (PET) for the 2002 compliance year; and

WHEREAS, the data sources used to calculate the 2002 recycling rates for the 2003 compliance year will not be available before the yearly July deadline established by Board for adoption of the annual recycling rates; and

WHEREAS, the increased recovery of RPPCs as a result of the expanded California Redemption Value program, and reported decrease in national resins sales, indicate that the 2002 all container recycling rate, using existing methodology, would likely calculate above 25 percent; and

WHEREAS, data needed for calculating the 2002 recycling rates will not be available until the fall of 2003, leaving little advance notice to product manufacturers of whether they may use the published rate to demonstrate compliance, or, should the published rate be less the 25 percent, must begin making preparations for demonstrating individual compliance through the one or more of the other compliance options;

NOW, THEREFORE, BE IT RESOLVED that the Board determines not to conduct a 2003 certification under the Rigid Plastic Packaging Container law, and directs staff to develop a new methodology calculating future recycling rates.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-298

Consideration Of The Amended Nondisposal Facility Element For Unincorporated San Diego County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of San Diego County (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that not all of the foregoing requirements have been satisfied for all of the facilities that the County is proposing to add to the amended NDFE, however, the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends conditional approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby conditionally approves the amended Nondisposal Facility Element for the County of San Diego. As condition, the County must provide the missing information for the eight facilities listed in the agenda item with the 2002 Annual Report submittal period.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-299

Consideration Of The Amended Household Hazardous Waste Element For Unincorporated San Diego County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41500 requires that each county draft and locally adopt a Household Hazardous Waste Element (HHWE), which identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste for the county; and

WHEREAS, the unincorporated area of San Diego County (County) has amended its Board-approved HHWE to reflect changes in the County's household hazardous waste programs and has submitted the amended HHWE to the Board; and

WHEREAS, based on review of the amended HHWE, Board staff found that all of the foregoing requirements have been satisfied and that the amended HHWE substantially complies with PRC Sections 41500, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Household Hazardous Waste Element for the County of San Diego.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-300

Consideration Of The Amended Nondisposal Facility Element For Unincorporated Riverside County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of Riverside County (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

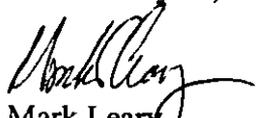
WHEREAS, based on review of the amended NDFE, Board staff found all of the foregoing requirements have been satisfied for the facility that the County is proposing to add to the amended NDFE, and the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of Riverside.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-301 (Revised)

Consideration Of A Request To Extend The Due Date For Submittal Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The City Of Rancho Santa Margarita, Orange County

WHEREAS, all California Cities and Counties are required to comply with the planning and implementation requirements of the Integrated Waste Management Act (Act), which includes preparing, adopting, and submitting to the California Integrated Waste Management Board (Board) for approval a Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE); and

WHEREAS, the Board has the statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the Act if a local jurisdiction fails to submit an adequate SRRE, HHWE, or NDFE, which may be imposed on local jurisdictions until all the documents have been submitted to the Board and are deemed adequate; and

WHEREAS, newly incorporated cities (i.e., incorporated after January 1, 1990) are also required to comply with the planning and implementation requirements of the Act, and PRC Section 41791.5(b) directs newly incorporated cities to submit within 18 months of incorporation a SRRE, HHWE, and NDFE to the Board for approval; and

WHEREAS, the City of Rancho Santa Margarita incorporated on January 1, 2000 and the City requested to extend the submittal date extension until August 31, 2003; and

WHEREAS, Board staff deemed the request is adequate, however, the additional time should not be granted without also providing for more efficient enforcement should the new due date also be missed; and

WHEREAS, a hearing will be scheduled for the Board to consider imposing penalties for failure to submit the required planning documents for the regular monthly September Board meeting immediately following the new due date if the City does not submit the complete final SRRE, HHWE, and NDFE by due date; and

WHEREAS, this resolution is intended to provide notice to the City of Rancho Santa Margarita of that scheduled hearing.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the City's request to extend its submittal date to August 31, 2003 and hereby notifies the City of Rancho Santa Margarita that a hearing has been scheduled for the Boards September 2003 regular Board meeting to consider imposing penalties should the City fail to submit its required planning documents by that date.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-302

Consideration Of A Request To Extend The Due Date For Submittal Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The City Of Elk Grove, Sacramento County

WHEREAS, all California Cities and Counties are required to comply with the planning and implementation requirements of the Integrated Waste Management Act (Act), which includes preparing, adopting, and submitting to the California Integrated Waste Management Board (Board) for approval a Source Reduction and Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), and Nondisposal Facility Element (NDFE); and

WHEREAS, the Board has the statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the Act if a local jurisdiction fails to submit an adequate SRRE, HHWE, or NDFE, which may be imposed on local jurisdictions until all the documents have been submitted to the Board and are deemed adequate; and

WHEREAS, newly incorporated cities (i.e., incorporated after January 1, 1990) are also required to comply with the planning and implementation requirements of the Act, and PRC Section 41791.5(b) directs newly incorporated cities to submit within 18 months of incorporation a SRRE, HHWE, and NDFE to the Board for approval; and

WHEREAS, the City of Elk Grove incorporated on July 1, 2000 and the City requested to extend the submittal date extension until January 31, 2004; and

WHEREAS, Board staff deemed the request is adequate, however, the additional time should not be granted without also providing for more efficient enforcement should the new due date also be missed; and

WHEREAS, a hearing will be scheduled for the Board to consider imposing penalties for failure to submit the required planning documents for the regular monthly February 2004 Board meeting immediately following the new due date if the City does not submit the complete final SRRE, HHWE, and NDFE by due date; and

WHEREAS, this resolution is intended to provide notice to the City of Elk Grove of that scheduled hearing.

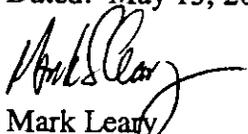
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve the City's request to extend its submittal date to January 31, 2004, and hereby notifies the City of Elk Grove that a hearing has been scheduled for the Board's February 2004 regular monthly Board meeting to consider imposing penalties should the City fail to submit its required planning documents by that date.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California-Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 13, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-303

Consideration Of The Grant Awards For The Unified Education Strategy Grant Program For Cycle One FY 2002/2003 And FY 2003/2004 And For Cycle Two FY 2002/2003 And FY 2003/2004

WHEREAS, the California Integrated Waste Management Board (Board) is mandated to develop and implement an integrated waste management educational program to teach the concepts of source reduction, recycling, composting and integrated waste management in California schools (Public Resources Code section 42603); and

WHEREAS, in September 2002, the Board approved the School Diversion and Environmental Education Law Implementation Plan; and

WHEREAS, in October 2002, the Board approved the grant criteria, evaluation process, and funding levels for the Unified Education Strategy Grant Program; and

WHEREAS, Board staff solicited applications from December 7, 2002 to April 11, 2003; and

WHEREAS, a total of sixteen (16) applications qualified for evaluation; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved criteria;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants set forth below; and

BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Unified Education Strategy Grants for a total of three hundred seventy-eight thousand dollars (\$378,000) for Phase One of the projects to the applicants and the amounts indicated below;

(over)

CYCLE ONE					
Applicant	County	Funding Requested	Funds Recommended	Matching Funds	Total Project Amount
Beverly Hills Unified School District	Los Angeles	\$27,000	\$27,000	\$6,750	\$33,750
Chico Unified School District	Butte	\$27,000	\$27,000	\$10,608	\$37,608
Del Norte County Unified School District	Del Norte	\$27,000	\$27,000	\$10,150	\$37,150
Etna Union Elementary School District	Siskiyou	\$27,000	\$27,000	\$134,480	\$161,480
Mariposa County Unified School District	Mariposa	\$27,000	\$27,000	\$7,000	\$34,000
MIT Academy School	Solano	\$27,000	\$27,000	\$28,744	\$55,744
Pacific Unified School District	Monterey	\$27,000	\$27,000	\$13,700	\$40,700
Petaluma City School District	Sonoma	\$27,000	\$27,000	\$11,600	\$38,600
San Carlos School District	San Mateo	\$27,000	\$27,000	\$6,750	\$33,750
TOTALS:		\$243,000	\$243,000	\$229,782	\$472,782

CYCLE TWO					
Applicant	County	Funding Requested	Funds Recommended	Matching Funds	Total Project Amount
Anderson Valley Unified School District	Mendocino	\$27,000	\$27,000	\$9,602	\$36,602
Belmont-Redwood Shores School District	San Mateo	\$27,000	\$27,000	\$7,200	\$34,200
Emery Unified School District	Alameda	\$27,000	\$27,000	\$8308	\$35,308
Hawthorne School District	Los Angeles	\$27,000	\$27,000	\$18,160	\$45,160
Los Angeles Unified School District	Los Angeles	\$27,000	\$27,000	\$6750	\$33,750
TOTALS:		\$135,000	\$135,000	\$50,020	\$185,020

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated: May 14, 2003


 Mark Leary
 Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-306 (Revision 3)

Consideration Of Enforcement And Cost Recovery Issues For The Waste Tire Cleanup Grant Program

WHEREAS, as part of the Board's regulation of waste tire sites, the Board has pursued enforcement to compel owners of unpermitted sites to remediate, and has pursued cost recovery where the owner fails to comply and the Board performs the cleanup; and

WHEREAS, occasionally the Grant Program is utilized to achieve timely remediation of tire piles located wholly on private parcels, such as in cases where the Board Cleanup Program is not a feasible vehicle for remediation (e.g., at smaller sites where the mobilization of Board contractors to remote areas under the cleanup program is impractical and/or unfeasible); and

WHEREAS, Staff has found that local agencies are more reluctant to participate in the grant program where private property owners are involved if - in addition to managing the remediation - enforcement issues protract the process and make access more difficult, particularly where the property owner is not directly responsible; and

WHEREAS, in the above circumstances the pursuit of enforcement and cost recovery may at times impede the Board from achieving its primary goal - timely removal of improperly stored waste tires.

NOW, THEREFORE, BE IT RESOLVED, that forgoing enforcement and cost recovery may be considered at privately owned sites under the Waste Tire Cleanup Grant Program as specified below: -

For all cases, the private property owners must have signed a declaration under penalty of perjury that they did not personally bring the tires on site, did not profit from the placement of tires on site, nor did they direct, authorize, license, permit, lease (legally or illegally) or otherwise provide consent to another to bring the tires on site. In cases where such a declaration has been obtained, enforcement and cost recovery need not be pursued under the following circumstances:

1. The private site is located in a remote area and has less than 5,000 waste tires on site, and thus mobilization of Board contractors to the site under a Board-managed remediation would be impractical and/or unfeasible;
2. The private site is located in a rural area with potentially overlapping multiple property owners with no discernable or otherwise readily ascertainable property boundaries, making it difficult to determine the specific liability of each owner; and/or

(over)

3. Where the private site proposed to be remediated is incidental to a primary project involving the cleanup of illegal tire disposal sites located alongside roads and other public rights-of-ways (i.e., the waste tires on the private site constitute "spill over" from the right-of-way).

This Resolution is adopted as a part of the Board's ongoing efforts to address enforcement and cost recovery issues at waste tire sites. The conditions for forgoing enforcement and cost recovery set forth above are provided in an attempt to resolve the specific issues related in the item only. This Resolution is not intended nor should it be construed to be dispositive of this circumstances under which the Board may determine that enforcement and/or cost recovery is unfeasible. The Board may make further policy determinations of a more generalized nature in the future, which may result in modification of the conditions set forth above to assure consistency.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on May 13-14, 2003.

Dated:


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-307

Consideration Of The Scope Of Work For Compliance Audits Of The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2002/2003 Contract Concept Number 42, BCP #2, 5-Year Tire Plan)

WHEREAS, the California Integrated Waste Management Board is responsible for administering the Public Contract Code sections 12200-12320 pertaining to the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program pursuant to Public Resources Code (PRC) sections 42750-42791, the Plastic Trash Bag Program pursuant to PRC sections 42290-42297, and the Rigid Plastic Packaging Container Program pursuant to PRC sections 42300-42345; and

WHEREAS, for the State Agency Buy Recycled Campaign, pursuant to Government Code sections 14615-14619 (as allowed by the Department of General Services), for the Recycled-Content Newsprint Program, pursuant to PRC section 42771, for the Recycled-Content Plastic Trash Bag Program, pursuant to PRC section 42295, and for the Rigid Plastic Packaging Container Program, pursuant to PRC section 42320, the California Integrated Waste Management Board has authority to perform compliance audits on annual reports and certifications provided by the regulated State agencies and companies; and

WHEREAS, the above referenced programs are self-certification programs, and audits are the best way for the California Integrated Waste Management Board to verify that the information provided is correct and that the documentation the State agencies and the companies provided is true and accurate.

NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board approves the Scope of Work for the contract to audit the State Agency Buy Recycled Campaign, Recycled-Content Newsprint Program, Recycled-Content Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-308

Consideration Of The Department Of Finance As The Contractor For Compliance Audits Of The State Agency Buy Recycled Campaign, The Recycled-Content Newsprint Program, The Plastic Trash Bag Program, And The Rigid Plastic Packaging Container Program (Fiscal Year 2002/2003 Contract Concept Number 42, BCP #2, 5-Year Tire Plan)

WHEREAS, the California Integrated Waste Management Board is responsible for administering the Public Contract Code sections 12200-12320 pertaining to the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program pursuant to Public Resources Code (PRC) sections 42750-42791, the Plastic Trash Bag Program pursuant to PRC sections 42290-42297, and the Rigid Plastic Packaging Container Program pursuant to PRC sections 42300-42345; and

WHEREAS, the California Integrated Waste Management Board approved Contract Concept Number 42 (FY 2002/2003), for \$50,000 on October 15, 2002 from the Used Oil Fund; BCP #2 (FY 2002/2003) for \$247,000 in December 2001, from the IWMA, of which \$79,000 is for the contract for auditing purposes; and, the 5-Year Tire Plan approved May 14, 2003, of which \$50,000 (FY 2003/2004) has been approved for auditing purposes. The combination of these three funding sources is \$179,000, and is available to perform compliance audits for the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program, the Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program; and

WHEREAS, for the State Agency Buy Recycled Campaign, pursuant to Government Code sections 14615-14619 (as allowed by the Department of General Services), for the Recycled-Content Newsprint Program, pursuant to PRC section 42771, for the Recycled-Content Plastic Trash Bag Program, pursuant to PRC section 42295, and for the Rigid Plastic Packaging Container Program, pursuant to PRC section 42320, the California Integrated Waste Management Board has authority to perform compliance audits on annual reports and certifications provided by regulated State agencies and companies; and

WHEREAS, the Department of Finance is qualified to perform compliance audits of certifications for the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program, the Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program.

(over)

NOW, THEREFORE, BE IT RESOLVED the California Integrated Waste Management Board approves the Department of Finance as the contractor to perform the compliance audits for the State Agency Buy Recycled Campaign, the Recycled-Content Newsprint Program, the Plastic Trash Bag Program, and the Rigid Plastic Packaging Container Program for a contract amount not to exceed \$179,000, with additional funding contingent upon future Board allocation.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-309

Consideration Of Board Staff's Alternative Daily Cover Investigation Starting In Summer 2002 As It Relates To Claiming Diversion For Use Of Alternative Daily Cover At Kirby Canyon Landfill (SWIS# 43-AN-0008), Hay Road/B&J Landfill (SWIS# 48-AA-0002), Tri Cities Landfill (SWIS# 01-AA-0008), Altamont Landfill (SWIS# 01-AA-0009), Vasco Road Landfill (SWIS# 01-AA-0010), Pacheco Pass Landfill (SWIS# 43-AA-0004), Forward, Inc. Landfill (SWIS# 39-AA-0015) And Newby Island Landfill (SWIS# 43-AN-0003)

WHEREAS, Public Resources Code 41781.3 established that alternative daily cover (ADC) and other waste materials beneficially used at landfills constitute diversion through recycling; and

WHEREAS, Title 27 California Code of Regulations (CCR) § 20690 (a) (7) specifies that waste derived materials used as ADC shall be restricted to quantities no more than necessary to meet the performance requirements; and

WHEREAS, Title 14 CCR § 18810 (d) (5) requires solid waste facility operators to report total tons of each type of ADC or alternative intermediate cover used at the disposal facility from each jurisdiction; and

WHEREAS, there were discrepancies between landfill and Disposal Reporting System (DRS) records on ADC tonnages, but the discrepancies were resolved and confirmed tonnages were obtained after further discussion with landfill and county staff; and

WHEREAS, Permitting and Enforcement Division staff conducted additional state inspections in conjunction with the LEAs at all eight facilities after the initial July 2002 ADC investigation and did not discover any ADC overuse; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board (Board) shall direct Board staff to revise DRS using the confirmed ADC tonnages; address ADC issues in DRS regulations related to increasing documentation, access to records, accuracy of records, and audit frequency; and continue to monitor ADC use at landfills.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-310

Consideration Of Contract Concept, Scope Of Work, And the Department Of Food And Agriculture As Contractor For The Food Waste Diversion At California Fairs Contract (FY 2002/2003 Integrated Waste Management Account Fund)

WHEREAS, the California Integrated Waste Management Board is the primary agency responsible for non-hazardous waste management in California and food waste, and other organics can make up to 40% of a local jurisdiction's total waste stream; and food waste alone can be as high as 18%.

WHEREAS, high percentages of organic waste are often found in jurisdictions that host a large venue facility such as a fairground, and these jurisdictions are mandated by statute to reduce the amount of their solid wastes sent to landfills by 50 percent.

WHEREAS, California Fairgrounds administrated by the Department of Food and Agriculture (CDFA), Division of Fairs & Expositions (F&E) are state facilities and as such are required by statute to reduce the amount of their solid wastes sent to landfills by 50 percent.

WHEREAS, the Board has previously allocated funds for to assist State agencies in researching improved waste reduction methods and practices.

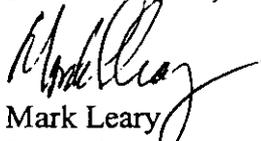
NOW, THEREFORE, BE IT RESOLVED that the Board approves the contract concept to perform research and pilot studies on ways to increase waste reduction and recycling at events held at California Fairgrounds throughout the year as described in the proposed Scope of Work found in Attachment 1.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the Scope of Work for the Food Waste Diversion At California Fairs.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-312

Consideration Of The Application For A SB1066 Time Extension By The City Of Redondo Beach, Los Angeles County

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction) Source Reduction and Recycling Element (SRRE) at least once every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772, the Board will determine if a jurisdiction has implemented its SRRE programs, and if a jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

WHEREAS, in 1997, Senate Bill (SB) 1066 modified PRC Section 41820 and Section 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, the Board developed an application intended to provide guidance on the information and documentation that is needed to meet the requirements identified in PRC Sections 41820 and 41785, and approved the application on May 23, 2000; and

WHEREAS, based on the staff review of the SRRE for the City of Redondo Beach (City), Board staff found that the City has been implementing diversion programs but needs more time to achieve the 50 percent diversion requirement; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

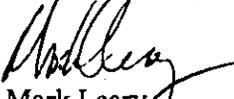
NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Redondo Beach's SB 1066 application for a time extension through December 31, 2004, to implement its SRRE and to meet the 50 percent diversion requirement.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs the City of Redondo Beach to report on its progress in implementing its Plan of Correction in each Annual Report prior to the conclusion of the extension, submit six month progress reports, and a final report at the end of the extension.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-313

Consideration Of Staff Recommendation On The 1999/2000 Biennial Review Findings For The Source Reduction And Recycling Element And Household Hazardous Waste Element For The Following Jurisdictions: Nevada County: Grass Valley, Nevada City

WHEREAS, Public Resources Code (PRC) Section 41825 requires the Board to review each City, County, and Regional Agency's (jurisdiction's) Source Reduction and Recycling Element (SRRE) and Household Hazardous Waste Element (HHWE) at least every two years; and

WHEREAS, by conducting the Biennial Review in accordance with Title 14 California Code of Regulations Section 18772 and the Board's CIWMP Enforcement Policy Part II revised August 14-15, 2001 [authorized by PRC Section 41850(d)(3)], the Board determines if the jurisdiction has implemented its SRRE and HHWE programs, and if the jurisdiction is meeting the diversion requirements as specified under PRC Section 41780; and

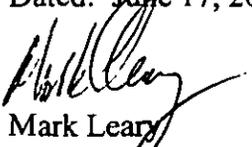
WHEREAS, based on the Biennial Review of the SRREs and HHWEs of the jurisdictions specified above, Board staff found that these jurisdictions have adequately complied with the SRRE and HHWE implementation requirements, and recommends that the Board accepts this finding; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the finding that those jurisdictions specified above are adequately implementing their SRREs and HHWEs and meeting their diversion requirements.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-314

Consideration Of The Grant Awards For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program FY 2002/2003

WHEREAS, Public Resources Code section 48100 et seq. requires the California Integrated Waste Management Board (Board) to establish and implement the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Program) under which cities, counties, resource conservation districts and Native American tribes may seek financial assistance for cleanup of illegal disposal sites on farm and ranch property; and

WHEREAS, the Board has adopted regulations for the administration of the Program (Title 14, California Code of Regulations, section 17990 et seq.); and

WHEREAS, at its December 2002 meeting the Board approved a revised grant scoring and evaluation process for the Program; and

WHEREAS, the Board received applications for the solid waste cleanup of farm and ranch sites in Lake, Mendocino, Yuba and Nevada Counties; and

WHEREAS, Board staff reviewed the grant applications based on the aforementioned criteria and determined that the applications are qualified for grant funding.

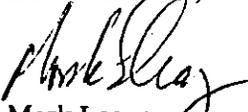
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves a grant to Lake County for \$48,545.00, Mendocino County for \$8,830.00, Yuba County for \$29,779.90, and Nevada County for \$2,552.57 and hereby directs staff to develop and execute the Grant Agreements.

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed Grantee of a complete and executed grant agreement within 90 days of the date of the mailing of the agreement package by the Board and that the award of this grant is further conditioned upon full payment within 90 days of the date of mailing of the agreement package by the Board of any outstanding debt owed by the proposed Grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June-18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-315

Consideration Of The Scoring Criteria And Evaluation Process For The FY 2003/2004 Solid Waste Disposal And Codisposal Site Cleanup Grant Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorize the California Integrated Waste Management Board (Board) to implement the Solid Waste Disposal and Codisposal Site Cleanup Program (Program) to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Program to clean up sites; and

WHEREAS, the Board has approved policies for competitive grant programs; and

WHEREAS, as specified in PRC Section 48020, the fundamental purpose of the Program is to provide grants to support the cleanup of solid waste disposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety or the environment, the grants provided under this Program are consistent with that purpose and would not be served by a geographic distribution of funds requirement; and

WHEREAS, staff have developed an evaluation process and scoring criteria in accordance with statute, regulation, and Board policy.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the proposed grant scoring criteria and evaluation process for the Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-316 (Revised)

Consideration Of Approval Of The Archie Crippen Excavation Illegal Disposal Site For The Solid Waste Disposal And Codisposal Site Cleanup Program And Emergency Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106B)

WHEREAS, Public Resources Code (PRC) Section 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program (Program) to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Program to clean up sites; and

WHEREAS, a fire started on January 11, 2003, in a debris pile located at Archie Crippen Excavation in Northwest Fresno County. The fire was designated as the Marks-Nielsen Event and resulted in an estimated 74,000 cubic yards of residual solid waste; and

WHEREAS, the fire was a complex subsurface fire and posed an imminent threat to public health and safety and the environment and the possibility remains that the subsurface fire may reignite during the remediation; and

WHEREAS, the Archie Crippen Excavation Illegal Disposal Site satisfies the Board guidelines and policies pursuant to the Program.

NOW, THEREFORE, BE IT RESOLVED that the Board approves Archie Crippen Excavation Illegal Disposal Site for a Board-managed remediation project under the Program for an amount not-to-exceed \$1,641,000. The Board hereby directs staff to encumber the funding.

BE IT FURTHER RESOLVED that the Board hereby directs the Executive Officer or his designee, within 14 calendar days from the date this Resolution is signed, to negotiate with and solicit written commitments from the local governments and/or participating agencies for funding and/or in-kind services in an amount sufficient to fully fund the remediation. If the Board funds approved herein are not utilized for the remediation due to a lack of sufficient funding to complete the remediation, then staff shall disencumber the funding for the project and deposit said funds back into the Solid Waste Disposal Site Cleanup Trust Fund in accordance with Public Resources Code Section 48027.

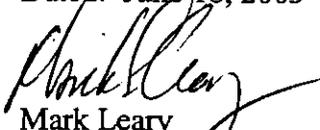
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BE IT FURTHER RESOLVED that the Board approves an additional \$1,000,000 for the Program remediation contractor to provide heavy equipment and specialized services to assist local agencies in fire suppression, should the fire reignite prior to the completion of the remediation, to the point where local forces could fully assume those functions. If, as the remediation has progressed to the point where the remaining debris no longer constitutes a substantial fire hazard and making Program assistance for fire suppression no longer necessary, these funds may supplement the remediation funds for this site if required.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-317

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The City Of Santa Cruz Resource Recovery Facility, Santa Cruz County

WHEREAS, the California Integrated Waste Management Board is currently serving as the Solid Waste Enforcement Agency for the County of Santa Cruz; and

WHEREAS, Enforcement Agency (EA) Section staff has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit (SWFP) for the City of Santa Cruz Resource Recovery Facility, Santa Cruz County; and

WHEREAS, the City of Santa Cruz Public Works Department as the operator of the facility proposes to change the operation of the existing facility to increase the maximum disposal tonnage from 400 tons per day to 535 tons per day and to incorporate a household hazardous waste collection program/facility, construction and demolition debris diversion program, designated public drop-off area, chipping & grinding/green material composting operation, and change the name of the facility from the City of Santa Cruz Class III Sanitary Landfill to the City of Santa Cruz Resource Recovery Facility; and

WHEREAS, the City of Santa Cruz, lead agency for the California Environmental Quality Act (CEQA), prepared a Subsequent Initial Study/Negative Declaration (SISND), State Clearinghouse #2000032070, for the proposed project; and Board staff reviewed the SISND and provided comments to the lead agency on April 16, 2002; and the lead agency determined that the proposed project will not have a significant effect on the environment; and mitigation measures were not made a condition of project approval; and the lead agency adopted the SISND on August 14, 2002, and filed a Notice of Determination with the State Clearinghouse on August 14, 2002; and

WHEREAS, the City's Zoning Administrator has determined that the Zoning Permit/Coastal Permit issued on November 11, 1994, does not need to be updated since the design of the landfill area will not change and a new/revised Zoning Permit/Coastal Permit is not required for the proposed operational changes; and

WHEREAS, EA staff has determined that the application package is complete and correct, and that the proposed SWFP is supported by the CEQA documents that were prepared for the project; and

WHEREAS, EA staff has prepared a proposed SWFP consistent with the standards adopted by the Board; and

(over)

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, and conformance with the intent of the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facilities Permit No. 44-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-318

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Monofill Facility, Imperial County

WHEREAS, the Imperial County Department of Health Services, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for the Monofill Facility; and

WHEREAS, the proposed permit is to allow for an increase in permitted tonnage from 500 tons per day to 750 tons per day, an increase in permitted traffic volume from 25 vehicles per day to 38 vehicles per day, an increase in permitted area from 160 acres to 181.5 acres, an increase in disposal area from 18.7 acres to 28.9 acres, and acceptance of additional non-hazardous waste streams as listed in the permit; and

WHEREAS, the County of Imperial Planning/Building Department, acting as Lead Agency, prepared a Mitigated Negative Declaration, SCH No. 2002121138 for the requirements of the California Environmental Quality Act (CEQA) that was circulated for a 30-day review period from December 30, 2002 to January 28, 2003; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA documents that were prepared for the project support the changes in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

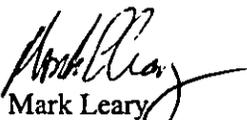
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facilities Permit No. 13-AA-0022.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-319

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The City Of Newport Beach Transfer Station, Orange County

WHEREAS, the County of Orange Division of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Full Solid Waste Facility Permit for the City of Newport Beach Transfer Station; and

WHEREAS, the City of Newport Beach (City), as the owner and operator of the facility, proposes to expand the hours of operations on Saturdays and Sundays at the transfer station; and

WHEREAS, the City, acting as the Lead Agency, filed with the County Clerk a Notice of Exemption (NOE) to approve the proposed changes at the existing transfer station; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed changes in the permit are supported by the NOE; and

WHEREAS, the Board finds that the proposed permit is consistent with CEQA; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board standards, conformance with the intent of the County Integrated Waste Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 30-AB-0361.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-320

Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Santa Ynez Valley Recycling & Transfer Station, Santa Barbara County

WHEREAS, the County of Santa Barbara, Environmental Health Services Division, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a New Solid Waste Facility Permit (SWFP) for the Santa Ynez Valley Recycling & Transfer Station; and

WHEREAS, the proposed permit is to allow the following: change the name to Santa Ynez Valley Recycling & Transfer Station; permit the operation of the Santa Ynez Valley Recycling & Transfer Station; initiate new hours of operation for the recycling and transfer station; and

WHEREAS, the LEA has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Documentation; and

WHEREAS, the LEA has certified that the application package is complete and correct; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Nondisposal Facility Element of the County of Santa Barbara and in conformance with the intent of the County's Integrated Waste Management Plan; and

WHEREAS, the Board finds the proposed permit is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 42-AA-0063.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-321 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Pleasanton Garbage Service Transfer Station And Recycling Center, Alameda County

WHEREAS, Pleasanton Garbage Service, which currently operates the Pleasanton Garbage Service Transfer Station and Recycling Center, proposes to expand the transfer building, rearrange the sorting lines and make changes to the operational hours; and

WHEREAS, the Alameda County Division of Environmental Health, Office of Solid and Medical Waste, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Pleasanton Garbage Service Transfer Station and Recycling Center; and

WHEREAS, the City of Pleasanton Planning and Community Development Department, acting as lead agency for the California Environmental Quality Act, prepared a 1992 Negative Declaration, State Clearinghouse No. 1992013051, and has prepared a letter dated July 19, 2002, which states that the revisions to the Pleasanton Garbage Service Transfer Station and Recycling Center Solid Waste Facility Permit are categorically exempt per 14 CCR §15301(e)(2); and

WHEREAS, the LEA has certified that the application package is complete and correct; and that the proposed permit is consistent with the CEQA documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, the Board finds that the proposed permit is in conformance with the City of Pleasanton's Nondisposal Facility Element; and

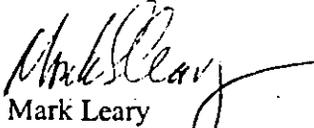
WHEREAS, the proposed permit is consistent with State Minimum Standards;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No.01-AA-0003.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-322

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The California Street Landfill, San Bernardino County

WHEREAS, the County of San Bernardino Department of Public Health, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the California Street Landfill; and

WHEREAS, the proposed permit is to allow for an expansion of the permitted area from 63.1 to 115 acres, an increase in the permitted capacity from 4.526 to 10.4 million cubic yards, an increase in the maximum elevation from 1,238 ft. to 1,255 ft. MSL, an increase in vehicle counts from 59 to 257 vehicles per day, and an increase in maximum tonnage from 350 to 829 tons per day; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA documents that were prepared for the project; and

WHEREAS, the Board approved San Bernardino County's County wide Integrated Waste Management Plan (CIWMP) in October 1997; and the proposed project is described in the Countywide Siting Element (CSE) that was approved by the Board; and

WHEREAS, Board has evaluated the proposed permit consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with the Financial Assurance Standards; and

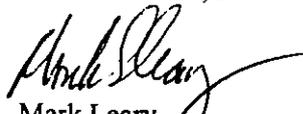
WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Solid Waste Facilities;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0017.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-323 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Forward Landfill Inc., San Joaquin County

WHEREAS, the San Joaquin County Environmental Health Department acting as the Local Enforcement agency, has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for Forward Landfill Inc.; and

WHEREAS, the proposed permit is to allow the combining of the Forward Landfill with the Austin Road/Forward Landfill into one 567 acre landfill named the Forward Landfill Inc.; the filling of the remaining capacity at the Austin Road/Forward Landfill and the 7.5 acre area between the two landfill cells with Class II and Class III waste; the combining of the permitted disposal footprint of 129 acres from the Forward Landfill and the 218 acres from the Austin Road/Forward Landfill; the expansion of the disposal footprint by adding the 7.5 acre area between the two permitted landfills for a total disposal footprint of 354.5 acres; an increase in design capacity using 13,894,000 cubic yards from the Forward Landfill, the 18,020,000 cubic yards from the Austin Road/Forward Landfill, and the 17,000,000 cubic yards generated from filling the 7.5 acre area, for a total design capacity of 51,040,000 cubic yards; an increase in daily permitted tonnage from 7,880 tons per day to 8,668 tons per day; an increase from current hours of operation of Monday through Saturday 6:00 AM to 6:00 PM at the Forward Landfill and Monday through Friday 6:00 AM to 5:00 PM at the Austin Road/Forward Landfill, to Monday through Saturday 4:00 AM through 9:00 PM for receipt of waste and 4:00 AM through 9:30 PM for facility operations and receipt of waste and operation hours ten (10) Sundays per year 7:00 AM through 4:00 PM; the combining of the permitted traffic volume of 435 vehicles per day from the Forward Landfill and 185 vehicles per day from the Austin Road/Forward Landfill to equal a total of 620 vehicles per day; the use of the maximum elevation of 210 feet above mean sea level from the Forward Landfill for the entire site; a restating of the maximum depth of 7 feet above mean sea level for the entire site rather than 25 feet below ground surface for the Forward Landfill and five (5) feet above highest anticipated groundwater at the Austin Road/Forward Landfill; and the establishing of an estimated closure year for the combined sites of 2020; and

WHEREAS, the San Joaquin County Community Development Department, acting as lead agency, prepared and circulated a draft Environmental Impact Report (EIR), State Clearinghouse No. 2001052081, for the proposed consolidation of the Austin Road/Forward Landfill (SWIS No. 39-AA-0001) and the Forward Landfill, Inc., (SWIS No. 39-AA-0015) into a single combined landfill and disposal facility; and

WHEREAS, the final EIR was issued in December of 2002 and the San Joaquin County Planning Commission certified the EIR and a Notice of Determination was filed on February 6, 2003; and

(over)

WHEREAS, the San Joaquin County Local Enforcement Agency has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by the California Environmental Quality Act (CEQA) documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 39-AA-0015.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-324 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Chicago Grade Landfill, San Luis Obispo County

WHEREAS, Chicago Grade Landfill, Inc. operates the Chicago Grade Landfill located San Luis Obispo County; and

WHEREAS, the San Luis Obispo County, Health Agency, Public Health Department, Environmental Health Division acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Chicago Grade Landfill; and

WHEREAS, the proposed permit is to allow an increase in the permitted disposal area and the traffic volume, change the operating hours and the estimated closure year, and update the Report of Disposal Site Information by describing the current operations; and

WHEREAS, the San Luis Obispo County Department of Building and Planning acting as Lead Agency, as required by California Environmental Quality Act (CEQA) prepared a Negative Declaration (ND) No. ED 02-497, State Clearinghouse # 95071081, for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by the California Environmental Quality Act (CEQA) documentation; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with CEQA; and

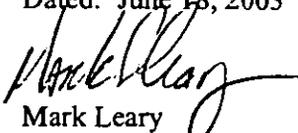
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Solid Waste Facility Permit No. 40-AA-0008.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-325 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Santa Maria Transfer Station, San Luis Obispo County

WHEREAS, Santa Maria Transfer Station operates the Santa Maria Transfer Station located San Luis Obispo County; and

WHEREAS, the San Luis Obispo County, Health Agency, Public Health Department, Environmental Health Division acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Santa Maria Transfer Station; and

WHEREAS, the proposed permit is to allow for a change in the operating hours; and

WHEREAS, the San Luis Obispo County Department of Building and Planning acting as Lead Agency, as required by California Environmental Quality Act (CEQA), prepared a Negative Declaration (ND) No. ED 02-497, State Clearinghouse # 95071081, for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by the California Environmental Quality Act (CEQA) documentation; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with CEQA; and

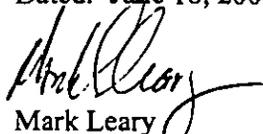
WHEREAS, the Board finds that all state and local requirements for the proposed permit has been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board occurs in the issuance of the Solid Waste Facility Permit No. 40-AA-0022.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-326

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Puente Hills Landfill, Los Angeles County

WHEREAS, the County of Los Angeles, Department of Health Services, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Puente Hills Landfill; and

WHEREAS, the proposed permit is to allow the following: continuation of the acceptance of 13,200 tons per day of refuse but removal of the 72,000 ton weekly limit; limits of 11,700 tons per day of clean soil and 33,000 tons per week of materials for beneficial reuse material; establishment of a remaining capacity of 74 million cubic yards as of November 1, 2003; landfilling on 330 acres which includes 40 additional acres not previously designated for disposal; an increase in the maximum elevation from 1,025 feet mean sea level (MSL) in the main canyon to 1,148 feet MSL and from 850 feet MSL in the eastern canyon to 1,075 feet MSL; extension of the closure date from November 2003 to October 31, 2013; extension of the hours for receipt of clean soil (9:00 a.m.- 3:00 p.m. to 9:00 a.m.- 5:00 p.m.) and equipment maintenance (5:00 a.m. - 9:00 p.m. to 4:00 a.m.- 9:00 p.m.); and alteration of the hours for construction activities (9:00 a.m. to 8:00 p.m. to 7:00 a.m. - 8:00 p.m.); and

WHEREAS, the LEA has certified that the application package is complete and correct and that the proposed permit is consistent with and supported by the existing California Environmental Quality Act (CEQA) analysis; and

WHEREAS, a Final Environmental Impact Report was filed with the State Clearinghouse (SCH No. 2000041066) and certified by the Sanitation District No. 2 of Los Angeles County, Board of Directors on January 23, 2002 and a Statement of Overriding Considerations for significant, unavoidable impacts to aesthetics, was adopted by the Lead Agency; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Siting Element of the Countywide Integrated Waste Management Plan of Los Angeles County and in conformance with the intent of the Los Angeles County's Integrated Waste Management Plan; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

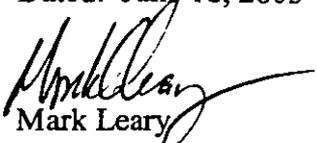
(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 19-AA-0053.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-327

Consideration Of The Application To Renew The Oakland/Berkeley Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary waste materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of the 10-year term, the RMDZ may reapply to the Board to renew its designation; and

WHEREAS, the Oakland/Berkeley RMDZ was designated by the Board in April of 1993, a completed redesignation application was submitted to the Board before its expiration in April of 2003; and

WHEREAS, Oakland/Berkeley still desires to participate in the RMDZ program for their recycling-based businesses and waste management program; and

WHEREAS, the applicant has determined that the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the City of Oakland, as lead agency under the California Environmental Quality Act, has prepared and adopted a Negative Declaration for this zone renewal project that finds that the project will not have a significant impact on the region's environment; and

WHEREAS, the Board has reviewed and considered the information in the Negative Declaration adopted by Oakland Planning Commission that finds that the zone renewal project will not have a significant impact on the environment; and

WHEREAS, the Oakland/Berkeley RMDZ has submitted to the Board a complete redesignation renewal application that includes the appropriate CEQA documents, as well as pertinent City resolutions that approve the zone renewal.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Oakland/Berkeley RMDZ designation for a term of 10 years, from June 2003 to June 2013, as authorized by California Code of Regulations, Title 14, section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-328 (Revised)

Consideration And Approval Of Contractor For The Recyclestore.com Marketing Services Contract (FY 2002/2003 Contract Concept #14)

WHEREAS, the California Integrated Waste Management Board (Board) has been given the responsibility of assisting in the development of markets for recycled materials diverted from California's waste stream; and

WHEREAS, pursuant to its authority under Public Resources Code section 42010 et seq., in April of 1998 the Board approved the RecycleStore.com Project designed to increase markets for recycled materials in California's rural Recycling Market Development Zones (RMDZ); and

WHEREAS, since 2000, the expansion of the RecycleStore.com Project now showcases more than 360 recycled-content products that use materials being diverted from California's waste stream; and

WHEREAS, a focused nationwide marketing effort is needed to increase the sales and additional recycled materials diversion by RMDZ manufacturers; and

WHEREAS, in August 2002 the Board approved Contract Concept #14 (FY 02/03) for the RecycleStore.com Marketing Services effort; and

WHEREAS, the Board approved the Scope of Work for the RecycleStore.com Marketing Services Contract at its March 2003 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Making Ideas Happen as the Contractor for the RecycleStore.com Marketing Services Contract for an amount not to exceed \$57,500.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-330

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Airosol Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Airosol Company (Airosol); and

WHEREAS, the Board adopted Resolution number 2002-97, which approved the adoption of the Compliance Agreement negotiated with Airosol; and

WHEREAS, Airosol entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required ABC Compounding to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, Airosol has source reduced the amount of resin it uses in its regulated containers by more than 18 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Airosol met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Airosol for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-331

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For American Tool Companies, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including American Tool Companies, Incorporated (American Tool); and

WHEREAS, the Board adopted Resolution number 2001-351 , which approved the adoption of the Compliance Agreement negotiated with American Tool; and

WHEREAS, American Tool entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required American Tool to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2003-14 adopted by the Board at its January 2003 meeting extended the compliance agreement to March 30, 2003 to allow for a demonstration of six-months of compliance; and

WHEREAS, American Tool uses 25 percent postconsumer resin in three of its regulated containers and has source reduced the amount of resin it uses in its containers by more than 10 percent based on corporate averaging.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that American Tool met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding American Tool for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-332

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Blue Cross Laboratories

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Blue Cross Laboratories (Blue Cross); and

WHEREAS, the Board adopted Resolution number 2002-98, which approved the adoption of the Compliance Agreement negotiated with Blue Cross; and

WHEREAS, Blue Cross, subsequent to the Board adopting the Compliance Agreement, submitted certification for the 1997-1999 certification; and

WHEREAS, Blue Cross, uses more than 25 percent postconsumer resin in two of its regulated containers, and has source reduced the amount of resin it uses in its remaining containers by more than 18 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Blue Cross has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Blue Cross for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-333

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Core Products Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Core Products Company, Incorporated (Core Products); and

WHEREAS, the Board adopted Resolution number 2002-99, which approved the adoption of the Compliance Agreement negotiated with Core Products; and

WHEREAS, Core Products, prior to executing the Compliance Agreement, submitted certification for the six-month period ending March 31, 2003; and

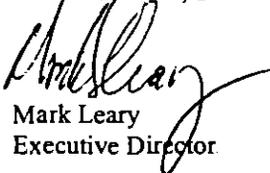
WHEREAS, Core Products, uses 25 percent postconsumer resin in two its regulated containers, and has source reduced more than 13 percent, based on corporate average, in its remaining regulated containers.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Core Products has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Core Products for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-334

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For C.R. Laurence, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including C.R. Laurence, Incorporated (C.R. Laurence); and

WHEREAS, the Board adopted Resolution number 2002-100, which approved the adoption of the Compliance Agreement negotiated with C.R. Laurence; and

WHEREAS, C.R. Laurence entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required C.R. Laurence to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, C.R. Laurence uses 25 percent postconsumer resin in five of its regulated containers, and has source reduced the amount of resin used in its remaining regulated containers more than 10 percent, based on corporate average.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that C.R. Laurence met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding C.R. Laurence for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-335

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For DSC Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including DSC Products, Incorporated (DSC Products); and

WHEREAS, the Board adopted Resolution number 2002-101, which approved the adoption of the Compliance Agreement negotiated with DSC Products; and

WHEREAS, DSC Products entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required DSC Products to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, DSC Products has source reduced the amount of resin it uses in its regulated containers by 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that DSC Products met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding DSC Products for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-336

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Eagle One Industries

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Eagle One Industries (Eagle One); and

WHEREAS, the Board adopted Resolution number 2002-102, which approved the adoption of the Compliance Agreement negotiated with Eagle One; and

WHEREAS, Eagle One, prior to executing the Compliance Agreement, submitted certification for the six-month period ending June 30, 2002; and

WHEREAS, Eagle One, based on corporate average, used more than 25 percent postconsumer resin in 14 of its regulated containers and source reduced the amount of resin it uses by more than 11 percent in 34 of its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Eagle One has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Eagle One for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-337

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Empire Cleaning Supply

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Empire Cleaning Supply (Empire Cleaning); and

WHEREAS, the Board adopted Resolution number 2002-103, which approved the adoption of the Compliance Agreement negotiated with Empire Cleaning; and

WHEREAS, ABC Compounding entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Empire Cleaning to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, Empire Cleaning has source reduced the amount of resin it uses in its regulated containers by more than 10 percent.

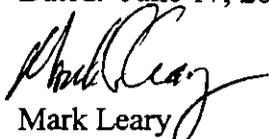
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Empire Cleaning met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Empire Cleaning for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-338

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Foam Seal, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Foam Seal, Incorporated (Foam Seal); and

WHEREAS, the Board adopted Resolution number 2001-394, which approved the adoption of the Compliance Agreement negotiated with Foam Seal; and

WHEREAS, the Compliance Agreement required Foam Seal to achieve compliance during the year 2002, in lieu of fines or penalties; and

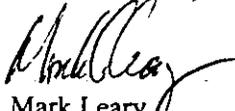
WHEREAS, Foam in its final report submitted documentation that it does not sell product in regulated RPPCs into California and is not regulated by the RPPC law.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the products and containers Foam Seal sells into California are not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding Foam Seal for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-339

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Goodyear Replacement Products

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Goodyear Replacement Products (Goodyear); and

WHEREAS, the Board adopted Resolution number 2002-104, which approved the adoption of the Compliance Agreement negotiated with Goodyear; and

WHEREAS, Goodyear, prior to executing the Compliance Agreement, submitted certification for the 1997-1999 certification; and

WHEREAS, Goodyear, based on corporate average, used more than 30 percent postconsumer resin in its regulated containers.

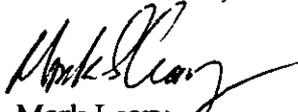
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Goodyear has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Goodyear for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-340

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Holland Manufacturing Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Holland Manufacturing Company; and

WHEREAS, the Board adopted Resolution number 2002-106, which approved the adoption of the Compliance Agreement negotiated with Holland Manufacturing Company; and

WHEREAS, subsequent to the Board adopting the Compliance Agreement and prior to executing the Compliance Agreement, staff tried to initiate contact with Holland Manufacturing Company and found that the company phone number no longer existed;

WHEREAS, Board legal staff confirmed with the Maryland Department of Consumer Affairs that Holland Manufacturing Company had been dissolved.

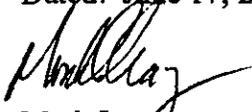
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined Holland Manufacturing Company no longer exists, the Compliance Agreement is terminated and the Board shall take no further action regarding Holland Manufacturing Company for compliance years 1997-1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-341

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For J.F. Daley International, Ltd.

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including J.F. Daley International, Ltd. (J.F. Daley); and

WHEREAS, the Board adopted Resolution number 2002-108, which approved the adoption of the Compliance Agreement negotiated with J.F. Daley; and

WHEREAS, J.F. Daley entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required J.F. Daley to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, J.F. Daley has source reduced the amount of resin it uses, based on corporate average, in its regulated containers by more than 25 percent.

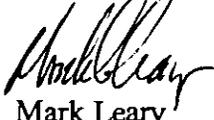
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that J.F. Daley met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding J.F. Daley for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-342

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Palmer Paint Products, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Palmer Paint Products, Incorporated (Palmer Paint); and

WHEREAS, the Board adopted Resolution number 2001-196 , which approved the adoption of the Compliance Agreement negotiated with Palmer Paint; and

WHEREAS, Palmer Paint entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Palmer Paint to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2002-485 adopted by the Board at it September 2002 meeting extended the compliance agreement to December 31, 2002 to allow a demonstration of six-months of compliance; and

WHEREAS, Palmer Paint source reduced the amount of resin it uses in its containers by more than 10 percent based on corporate averaging.

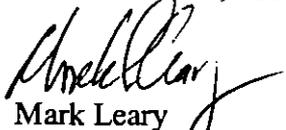
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Palmer Paint met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Palmer Paint for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-343

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Walter G. Legge Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Walter G. Legge Company, Incorporated (Walter G. Legge); and

WHEREAS, the Board adopted Resolution number 2002-110, which approved the adoption of the Compliance Agreement negotiated with Walter G. Legge; and

WHEREAS, Walter G. Legge, subsequent to the Board adopting the Compliance Agreement, submitted certification for the 1997-1999 certification; and

WHEREAS, Walter G. Legge, based on corporate average, reduced the amount of resin it uses by more than 11 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Walter G. Legge has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Walter G. Legge for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-344 (Revised)

Consideration Of California State University Chico Research Foundation As Contractor For The Post Consumer Resin (PCR) Quality Assurance And Testing Protocol Project (IWMA Fund, FY 2002/2003 Contract Concept No. 15)

WHEREAS, the Board's 2001 Strategic Plan sets goals for facilitating research and information transfer on new technologies and environmentally preferable product specifications; and

WHEREAS, the Board's 2001 Strategic Plan also sets goals for promoting best business practices in product manufacturing and handling; and

WHEREAS, successful quality assurance programs will help increase the use of PCRs and facilitate their market expansion; and

WHEREAS, this interagency agreement with the California State University Chico Research Foundation is designed to provide post consumer resin suppliers in California with effective quality assurance guidelines, and

WHEREAS, the California State University Chico Research Foundation has expertise, long-standing involvement in research, and adequate testing and manufacturing equipment to successfully perform this study.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the California State University Chico Research Foundation as Contractor for the Post Consumer Resin Quality Assurance and Testing Protocol Contract, for a total of up to \$65,000 from BCP No. 2.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-345 (Revised)

Consideration Of Contractor For The State Green Lodging Contract (FY 2002-03 Contract Concept No. 22)

WHEREAS, the California Integrated Waste Management Board (Board) has been examining Environmentally Preferable Purchasing (EPP) to increase participation in resource conservation and product stewardship to reduce waste and create a sustainable infrastructure; and

WHEREAS, AB 498 (Chapter 575, Statutes of 2002) requires the Board to work with Department of General Services on EPP with all the State of California Agencies; and

WHEREAS, the Board has signed the EPP Task Force Charter which formalizes the partnership between the Board and several other State Agencies to develop an implementation plan for AB 498 to provide State Agencies with information and assistance regarding EPP; and

WHEREAS, "green lodging" reduces pollution and waste, promotes greater energy efficiency, and a healthier and more productive environment for all Californians; and

WHEREAS, this "green lodging" contract is designed to provide the Board with technical assessment assistance in developing this program; and

WHEREAS, the Board desires to partner with other Federal, State, Local and private parties to influence State workers and the traveling public to adopt these practices in their purchasing and lifestyles; and

WHEREAS, the Board approved a Scope of Work for the Green Lodging Contract at its February 2003 meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves California State University, Sacramento, College of Continuing Education as Contractor for the State Green Lodging Contract, in the amount of \$30,000 from Consulting and Professional Services.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-346 (Revised)

Consideration Of The Final Report For The Building Material Emissions Study (Integrated Waste Management Account, FY 2000/2001, Contract Concept Number 54, And Recycling Market Development Revolving Loan Account, FY 1999/2000, BCP Finance Letter Number 3, And Waste Tire Management Program Funds, FY 2001/2002, Contract Concept Number 95)

WHEREAS, recycled content products create markets for materials that have been collected through the recycling process and promoting their use assists California local and state government efforts to meet and exceed the 50% diversion mandate; and

WHEREAS, recycled content products have been promoted as one important sustainable building feature to impact the design, construction, and modernization of schools and state facilities; and

WHEREAS, undocumented claims persist that recycled content products may adversely affect indoor air quality in comparison to standard building materials; and

WHEREAS, the California Integrated Waste Management Board approved the Scope of Work to conduct materials emissions testing for Portable Classrooms and State Construction at the March 20-21, 2001 Board meeting; and

WHEREAS, test results indicate recycled content products performed about the same as standard products; and

WHEREAS, tire-derived products may need further refinement and testing before they can be promoted for wide-use in most indoor environments, they may be appropriate for larger areas if proper ventilation is maintained; and

WHEREAS, most recycled content products should no longer be subjected to greater scrutiny than their standard counterparts.

NOW, THEREFORE, BE IT RESOLVED the Board approves the Final Report with specific changes as discussed at the Board meeting for the Building Material Emissions Study.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-347

Consideration Of Acceptance Of The Plastics White Paper Report And Request For Direction Regarding Implementation Of Recommendations

WHEREAS, plastics are the fastest growing segment of the waste stream, representing an estimated 8.9 percent (by weight) and perhaps twice that amount (by volume) of materials disposed in landfills; and

WHEREAS, plastics have made significant improvements in many products and by replacing other, often heavier materials, have contributed to reducing the amount of materials landfilled; and

WHEREAS, there is currently no comprehensive policy for plastics in California and existing Board plastics programs (regulated Plastic Trash Bags and non-exempt Rigid Plastic Packing Containers) combined address only a small portion of the waste stream and the Beverage Container Recycling Program at the Department of Conservation (DOC) targets only beverage containers; and

WHEREAS, floatable plastic litter and release to the environment of pre-production plastic pellets pose significant environmental and societal impacts that must be addressed; and

WHEREAS, the Board, in partnership with the DOC, recognized many of these issues and approved a Scope of Work (SOW) for a Plastics White Paper (PWP) at the Board's January 2001 meeting and approved NewPoint Group, Inc. as the contractor at the June 2001 meeting; and

WHEREAS, the PWP: (1) provides an assessment of the current situation regarding plastics, (2) assesses current goals and programs affecting plastics, and (3) identifies possible policy options thereby accomplishing the SOW goals of identifying and systematically analyzing the manufacturing and plastics use cycle and creating and developing innovative solutions to: (1) conserve resources, (2) increase the plastics recycling rate, and (3) increase the use of recycled plastics; and

WHEREAS, there has been extensive internal and external stakeholders involvement in developing the PWP and Board staff has critically reviewed the PWP and prioritized its listed options and considered other appropriate options; and

WHEREAS, staff's recommendations represent the initial list of activities toward development of a comprehensive and cohesive solution to management of plastics in California.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Plastics White Paper in fulfillment of contract IWM-C0077 and approves staff's recommendation regarding implementation of policy options to be folded into the implementation of the Board's Strategic Plan.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-348

Consideration Of Amendments To The Original Scope Of Work For The Motion Picture Industry Sustainability Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, at its April 23, 2003 meeting, the California Integrated Waste Management Board (Board) approved the University of California, Los Angeles as Contractor and the Scope of Work for the Motion Picture Industry Sustainability Project; and

WHEREAS, the Board at its May 20-21, 2001 meeting approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board at its May 13-14, 2003 meeting re-allocated \$20,000 from the California Tire Recycling Management Fund to augment the Motion Picture Industry Sustainability Project; and

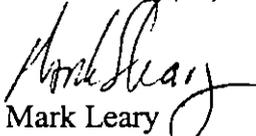
WHEREAS, the Amended Scope of Work incorporates project requirements related to tire management programs, tire recycling, and tire-derived products.

NOW, THEREFORE, BE IT RESOLVED that the Integrated Waste Management Board hereby approves the Amended Scope of Work for the Motion Picture Industry Sustainability Project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-349 (Revised)

Consideration Of A Contract Concept, A Scope Of Work, And The Department Of Food And Agriculture As Contractor For The Food Waste Diversion At California Fairs Contract (FY 2002/2003 Integrated Waste Management Fund)

WHEREAS, the California Integrated Waste Management Board is the primary agency responsible for non-hazardous waste management in California.

WHEREAS, the California Integrated Waste Management Board in Resolution 2003-~~xxx~~ 310 has previously approved a contract concept, scope of work, and funding allocation to perform research and pilot studies on ways to increase environmentally preferred purchasing, waste reduction, and recycling at events held at California Fairgrounds.

WHEREAS, the Department of Food and Agriculture (CDFA), Division of Fairs & Expositions (F&E) is responsible for ensuring that the Network of California Fairs foster continual improvement by determining and promoting best practices in business and environmental management, including the growing problem of waste management.

WHEREAS, the CDFA/F&E has specialized knowledge and skill in the area of management of fairs and expositions and has offered to manage and support the Fairs waste reduction project as described in the Scope of Work in Attachment 1.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Department of Food and Agriculture as the Contractor for The Food Waste Diversion At California Fairs Contract in the amount of \$100,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby directs staff to implement the project as described and encumber the funding for the Interagency Agreement, and delegates to the Executive Director the authority to prepare and execute such Agreements and Contracts.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-350

Consideration Of The Scoring Criteria And Evaluation Process For The Used Oil Opportunity Grant Program (7th Cycle) For FY 2003/2004

WHEREAS, the California Oil Recycling Enhancement Act requires the California Integrated Waste Management Board (Board) to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code (PRC) Section 48632 (a) requires the Board to issue grants to local governments for providing opportunities for used lubricating oil collection; and

WHEREAS, in June 2002, the Board approved standardized general review criteria for competitive grant programs and a procedure for presenting the scoring criteria and evaluation process to the Board; and

WHEREAS, for the Fiscal Year (FY) 2003/2004 Used Oil Opportunity Grant Cycle, staff has developed the Scoring Criteria and Evaluation Process in accordance with Board policy; and

WHEREAS, the Board's anticipated budget allocation for the FY 2003/2004 Used Oil Opportunity Grant Program is unavailable pending approval of the FY 2003/2004 State Budget; and

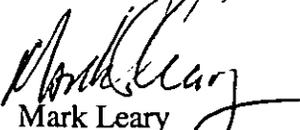
WHEREAS, award of the FY 2003/2004 Used Oil Opportunity Grants is contingent upon and subject to the availability of funds appropriated for the grant;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the proposed Scoring Criteria and Evaluation Process for the FY 2003/2004 Used Oil Opportunity Grant Program (7th Cycle) for FY 2003/2004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-352

Consideration Of Reallocation Of Used Oil Funds, And Consideration Of The Contract Concept And Scope Of Work For the Evaluation Of High Efficiency Oil Filters In State Fleets (FY 2002/2003 Used Oil Fund Contract Concept Number O-44)

WHEREAS, pursuant to Public Resources Code § 47100 et seq. and § 48600 et seq., the California Integrated Waste Management Board (Board) operates a used oil recycling and a household hazardous waste program in order to conserve resources and preserve the environment; and,

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to develop and implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, at the October 15-16, 2002. Board Meeting, the Board approved the Used Oil Fund Allocation item with contract concepts totaling \$1,428,000.

WHEREAS, \$575,000 remains unencumbered and staff proposes a reallocation of \$225,000 to support the Evaluation of High Efficiency Oil Filters in State Fleets.

WHEREAS, as one component of the Board's outreach efforts is to educate Fleet Manger on the benefits of High Efficiency Oil filters through a pilot demonstration project among various state fleets and the various vehicles;

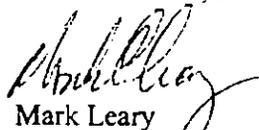
WHEREAS, a Scope of Work has been developed outlining a demonstration project of state fleets vehicles using various high efficiency oil filters;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the reallocation of \$225,000 in Used Oil Funds and the Scope of Work for the Evaluation of High Efficiency Oil Filters for an amount up to \$225,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-353

Consideration Of Approval Of The Department Of Toxic Substances And Control As The Contractor For the Evaluation Of High Efficiency Oil Filters In State Fleets (FY 2002/2003 Used Oil Fund Contract Concept Number O-44)

WHEREAS, pursuant to Public Resources Code § 47100 et seq. and § 48600 et seq., the California Integrated Waste Management Board (Board) operates a used oil recycling and a household hazardous waste program in order to conserve resources and preserve the environment; and,

WHEREAS, Public Resources Code Section 48631 (c) requires the Board to develop and implement an information and education program for the promotion of alternatives to the illegal disposal of used oil; and

WHEREAS, at the October 15-16, 2002, Board Meeting, the Board approved the Used Oil Fund Allocation item with contract concepts totaling \$1,428,000.

WHEREAS, \$575,000 remains unencumbered and staff proposes a reallocation of \$225,000 to support the Evaluation of High Efficiency Oil Filters in State Fleets.

WHEREAS, as one component of the Board's outreach efforts is to educate Fleet Managers on the benefits of High Efficiency Oil filters through a pilot demonstration project among various state fleets and the various vehicles;

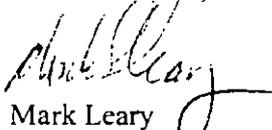
WHEREAS, a Scope of Work has been developed outlining a demonstration project of state fleets vehicles using various high efficiency oil filters;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby approves the Department of Toxic Substances and Control as Contractor for the Evaluation of High Efficiency Oil Filters In State Fleets Contract for an amount up to \$225,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-354 (Revised)

Consideration Of The Grant Awards For The Used Oil Research, Testing, And Demonstration Grant Program (3rd Cycle) For FY 2002/2003

WHEREAS, the California Oil Recycling Enhancement Act requires the California Integrated Waste Management Board (Board) to adopt a used oil recycling program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code Section 48632 (c) authorizes the Board to allocate funds for research, testing and demonstration grants; and

WHEREAS, in December 2002, the Board approved the scoring criteria and evaluation process for the Used Oil Research, Testing, And Demonstration Grant Program (3rd Cycle) For FY 2002/2003; and

WHEREAS, Board staff solicited applications from December 23, 2002 to March 14, 2003; and

WHEREAS, a total of 10 qualified applications were postmarked by March 14, 2003 and received by the Board soon thereafter; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the approved scoring criteria; and

WHEREAS, award of the FY 2002-2003 Used Oil Research, Testing, And Demonstration (3rd Cycle) Grants are contingent upon and subject to the availability of funds appropriated for the grants;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants set forth in this resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of mailing of the Grant Agreement package by the Board; and

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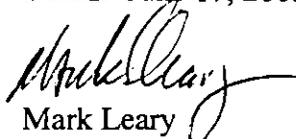
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Used Oil Research, Testing, And Demonstration Grant Program (3rd Cycle) For FY 2002/2003 for a total of one million, two hundred sixty-six thousand, four hundred and ninety-eight dollars (\$1,266,498). to the passing applicants and in the amounts indicated below:

Applicant	Recommended Awards
California State University, Sacramento	\$261,856
Evergreen Oil, Inc.	\$300,000
Ross-Campbell, Inc.	\$292,755
GeoSyntec Consultants Inc.	\$225,181
City of La Mirada	\$ 99,575
Nimmer Pictures	\$ 87,131
Total	\$1,266,498

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-355

Consideration Of The Scope Of Work For The Developing Product Stewardship Solutions For Waste Tires Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 Meeting approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board reallocated \$20,000 for Developing Product Stewardship Solutions for Waste Tires on May 14-15, 2003; and

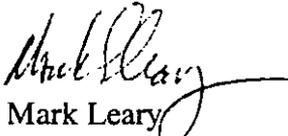
WHEREAS, the purpose of the Contract is to provide an overview of how product stewardship has worked in other product areas and in other states, and to recommended, through research and stakeholder interviews, how to apply these experiences to a tire product stewardship effort in California;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Developing Product Stewardship Solutions for Waste Tires Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-356

Consideration Of The Scope Of Work For The Tire Technology Demonstration Projects Contract. (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 approved the *Five-Year Plan for the Waste Tires Recycling Management Program*; and

WHEREAS, the Board had \$3,424,025 in unspent funds for FY 2002/2003; and

WHEREAS, the Board re-allocated \$100,000 to conduct tire technology demonstration projects at its May 13-14, 2003 meeting; and

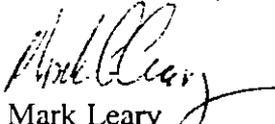
WHEREAS, the purpose of the demonstration contract for the Tire Technology Demonstration Projects Contract is to provide the Board with a report on the use of retreaded tires; recycled-content tires, longer-lifespan tires, and tire-related commodities in operating, housing, and maintaining the state fleet of 70,000 vehicles;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Tire Technology Demonstration Projects Contract. (Tire Recycling Management Fund, Reallocation, FY 2002/2003).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-357 (Revised)

Consideration Of Scope Of Work For The Evaluation Of Human Health Risks Of Emissions From Facilities With And Without Tire Derived Fuel Use Contract (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the Tire Recycling Act, Public Resources Code Section 42860 et. seq., requires the California Integrated Waste Management Board (Board) to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board adopted the report "*Five-Year Plan for the Waste Tire Recycling Management Program – September 2001*," which included the funding for market development and research for civil engineering applications of waste tires; and

WHEREAS, the human health risks and the environmental impacts from the use of tire derived fuel must be properly assessed for the Board to make informed decisions regarding the development of alternatives to the landfill disposal and stockpiling of waste tires; and

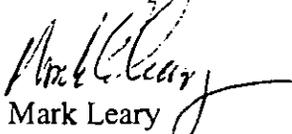
WHEREAS, on May 13, 2003, the Board reallocated \$100,000 from the 2002/03 Tire Recycling Management Fund to fund this Contract and complete this investigation;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the draft Scope of Work for the Evaluation Of Health Risks Of Emissions From Facilities With And Without Tire Derived Fuels Contract and directs staff to work with the Office of Environmental Health Hazard Assessment and stakeholders to develop a more detailed Scope of Work for consideration by the Board at a future meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2002-358

Consideration Of Scope Of Work For The Recycled-Tire Levee Cutoff-Wall Demonstration Project - Final Report (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the Tire Recycling Act, Public Resources Code section 42860 et. seq., requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board adopted the report "*Five-Year Plan for the Waste Tire Recycling Management Program – September 2001*," which included the funding for market development and research for civil engineering applications of waste tires; and

WHEREAS, the Board on May 22, 1998, entered into an Interagency Agreement with the Research Foundation at California State University, Chico to design and construct the cutoff wall demonstration project; and

WHEREAS, to complete the cutoff wall demonstration project, data collection and a final construction/evaluation report are required; and

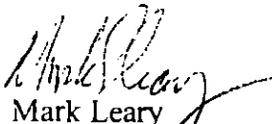
WHEREAS, the on May 13, 2003, the Board reallocated \$30,000 from the 2002/03 Tire Recycling Management Fund to complete the demonstration project;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Recycled Tire Levee Cutoff Wall Demonstration Project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-359

Consideration Of The Scope Of Work For The Evaluation Of Health Effects Of Recycled Waste Tires In Playground And Track Products Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board had \$3,424,025 in unspent funds for FY 2002/2003; and

WHEREAS, the Board re-allocated \$300,000 to conduct an evaluation of the health effects of recycled waste tires in playground and track products at its May 13-14, 2003 meeting; and

WHEREAS, the purpose of the evaluation contract to conduct an evaluation of health effects of recycled waste tires in playground and track products used in outdoor and to provide the Board with a report of the health and safety affects of these surfaces;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Evaluation of Health Effects of Recycled Waste Tires in Playground and Track Products Contract in the amount of \$300,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-360

Consideration Of The Scope Of Work For The Waste Tire Program Surveillance Equipment Contract (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the California Integrated Waste Management Board (Board) on March 20-21, 2001, approved the Five-Year Plan for the Waste Tire Recycling Management Program; and

WHEREAS, staff has brought before the Board a proposal to re-allocate \$100,000 from the Tire Recycling Management Fund, FY 2002/03, to be used to purchase surveillance equipment and to set up time lapse video surveillance at waste tire locations; and

WHEREAS, approval of the Scope of Work will enhance the Board's ability to enforce the waste tire storage and disposal laws and regulations; and

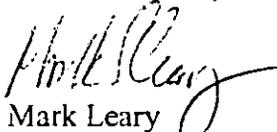
WHEREAS, approval of the Scope of Work is consistent with the Board's Strategic Plan to manage and mitigate the impacts of solid waste on public health and safety and the environment and promote integrated and consistent permitting, inspection, and enforcement efforts;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work and for the Waste Tire Program Surveillance Equipment in the amount of \$100,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-361

Consideration Of Scope Of Work For The Waste Tires Demonstration Project Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 Meeting approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board had \$3,424,025 in unspent funds for FY 2002/2003; and

WHEREAS, the Board re-allocated \$100,000 for a contract to conduct a Waste Tires Demonstration project at its May 13-14, 2003 Meeting; and

WHEREAS, this contract for a demonstration project will highlight recycling efforts and promote the use of waste tire products made from 100% California Waste Tires; and

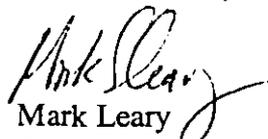
WHEREAS, this demonstration project will become a showcase for recycled content materials; and will be used as a teaching tool for waste reduction and recycling practices to students well as and other educational institutes;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Waste Tires Demonstration Project Contract in the amount of \$100,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-362

Consideration Of The Scope Of Work For Community-Based Social Marketing Pilot To Increase Tire Maintenance (FY 2002/2003 Tire Recycling Management Fund)

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 meeting approved the Five-Year Plan for the Waste Tire Recycling Management Program; and

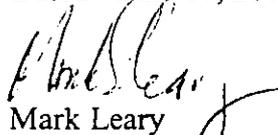
WHEREAS, the Board allocates funding of \$60,000 for the Community-Based Social Marketing Pilot to Increase Tire Maintenance FY 2002/03 at the May 13-14th 2003 Meeting and an additional \$83,380 at the June 17-18, 2003 Meeting;

NOW, THEREFORE, BE IT RESOLVED the Board approves the Scope of Work for the Community-Based Social Marketing Pilot to Increase Tire Maintenance Contract to be funded for an amount not to exceed \$143,380.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-363

Consideration Of The Scope Of Work Fleet Manager Training On Best Management Tire Practices (FY 2002/2003 Tire Recycling Management Fund)

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 Meeting approved the Five-Year Plan for the Waste Tire Recycling Management Program; and

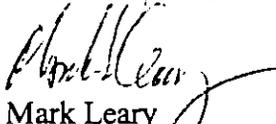
WHEREAS, the Board allocated funding of \$50,000 for fleet manager training on best management tire practices for FY 2002/03 at the May 13-14, 2003 Meeting and an additional \$70,000 at the June 17-18, 2003 Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Fleet Manager Training on Best Management Tire Practices Contract to be funded for an amount not to exceed \$120,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-364

Consideration Of The Contractor For The Developing Product Stewardship Solutions For Waste Tires Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 Meeting approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board reallocated \$20,000 for Developing Product Stewardship Solutions for Waste Tires on May 14-15, 2003; and

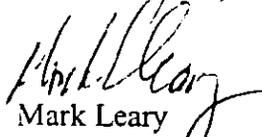
WHEREAS, the purpose of the Contract is to provide an overview of how product stewardship has worked in other product areas and in other states, and to recommended, through research and stakeholder interviews, how to apply these experiences to a tire product stewardship effort in California;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Product Stewardship Institute through the University of Massachusetts as Contractor for the Developing Product Stewardship Solutions for Waste Tires Contract for \$20,000 from the Consulting and Professional Services allocation of the Tire Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-365

Consideration Of The Department Of General Services As Contractor For The Tire Technology Demonstration Projects Contract. (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 approved the *Five-Year Plan for the Waste Tires Recycling Management Program*; and

WHEREAS, the Board had \$3,424,025 in unspent funds for FY 2002/2003; and

WHEREAS, the Board re-allocated \$100,000 to conduct tire technology demonstration projects at its May 13-14, 2003 Meeting; and

WHEREAS, the purpose of the demonstration contract for the Tire Technology Demonstration Projects is to provide the Board with a report on the use of retreaded tires, recycled-content tires, longer-lifespan tires, and tire-derived products in operating, housing, and maintaining the state fleet of 70,000 vehicles;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Department of General Services as the Contractor for the Tire Technology Demonstration Projects. (Tire Recycling Management Fund, Reallocation, FY 2002/2003).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-366

Consideration Of Contractor For The Evaluation Of Human Health Risks Of Emissions From Facilities With And Without Tire Derived Fuel Use Contract (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the Tire Recycling Act, Public Resources Code Section 42860 et. seq., requires the California Integrated Waste Management Board (Board) to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board adopted the report "*Five-Year Plan for the Waste Tire Recycling Management Program – September 2001*," which included the funding for market development and research for civil engineering applications of waste tires; and

WHEREAS, the human health risks and the environmental impacts from the use of tire derived fuel must be properly assessed for the Board to make informed decisions regarding the development of alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, on May 13, 2003, the Board reallocated \$100,000 from the 2002/03 Tire Recycling Management Fund to fund this Contract and complete this investigation;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Office of Environmental Health Hazard Assessment as the Contractor for the Evaluation Of Health Risks Of Emissions From Facilities With And Without Tire Derived Fuels Contract, in the amount of \$100,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-367

Consideration Of Contractor For The Recycled-Tire Levee Cutoff-Wall Demonstration Project - Final Report (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the Tire Recycling Act, (Public Resources Code section 42860 et. seq., requires the California Integrated Waste Management Board (hereinafter referred to as the "Board") to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board adopted the report "*Five-Year Plan for the Waste Tire Recycling Management Program – September 2001*," which included the funding for market development and research for civil engineering applications of waste tires; and

WHEREAS, the Board on May 22, 1998, entered into an Interagency Agreement with the Research Foundation at California State University, Chico to design and construct the cutoff wall demonstration project; and

WHEREAS, to complete the cutoff wall demonstration project, data collection and a final construction/evaluation report are required; and

WHEREAS, the Board reallocated \$30,000 from the 2002/03 Tire Recycling Management Fund to complete the demonstration project;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Research Foundation at California State University, Chico as Contractor for the Recycled Tire Levee Cutoff Wall Demonstration Project contract, in the amount of \$30,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-368

Consideration Of Office of Environmental Health Hazard Assessment For The Evaluation Of Health Effects Of Waste Tires In Playground And Track Products Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board had \$3,424,025 in unspent funds for FY 2002/2003; and

WHEREAS, the Board re-allocated \$300,000 to conduct an evaluation of the health effects of recycled waste tires in playground and track products at its May 13-14, 2003 meeting; and

WHEREAS, the purpose of the evaluation contract to conduct an evaluation of health effects of recycled waste tires in playground and track products used in outdoor and to provide the Board with a report of the health and safety affects of these surfaces;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Office of Environmental Health Hazard Assessment for the Evaluation of Health Effects of Recycled Waste Tires in Playground and Track Products Contract in the amount of \$300,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-369

Consideration Of The Contractor For The Waste Tire Program Surveillance Equipment Contract (Tire Recycling Management Fund, FY 2002/03)

WHEREAS, the California Integrated Waste Management Board (Board) on March 20-21, 2001, approved the Five-Year Plan for the Waste Tire Recycling Management Program; and

WHEREAS, staff has brought before the Board a proposal to re-allocate \$100,000 from the Tire Recycling Management Fund, FY 2002/03, to be used for an Interagency Agreement (IAA) with the California Air Resources Board (ARB) to purchase surveillance equipment and to set up and time lapse video surveillance at waste tire facilities; and

WHEREAS, approval of the IAA with the California Air Resources Board will strengthen our partnership with the ARB as well as enhance the Board's ability to enforce the waste tire storage and disposal laws and regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Air Resources Board as the contractor for the Waste Tire Program Surveillance Equipment Contract in the amount of \$100,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-370

Consideration Of Compton Community College As Contractor For The Waste Tires Demonstration Project Contract (Tire Recycling Management Fund, Reallocation, FY 2002/2003)

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 Meeting approved the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, the Board had \$3,424,025 in unspent funds for FY 2002/2003; and

WHEREAS, the Board re-allocated \$100,000 for a contract to conduct the Waste Tires Demonstration project at Compton Community College at its May 13-14, 2003 Meeting; and

WHEREAS, this contract for a demonstration project will highlight recycling efforts and promote the use of waste tire products made from 100% California Waste Tires; and

WHEREAS, this demonstration project will become a showcase for recycled content materials; and will be used as a teaching tool for waste reduction and recycling practices for Compton Community College as well as other educational institutes;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves Compton Community College as the Contractor for the Waste Tires Demonstration Project Contract in the amount of \$100,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-371

Consideration Of Contractor For The Community-Based Social Marketing Pilot To Increase Tire Maintenance Contract (FY 2002/2003 Tire Recycling Management Fund)

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 meeting approved the Five-Year Plan for the Waste Tire Recycling Management Program; and

WHEREAS, the Board allocated funding of \$60,000 for the Community-Based Social Marketing Pilot to Increase Tire Maintenance for FY 2002/03 at the May 13-14, 2003 Meeting and an additional \$83,380 at the June 17-18, 2003 Meeting; and

WHEREAS, the Board approved the Scope of Work for the Community-Based Social Marketing Pilot to Increase Tire Maintenance at its June 17-18th 2003 Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board approves California State University, San Marcos as the Contractor for the Community-Based Social Marketing Pilot to Increase Tire Maintenance for an amount not to exceed \$143,380.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-372

Consideration Of Contractor For The Fleet Manager Training On Best Management Tire Practices Contract (FY 2002/2003 Tire Recycling Management Fund)

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, the California Integrated Waste Management Board (Board) at its March 20-21, 2001 meeting approved the Five-Year Plan for the Waste Tire Recycling Management Program; and

WHEREAS, the Board allocated funding of \$50,000 for fleet manager training on best management tire practices for FY 2002/03 at the May 13-14th 2003 Meeting and an additional \$70, 000 at the June 17-18, 2003 Meeting;

WHEREAS, the Board approved the Scope of Work for the Fleet Manager Training on Best Management Tire Practices at its June 17-18th 2003 meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board approves California State University, Long Beach as the Contractor for the Fleet Manager Training on Best Management Tire Practices Contract for an amount not to exceed \$120,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-373

Consideration Of The City Of Madera Grant Award For The Local Government Waste Tire Cleanup Grant Program For FY 2002/2003

WHEREAS, Public Resources Code (PRC) Section 42889(e) requires the California Integrated Waste Management Board (Board) to expend money from the California Tire Recycling Management Fund to pay for the cost of cleanup, abatement, removal or remedial action related to the illegal disposal of waste tires; and

WHEREAS, on March 20-21, 2001, the Board allocated one-million dollars (\$1,000,000) for the Local Government Waste Tire Cleanup Grant program in its approval of the *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, on August 20-21, 2002 the Board approved the evaluation process and priority ranking criteria for the Fiscal Year (FY) 2002/2003 Local Government Waste Tire Cleanup Grant Program; and

WHEREAS, the consideration of the award of one grant applicant, the City of Madera, was postponed until the June 17-18, 2003 Board meeting, so the Grantee may provide additional information requested by the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board directs staff to develop and enter into a Grant Agreement with the City of Madera; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of the Grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of the Grant is further conditioned upon full payment within 90 days from the date of the mailing of the Grant Agreement Package by the Board of any outstanding debt owed by the proposed Grantee to the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that should a responsible party reimburse the Board for Grant Funds expended from the Local Government Waste Tire Cleanup Grant Program, this reimbursement will go to the California Tire Recycling Management Fund; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of the Local Government Waste Tire Cleanup Grant to the following applicant in the amount indicated below:

<u>APPLICANT</u>	<u>COUNTY</u>	<u>AWARD AMOUNT</u>
City of Madera	Madera	\$43,618.00
TOTAL AWARDED:		\$43,618.00

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 17, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-374

Consideration Of The Contract Concept And Scope Of Work For The Characterization Of Radionuclides In Landfill Leachates And Groundwater Contract (Integrated Waste Management Account, FY 2002/03)

WHEREAS, pursuant to Public Resources Code (PRC) sections 42501, 43217, and 45013 require the California Integrated Waste Management Board (CIWMB) to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, the State Water Resources Control Board (SWRCB) developed a radioactivity sampling program during Spring 2002 after learning that the Regional Water Quality Control Boards did not require landfills to sample groundwater or leachate for radioactivity or radiochemicals; and

WHEREAS, the SWRCB, CIWMB, nor other Cal/EPA agencies currently have the expertise necessary to judge the meaning of these preliminary results and need expert third party consulting. In addition, the outside consultant will provide a sampling and analysis program for follow-up sampling at about half the landfills already sampled. This follow-up sampling should provide the State of California with the information necessary to determine if radioactivity is a problem in landfill leachate or groundwater; and

WHEREAS, CIWMB staff have prepared a scope of work to provide additional analysis and sampling of radionuclides in landfill leachates and groundwater to support a better understanding of this phenomenon; and

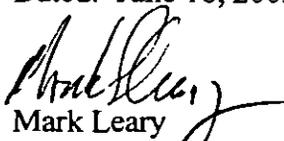
WHEREAS, CIWMB staff is proposing to contract with the SWRCB.

NOW, THEREFORE, BE IT RESOLVED that the CIWMB approves the contract concept and scope of work for the Characterization of Radionuclides in Landfill Leachate and Groundwater Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-375 (Revised)

Consideration Of The Contract Concept And The State Water Resources Control Board As Contractor For The Characterization Of Radionuclides In Landfill Leachates And Groundwater Contract (Integrated Waste Management Account, FY 2002/03)

WHEREAS, pursuant to Public Resources Code (PRC) sections 42501, 43217, and 45013 require the California Integrated Waste Management Board (CIWMB) to provide technical assistance and guidance to local enforcement agencies to assist in their decision-making processes; and

WHEREAS, the State Water Resources Control Board (SWRCB) developed a radioactivity sampling program during Spring 2002 after learning that the Regional Water Quality Control Boards did not require landfills to sample groundwater or leachate for radioactivity or radiochemicals; and

WHEREAS, the SWRCB, CIWMB, nor other Cal/EPA agencies currently have the expertise necessary to judge the meaning of these preliminary results and need expert third party consulting. In addition, the outside consultant will provide a sampling and analysis program for follow-up sampling at about half the landfills already sampled. This follow-up sampling should provide the State of California with the information necessary to determine if radioactivity is a problem in landfill leachate or groundwater; and

WHEREAS, CIWMB staff have prepared a Scope of Work to provide additional analysis and sampling of radionuclides in landfill leachates and groundwater to support a better understanding of this phenomenon; and

WHEREAS, there are issues pending resolution between the SWRCB and stakeholders concerning the use of subcontractors; and

WHEREAS, CIWMB staff is proposing to contract with the SWRCB.

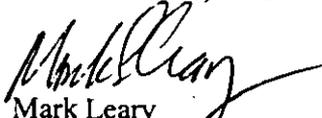
NOW, THEREFORE, BE IT RESOLVED that the CIWMB approves the contract concept and, conditional upon approval of the Scope of Work by the CIWMB at a future meeting, approves the SWRCB as contractor for the Characterization of Radionuclides in Landfill Leachate and Groundwater Contract for an amount not to exceed \$100,000;

BE IT FURTHER RESOLVED that the Scope of Work will be resubmitted to the CIWMB for consideration pending resolution of SWRCB and stakeholder issues.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-376

Consideration Of Approval Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Prima Deshecha Trash Removal Project satisfies Board guidelines and policies pursuant to the Solid Waste Disposal and Codisposal Site Cleanup Program; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Prima Deshecha Trash Removal Project for a remediation project under the Solid Waste Disposal and Codisposal Site Cleanup Program; and

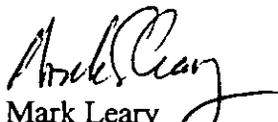
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves the Prima Deshecha Trash Removal Project for a matching grant not to exceed \$624,020 under the Solid Waste Disposal and Codisposal Site Cleanup Program. The Board hereby directs staff to develop and execute a grant agreement with the County of Orange to encumber the funding and implement the project; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board waives cost recovery for the Prima Deshecha Trash Removal Project.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-377

Consideration Of Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106A)

WHEREAS, Public Resources Code (PRC) Section 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board at its meeting on November 13, 2001, approved A.J. Diani Construction Co., Inc. as contractor for the Environmental Services Contract for Landfill and Disposal Site Remediation (IWM-C0106A) with an initial allocation of \$1,500,000, by adoption of Resolution No. 2001-451 (Revised); and

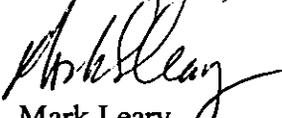
WHEREAS, the Board at its meeting on July 23, 2002, supplemented the A.J. Diani Construction Co., Inc. contract (IWM-C0106A) with an additional \$1,000,000, by adoption of Resolution No. 2002-373; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves augmenting the contract with A.J. Diani Construction Company, Inc. in the amount of \$750,000 from the Solid Waste Disposal Site Cleanup Trust Fund in support of the activities of the Solid Waste Disposal and Codisposal Site Cleanup Program.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-378 (Revised)

Consideration Of Approval Of The Archie Crippen Excavation Illegal Disposal Site For The Solid Waste Disposal And Codisposal Site Cleanup Program And Emergency Augmentation For The Environmental Services Contract For Landfill And Disposal Site Remediation (IWM-C0106B)

WHEREAS, Public Resources Code (PRC) Section 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and to clean up disposal sites to protect public health and safety and/or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, Public Resources Code Section 48020(c) specifically authorizes the Board to expend funds for emergency actions at solid waste disposal sites; and

WHEREAS, the Board at its meeting on November 13, 2001, approved Irv Guinn Construction Company, Inc. as contractor for the Environmental Services Contract For Landfill and Disposal Site Remediation (IWM-C0106B) for an amount not to exceed \$2,500,000 with an initial allocation of funds of \$1,500,000 by adoption of Resolution No. 2001-451 (Revised); and

WHEREAS, the Board at its meeting on July 23, 2002, allocated an additional \$1,000,000 to contract number IWM-C0106B bringing the contract to the not to exceed amount of \$2,500,000 by adoption of Resolution No. 2002-372; and

WHEREAS, the Board at its meeting on February 11, 2003, approved augmenting the Board's landfill and disposal site remediation contract with Irv Guinn Construction Company, Inc., in the amount of \$750,000 from the Solid Waste Disposal Site Cleanup Trust Fund, to provide the funding resources to complete the Phase I fire suppression activities at the Archie Crippen Site (Marks-Nielsen Fire Event) in a timely manner and as authorized by Resolution No. 2003-86 (Revised) and, in the event the funds are not needed to complete the said Phase I fire suppression activities, the funds were needed to complete previously approved Board-managed projects; and

WHEREAS, the Board approves the remediation activities and additional fire suppression activities, as necessary and requested, at the Archie Crippen Excavation Illegal Disposal Site by adoption of Resolution No. 2003-316 (Revised); and

WHEREAS, the time necessary to procure and award a new contract is not conducive to responding in a timely manner to the remediation activities at the Archie Crippen Excavation Illegal Disposal Site.

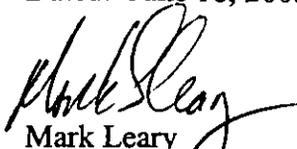
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board approves the emergency augmenting of contract IWM-C0106B with Irv Guinn Construction Company, Inc., in the amount of \$2,641,000 from the Solid Waste Disposal Site Cleanup Trust Fund.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on June 17-18, 2003.

Dated: June 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-380

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Greenwaste Recovery Facility, Santa Clara County

WHEREAS, Greenwaste Recovery, Inc. operates the Greenwaste Recovery Facility located in Santa Clara County; and

WHEREAS, the City of San Jose Department of Planning, Building and Code Enforcement, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Greenwaste Recovery Facility; and

WHEREAS, the proposed permit is to allow for a change in the storage and removal frequency of food waste; and

WHEREAS, the City of San Jose Department of Planning, Building, and Code Enforcement, acting as Lead Agency, as required by California Environmental Quality Act (CEQA), prepared a Negative Declaration (ND), State Clearinghouse # 2000032005, for the proposed project; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by the California Environmental Quality Act (CEQA) documentation; and

WHEREAS, upon receipt of the proposed permit and application package, Board staff evaluated the proposed permit and application package for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is consistent with CEQA; and

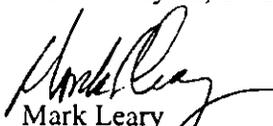
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of the Solid Waste Facility Permit No. 43-AN-0019

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-381

Consideration Of The Grant Awards For The Used Oil Recycling Block Grant Program For FY 2003/04

WHEREAS, the California Integrated Waste Management Board (Board), pursuant to Public Resources Code (PRC) §48653(a)(3) is authorized to award grants to cities, based on the city's population, and counties, based on the population of the unincorporated area of the county, for the implementation of local Used Oil Collection Programs under PRC Section §48690; and

WHEREAS, PRC §48653(a) (3) specifies that the greater of ten million dollars (\$10,000,000) or half of the funds remaining in the Used Oil Recycling Fund, after legislatively mandated expenditures, be allocated for Used Oil Block Grants (Block Grant) and stipulates that the awards be calculated on a per capita basis for each jurisdiction; and

WHEREAS, the Fiscal Year (FY) 1998/99 Budget Change Proposal authorized up to eight hundred forty-one thousand dollars (\$841,000) in local assistance funding for the Used Oil Filter Recycling Program, resulting in additional funding for awards totaling approximately thirty-one cents (\$0.31) per capita, with minimum awards of three hundred dollars (\$300) for cities and six hundred dollars (\$600) for counties and a maximum award of fifty thousand dollars (\$50,000); and

WHEREAS, for the FY 2003/04 a funding allocation of \$10,000,000 for Block Grants, \$791,616 for Filter Allocation, and \$616,076 for a total of \$11,407,692 is available for expenditure; and

WHEREAS, at its September 19-20, 2000 Meeting, the Board approved awarding the Block Grant annually for a three (3) year term; and

WHEREAS, at its September 19-20, 2000 Meeting, the Board directed the withholding of future Block Grant funding from Grantees who do not comply with the statutorily required Annual Reporting requirements and/or who owe the Board money from previous Block Grants; and

WHEREAS, at its December 10-11, 2002 Meeting, the Board authorized jurisdictions to submit an application for a given cycle on or before June 1 of the subject fiscal year; and

NOW, THEREFORE, BE IT RESOLVED that the award of each FY 2003/2004 Block Grant is conditioned upon the following qualifying requirements: 1) the submittal by each Grantee of a completed application by June 1, 2003; 2) the submittal by each Grantee of completed and acceptable past due Annual Report(s) for the Sixth and Seventh Cycle no later than ninety (90) days from the date the Board takes action on this item; and 3) the reimbursement of the Board for all monies and interest due on past Block Grants if applicable no later than ninety (90) days from the date the Board takes action on this item;

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon the return by the proposed Grantee of the signed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff, upon fulfillment of the above conditions, to pursue and enter into Grant Agreements with each Grant recipient; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves the funding of Grant Awards totalling \$11,079,748; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves, subject to the above conditions, the award of the Block Grants for FY 2003/2004 to the applicants in the amounts indicated on the attached list.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

**Block Grant 9th Cycle Detail Attachment
for Resolution No.**

<u>Applicant</u>	<u>Participants</u>	<u>Sub-Awards</u>	<u>Award Amount</u>
Agoura Hills			\$ 6,659.00
Alameda			\$ 22,996.00
Alameda County		\$ 42,815.00	\$ 44,915.00
	Co-Operative- Union City	\$ 2,100.00	
Albany			\$ 5,383.00
Anaheim			\$ 103,169.00
Antioch			\$ 29,807.00
Apple Valley			\$ 17,509.00
Arcadia			\$ 16,923.00
Arcata			\$ 5,386.00
Avalon			\$ 5,300.00
Azusa			\$ 14,211.00
Bakersfield			\$ 79,496.00
Baldwin Park			\$ 24,167.00
Barstow			\$ 6,828.00
Bell			\$ 11,591.00
Bell Gardens			\$ 13,934.00
Bellflower			\$ 23,150.00
Benicia			\$ 8,323.00
Berkeley			\$ 32,243.00
Brentwood			\$ 9,140.00
Buena Park			\$ 24,599.00
Burbank			\$ 31,688.00
Butte County		\$ 28,760.00	\$ 52,830.00
	Biggs	\$ 5,300.00	
	Gridley	\$ 5,300.00	
	Oroville	\$ 5,300.00	
	Paradise	\$ 8,170.00	
Calabasas		\$ 6,397.00	\$ 22,297.00
	Hidden Hills	\$ 5,300.00	
	Malibu	\$ 5,300.00	
	Westlake Village	\$ 5,300.00	
Calaveras County		\$ 11,837.00	\$ 17,137.00
	Angels	\$ 5,300.00	
Camarillo			\$ 18,341.00
Carlsbad			\$ 27,126.00
Carson			\$ 28,728.00
Ceres			\$ 10,989.00
Cerritos			\$ 16,369.00
Chico			\$ 20,592.00
Chino			\$ 21,207.00
Chino Hills			\$ 21,886.00
Chula Vista		\$ 58,844.00	\$ 85,231.00

National City	\$ 17,910.00	
Imperial Beach	\$ 8,477.00	
Claremont		\$ 10,959.00
Coachella Valley Association of Governments		\$ 82,446.00
Blythe	\$ 6,536.00	
Cathedral City	\$ 13,995.00	
Coachella	\$ 7,491.00	
Desert Hot Springs	\$ 5,386.00	
Indian Wells	\$ 5,300.00	
Indio	\$ 16,091.00	
La Quinta	\$ 8,848.00	
Palm Springs	\$ 13,471.00	
Rancho Mirage	\$ 5,328.00	
Colfax		\$ 5,300.00
Commerce		\$ 5,300.00
Compton		\$ 29,561.00
Contra Costa Clean Water Program		\$ 109,719.00
Clayton	\$ 5,300.00	
Concord	\$ 38,191.00	
Danville	\$ 13,255.00	
Lafayette	\$ 7,522.00	
Moraga	\$ 5,377.00	
Orinda	\$ 5,503.00	
San Ramon	\$ 14,257.00	
Walnut Creek	\$ 20,314.00	
Contra Costa County	\$ 47,840.00	\$ 55,902.00
Oakley	\$ 8,062.00	
Corona		\$ 41,305.00
Coronado		\$ 8,000.00
Costa Mesa		\$ 34,123.00
Covina		\$ 14,828.00
Cudahy		\$ 7,753.00
Culver City	\$ 12,284.00	\$ 34,371.00
Beverly Hills	\$ 10,743.00	
West Hollywood	\$ 11,344.00	
Cypress	\$ 14,565.00	\$ 32,841.00
La Palma	\$ 5,362.00	
Los Alamitos	\$ 5,300.00	
Seal Beach	\$ 7,614.00	
Daly City		\$ 32,181.00
Davis		\$ 19,513.00
Del Norte Solid Waste Management Authority		\$ 15,900.00
Crescent City	\$ 5,300.00	
Del Norte County	\$ 10,600.00	
Diamond Bar		\$ 17,910.00
Dixon	\$ 5,369.00	\$ 10,669.00

Rio Vista	\$	5,300.00	
Downey	\$		34,030.00
Duarte	\$		6,813.00
Dublin	\$		10,327.00
El Cajon	\$		29,746.00
El Centro	\$	12,130.00	60,555.00
Brawley	\$	7,750.00	
Calexico	\$	9,372.00	
Calipatria	\$	5,300.00	
Holtville	\$	5,300.00	
Imperial	\$	5,300.00	
Imperial County	\$	10,778.00	
Westmorland	\$	5,300.00	
El Cerrito	\$		7,245.00
El Dorado County	\$	39,887.00	52,570.00
Placerville	\$	5,300.00	
South Lake Tahoe	\$	7,383.00	
El Monte	\$		36,836.00
Elk Grove	\$		25,092.00
Emeryville	\$		5,300.00
Encinitas	\$	18,495.00	29,099.00
Del Mar	\$	5,300.00	
Solana Beach	\$	5,304.00	
Environmental Services Joint Powers Authority	\$		79,500.00
Alpine County	\$	10,600.00	
Amador	\$	5,300.00	
Amador County	\$	10,600.00	
Colusa	\$	5,300.00	
Colusa County	\$	10,600.00	
Ione	\$	5,300.00	
Jackson	\$	5,300.00	
Mariposa County	\$	10,600.00	
Plymouth	\$	5,300.00	
Sutter Creek	\$	5,300.00	
Williams	\$	5,300.00	
Fairfield	\$		30,886.00
Fillmore	\$		5,329.00
Folsom	\$		18,742.00
Fontana	\$		42,877.00
Fountain Valley	\$		17,232.00
Fremont	\$		64,299.00
Fresno County	\$	51,169.00	145,522.00
Clovis	\$	22,441.00	
Coalinga	\$	5,375.00	
Firebaugh	\$	5,300.00	
Fowler	\$	5,300.00	
Huron	\$	5,300.00	
Kerman	\$	5,300.00	

Kingsburg	\$	5,300.00	
Mendota	\$	5,300.00	
Orange Cove	\$	5,300.00	
Parlier	\$	5,300.00	
Reedley	\$	6,536.00	
San Joaquin	\$	5,300.00	
Sanger	\$	6,027.00	
Selma	\$	6,274.00	
Fresno			\$ 136,212.00
Fullerton			\$ 39,857.00
Garden Grove			\$ 51,970.00
Gardena			\$ 18,434.00
Glendale			\$ 61,711.00
Glendora			\$ 15,659.00
Glenn County	\$	10,600.00	\$ 21,200.00
Orland	\$	5,300.00	
Willows	\$	5,300.00	
Hawaiian Gardens			\$ 5,350.00
Hawthorne			\$ 26,633.00
Hayward			\$ 44,480.00
Hemet			\$ 18,958.00
Hermosa Beach			\$ 5,419.00
Hesperia			\$ 20,067.00
Humboldt County	\$	20,931.00	\$ 55,461.00
Blue Lake	\$	5,300.00	
Eureka	\$	8,030.00	
Ferndale	\$	5,300.00	
Fortuna	\$	5,300.00	
Rio Dell	\$	5,300.00	
Trinidad	\$	5,300.00	
Huntington Park			\$ 19,390.00
Inyo County	\$	10,600.00	\$ 15,900.00
Bishop	\$	5,300.00	
Irvine			\$ 48,549.00
Kern County	\$	84,243.00	\$ 143,196.00
Arvin	\$	5,309.00	
California City	\$	5,300.00	
Delano	\$	12,608.00	
Maricopa	\$	5,300.00	
McFarland	\$	5,300.00	
Ridgecrest	\$	7,861.00	
Shafter	\$	5,300.00	
Taft	\$	5,300.00	
Wasco	\$	6,675.00	
La Habra			\$ 18,711.00
La Mesa			\$ 17,139.00
La Mirada			\$ 14,781.00

La Puente		\$	12,993.00
La Verne		\$	10,019.00
Laguna Beach		\$	7,491.00
Laguna Woods		\$	5,384.00
Lake County	\$ 10,000.00	\$	20,000.00
Clearlake	\$ 5,000.00		
Lakeport	\$ 5,000.00		
Lake Forest		\$	23,612.00
Lakewood		\$	25,092.00
Lancaster		\$	37,945.00
Lassen Regional Solid Waste Management Authority		\$	15,998.00
Lassen County	\$ 10,600.00		
Susanville	\$ 5,398.00		
Lemon Grove		\$	7,815.00
Livermore		\$	23,643.00
Lomita		\$	6,351.00
Lompoc		\$	12,839.00
Long Beach		\$	145,829.00
Loomis		\$	5,300.00
Los Angeles		\$	1,136,657.00
Los Angeles County	\$ 317,086.00	\$	388,278.60
Alhambra	\$ 27,126.00		
Artesia	\$ 5,384.00		
Rosemead	\$ 17,046.00		
San Fernando	\$ 7,476.00		
South Pasadena	\$ 7,691.00		
Co-Operative Hermosa Be	\$ 500.00		
Co-Operative Monterey Pa	\$ 2,000.00		
Co-Operative Rancho Palc	\$ 1,303.90		
Co-Operative Santa Fe Sp	\$ 1,106.80		
Co-Operative South El Moi	\$ 500.00		
Co-Operative Temple City	\$ 1,058.90		
Lynwood		\$	22,133.00
Madera		\$	14,226.00
Madera County	\$ 21,332.00	\$	26,660.00
Chowchilla	\$ 5,328.00		
Mammoth Lakes		\$	5,300.00
Manteca		\$	16,954.00
Marin Street Light Acquisition JPA		\$	86,430.00
Belvedere	\$ 5,300.00		
Corte Madera	\$ 5,300.00		
Fairfax	\$ 5,300.00		
Larkspur	\$ 5,300.00		
Marin County	\$ 21,239.00		
Mill Valley	\$ 5,313.00		
Ross	\$ 5,300.00		
San Anselmo	\$ 5,300.00		
San Rafael	\$ 17,478.00		

Sausalito	\$	5,300.00	
Tiburon	\$	5,300.00	
Martinez			\$ 11,313.00
Maywood			\$ 8,878.00
Mendocino Solid Waste Management Authority			\$ 34,270.00
Fort Bragg	\$	5,300.00	
Mendocino	\$	18,311.00	
Ukiah	\$	5,359.00	
Willits	\$	5,300.00	
Merced County	\$	24,691.00	\$ 77,060.00
Atwater	\$	7,415.00	
Dos Palos	\$	5,300.00	
Guistine	\$	5,300.00	
Livingston	\$	5,300.00	
Los Banos	\$	8,678.00	
Merced	\$	20,376.00	
Mission Viejo			\$ 30,301.00
Modesto			\$ 61,217.00
Modoc County	\$	10,600.00	\$ 15,900.00
Alturas	\$	5,300.00	
Mono County			\$ 10,600.00
Monrovia			\$ 11,699.00
Montclair			\$ 10,435.00
Montebello			\$ 19,666.00
Monterey County	\$	31,688.00	\$ 146,941.00
Carmel	\$	5,300.00	
Del Rey Oaks	\$	5,300.00	
Gonzales	\$	5,300.00	
Greenfield	\$	5,300.00	
King City	\$	5,300.00	
Marina	\$	6,474.00	
Monterey	\$	9,187.00	
Pacific Grove	\$	5,354.00	
Salinas	\$	45,744.00	
Sand City	\$	5,300.00	
Seaside	\$	9,927.00	
Soledad	\$	6,767.00	
Monterey Park			\$ 17,297.00
Moorpark			\$ 10,188.00
Moreno Valley			\$ 45,127.00
Napa			\$ 22,841.00
Napa County	\$	10,625.00	\$ 31,825.00
American Canyon	\$	5,300.00	
Calistoga	\$	5,300.00	
St. Helena	\$	5,300.00	
Yountville	\$	5,300.00	

Nevada County	\$ 20,191.00	\$ 36,128.00
Grass Valley	\$ 5,300.00	
Nevada City	\$ 5,300.00	
Truckee	\$ 5,337.00	
Newark		\$ 13,455.00
Norwalk		\$ 32,890.00
Novato		\$ 15,028.00
Oakland	\$ 126,009.00	\$ 131,309.00
Piedmont	\$ 5,300.00	
Oceanside		\$ 51,538.00
Ojai		\$ 5,300.00
Ontario		\$ 50,028.00
Orange		\$ 40,966.00
Orange County (incl. Aliso Viejo)	\$ 50,151.00	\$ 252,256.00
Brea	\$ 11,360.00	
Dana Point	\$ 11,097.00	
Laguna Hills	\$ 10,419.00	
Laguna Niguel	\$ 19,574.00	
Newport Beach	\$ 22,348.00	
Rancho Santa Margarita	\$ 14,951.00	
San Clemente	\$ 16,923.00	
San Juan Capistrano	\$ 10,697.00	
Stanton	\$ 11,744.00	
Tustin	\$ 21,300.00	
Villa Park	\$ 5,300.00	
Westminster	\$ 27,650.00	
Yorba Linda	\$ 18,742.00	
Oxnard		\$ 56,100.00
Palm Desert		\$ 13,209.00
Palmdale		\$ 38,130.00
Palos Verdes Estates		\$ 5,314.00
Paramount		\$ 17,478.00
Pasadena		\$ 42,785.00
Pico Rivera		\$ 20,098.00
Pittsburg		\$ 18,464.00
Placentia		\$ 14,889.00
Pleasanton		\$ 20,406.00
Plumas County		\$ 10,600.00
Point Arena		\$ 5,300.00
Pomona		\$ 47,439.00
Port Hueneme		\$ 6,736.00
Poway		\$ 15,305.00
Rancho Cucamonga		\$ 42,261.00
Rancho Palos Verdes		\$ 11,735.10
Redding		\$ 26,078.00
Redondo Beach		\$ 20,253.00
Regional Waste Management Authority		\$ 55,382.00
Live Oak	\$ 5,300.00	
Marysville	\$ 5,300.00	

Sutter County	\$ 10,644.00	
Wheatland	\$ 5,300.00	
Yuba City	\$ 14,550.00	
Yuba County	\$ 14,288.00	
Rialto		\$ 29,222.00
Riverside		\$ 83,041.00
Riverside County		\$ 136,088.00
Rolling Hills Estates		\$ 5,300.00
Sacramento	\$ 131,311.00	\$ 170,119.00
Citrus Heights	\$ 26,941.00	
Galt	\$ 6,567.00	
Isleton	\$ 5,300.00	
Sacramento County		\$ 185,654.00
San Benito County	\$ 10,600.00	\$ 27,105.00
Hollister	\$ 11,205.00	
San Juan Bautista	\$ 5,300.00	
San Bernardino		\$ 58,505.00
San Bernardino County	\$ 90,191.00	\$ 181,404.00
Adelanto	\$ 5,749.00	
Big Bear Lake	\$ 5,300.00	
Colton	\$ 15,136.00	
Grand Terrace	\$ 5,300.00	
Highland	\$ 14,118.00	
Loma Linda	\$ 6,058.00	
Needles	\$ 5,300.00	
Redlands	\$ 20,344.00	
Twentnine Palms	\$ 8,509.00	
Yucca Valley	\$ 5,399.00	
San Diego		\$ 387,056.00
San Diego County		\$ 140,681.00
San Dimas		\$ 11,082.00
San Francisco City and County		\$ 244,619.00
San Gabriel		\$ 12,623.00
San Joaquin County	\$ 40,997.00	\$ 173,661.00
Escalon	\$ 5,300.00	
Lathrop	\$ 5,300.00	
Lodi	\$ 18,311.00	
Ripon	\$ 5,300.00	
Stockton	\$ 78,232.00	
Tracy	\$ 20,221.00	
San Luis Obispo County Integrated Waste Management Authority		\$ 84,452.00
Arroyo Grande	\$ 5,373.00	
Atascadero	\$ 8,323.00	
El Paso de Robles	\$ 7,954.00	
Grover Beach	\$ 5,301.00	
Morro Bay	\$ 5,300.00	
Pismo Beach	\$ 5,300.00	

San Luis Obispo	\$	13,702.00	
San Luis Obispo County	\$	33,199.00	
San Marcos			\$ 18,742.00
San Mateo County	\$	19,605.00	\$ 202,450.00
Atherton	\$	5,300.00	
Belmont	\$	7,784.00	
Brisbane	\$	5,300.00	
Burlingame	\$	8,755.00	
Colma	\$	5,300.00	
Foster City	\$	8,909.00	
Half Moon Bay	\$	5,300.00	
Hillsborough	\$	5,300.00	
Menlo Park	\$	9,571.00	
Millbrae	\$	6,412.00	
Pacifica	\$	11,945.00	
Portola Valley	\$	5,300.00	
Redwood City	\$	23,520.00	
San Bruno	\$	12,439.00	
San Carlos	\$	8,601.00	
San Mateo	\$	29,006.00	
South San Francisco	\$	18,803.00	
Woodside	\$	5,300.00	
Santa Ana			\$ 105,943.00
Santa Barbara			\$ 27,958.00
Santa Barbara County	\$	50,861.00	\$ 61,461.00
Buellton	\$	5,300.00	
Solvang	\$	5,300.00	
Santa Clara County	\$	30,979.00	\$ 537,116.00
Campbell	\$	11,837.00	
Cupertino	\$	16,091.00	
Gilroy	\$	13,548.00	
Los Altos	\$	8,585.00	
Los Altos Hills	\$	5,300.00	
Los Gatos	\$	8,924.00	
Milpitas	\$	19,666.00	
Monte Sereno	\$	5,300.00	
Morgan Hill	\$	10,728.00	
Mountain View	\$	22,071.00	
Palo Alto	\$	18,650.00	
San Jose	\$	282,965.00	
Santa Clara	\$	32,150.00	
Saratoga	\$	9,387.00	
Sunnyvale	\$	40,935.00	
Santa Clarita			\$ 48,795.00
Santa Cruz County	\$	41,737.00	\$ 69,322.00
Capitola	\$	5,300.00	
Santa Cruz	\$	16,985.00	
Scotts Valley	\$	5,300.00	

Santa Fe Springs		\$	4,427.20
Santa Maria		\$	24,815.00
Santa Monica		\$	27,126.00
Santa Paula		\$	8,863.00
Santee		\$	16,554.00
Shasta County	\$ 20,314.00	\$	30,914.00
Anderson	\$ 5,300.00		
Shasta Lake	\$ 5,300.00		
Sierra County	\$ 10,600.00	\$	15,900.00
Loyalton	\$ 5,300.00		
Signal Hill		\$	5,300.00
Simi Valley		\$	35,603.00
Siskiyou County	\$ 10,600.00	\$	58,300.00
Dorris	\$ 5,300.00		
Dunsmuir	\$ 5,300.00		
Etna	\$ 5,300.00		
Fort Jones	\$ 5,300.00		
Montague	\$ 5,300.00		
Mount Shasta	\$ 5,300.00		
Tulelake	\$ 5,300.00		
Weed	\$ 5,300.00		
Yreka	\$ 5,300.00		
Solano County		\$	10,600.00
Sonoma County	\$ 46,946.00	\$	158,432.00
Cloverdale	\$ 5,300.00		
Cotati	\$ 5,300.00		
Healdsburg	\$ 5,300.00		
Petaluma	\$ 17,293.00		
Rohnert Park	\$ 13,086.00		
Santa Rosa	\$ 47,131.00		
Sebastopol	\$ 5,300.00		
Sonoma	\$ 5,300.00		
Windsor	\$ 7,476.00		
South El Monte		\$	6,190.00
South Gate		\$	30,578.00
Stanislaus County	\$ 34,123.00	\$	84,393.00
Hughson	\$ 5,300.00		
Newman	\$ 5,300.00		
Oakdale	\$ 5,370.00		
Patterson	\$ 5,300.00		
Riverbank	\$ 5,389.00		
Turlock	\$ 18,311.00		
Waterford	\$ 5,300.00		
Tehama County	\$ 11,205.00	\$	27,110.00
Coming	\$ 5,300.00		
Red Bluff	\$ 5,305.00		

Tehama	\$	5,300.00	
Temple City	\$		9,530.10
Thousand Oaks	\$		37,298.00
Torrance	\$		43,802.00
Trinity County	\$		10,600.00
Tulare County	\$	44,356.00	127,089.00
Dinuba	\$	5,400.00	
Exeter	\$	5,300.00	
Farmersville	\$	5,300.00	
Lindsay	\$	5,300.00	
Porterville	\$	12,639.00	
Tulare	\$	13,964.00	
Visalia	\$	29,530.00	
Woodlake	\$	5,300.00	
Tuolumne County	\$	15,783.00	\$ 21,083.00
Sonora	\$	5,300.00	
Union City	\$		19,539.00
Upland	\$		21,732.00
Vacaville	\$		28,452.00
Vallejo	\$		36,558.00
Ventura	\$		31,534.00
Ventura County	\$		28,914.00
Vernon	\$		5,300.00
Victorville	\$		21,362.00
Vista	\$		28,389.00
Walnut	\$		9,526.00
Watsonville	\$		14,781.00
West Contra Costa Integrated Waste Management Authority	\$		52,899.00
Hercules	\$	6,212.00	
Pinole	\$	5,997.00	
Richmond	\$	31,164.00	
San Pablo	\$	9,526.00	
West Covina	\$		33,630.00
West Sacramento	\$		10,635.00
Western Placer Waste Management Authority	\$		80,762.00
Auburn	\$	5,300.00	
Lincoln	\$	5,457.00	
Placer County	\$	30,979.00	
Rocklin	\$	12,670.00	
Roseville	\$	26,356.00	
Western Riverside Council of Governments	\$		98,421.00
Banning	\$	7,599.00	
Beaumont	\$	5,300.00	
Calimesa	\$	5,300.00	
Canyon Lake	\$	5,300.00	
Lake Elsinore	\$	9,571.00	
Murrieta	\$	15,906.00	

Norco	\$	7,676.00	
Perris	\$	11,560.00	
San Jacinto	\$	7,799.00	
Temecula	\$	22,410.00	
Whittier	\$		26,386.00
Woodland	\$		15,536.00
Yolo County	\$	10,600.00	\$ 15,900.00
Winters	\$	5,300.00	
Yucaipa	\$		13,410.00
Total =			\$ 11,079,748.00

Applications Not Submitted

Bradbury	\$		5,300.00
Carpinteria	\$		5,330.00
East Palo Alto	\$		9,588.00
El Segundo	\$		5,377.00
Escondido	\$		42,230.00
Guadalupe	\$		5,300.00
Huntington Beach	\$		59,985.00
Industry	\$		5,300.00
Inglewood	\$		35,480.00
Irwindale	\$		5,300.00
Kings Waste and Recycling Authority	\$		42,418.00
* Lake County (applied for only \$20,000)	\$		3,553.00
La Canada Flintridge	\$		6,459.00
La Habra Heights	\$		5,300.00
Lawndale	\$		10,019.00
Manhattan Beach	\$		10,943.00
Pleasant Hill	\$		10,281.00
Portola	\$		5,300.00
Rolling Hills	\$		5,300.00
San Leandro	\$		25,061.00
San Marino	\$		5,304.00
Sierra Madre	\$		5,300.00
Suisun City	\$		8,216.00
Tehachapi	\$		5,300.00
Amount Remaining			\$ 327,944.00

* Lake County chose to apply for only \$20,000 to avoid the interest tracking requirement

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-382

Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For The FY 2003/2004 Waste Tire Track And Other Recreational Surfacing Grant Program

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Statutes 2000, Chapter 838) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in September 1996, November 2001, and June 2002, the Board approved standardized general review criteria for competitive grant programs, a procedure for presenting the criteria, and evaluation process to the Board; and

WHEREAS, in May 2003, the Board approved the *Five-Year Plan* for the Waste Tire Recycling Management Program which includes proposed funding of eight-hundred thousand dollars (\$800,000) for the Fiscal Year (FY) 2003/2004 Waste Tire Track and Other Recreational Surfacing Grant Program; and

WHEREAS, award of the Fiscal Year (FY) 2003/2004 Waste Tire Track and Other Recreational Surfacing Grant is contingent upon and subject to the availability of funds appropriated for this grant program,

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the applicant eligibility, project eligibility, scoring criteria (Attachment 1), evaluation process, and geographic distribution method for the FY 2003/2004 Waste Tire Track and Other Recreational Surfacing Grant Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves the maximum amount for each grant be one hundred thousand dollars (\$100,000) for the FY 2003/2004 Waste Tire Track and Other Recreational Surfacing Grant Program; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves that a equal match shall be required for each grant for the FY 2003/2004 Waste Tire Track and Other Recreational Surfacing Grant Program; and

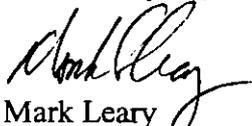
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NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board approves a reduction to the matching requirement to fifty percent (50%) of the grant, if the matching requirement would impose, pursuant to the proposed formula, an extreme financial hardship on the applicant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-384

Consideration Of The Application To Renew The North Coast Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code Section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary materials markets for recyclables; and

WHEREAS, a RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of the 10-year designation, an RMDZ may reapply to the Board for another 10-year term; and

WHEREAS, the North Coast RMDZ (formerly called Humboldt County RMDZ) was designated by the Board in August of 1993 and is due to expire in August of 2003 unless redesignated by the Board; and

~~**WHEREAS**, regional North Coast jurisdictions desire continued RMDZ program benefits for their recycling-based businesses and waste management programs; and~~

WHEREAS, the North Coast RMDZ made a finding that the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the Del Norte Solid Waste Management Authority, as lead agency under the California Environmental Quality Act, has prepared and adopted a Negative Declaration for this zone renewal project that finds that the project will not have a significant impact on the region's environment; and

WHEREAS, the Board has reviewed and considered the information in the Negative Declaration adopted by Del Norte Solid Waste Management Authority that finds that the zone renewal project will not have a significant impact on the environment; and

WHEREAS, the North Coast RMDZ has submitted to the Board a complete redesignation (renewal) application that includes the appropriate CEQA documents, as well as pertinent County and City resolutions that approve the zone renewal.

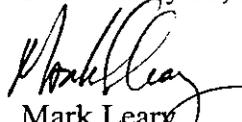
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NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the North Coast RMDZ designation for a term of 10 years (August of 2003 through August of 2013) as authorized by California Code of Regulations Section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-386

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Auto Zone

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Auto Zone; and

WHEREAS, the Board adopted Resolution number 2002-130, which approved the adoption of the Compliance Agreement negotiated with Auto Zone; and

WHEREAS, Auto Zone, prior to executing the Compliance Agreement, submitted certification for the calendar year 2002; and

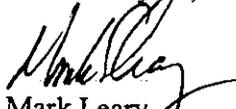
WHEREAS, Auto Zone uses 25 percent postconsumer resin in its regulated containers.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Auto Zone has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Auto Zone for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-388

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Makita U.S.A., Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Makita U.S.A. Incorporated (Makita); and

WHEREAS, the Board adopted Resolution number 2002-136, which approved the adoption of the Compliance Agreement negotiated with Makita; and

WHEREAS, the Compliance Agreement required Makita to achieve compliance during the year 2002, in lieu of fines or penalties; and

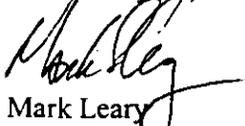
WHEREAS, Prior to executing the Compliance Agreement Makita submitted documentation that its packaging is not capable of multiple reclosure and therefore not regulated by the RPPC law.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the products and containers Makita sells into California are not regulated by the RPPC law, the Compliance Agreement is terminated, and the Board shall take no further action regarding Makita for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-389

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Meguiar's Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Meguiar's Incorporated (Meguiars); and

WHEREAS, the Board adopted Resolution number 2002-137, which approved the adoption of the Compliance Agreement negotiated with Meguiar's; and

WHEREAS, Meguiar's, prior to executing the Compliance Agreement, submitted certification that it was in compliance for the 1997-1999 certification period; and

WHEREAS, Meguiar's, has source reduced the amount of resin it uses in its regulated containers more than 13 percent, based on corporate average.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Meguiar's has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Meguiar's for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-390

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Standardized Sanitation Systems, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Standardized Sanitation Systems, Incorporated (SSS); and

WHEREAS, the Board adopted Resolution number 2002-140, which approved the adoption of the Compliance Agreement negotiated with Empire Cleaning; and

WHEREAS, SSS entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required SSS to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, SSS uses 25 percent postconsumer resin in three of its regulated containers and source reduced the amount of resin it uses in its remaining containers by more than 20 percent based on corporate average.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that SSS met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding SSS for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003



Mark Lear
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-391

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For True Value Manufacturing

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including True Value Manufacturing (True Value); and

WHEREAS, the Board adopted Resolution number 2002-142, which approved the adoption of the Compliance Agreement negotiated with True Value; and

WHEREAS, True Value entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required True Value to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, True Value uses 25 percent postconsumer resin in two of its regulated containers and source reduced the amount of resin it uses in its remaining containers, based on corporate average, by 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that True Value met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding True Value for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-392

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Zinsser Company, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Zinsser Company, Incorporated (Zinsser); and

WHEREAS, the Board adopted Resolution number 2002-145, which approved the adoption of the Compliance Agreement negotiated with Zinsser; and

WHEREAS, Zinsser entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Zinsser to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, Zinsser uses more than 27 percent postconsumer resin it uses in its regulated containers.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Zinsser met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Zinsser for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-393

Re-Consideration Of Direction To Schedule A Public Hearing For Motsenbocker's Lift Off

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Motsenbocker's Lift Off (Motsenbocker's); and

WHEREAS, the Board adopted Resolution number 2001-508, which approved the adoption of the Compliance Agreement negotiated with Motsenbocker's; and

WHEREAS, resolution number 2003-261 adopted by the Board at its April 2003 meeting directed staff to schedule a public hearing for Motsenbocker's as non-responsive to the request for final report and certification; and

WHEREAS, on April 29, 2003, subsequent to the April Board meeting, Motsenbocker's submitted certification for the period January 1, 2002 through December 31, 2002.

WHEREAS, Motsenbocker's uses 25 percent postconsumer resin in its regulated containers.

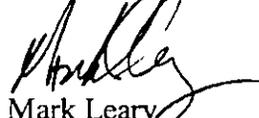
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NOW, THEREFORE, BE IT RESOLVED that the Board finds that Motsenbocker's has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Motsenbocker's for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-394 (Revision 2)

Consideration Of Plastic Trash Bag Manufacturers And Wholesalers Compliance With The Plastic Trash Bag Law For The 2002 Reporting Period (Public Resources Code Section 42997 (b))

WHEREAS, Public Resources Code Section 42997 (b) requires manufacturers of regulated (thickness of 0.7 mil or greater) plastic trash bags sold in California to annually certify either: (1) their regulated trash bags were manufactured with 10 percent or more post-consumer material; (2) used 30 percent post-consumer material in all of their plastic products; or (3) demonstrate that there was an insufficient supply of post-consumer materials to satisfy the 10 or 30 percent standards; and

WHEREAS, all manufacturers and wholesalers of regulated trash bags sold in California are required to submit annual certifications to the Board; and

WHEREAS, the Board must annually publish a listing of manufacturers and wholesalers who do not demonstrate compliance with the plastic trash bag law; and

WHEREAS, Public Resources Code section 42297 prohibits any contract between non-compliant manufacturers or wholesalers and any agency of the State of California, and the Department of General Services utilizes the Board's published list to confirm that a wholesaler or manufacturer is eligible to bid on or be awarded a state contract.

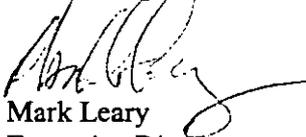
NOW, THEREFORE, BE IT RESOLVED, the Board adopts for publication pursuant to Public Resources Code section 42997 (b) the lists of manufacturers and wholesalers shown in Attachments 1, 3 & 4 of this item; direct staff to maintain confidential lists of non-respondent manufactures and wholesalers that is not for publication; and return to the Board in September 2003 with further information regarding manufacturers that claimed an exemption as on noted on attachment 2; and

BE IT FURTHER RESOLVED, the Board directs staff to post the adopted lists 1, 3, & 4 on the Board's web site and to notify state agencies procurement officials.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-395

Consideration Of Final Report For The State Agency Buy Recycled Campaign (SABRC) Evaluation (contract Concept # 80, FY 2001/2002)

WHEREAS, the Board initiated an independent third-party evaluation of the SABRC and approved Green Seal as the contractor to conduct the assessment; and

WHEREAS, Green Seal has completed and submitted the report to fulfill its obligation; and

WHEREAS, staff is satisfied with the breadth and scope of the report, the quality of the writing, the organization and the presentation; and

WHEREAS, while staff does not agree with nor plan to take action on all of the recommendations, there are a number of suggestions that can and should be considered; and

WHEREAS, the Board has given strong support to the State Agency Buy Recycled Campaign efforts such as Buy Recycled Quarterly Meetings, annual follow-up letters to department heads, and the expansion of reporting requirements to contracts, grants and loans; and

WHEREAS, the Board is committed to leveraging the \$200 million-plus that the State spends annually to stimulate markets for recycled-content products; and

NOW, THEREFORE, BE IT RESOLVED the board accepts the final report for the State Agency Buy Recycled Campaign (SABRC) Evaluation in fulfillment of the contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-396

Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The Town Of Moraga, Contra Costa County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the Town of Moraga (City) submitted documentation requesting to change its base year to 2001, which it claims is as accurate as possible; and

WHEREAS, no portion of the diversion tonnage originally claimed by the City had been modified as a result of staff verification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2001, for the Town of Moraga.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-397

Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The City Of Orinda, Contra Costa County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Orinda (City) submitted documentation requesting to change its base year to 2001, which it claims is as accurate as possible; and

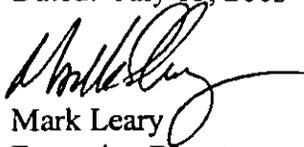
WHEREAS, no portion of the diversion tonnage originally claimed by the City had been modified as a result of staff verification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2001 for the City of Orinda.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-401

Consideration Of A Request to Extend The Due Date For Finalization Of The Compliance Order Workplan For The City Of McFarland, Kern County

WHEREAS, in accordance with Public Resources Code (PRC) Section 41825, the California Integrated Waste Management Board (Board) conducted a Biennial Review of the Source Reduction and Recycling Elements (SRREs) for the City of McFarland and adopted a Compliance Orders based on the Jurisdiction's lack of sufficiently implementing the diversion programs identified in its SRRE, and not meeting the 50 percent diversion requirement; and

WHEREAS, as part of the Compliance Order issued to the Jurisdiction, the Board's Office of Local Assistance staff worked with the Jurisdictions staff to develop a work plan outlining new and expanded programs to be implemented by the City and associated due dates; and

WHEREAS, Compliance Orders issued to the Jurisdiction allows them to request an extension, if the Jurisdiction is unable to perform any activity within the time required by this order; and

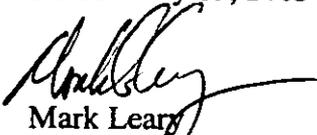
WHEREAS, the Jurisdiction has requested and provided justification for an extension in submitting their signed work plan, and Board staff recommends approval of the extension; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City of McFarland's request for an extension to August 31, 2003 to submit a signed work plan as outlined in their compliance order.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on July 15-16, 2003.

Dated: July 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-403 (Revised)

Consideration Of The Draft Final Report Entitled" Extending the Lifespan of Tires: Final Report" (Tire Recycling Management Fund, FY 2001/02)

WHEREAS, the Tire Recycling Act, (Public Resources Code Section 42860 et. seq., requires the California Integrated Waste Management Board (Board) to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS in September 2001, the Board adopted the *Five-Year Plan for the Waste Tire Recycling Management Program*, which included the funding for market development and research to investigate increasing tire life; and

WHEREAS, on December 11, 2001, the Board approved the Scope of Work for a contract to investigate increasing the Lifespan of Tires; and

WHEREAS, on June 30, 2002, the Board entered into a contract with Symplectic Engineering Inc. to investigate ways to increase the lifespan of tires for the amount of \$200,000; and

WHEREAS, on July 15, 2003, the Board received the report entitled "Extending the Lifespan of Tires: Final Report;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the Report entitled, "Extending the Lifespan of Tires: Final Report" submitted by Symplectic Engineering Inc.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-404

Consideration Of The Draft Report Entitled, "Assessment Of The Markets For The Fiber And Steel Produced From Recycling Waste Tires" (Tire Recycling Management Fund, FY 2001/2002, IWM CO144)

WHEREAS, the State of California generates more than thirty-three million (33,000,000) waste tires annually and about twenty-five million (25,000,000) of these tires are diverted from stockpiles or disposed in landfills; and

WHEREAS, Senate Bill (SB) 876 (Escutia, Statutes of 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, Public Resources Code (PRC) Section 42872(b) allows the California Integrated Waste Management Board (Board) to award grants for research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of used whole tires; and

WHEREAS, during the Board's Meetings and Workshops held from January 2001 through March 2001, stakeholders and Board Members made recommendations to address the need to research the topic of assessing the markets for the fiber and steel produced from recycling waste tires; and

WHEREAS, in March 2001, the Board approved the Five-Year Plan for the Waste Tire Recycling Management Program, which included a \$100,000 allocation for Fiscal Year 2001/2002 to fund research activities of fiber and steel from waste tires; and

WHEREAS, the Board approved the Scope of Work for a contract to conduct research on assessing the markets for the fiber and steel produced from recycling waste tires; and

WHEREAS, in April 2002, the Board awarded a contract to CalRecovery in the amount of \$99,567; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the report entitled, "Assessment of the Markets for the Fiber and Steel Produced from Recycling Waste Tires" (Tire Recycling Management Fund, FY 2001/2002, IWM CO144).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-406 (Revised)

Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The MarBorg C&D Recycling & Transfer Facility, Santa Barbara County

WHEREAS, the County of Santa Barbara, Environmental Health Services Division, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a New Solid Waste Facility Permit (SWFP) for the MarBorg C&D Recycling & Transfer Facility; and

WHEREAS, the proposed permit will allow MarBorg Industries, Inc. to remove the existing operation, construct and operate the new MarBorg C&D Recycling & Transfer Facility, and initiate new hours of operation; and

WHEREAS, The City of Santa Barbara, Planning Division, acting as lead agency for the California Environmental Quality Act (CEQA), prepared a 2003 Mitigated Negative Declaration, SCH No. 2003031036; and

WHEREAS, the LEA has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Act documentation; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that the proposed permit is in conformance with the City of Santa Barbara Nondisposal Facility Element; and

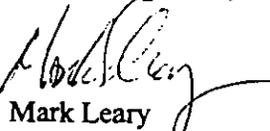
WHEREAS, the Board finds the proposed permit is consistent with standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 42-AA-0066.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-407 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Western Regional Sanitary Landfill, Placer County

WHEREAS, the Western Placer Waste Management Authority (WPWMA) owns and operates the Western Regional Sanitary Landfill located in Placer County on Athens Avenue; and

WHEREAS, the Placer County Department of Health and Human Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Western Regional Sanitary Landfill; and

WHEREAS, the proposed permit is to allow the following: 1) the landfill's permitted tonnage will increase from 1,200 tons per day (tpd) to 1,900 tpd; 2) the landfill's permitted hours of operation are being increased by one hour in the morning to include maintenance and site prep beginning at 6 am; 3) the entrance road is being realigned to accommodate a new public drop-off area at the adjacent MRF and to allow for more vehicle queuing at the gate; 4) the estimated closure date on the permit will change from 2052 to 2036; 5) the permitted landfill facility boundary is being reduced to accommodate the adjacent MRF expansion without reducing the disposal footprint of the landfill; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the changes proposed in the proposed permit are consistent with and supported by existing California Environmental Quality Act (CEQA) documents; and

WHEREAS, the Western Placer Waste Management Authority, acting as lead agency, has prepared an Environmental Impact Report (EIR), SCH No. 2002062042, for a change in operations at the WPWMA MRF. The lead agency certified the final EIR on May 8, 2003, and filed a Notice of Determination with the County Clerk and SCH on May 9, 2003; and

WHEREAS, the lead agency filed a Notice of Exemption (NOE) for permitting the existing ancillary operating hours from 6:00 a.m. to 7:00 a.m., Monday through Saturday, and from 7:00 a.m. to 8:00 a.m., Sundays. The lead agency filed the NOE with the Placer County Clerk on February 20, 2003, and with the State Clearinghouse, and

WHEREAS, impacts identified in the draft EIR as significant and unavoidable after implementation of the proposed mitigation measures include: Water Quality and Air Quality (NOX and short-term PM10); and Cumulative Impacts to Air Quality (long-term NOX), Noise (on sections of State Route 65), and Traffic; and the Authority's Board of Directors included a Written Statement of Overriding Considerations in the record at the time of EIR certification and project approval; and

(over)

WHEREAS, the Board finds the proposed permit is consistent with CEQA; and

WHEREAS, the Board finds that the proposed permit is consistent with the Placer County Integrated Waste Management Plan Siting Element and therefore, in conformance with Public Resources Code (PRC) section 50001; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 31-AA-0210.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-408

Consideration Of A Revised Full Solid Waste Facilities Permit
(Transfer/Processing/Compostable Materials Handling Facility) For Western Placer Waste
Management Authority Materials Recovery Facility, Placer County

WHEREAS, the Western Placer Waste Management Authority (WPWMA) owns and operates the
WPWMA Materials Recovery Facility (MRF) located at 3033 Fiddymont Road in Roseville; and

WHEREAS, the Placer County Department of Health and Human Services acting as the Local
Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or
objection to, a revised Solid Waste Facility Permit (SWFP) for the Western Placer Waste
Management Authority Materials Recovery Facility; and

WHEREAS, the proposed permit is to 1) enlarge the enclosed tipping floor and add more MSW
processing, sorting, and conveyor recycling lines, 2) expand the compost handling and wood
waste processing operations from 6 to 12 acres with a capacity of 75,000 cubic yards of
feedstock, compost, and finished product, 3) relocate and expand the green and wood waste
processing operation, 4) create a new expanded public self-haul waste unloading area, public
drop-off recycling buy-back area, and household hazardous waste collection area, 5) realign the
entrance roads and scale house for the MRF and landfill, 6) relocate the entrance road, install a
turn lane on Athens Avenue and widen the roadway to provide additional queuing space to
accommodate changes in the site's traffic circulation, 7) increase the permitted traffic volume
from average of 486 to peak of 1,014 vehicles, 8) increase the total permitted tonnage of all
MRF/compost activities from 1,200 TPD to 1,750 TPD in anticipation of regional population
growth, 9) increase the permitted MRF facility boundary from 23 acres to 39.9 acres, a portion of
which will be located within the Western Regional Sanitary Landfill permitted boundary for
storage and processing of wood and green waste; 10) allow receipt of source-separated and/or
commingled recyclable materials from outside of the historical service area, 11) allow
construction of a 9-truck parking area for trailers containing MRF residue for overnight storage
when the MRF is operating during hours that the landfill is closed, 12) increase the processing
hours at the MRF from 7:00 a.m. to 7:30 p.m., Monday through Saturday, and 7:00 a.m. to 3:30
p.m. on Sunday, to 6:00 a.m. to 11:30 p.m., Monday through Sunday, 13) increase the cleanup
and maintenance hours from 4:00 p.m. to 4:00 a.m. to 4:00 p.m. to 6:00 a.m.; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the
changes proposed in the proposed permit are consistent with and supported by the California
Environmental Quality Act (CEQA) documentation; and

(over)

WHEREAS, the Western Placer Waste Management Authority, acting as lead agency, has prepared an Environmental Impact Report (EIR), SCH No. 2002062042, for a change in operations at the WPWMA MRF. The lead agency certified the final EIR on May 8, 2003, and filed a Notice of Determination with the County Clerk and SCH on May 9, 2003; and

WHEREAS, impacts identified in the draft EIR as significant and unavoidable after implementation of the proposed mitigation measures include: Water Quality and Air Quality (NOX and short-term PM10); and Cumulative Impacts to Air Quality (long-term NOX), Noise (on sections of State Route 65), and Traffic; and the Authority's Board of Directors included a Written Statement of Overriding Considerations in the record at the time of EIR certification and project approval; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that the proposed permit is consistent with Placer County Integrated Waste Management Plan Non-Disposal Facility Element and therefore, in conformance with Public Resources Code (PRC) section 50001; and

WHEREAS, the Board finds that the proposed permit is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of the Solid Waste Facility Permit No. 31-AA-0001.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-409 (Revised)

Consideration Of The Recycling Market Development Loan Program Application For Larry Royal And Karen Royal d.b.a. Earthworm Soil Factory

WHEREAS the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

AMOUNT

Larry Royal and Karen Royal dba Earthworm Soil Factory

\$300,000

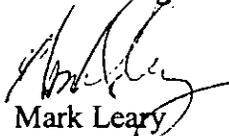
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-410

Consideration Of The Recycling Market Development Revolving Loan Program Application For Pre Plastics, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Pre Plastics, Inc.

\$510,000

(over)

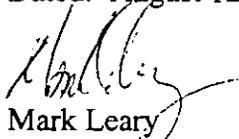
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-411 (Revised)

Consideration Of The Recycling Market Development Revolving Loan Program Application For U.S. Rubber Recycling, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from the Tire Fund; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

(over)

BORROWER

AMOUNT

U.S. Rubber Recycling, Inc.

\$562,500

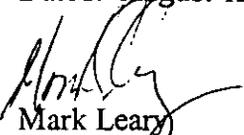
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-412

Consideration Of The Recycling Market Development Revolving Loan Program Application For Sierra Pacific Packaging, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Sierra Pacific Packaging, Inc.

\$2,000,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-413

Consideration Of The Recycling Market Development Revolving Loan Program Application For Looney Bins, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Looney Bins, Inc.

\$2,000,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-414

Consideration Of The Recycling Market Development Revolving Loan Program Application For Three D Plastics, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Three D Plastics, Inc.

\$ 250,000

(over)

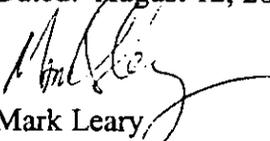
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary,
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-415 (Revised)

Consideration Of The Recycling Market Development Revolving Loan Program Application For Hunter Paine Enterprises, LLC.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials from Tire Recycling Management Fund; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has modified Board staff's recommendation to include securing intellectual property rights as collateral to the loan where feasible, and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

(over)

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Hunter Paine Enterprises, LLC.

\$1,535,055

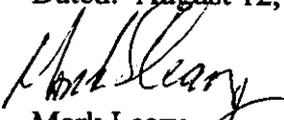
RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-416

Consideration Of Revisions To The Recycling Market Development Revolving Loan Program Project Eligibility Criteria

WHEREAS, the California Integrated Waste Management Board (Board) is authorized under Public Resources (PRC) Section 42023.1(f) to expend money in the Sub-account to make Recycling Market Development Revolving Loan Program (Loan Program) loans to local governing bodies, private businesses, and non-profit entities within Recycling Market Development Zones (RMDZ), to assist local jurisdictions the waste diversion mandates established by AB 939; and

WHEREAS, the Board is authorized to adopt statewide recycling market development objectives for the Loan Program, pursuant to Title 14 of the California Code of Regulations, Section 17933; and

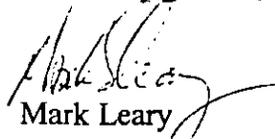
WHEREAS, the existing Project Eligibility Criteria, adopted by the Board in September 2001 be modified by the Board to reflect current Board priorities.

NOW, THEREFORE, BE IT RESOLVED the Board hereby adopt the following changes to the Project Eligibility Criteria as included in Attachment #1 and makes the changes effective for all loans presented on or after the September 2003 Board meeting.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-417

Consideration Of Revisions To The Recycling Market Development Revolving Loan Program
General Eligibility Criteria

WHEREAS, the California Integrated Waste Management Board (Board) is authorized under Public Resources (PRC) Section 42023.1(f) to expend money in the Sub-account to make Recycling Market Development Revolving Loan Program (Loan Program) loans to local governing bodies, private businesses, and non-profit entities within Recycling Market Development Zones (RMDZ), to assist local jurisdictions the waste diversion mandates established by AB 939; and

WHEREAS, the Board is authorized to adopt statewide recycling market development objectives for the Loan Program, pursuant to Title 14 of the California Code of Regulations, Section 17933; and

WHEREAS, the interest rate for loan is determined by the Board, pursuant to Title 14 of the California Code of Regulations, Section 17934.9; and

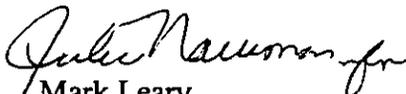
WHEREAS, the existing General Eligibility Criteria, adopted by the Board in September 2001 may be revised by the Board to reflect current Board priorities.

NOW, THEREFORE, BE IT RESOLVED the Board hereby adopt the following changes to the General Eligibility Criteria as included in Attachment 1.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-426

Consideration Of The Amended Multijurisdictional Nondisposal Facility Element For The City Of Santa Barbara, Santa Barbara County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the City of Santa Barbara has amended its Board-approved multijurisdictional NDFE to reflect additions to the described facilities and has submitted the amended multijurisdictional NDFE to the Board; and

WHEREAS, based on review of the amended multijurisdictional NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended multijurisdictional NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended multijurisdictional Nondisposal Facility Element for the City of Santa Barbara.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-427

Consideration Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element For The Newly Incorporated City Of Laguna Woods, Orange County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by cities and counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Section 41000 requires that each city prepare and adopt a Source Reduction and Recycling Element (SRRE) that includes all the components specified, and includes a program for the management of solid waste generated within the city, consistent with the waste management hierarchy provided in PRC Section 40051; and

WHEREAS, a city's SRRE shall place emphasis on implementation of all feasible source reduction, recycling and composting programs while identifying the amount of landfill and transformation capacity that will be needed for solid waste that cannot be reduced at the source, recycled, or composted; and

WHEREAS, PRC Section 41500 requires that each city prepare and adopt a Household Hazardous Waste Element (HHWE) that identifies a program for the safe collection, recycling, treatment, and disposal of household hazardous waste generated in the city; and

WHEREAS, PRC Sections 41730 et seq., require that each city prepare and adopt a Nondisposal Facility Element (NDFE) that includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, that will be needed to implement the city's SRRE, to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, California Code of Regulations Title 14, Section 18767 requires that jurisdictions ensure their SRRE and HHWE have complied with the California Environmental Quality Act and provide the corresponding Notices of Determination from the State Clearinghouse as required; and

WHEREAS, PRC Section 41791.5 (b) requires newly incorporated cities to submit within 18 months of incorporation a SRRE, HHWE, and NDFE to the Board for approval; and

WHEREAS, the City of Laguna Woods (City) incorporated on March 24, 1999; and

WHEREAS, the City prepared, adopted, and submitted its final SRRE, HHWE, and NDFE in accordance with statute and regulations; and

(over)

WHEREAS, based on review of the City's SRRE, HHWE, and NDFE, Board staff found that all of the foregoing requirements have been satisfied and the SRRE, HHWE, and NDFE substantially comply with PRC Sections 41000 et seq., PRC Sections 41500 et seq., and PRC Sections 41730 et seq., respectively, and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the City of Laguna Wood's SRRE, HHWE, and NDFE.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-419

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Armstrong Wood Products

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Armstrong Wood Products (Armstrong); and

WHEREAS, the Board adopted Resolution number 2002-180, which approved the adoption of the Compliance Agreement negotiated with Armstrong; and

WHEREAS, Armstrong entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Armstrong to achieve compliance during the year 2002-2003, in lieu of fines or penalties; and

WHEREAS, Armstrong uses 25 percent postconsumer resin in one of its regulated containers and source reduced the amount of resin it uses in its remaining containers, based on corporate average, by more than 10 percent.

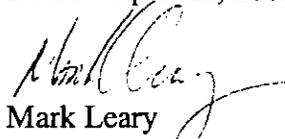
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Armstrong met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Armstrong for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: April 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-420

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Essential Industries, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Essential Industries, Incorporated (Essential); and

WHEREAS, the Board adopted Resolution number 2001-188, which approved the adoption of the Compliance Agreement negotiated with Essential; and

WHEREAS, Essential entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Essential to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2002-477 adopted by the Board at its September 2002 meeting extended the Compliance Agreement to March 31, 2003 to allow additional time to achieve full compliance.

WHEREAS, Essential uses 25 percent postconsumer resin in five of its regulated containers and and source reduced the amount of resin it uses in it remaining containers, based on corporate average, by 10 percent.

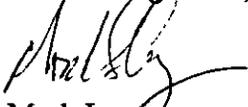
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Essential met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Essential for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-421

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Home Depot, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Home Depot, Incorporated (Home Depot); and

WHEREAS, the Board adopted Resolution number 2002-133, which approved the adoption of the Compliance Agreement negotiated with Home Depot; and

WHEREAS, Home Depot, prior to executing the Compliance Agreement, submitted certification for compliance years 1997-1999; and

WHEREAS, Home Depot uses 25 percent postconsumer resin in its regulated containers.

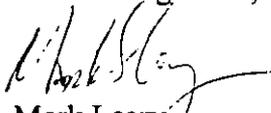
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Home Depot has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Home Depot for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-422

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For ITW Devcon

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including ITW Devcon; and

WHEREAS, the Board adopted Resolution number 2002-182, which approved the adoption of the Compliance Agreement negotiated with ITW Devcon; and

WHEREAS, ITW Devcon, prior to executing the Compliance Agreement, submitted certification for the six month period July 1, 2001 through December 31, 2001; and

WHEREAS, ITW Devcon, based on corporate average, demonstrated that it used more than 25 percent postconsumer resin in its regulated containers.

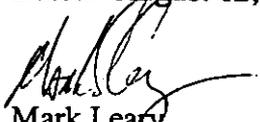
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that ITW Devcon has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding ITW Devcon for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-423

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For ITW Dykem/Dymon

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including ITW Dykem/Dymon; and

WHEREAS, the Board adopted Resolution number 2002-183, which approved the adoption of the Compliance Agreement negotiated with ITW Dykem/Dymon; and

WHEREAS, ITW Dykem/Dymon, prior to executing the Compliance Agreement, submitted certification for compliance year 2000; and

WHEREAS, ITW Dykem/Dymon, based on corporate average, demonstrated that it used more than 25 percent postconsumer resin in its regulated containers.

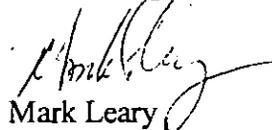
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that ITW Dymon has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding ITW Dykem/Dymon for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-424

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Lime-O-Sol Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Lime-O-Sol Company (Lime-O-Sol); and

WHEREAS, the Board adopted Resolution number 2002-181, which approved the adoption of the Compliance Agreement negotiated with Lime-O-Sol; and

WHEREAS, Lime-O-Sol, prior to executing the Compliance Agreement, submitted certification for the calendar year 2001; and

WHEREAS, Lime-O-Sol uses 25 percent postconsumer resin in two of its regulated containers has sourced reduced the amount of resin it uses in its remaining regulated containers by 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board finds that Lime-O-Sol has demonstrated compliance with the RPPC law as required and the Board shall take no further action regarding Lime-O-Sol for compliance years 1997 through 1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-425

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Kmart Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Kmart Corporation (Kmart); and

WHEREAS, the Board adopted Resolution number 2002-143, which approved the adoption of the Compliance Agreement negotiated with Kmart; and

WHEREAS, prior to executing the Compliance Agreement Kmart submitted certification for 2002 for its house brand automotive line Motorvator; and

WHEREAS, Kmart demonstrated compliance for compliance year 2002, based on corporate averaging, by source reducing the amount of resin it uses by more than 10 percent; and

WHEREAS, subsequent to the 2002 certification, Kmart re-introduced its American Fare house brand products in 2003; and

WHEREAS, CIWMB notified Kmart on July 10, 2003 that documentation pertaining to the American Fare products packaged in regulated containers would be required; and

(over)

WHEREAS, Kmart shall have until September 11, 2003 to submit certification for the American Fare products packaged in regulated containers.

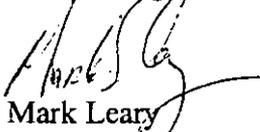
NOW, THEREFORE, BE IT RESOLVED if documentation is received to substantiate compliance, staff will bring Kmart back to the Board in a future item for completion of its compliance certification.

BE IT FURTHER RESOLVED if documentation is not received by September 11, 2003 to substantiate that Kmart is in compliance, the Board directs staff to schedule a public hearing at the Office of Administrative Hearings with Kmart to assess fines and penalties, after which a proposed decision will be presented to the Board for review and adoption.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated: August 12, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-431 (Revised)

Consideration Of Options In Response To Request Of Bennett Valley Union School District For Assistance Regarding Damaged Playground Surface

WHEREAS, Public Resources Code (PRC) Section 42872(e) directs the California Integrated Waste Management Board (Board) to develop and implement an "information and education program, including seminars and conferences, aimed at promoting alternatives to landfill disposal of used whole tires;" and

WHEREAS, PRC Section 42889(f) directs the Board "to make studies and conduct research directed at promoting and developing alternatives to the landfill disposal of waste tires;" and

WHEREAS, the Board, through the Engineering and Environmental Services Contract undertaken pursuant to the above-named statutes, has supported research and demonstration projects, conducted short courses and disseminated materials to inform potential users about various uses of tire shreds; and

WHEREAS, *The Five-Year Plan for the Waste Tire Recycling Management Program*, required by SB 876; allocates funding of \$500,000 for research into civil engineering uses of waste tires; and

WHEREAS, the Board approved the Scope of Work for the Engineering and Environmental Services Contract at its January 14-15, 2003 Meeting; and

WHEREAS, the Board approved the Contractor for the Engineering and Environmental Services Contract, IWMB C2044, in the amount of \$500,000.00 at its May 13-14, 2003 Meeting; and

WHEREAS, the Board at its May 13-14, 2003 Meeting re-allocated \$300,000 to conduct an evaluation of the health effects of using recycled waste tires in playground and track products and to provide the Board with a report of the health and safety effects resulting from the use of these surfaces; and

WHEREAS, the Board approved the Scope of Work and approved the Office of Environmental Health Hazard Assessment (OEHHA) as the Contractor for the Evaluation of Health Effects of Recycled Waste Tires in Playground and Track Products Contract in the amount of \$300,000 at its June 17-18, 2003 Meeting; and

WHEREAS, the Yulupa Elementary School in Santa Rosa, California, which is within the Bennett Valley Union School District (District), has a playground at which material composed primarily of waste tire shreds is used as a playground surface, and, further, which tire shreds are made from the sidewalls of tires, thus contain no appreciable amount of metal (as distinguished from tire shreds made from whole waste tires which contain a significant amount of metal); and

(over)

WHEREAS, as a result of arson at the playground at Yulupa Elementary School on or about August 3, 2003, the playground surface burned and is no longer usable for its intended purpose, may contain hazardous substances and may require oversight by the Department of Toxic Substances Control; and

WHEREAS, the Board promotes the use of tire-derived products such as those used in playground (i.e., mats and tire chips). As a result, the Board has funded numerous Grants to school districts for the construction of playgrounds that utilize tire-derived products. It is important that the Board ensure that the tire-derived products that they endorse, do not adversely impact the environment or public health. Therefore, the Board will utilize their existing Engineering and Environmental Services Contractor to investigate the environmental impacts from this tire fire; and

WHEREAS, an analysis of the tire fire debris at Board managed tire fires has shown some of the material to be classified as a hazardous waste because of the high metal content. This is due in part to the presence of steel belts and bead wire in tire shreds. The type of tires that are typically used for playground applications is void of steel belts and bead wire. The Board does not have data or analysis on the consequences of fire at playground sites containing metal-free tire shreds; and

WHEREAS, such data, analysis, and evaluation would be useful to the Board, the District and school districts throughout the State with respect to 1) evaluating the type of playground surface material to be used in a particular application; 2) recommending and/or funding future projects involving playground surfaces; 3) evaluating the potential risks to the public health and safety and the environment from combustion of playground surfaces comprised of metal-free, sidewall tire shreds; and 4) recommending a protocol for cleanup of similar sites; and

WHEREAS, it is not the intention of the Board to remediate all projects in which tire derived products are used rather than to conduct this one-time research study that will evaluate the potential risks to the public health and safety and the environment from the combustion of playground surfaces and to develop a technical protocol for other jurisdictions to use in future situations similar to the Yulupa Elementary School site; and

WHEREAS, the Engineering and Environmental Services Contractor will prepare and deliver to the Board a report summarizing health and safety and the environment from the combustion of playground surfaces comprised of metal-free, sidewall tire shreds, collect and remove unburned tire chips and tire fire debris from the playground area to assess lateral and vertical extent of contaminant migration, and, following appropriate waste classification, and proper disposal, to develop a protocol to use in the cleanup of sites similar to the Yulupa Elementary School site, and will prepare and deliver to the Board a report summarizing the results of this study for use in the performance of the OEHHA Interagency Agreement for the Evaluation of Health Effects of Recycled Waste Tires in Playground and Track Products; and

WHEREAS, the estimated cost for conducting this research project is \$100,000 and will be funded from the Engineering and Environmental Services Contract;

(next page)

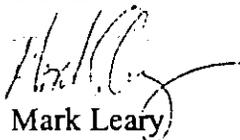
NOW, THEREFORE, BE IT RESOLVED that the Board hereby directs Board staff to do the following:

- 1) to utilize contract IWM-C2044 to conduct a comprehensive study of the effects of the fire incident described above;
- 2) to amend the Scope of Work for the Board's Interagency Agreement with the California Department of Toxics Substances Control, as necessary, to provide for appropriate project oversight;
- 3) to amend the Scope of Work for the OEHHA Interagency Agreement, as necessary; and
- 4) to create a Memorandum of Understanding with the Bennett Valley Union School District that the District will make good faith efforts to seek compensation from the arsonist, insurance, and the federal government for the damage caused to the Playground site, and any compensation received will be equitably distributed between the District and the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on August 12-13, 2003.

Dated:



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-432

Consideration Of The Grant Awards For The Household Hazardous Waste Grant Program For Fiscal Year 2003/2004

WHEREAS, Public Resources Code Section 47200 authorizes the California Integrated Waste Management Board (Board) to issue grants to local governments with responsibility for waste management for local programs that help prevent the disposal of hazardous waste, including household hazardous waste (HHW) at solid waste facilities; and

WHEREAS, on March 18-19, 2003 the Board approved the scoring criteria and evaluation process for the Fiscal Year (FY) 2003/2004 HHW Grant Twelfth (12th) Cycle; and

WHEREAS, Board staff solicited applications for the FY 2003/2004 HHW Grant 12th Cycle from March 21 to May 27, 2003; and

WHEREAS, a total of forty-four (44) applications were received by the final filing date of May 27, 2003; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria resulting in thirty-one (31) passing applications;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with the proposed grantees as set forth below; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each Grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each Grant is further conditioned upon full payment within ninety (90) days of today's date of any outstanding debt owed by the proposed Grantee to the Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the award of FY 2003/2004 HHW 12th Cycle Grants for a total of four million five hundred thousand dollars (\$4,500,000) from allocated FY 2003/2004 funds to the applicants, and in the amounts indicated, below, in order of ranking, until allocated funds are exhausted:

Funding Recommendations At Current Allocation Levels

Applicant	Recommended Award
Chula Vista	\$300,000
West Contra Costa WMA	\$210,147
Nevada County	\$299,985
Environmental Services Joint Powers Authority	\$282,174
Siskiyou County	\$225,079
La Mesa	\$300,000

Butte County	\$286,068
Regional Waste Management Authority	\$202,195
San Luis Obispo County Waste Management Authority	\$109,596
Encinitas	\$300,000
Santa Clara County	\$300,000
Vacaville	\$170,788
Sacramento Regional Solid Waste Authority	\$ 80,914
Merced County	\$297,546
Diamond Bar	\$300,000
Santa Clarita	\$ 67,218
Arvin	\$121,500
Shasta County	\$283,735
Berkeley	\$151,970
Lake County	\$132,984
Calaveras County	\$ 78,101
TOTAL	\$4,500,000

* These grants are being recommended for partial funding based on the current level of funding available. In the event that a Grant Agreement cannot be entered into with a proposed grantee(s) or if additional funds become available for this Grant Cycle, the remaining balance will be awarded proportionally, up to a total grant award of \$175,000 for Lake County and \$102,510 for Calaveras County.

If additional funds beyond the current allocation level become available, those funds shall be awarded to the next highest ranking applicant(s).

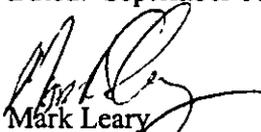
Funding Recommendations Beyond Current Allocation Levels

Applicant	Recommended Award
El Centro	\$122,142
Carson	\$113,550
Folsom	\$131,860
Mendocino Solid Waste Management Authority	\$ 35,676
Ventura	\$175,165
West Hollywood	\$ 87,800
Kern County	\$300,000
La Habra	\$198,976
El Monte	\$298,653
Arcata	\$ 68,553

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


 Mark Leary
 Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-433 (Revised)

Consideration Of Priority Ranking Criteria And Evaluation Process For A Joint Offering Of The Local Government Waste Tire Cleanup Grant Program For FY 2003/2004 And FY 2004/2005

WHEREAS, Senate Bill (SB) 876 (Escutia, Statues of 2000, Chapter 838) amended Public Resources Code (PRC) Section 42889 to require the California Integrated Waste Management Board (CIWMB) to pay the costs of cleanup, abatement, removal, or other remedial action related to tire stockpiles throughout the state; and

WHEREAS, PRC Section 42872 provides that the Board can award Grants to public entities that act to reduce the illegal disposal of waste tires; and

WHEREAS, at its May 13-14, 2003 meeting, the Board allocated eight-hundred thousand dollars (\$800,000) in Fiscal Year 2003/2004 and one million dollars (\$1,000,000) in Fiscal Year 2004/2005 for the Local Government Waste Tire Cleanup Grant Program in the revised *Five-Year Plan for the Waste Tire Recycling Management Program*; and

WHEREAS, Board staff prepared the evaluation process and priority ranking criteria to determine grant applicant eligibility and prioritize tire cleanup sites; and

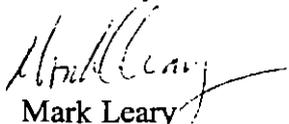
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the evaluation process and priority ranking criteria for the Local Government Waste Tire Cleanup Grant Program for Fiscal Years 2003/2004 and 2004/2005; and

BE IT FURTHER RESOLVED that the Board directs staff to prepare the Notices of Funding Availability (NOFAs) and grant application form to be mailed out to potential eligible applicants.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-434 (Revision 2)

Consideration Of A Joint Offering For FYs 2003/2004 and 2004/2005 Of The Eligibility Criteria, Evaluation Process And Priority Categories For The Rubberized Asphalt Concrete Grant Program

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et. seq.*) established the waste tire program for the State of California and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Chapter 838 Statutes 2000) directs the Board to administer a tire recycling program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, Public Resources Code (PRC) Section 42872 authorizes the California Integrated Waste Management Board (Board) to issue grants to businesses and other enterprises involved in activities that result in reduced landfill disposal of used whole tires and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, at its May 13-14, 2003 Meeting, the Board adopted the *Five-Year Plan for Waste Tire Recycling Management Program – 2nd Edition Covering Fiscal Years 2003/04-2007/08 (Five-Year Plan)* thereby allocating one million one hundred thousand dollars (\$1,100,000) in funding for Fiscal Year (FY) 2003/2004 and one million two hundred thousand dollars (\$1,200,000) in FY 2004/05 to fund the Rubberized Asphalt Concrete Grants; and

WHEREAS, award of the Rubberized Asphalt Concrete Grants is contingent upon and subject to the availability of funds appropriated for the grant program.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a joint offering of the Rubberized Asphalt Concrete Grants totaling two million three hundred thousand dollars (\$2,300,000) from the combined allocations of one million one hundred thousand dollars (\$1,100,000) and one million two hundred thousand dollars (\$1,200,000) from FY 2003/2004 and FY 2004/2005 respectively; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the Eligibility Criteria, Evaluation Process and Priority Categories as set forth in the agenda item for a joint offering of Rubberized Asphalt Concrete Grants for FYs 2003/2004 and 2004/2005; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves reserving ten percent (10%) of each fiscal year's funding allocation for this program for the purpose of funding grants to eligible rural entities. The maximum grant award from the reserved funds for rural entities is ten thousand dollars (\$10,000) per project. In the event that there are reserved funds remaining after all eligible rural entity projects have been funded, then the remaining funds will be applied to other eligible applicants; and

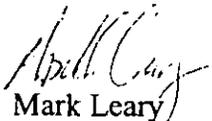
NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby limits the maximum aggregate grant award that an entity may receive under this grant program to one hundred fifty thousand dollars (\$150,000) per fiscal year. In the event that there are funds remaining after all other eligible projects have been funded, then the per entity limit may be exceeded.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby directs staff to develop and issue the Notice(s) of Funds Available (NOFA) soliciting applications from eligible applicants, and to receive and rank the resulting applications, and to return to the Board for award of a joint offering of Rubberized Asphalt Concrete Grants for FYs 2003/2004 and 2004/2005.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated:



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-435 (Revised)

Consideration Of Proposed Applicant Eligibility, Project Eligibility, Scoring Criteria, And Evaluation Process For A Joint Offering For FYs 2003/2004 And 2004/2005 For The Tire Product Commercialization And Applied Technologies Grants

WHEREAS, the Tire Recycling Act (Public Resources Code [PRC] § 42800 *et seq.*) established the Waste Tire Program for the State of California and assigns responsibility for implementation of the Act to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) directs the Board to administer a tire recycling program that promotes and develops alternatives to landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in September 1996, the Board approved standardized General Review Criteria for competitive grant programs and a procedure for presenting the evaluation process and criteria to the Board; in June 2002, the Board modified the General Review Criteria; and

WHEREAS, in May 2003, the Board approved the revised *Five-Year Plan for the Waste Tire Recycling Management Program* which included proposed funding of one million six hundred thousand dollars (\$1,600,000) for Fiscal Years (FYs) 2003/2004 of the Tire Product Commercialization and Applied Technologies Grant Program; and

WHEREAS, award of the grant under the FY 2003/2004 Tire Product Commercialization and Applied Technologies Grant Program is contingent upon and subject to the availability of funds appropriated for the program;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Evaluation and Scoring Criteria (Attachment 1), eligibility criteria, project eligibility, matching funds requirement, and the evaluation and award processes set forth in the agenda item for an offering of the Tire Product Commercialization and Applied Technologies Grants for FYs 2003/2004; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that awards will be funded, in order of score, from FY 2003/2004 monies until exhausted, and remaining passing applications may receive contingent awards, in order of score, from available reallocation funds; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to develop and issue a Notice of Funds Available soliciting applications from eligible applicants, and to receive, score, and rank the resulting applications, and to return to the Board for award of an offering of the Tire Product Commercialization and Applied Technologies Grants for FYs 2003/2004; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that in the event an applicant awarded funding withdraws from the program, his or her funding will be awarded to the next highest ranking applicant(s) on the passing, but unfunded, list until funding is depleted, and that said funding cannot exceed the grant amount requested by the applicant; and

NOW, THEREFORE, BE IT FURTHER RESOLVED the Board has the right to fully fund or partially fund any grant.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Date: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-436

Consideration Of The Adequacy Of The Five-Year Review Report For The Yuba/Sutter Regional Waste Management Authority's Regional Agency Integrated Waste Management Plan

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the Yuba/Sutter Regional Waste Management Authority (Authority) has submitted the Five-Year Review Report of its Regional Agency Integrated Waste Management Plan (RAIWMP), which concludes that no revisions to the RAIWMP are necessary at this time; and

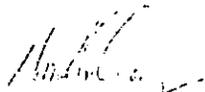
WHEREAS, based on review of the Authority's Five-Year Review Report, Board staff found that the foregoing requirements have been satisfied and agrees with the Authority; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Yuba/Sutter Regional Waste Management Authority's Five-Year Review Report.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-437

Consideration Of The Adequacy Of The Five-Year Review Report For The Countywide Integrated Waste Management Plan For Orange County

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the County of Orange has submitted the Orange County's (County's) Five-Year Review Report of its Countywide Integrated Waste Management Plan (CIWMP) that concludes that no revisions to The County's planning elements are necessary at this time; and

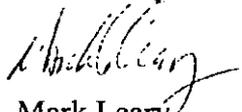
WHEREAS, based on review of the County's Five-Year Review Report, Board staff found that the foregoing requirements have been satisfied and agree with the County that a revision of its CIWMP is not necessary at this time.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County of Orange's Five-Year Review Report.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-438

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Farmersville, Tulare County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Farmersville (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

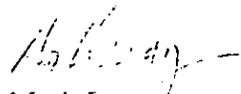
WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2000 for the City of Farmersville.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003



Mark Leary

Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-439

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of Exeter, Tulare County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Exeter (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

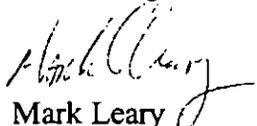
WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change with the staff-recommended changes as noted in this item to 2000 for the City of Exeter.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-440 (Revised)

Consideration Of The Amended Consolidated Waste Management Authority's Regional Agency Agreement For, Tulare County

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes Cities and Counties to form regional agencies to implement the requirements of PRC 40900 et seq. in order to reduce the cost of reporting and tracking of disposal and diversion programs by individual Cities and Counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the Board for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, The Consolidated Waste Management Authority (CWMA) amended its Regional Agency Formation Agreement to add the cities of Exeter, Farmersville and Woodlake to the CWMA; and

WHEREAS, all member agencies have approved and adopted the amended Regional Agency Formation Agreement and submitted it to the Board for review; and

WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval of the formation of the Consolidated Waste Management Authority; and

WHEREAS, two of the regional agency's proposed members have SB 1066 time extensions; and

WHEREAS, PRC Section 40970 provides that it is not the intent of the Legislature in allowing the Regional Agency Formation to "diminish the responsibility of individual cities and counties to implement source reduction, recycling and composting programs as required...";

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Regional Agency Formation Agreement for the CWMA, with the condition that program activities specified in participating cities Board approved time extensions must be completed and fully implemented.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-443

Consideration Of The Proposed Compliance Schedule For Completing And Submitting The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element By The Newly Incorporated City Of Goleta, Santa Barbara County

WHEREAS, to facilitate getting Source Reduction and Recycling Elements (SRRE), Household Hazardous Waste Elements (HHWE), and Nondisposal Facility Elements (NDFE) filed by jurisdictions in a timely manner, the Integrated Waste Management Board (Board) approved enforcement procedures that include a stepwise approach to be used as guidance for the Board on the appropriate level of administrative action or penalty (consistent with the County Integrated Waste Management Plan (CIWMP) Enforcement Policy Part I); and

WHEREAS, the Board has determined that continuing this stepwise approach would demonstrate the Board's commitment to enforcing compliance with the Integrated Waste Management Act (IWMA); and

WHEREAS, this approach has allowed the Board to identify and provide needed technical assistance, to provide local entities adequate time to prepare documents after technical assistance is received, and allowed continued cooperative partnerships between the Board and jurisdictions, as well as allowing the Board to establish an administrative record when such enforcement action was ultimately necessary; and

WHEREAS, Board staff will continue its practice of working closely with any local jurisdiction that submits its documents to the Board for consideration to assist them in coming into compliance; and

WHEREAS, the Board has statutory responsibility under Public Resources Code (PRC) Section 41813 to enforce the provisions of the IWMA if a local jurisdiction fails to submit an adequate element or plan, and this enforcement may be imposed on local jurisdictions until the element or plan is submitted to the Board and is deemed adequate; and

WHEREAS, PRC Section 41791.5 requires cities that incorporate after January 1, 1990, to prepare and submit the planning documents required by the IWMA, i.e, a SRRE, HHWE, and NDFE, within 18 months of incorporation; and

WHEREAS, the City of Goleta (City) incorporated on February 1, 2002, and the City's planning documents were due to the Board by August 1, 2003; and

(over)

WHEREAS, the City has submitted a compliance schedule detailing its plan for submitting its outstanding planning documents and estimates it will have its planning documents completed, locally approved, and submitted to the Board by November 23, 2003, or earlier; and

WHEREAS, PRC Section 41813 requires a public hearing prior to the imposition of a penalty for failure to file an adequate planning element; and

WHEREAS, a hearing will be scheduled for the Board to consider imposing penalties for failure to submit the required planning documents for the regular monthly December 2003 Board meeting immediately following the compliance schedule's due date if the City does not submit the complete final SRRE, HHWE, and NDFE by due date; and

WHEREAS, this resolution is intended to provide notice to the City of Goleta of that scheduled hearing;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approve the City's compliance schedule, and hereby notifies the City of Goleta that a hearing will be scheduled for the December 2003 regular monthly Board meeting to consider imposing penalties should the City fail to submit its required planning documents by that date.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-444

Consideration Of Scope Of Work For The Department Of Transportation Support Interagency Agreement (Tire Recycling Management Fund, FY 2003/2004 And 2004/2005)

WHEREAS, the State of California generates more than 34 million waste tires annually and almost 24 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

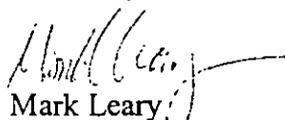
WHEREAS, the Board approved the report, *Five-Year Plan for the Waste Tire Recycling Management Program – 2nd Edition Covering Fiscal Years 2003/04-2007/08* (Five-Year Plan), which includes an allocation of one million one hundred thousand dollars (\$1,100,000) for fiscal year (FY) 2003/2004 and six hundred thousand dollars (\$600,000) for FY 2004/2005 to fund the California Department of Transportation Support Interagency Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for the Department of Transportation Support Interagency Agreement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-445

Consideration Of The California Department Of Transportation As Contractor For The Department Of Transportation Support Interagency Agreement (Tire Recycling Management Fund, FY 2003/2004 And 2004/2005)

WHEREAS, Public Resources Code (PRC) Section 42872(a) allows the California Integrated Waste Management Board (Board) to award subsidies to public entities, involved in activities and applications that result in reduced landfill disposal of used whole tires, and reduced illegal disposal or stockpiling of used whole tires; and

WHEREAS, PRC Section 42872(b) states that the tire recycling program is not limited to the award of grants for research aimed at developing technologies or improving current activities and applications that result in reduced landfill disposal of used whole tires; and

WHEREAS, at its May 13-14, 2003 Meeting, the BOARD adopted the Five-Year Plan for Waste Tire Recycling Management Program – 2nd Edition Covering Fiscal Years 2003/04-2007/08 (Five-Year Plan). The Five-Year Plan allocates one million one hundred thousand dollars (\$1,100,000) for Fiscal Year (FY) 2003/2004 and six hundred thousand dollars (\$600,000) for FY 2004/2005 to support the California Department of Transportation in performing activities to further research, training and specification development for rubberized asphalt concrete (RAC); and

WHEREAS, the Board approved the Scope of Work for the Department of Transportation Support Interagency Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the California Department of Transportation as the Contractor for the Department of Transportation Support Interagency Agreement in the amount of \$1,100,000 for FY 2003/2004 and \$600,000 for FY 2004/2005.

NOW, THEREFORE, BE IT FURTHER RESOLVED that funding for FY 2004/2005 is contingent upon the availability of funds.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-446 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Brawley Solid Waste Site, Imperial County

WHEREAS, the Imperial County Public Works Department operates the Brawley Solid Waste Site, located on Hovley Road, adjacent to the New River; and

WHEREAS, the Imperial County Department of Health Services, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit for the Brawley Solid Waste Site; and

WHEREAS, the proposed permit is to allow an increase in the maximum tonnage from approximately 75 tons per day (tpd) to 120 tpd, reduce the disposal footprint from 55 acres to 34.3 acres; change the hours of operation from 24 hours day, seven days per week to 7 AM-4 PM, Monday, Tuesday, and Thursday through Saturday, less holidays, for public haulers, and 5:30 AM - 3 4 PM, Monday through Saturday, less holidays, for commercial haulers; and

WHEREAS, the County of Imperial Planning/Building Department, acting as lead agency, prepared a Negative Declaration, SCH No. 2000071029 for the requirements of the California Environmental Quality Act (CEQA) and it was circulated for a 30-day review period from July 10, 2000 to August 8, 2000. The Negative Declaration was adopted on June 29, 2000 and recorded with the County Records Office on September 26, 2000. Addendum to Initial Study #00-0036 was approved on August 7, 2003; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the CEQA documents that were prepared for the project support the changes proposed in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board; and

WHEREAS, The Board finds the proposed permit is consistent with the CEQA; and

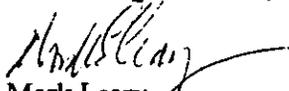
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 13-AA-0008.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-447

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Mojave-Rosamond Sanitary Landfill, Kern County

WHEREAS, the Kern County Environmental Health Services Department, acting as the local enforcement agency, has submitted to the Board for its review and concurrence with, or objections to, a proposed full solid waste facilities permit for Mojave-Rosamond Sanitary Landfill in Kern County; and

WHEREAS, the proposed permit will allow for an increase in the permitted maximum daily tonnage from 42 to 470 tons per day, change the permitted facility area from 40 to 253 acres, change the estimated closure date from 1997 to 2014, increase the permitted maximum elevation from 2,658 feet to 2,685 feet mean sea level, and change the hours of operations; and

WHEREAS, the Kern County Waste Management Department, acting as lead agency, prepared an Environmental Impact Report (SCH No. 1998071109) and a Notice of Determination was filed with the State Clearinghouse;

WHEREAS, the local enforcement agency has certified that the application package is complete and correct, and that the proposed permit is supported by the California Environment Quality Act documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board, and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Number 15-AA-0058.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-448

Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003022081) For The Proposed Regulations For The Construction and Demolition Waste and Inert Debris Disposal Phase II Tiered Regulations

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study for proposed regulations for construction and demolition waste and inert debris disposal tiered operations and facilities and has determined that the proposed regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, the Board has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and announced the availability of the proposed Negative Declaration in two newspapers of general circulation throughout the State of California for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, the Board has reviewed and considered all comments received during the State agency and public review period;

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant adverse effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration was prepared by Board staff under the general direction of the Board's Executive Director and reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration; and

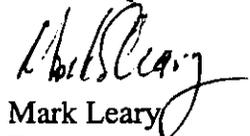
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BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Date: September 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-449 (Revised)

Consideration Of The Adoption Of The Proposed Regulations For The Construction And Demolition Waste And Inert Debris Disposal (Phase II) Tiered Regulations

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, PRC Section 43021 requires the regulations adopted pursuant to PRC Section 43020 to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, PRC Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, the disposal of construction and demolition waste and inert debris has the potential to adversely impact public health, safety, and the environment; and

WHEREAS, Chapter 993, Statutes of 2002, (Chavez, AB2308) requires the Board to adopt and file regulations with the Secretary of State by January 1, 2004;

WHEREAS, it is necessary to clarify the applicability of current law; and

WHEREAS, the Board directed staff to initiate the public comment period for permanent regulations on April 16, 2002; and

WHEREAS, the Office of Administrative Law published formal notice of the rulemaking activity in the California Regulatory Notice on January 17, 2003; and

WHEREAS, the 45-day public comment period concluded on March 3, 2003, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on July 9, 2003, and concluded on July 24, 2003, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on August 13, 2003, and concluded on August 28, 2003, at 5:00 p.m.; and

WHEREAS, the Board has taken all public comments under consideration; and

(over)

WHEREAS, inert debris engineered fills are not subject to the disposal reporting requirements of Title 14 California Code of Regulations, Division 7, Chapter 9, Article 9.2, therefore jurisdictions will not be assigned disposal tons and inert debris engineered fills will not impact jurisdiction diversion rates; and

WHEREAS, if inert waste is sent to a facility that is required to obtain an Inert Debris Type A Disposal Facility Registration Permit, and if as a consequence a jurisdiction's disposal tonnage would thereby be increased and its diversion rate reduced, existing Board policy allows the Board and jurisdiction to address this issue. Specifically, inert waste as defined in Public Resources Code Section 41821.3 (a)(1) sent to an existing facility (existing upon the effective date of the regulations) that is required to obtain an Inert Debris Type A Disposal Facility Registration Permit would be subject to the disposal reporting requirements of Title 14 California Code of Regulations, Division 7, Chapter 9, Article 9.2. In such situations, a jurisdiction could be assigned disposal tons that could increase jurisdictions' disposal tonnage and reduce their diversion rates. Since, prior to the effective date of the regulations, inert waste sent to these facilities was not tracked by jurisdiction of origin, the waste cannot be added to the jurisdictions' base-year disposal tonnage. Therefore, in order to remedy this potential inequity, it is the Board's intention to use existing policies and procedures to avoid future inequities. Once these regulations become effective, staff will work proactively to notify jurisdictions about any sites that fall into this category, so that they will be aware of the potential impacts and they may take steps to prevent impacts on diversion rates, if feasible. If the inert waste does increase future jurisdiction disposal tonnage and decrease diversion rates, existing Board policy allows the jurisdiction to address the issue. Specifically, Board-adopted policy (January 2002 Agenda Item 33, Resolution 2002-49) allows jurisdictions to use a variety of options identified in the agenda item and resolution to reduce impacts from State, federal and other large construction and demolition projects on their diversion rate. The Board is required to evaluate a jurisdiction's compliance with both the numerical diversion rate and with program implementation requirements in the Biennial Review (Public Resources Code Section 41825). In order to more accurately reflect its diversion efforts, a jurisdiction may petition to remove this tonnage from its Biennial Review report to the Board, and the Board, on a case-by-case basis will determine whether the jurisdiction's deduction will be approved.

WHEREAS, the Board has fulfilled all of the requirements of Government Code Section 11430 et seq.; and Title 1 of the California Code of Regulations, Section 1 et seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined the proposed regulations impose a mandate on local agencies that serve as Board certified local enforcement agencies but the mandate does not require state reimbursement because the agencies are authorized to charge a fee to recover costs; and

WHEREAS, the Board has determined that the proposed regulations do not impose a mandate on local school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or savings to any state agencies and no costs to any local agencies or school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code, no other non-discretionary costs or savings on local agencies or school districts, and no costs or savings in federal funding to the state; and

WHEREAS, the Board has determined that the proposed regulations will not affect housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not have a significant, statewide adverse economic impact directly affecting California businesses, including the ability of California businesses to compete with businesses in other states; and

WHEREAS, the Board has determined the proposed regulations will not have a significant, statewide adverse economic impact directly affecting small businesses; and

WHEREAS, the Board has determined the proposed regulatory action will not have any impact on the creation of jobs or new businesses, or the elimination of jobs or existing businesses, or the expansion of businesses in the State of California; and

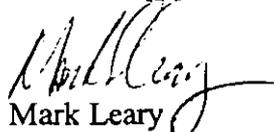
WHEREAS, the Board has determined that no reasonable alternative considered by the Board and no reasonable alternative that has otherwise been identified and brought to the attention of the Board would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the regulations to permanently establish standards for the disposal of construction and demolition waste and inert debris set forth in California Code of Regulations, Title 14, Division 7, Chapter 3.0, Article 5.95, commencing with section 17387 and to add to Chapter 5, Article 3.2, Section 18223.6 and to amend Title 27, Division 2, Subdivision 1, Chapter 4, Subchapter 3, Article 1, Section 21565 and Article 2, Section 21570 and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 17, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-450

Consideration Of The 2003 Waste Reduction Awards Program (WRAP) Winners

WHEREAS, the California Integrated Waste Management Board supports a clean, safe environment and a healthy economy for the State's residents; and

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes California businesses that have made outstanding efforts to reduce non-hazardous waste by implementing resource efficient practices and aggressive waste reduction, reuse and recycling activities; and

WHEREAS, pollution prevention is an approach to environmental protection that focuses on prevention, a preferable strategy for protecting our environment, that can increase resource efficiency and assist businesses with cost savings; and

WHEREAS, National Pollution Prevention Week (September 15-21, 2003) is an opportunity for government, industry, and environmental organizations to recognize the potential of pollution prevention and waste management working together to plan for a prosperous and sustainable future.

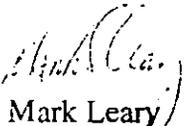
NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby accepts staff's WRAP 2003 application scoring and designates those organizations listed on Attachment 1, Qualifying 2003 WRAP Applicants, as the 2003 Waste Reduction Awards Program (WRAP) winners;

AND, BE IT ALSO RESOLVED that the Board directs staff to promote the 2003 WRAP awardees during National Pollution Prevention Week, September 15-21, 2003, and urges all California businesses and institutions to follow the example set by these WRAP winners.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-451

Consideration Of Additional Awards From A Joint Offering Of The Reuse Assistance Grants For Fiscal Years 2002/2003 And 2003/2004

WHEREAS, the California Integrated Waste Management Board (Board) has been granted the expenditure authority to distribute two hundred fifty thousand dollars (\$250,000) annually from the Integrated Waste Management Account for the purposes of awarding Reuse Assistance Grants; and

WHEREAS, on November 19-20, 2002, the Board approved the scoring criteria and evaluation process for the FYs 2002/2003 and 2003/2004 joint offering of Reuse Assistance Grants; and

WHEREAS, Board staff solicited applications for the Reuse Assistance Grants from November 26, 2002 to February 28, 2003; and

WHEREAS, a total of thirty-six (36) applications were received by the final filing date of February 28, 2003; and

WHEREAS, a total of twenty-seven (27) applications were deemed complete and eligible for evaluation; and

WHEREAS, Board staff reviewed and evaluated all complete and eligible grant proposals based on the approved criteria; and

WHEREAS, on April 23, 2003, the Board approved awards for the Reuse Assistance Grants For Fiscal Year 2002/2003;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby directs staff to develop and enter into Grant Agreements with the proposed grantees as set forth below; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is conditioned upon the return by the proposed grantee of a completed and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the award of each grant is further conditioned upon full payment, within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board, of all outstanding debt owed by the proposed grantee to the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the award of FY 2003/2004 Reuse Assistance Grants for a total of two hundred fifty thousand dollars (\$250,000) from allocated FY 2003/2004 funds to the applicants and the amounts indicated below in order of ranking, until allocated funds are exhausted;

(over)

Funding Recommendation At Current Allocation Level				
Applicant	County	Funds Recommended	Matching Funds	Total Project Cost
Nevada County	Nevada	\$45,021.13	\$153,731.13	\$198,752.26
Santa Cruz County	Santa Cruz	\$46,328.00	\$52,253.00	\$98,581.00
Ventura County	Ventura	\$49,700.00	\$40,402.00	\$90,102.00
City of Lakewood	Los Angeles	\$43,615.00	\$47,570.00	\$91,185.00
Kern County	Kern	\$8,382.40	\$10,242.00	\$18,624.40
Marin County	Marin	\$37,728.28	\$41,543.67	\$79,271.95
City of Arcata	Humboldt	\$19,225.19	\$32,047.00	\$51,272.19
TOTAL FUNDS RECOMMENDED		\$250,000.00		
TOTAL MATCHING FUNDS			\$377,788.80	
TOTAL COST				\$627,788.80

In the event a Grant Agreement cannot be entered into with a proposed grantee(s), those funds shall be awarded to the next highest ranking applicant.

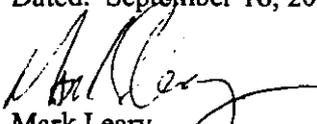
Passing Applications not Being Recommended for Funding Due to Funding Limitations (Applications passing with 75 points or above, listed in descending order by points scored)				
Applicant	County	Funding Requested	Matching Funds	Total Project Cost
City of Arcata	Humboldt	\$50,000.00*	\$32,047.00	\$82,047.00
Napa County	Napa	\$49,282.12	\$104,505.48	\$153,787.60
City of Modesto	Stanislaus	\$26,740.00	\$15,640.30	\$42,380.30
Calaveras County	Calaveras	\$49,009.19	\$24,587.67	\$73,596.86
San Mateo County	San Mateo	\$48,500.00	\$111,893.00	\$160,393.00
San Bernardino County	San Bernardino	\$49,983.34	\$50,878.54	\$100,861.88
TOTALS:		\$273,514.65	\$339,551.99	\$613,066.64

* This grant is being recommended for partial funding from FY 2003/2004. The remaining balance of the grant proposal will be awarded in the event a Grant Agreement cannot be entered into with a proposed grantee(s).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


 Mark Leary
 Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-452

Consideration Of The Application To Renew The Riverside County Recycling Market Development Zone Designation

WHEREAS, the California Public Resources Code section 42010 provides for the establishment of a Recycling Market Development Zone (RMDZ) program to provide incentives to stimulate development of post-consumer and secondary waste materials markets for recyclables; and

WHEREAS, an RMDZ is designated by the Board for a term of 10 years; and

WHEREAS, at the end of the 10-year designation, an RMDZ may reapply to the Board for another 10-year term; and

WHEREAS, the Riverside County RMDZ was designated by the Board in August of 1993 and a completed redesignation application was submitted to the Board before its expiration in August of 2003; and

WHEREAS, regional Riverside County jurisdictions desire continued RMDZ program benefits for their recycling-based businesses and waste management programs; and

WHEREAS, the Riverside County RMDZ made a finding that the current and proposed waste management practices and conditions are favorable to the development of post-consumer and secondary waste materials markets; and

WHEREAS, the Riverside County Economic Development Administration, as lead agency under the California Environmental Quality Act (CEQA), has prepared and adopted a Negative Declaration for this zone renewal project that finds that the project will not have a significant impact on the region's environment; and

WHEREAS, the Board, has reviewed and considered the information in the Negative Declaration adopted by the Riverside County Board of Supervisors that finds that the zone renewal project will not have a significant impact on the environment; and

WHEREAS, the Riverside County RMDZ has submitted to the Board a complete redesignation (renewal) application that includes the appropriate CEQA documents, as well as pertinent County and City resolutions that approve the zone renewal.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board hereby renews the Riverside County RMDZ designation for a term of 10 years (September of 2003 through September of 2013) as authorized by California Code of Regulations, Title 14, section 17914.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-454 (Revised)

Consideration Of The Feasibility Of A Loan Guarantee Leveraging Strategy And A Contract Concept To Implement Such A Strategy Using Funds From The Recycling Market Development Revolving Zone (RMDZ) Revolving Loan Program

WHEREAS, the amount of funds available for new RMDZ loans will decline significantly over the next several years, from \$8,500,000 in FY 2002-2003 to \$544,110 in FY 2005-2006; and

WHEREAS, the Board's goal, however, is to make at least \$10,000,000 available annually to businesses that use recycled material in the manufacture of new products; and

WHEREAS, the Board has discussed using RMDZ loan funds to leverage outside sources of funding for recycling-based businesses; and

WHEREAS, the Board commissioned the Milken Institute to recommend strategies for leveraging the Board's diminishing RMDZ loan funds; and

WHEREAS, the Milken Institute identified the State Small Business Loan Guarantee Program as one strategy for leveraging RMDZ loan funds; and

WHEREAS, the Board directed staff to evaluate the legality and feasibility of a Loan Guarantee Leveraging Strategy, at its September 17, 2002 meeting;

WHEREAS, the Board could invest \$2,250,000 in RMDZ Loan funds in order to stimulate \$10,000,000 in private bank lending to recycling-based businesses located throughout California; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves participation in the State Loan Guarantee Program; and

BE IT FURTHER RESOLVED that staff is hereby directed to initiate the development of regulations 1) to clarify the Board's authority to utilize RMDZ Subaccount funds for leveraging, and if necessary, 2) to allow the Board's participation in the State Small Business Loan Guarantee Program (SBLGP);

(over)

BE IT FURTHER RESOLVED that the Board approves a contract concept in an amount of \$2,350,000 for participation in the State Small Business Loan Guarantee Program to be funded by transferring \$1,850,000 from the RMDZ direct line item into the C&P Services line item, and utilizing \$500,000 from the C&P Services line item, and authorizes the development of a scope of work for contracting with one or more of the State's eleven Financial Development Corporations.

<u>CONTRACT CONCEPT</u>	<u>AMOUNT</u>
Loan Guarantee Leveraging Strategy	\$2,350,000

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-455 (Revised)

Consideration Of Plastic Trash Bag Manufacturers Request For Exemption From Recycled Content Compliance Option With The Plastic Trash Bag Law For The 2002 Reporting Period (Public Resources Code Section 42297(b)) For Pactiv Corporation

WHEREAS, Public Resources Code Section 42297(b) requires manufacturers of regulated (thickness of 0.7 mil or greater) plastic trash bags sold in California to annually certify either: (1) their regulated trash bags were manufactured with 10 percent or more post-consumer material; (2) used 30 percent post-consumer material in all of their plastic products; or (3) demonstrate that there was an insufficient supply of post-consumer materials to satisfy the 10 or 30 percent standards, or the quality of post-consumer materials available was inadequate; and

WHEREAS, all manufacturers of regulated trash bags sold in California are required to submit annual certifications to the Board; and

WHEREAS, the Board must annually publish a listing of manufacturers who do not demonstrate compliance with the plastic trash bag law; and

WHEREAS, Public Resources Code Section 42297 prohibits any contract between non-compliant manufacturers and any agency of the State of California, and the Department of General Services utilizes the Board's published list to confirm that a wholesaler or manufacturer is eligible to bid on or be awarded a state contract; and

WHEREAS, Pactiv Corporation documented that it used 357 tons of post-consumer materials to achieve a 7.5 percent recycled content; and

WHEREAS, Pactiv Corporation supplied documentation supporting the claim that it actively attempted to source post-consumer material in 2002.

NOW, THEREFORE, BE IT RESOLVED, the Board determines that Pactiv Corporation's request for an exemption to the recycled content requirements of Public Resources Code Section 42291 is approved.

BE IT FURTHER RESOLVED, the Board directs staff to add Pactiv Corporation to the compliant manufacturer list, by way of exemption, published on the Board's Web site and to notify state agencies procurement officials.

(over)

BE IT FURTHER RESOLVED, the Board directs staff to conduct a workshop, within 60 days of the adoption of this resolution, with suppliers of post-consumer material and plastic trash bag manufacturers to address identified quality and supply issues, and to recommend revised quality standards, as necessary.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-456 (Revised)

Consideration Of Plastic Trash Bag Manufacturers Request For Exemption From Recycled Content Compliance Option With The Plastic Trash Bag Law For The 2002 Reporting Period (Public Resources Code Section 42297(b)) For Poly-America, LP

WHEREAS, Public Resources Code Section 42297(b) requires manufacturers of regulated (thickness of 0.7 mil or greater) plastic trash bags sold in California to annually certify either: (1) their regulated trash bags were manufactured with 10 percent or more post-consumer material; (2) used 30 percent post-consumer material in all of their plastic products; or (3) demonstrate that there was an insufficient supply of post-consumer materials to satisfy the 10 or 30 percent standards, or the quality of post-consumer materials available was inadequate; and

WHEREAS, all manufacturers of regulated trash bags sold in California are required to submit annual certifications to the Board; and

WHEREAS, the Board must annually publish a listing of manufacturers who do not demonstrate compliance with the plastic trash bag law; and

WHEREAS, Public Resources Code Section 42297 prohibits any contract between non-compliant manufacturers and any agency of the State of California, and the Department of General Services utilizes the Board's published list to confirm that a wholesaler or manufacturer is eligible to bid on or be awarded a state contract; and

WHEREAS, Poly-America, LP documented that it used 842 tons to achieve a 4.1 percent recycled content in its regulated trash bags for 2002; and

WHEREAS, Poly-America, LP provided documentation supporting the claim that it took reasonable steps to collect scrap material for possessing into pellets at its own facility.

NOW, THEREFORE, BE IT RESOLVED, the Board determines that the Poly-America, LP's request for an exemption to the recycled content requirements of Public Resources Code Section 42291 is approved.

BE IT FURTHER RESOLVED, the Board directs staff to add Poly-America, LP to the compliant manufacturer list, by way of exemption, published on the Board's Web site and to notify state agencies procurement officials.

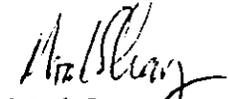
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BE IT FURTHER RESOLVED, the Board directs staff to conduct a workshop, within 60 days of the adoption of this resolution, with suppliers of post-consumer material and plastic trash bag manufacturers to address identified quality and supply issues, and to recommend revised quality standards, as necessary.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-457 (Revised)

Consideration Of Plastic Trash Bag Manufacturers Request For Exemption From Recycled Content Compliance Option With The Plastic Trash Bag Law For The 2002 Reporting Period (Public Resources Code Section 42297(b)) For The Clorox Company

WHEREAS, Public Resources Code Section 42297(b) requires manufacturers of regulated (thickness of 0.7 mil or greater) plastic trash bags sold in California to annually certify either: (1) their regulated trash bags were manufactured with 10 percent or more post-consumer material; (2) used 30 percent post-consumer material in all of their plastic products; or (3) demonstrate that there was an insufficient supply of post-consumer materials to satisfy the 10 or 30 percent standards, or the quality of post-consumer materials available was inadequate; and

WHEREAS, all manufacturers of regulated trash bags sold in California are required to submit annual certifications to the Board; and

WHEREAS, the Board must annually publish a listing of manufacturers who do not demonstrate compliance with the plastic trash bag law; and

WHEREAS, Public Resources Code Section 42297 prohibits any contract between non-compliant manufacturers and any agency of the State of California, and the Department of General Services utilizes the Board's published list to confirm that a wholesaler or manufacturer is eligible to bid on or be awarded a state contract; and

WHEREAS, The Clorox Corporation did not use any post-consumer material in its regulated trash bags in 2002; and

WHEREAS, The Clorox Corporation failed to document that it actively worked with suppliers to resolve quality issues in 2002.

NOW, THEREFORE, BE IT RESOLVED, the Board determines that The Clorox Company's request for an exemption to the recycled content requirements of Public Resources Code Section 42291 is disapproved.

BE IT FURTHER RESOLVED, the Board directs staff to add The Clorox Company to the non-compliant manufacturer list published on the Board's Web site and to notify state agencies procurement officials.

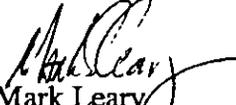
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BE IT FURTHER RESOLVED, the Board directs staff to conduct a workshop, within 60 days of the adoption of this resolution, with suppliers of post-consumer material and plastic trash bag manufacturers to address identified quality and supply issues, and to recommend revised quality standards, as necessary.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-458 (Revised)

Consideration Of Plastic Trash Bag Manufacturers Request For Exemption From Recycled Content Compliance Option With The Plastic Trash Bag Law For The 2002 Reporting Period (Public Resources Code Section 42297(b)) For Trans Western Polymers Inc.

WHEREAS, Public Resources Code Section 42297(b) requires manufacturers of regulated (thickness of 0.7 mil or greater) plastic trash bags sold in California to annually certify either: (1) their regulated trash bags were manufactured with 10 percent or more post-consumer material; (2) used 30 percent post-consumer material in all of their plastic products; or (3) demonstrate that there was an insufficient supply of post-consumer materials to satisfy the 10 or 30 percent standards, or the quality of post-consumer materials available was inadequate; and

WHEREAS, all manufacturers of regulated trash bags sold in California are required to submit annual certifications to the Board; and

WHEREAS, the Board must annually publish a listing of manufacturers who do not demonstrate compliance with the plastic trash bag law; and

WHEREAS, Public Resources Code Section 42297 prohibits any contract between non-compliant manufacturers and any agency of the State of California, and the Department of General Services utilizes the Board's published list to confirm that a wholesaler or manufacturer is eligible to bid on or be awarded a state contract; and

WHEREAS, Trans Western Polymers Inc. reported to the Board that it used a recycled content of one percent in its regulated trash bags for 2002; and

WHEREAS, Trans Western Polymers Inc. reported that it did not purchase any post-consumer material in 2002, but instead used material purchased in 2001; and

WHEREAS, Trans Western Polymers Inc. failed to document that: 1) steps were taken to resolve quality issues with its supplier when test samples failed to meet company quality standards; and 2) it made substantial efforts to contact new suppliers in 2002; and

NOW, THEREFORE, BE IT RESOLVED, the Board determines that Trans Western Polymers Inc.'s request for an exemption to the recycled content requirements of Public Resources Code Section 42291 is disapproved.

BE IT FURTHER RESOLVED, the Board directs staff to add Trans Western Polymers Inc to the non-compliant manufacturer list published on the Board's Web site and to notify state agencies procurement officials

(over)

BE IT FURTHER RESOLVED, the Board directs staff to conduct a workshop, within 60 days of the adoption of this resolution, with suppliers of post-consumer material and plastic trash bag manufacturers to address identified quality and supply issues, and to recommend revised quality standards, as necessary.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on September 16-17, 2003.

Dated: September 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-461

Consideration of the Communication Strategy and Outreach Plan 2003-2004

WHEREAS, the California Integrated Waste Management Act established the state's 50 percent diversion requirement for the year 2000 and beyond, and requires the Integrated Waste Management Board to establish a statewide public information and education program to encourage participation by the general public, business, government, and industry in all phases of integrated waste management; and

WHEREAS, the Board's 2001 Strategic Plan underscores the importance of public participation (Goal 1) and education (Goal 3), and creates a priority for promoting a Zero Waste California (Goal 7); and

WHEREAS, the Board's Office of Public Affairs has prepared the Communications Strategy and Outreach Plan 2003-2004, including recommendations for improving internal coordination of outreach and communication opportunities, for unifying and coordinating all of the Board's program messages with the theme "Zero Waste—You Make It Happen", for encouraging the Board's many external partners to adopt this theme as well, for increasing earned media efforts both in traditional and new media markets, and for expanding grass roots and ethnic community outreach; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Communications Strategy and Outreach Plan 2003-2004 and directs the Office of Public Affairs to engage all the Board's programs in implementing the Plan's recommendations and, as funds become available, to return to the Board via the Education and Public Outreach Committee with proposed contract concepts for future outreach expenditures.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-463

Consideration Of The Recycling Market Development Revolving Loan Program Application For Envision Plastics Industries, LLC.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use postconsumer or secondary waste materials; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations, and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

<u>BORROWER</u>	<u>AMOUNT</u>
Envision Plastics Industries, LLC.	\$2,000,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15, 2003.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-465

Consideration of the 2003 Waste Reduction Awards Program's "WRAP of the Year" Winners

WHEREAS, the business community produces approximately half of solid waste generated in California; and

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes those businesses that have taken effective measures to efficiently use resources and reduce the amount of waste transported to landfills; and

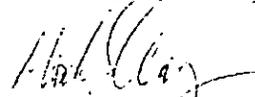
WHEREAS, the "WRAP of the Year" designation provides the opportunity to recognize ten of the most outstanding WRAP businesses as industry leaders for their successful implementation of resource-efficient practices and aggressive waste reduction, reuse, and recycling programs that provide cost savings to the businesses and protect the environment.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby designates the 2003 "WRAP of the Year" winners, listed within Attachment 1 of this item, and encourages all California businesses to follow these examples of efficient and effective resource use.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-466

Public Hearing And Consideration of Adoption Of Regulations Regarding Assessment Of Administrative Civil Penalties Against Product Manufacturers For Non-compliance With The Rigid Plastic Packaging Container (RPPC) Law

WHEREAS, Public Resources Code (PRC) Section 40502 authorizes the California Integrated Waste Management Board (Board) to adopt and revise regulations, as necessary; and

WHEREAS, the Board has considered the regulations amending Title 14, California Code of Regulations, Division 7, Chapter 4, Article 3, Section 17946 and 17949; and

WHEREAS, the proposed regulations were developed with input from stakeholders, the Board provided public notice of the proposed regulations, and no public comments were received; and

WHEREAS, the Board has fulfilled all the requirements of Government Code Sections 11430 et. Seq. and Title 1, California Code of Regulations, Section 1 et. Seq.; and

WHEREAS, Board staff has determined that the proposed regulatory changes are exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations, Division 6, Chapter 3, Article 19, Section 15308, because adoption of regulations do not have the potential to cause significant adverse effect on the environment, and;

NOW, THEREFORE, BE IT RESOLVED The Board hereby adopts proposed amendments to Title 14, California Code of Regulations, Division 7, Chapter 4, Article 3, and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

BE IT FURTHER RESOLVED that the Board finds these regulatory amendments to be exempt from CEQA pursuant to Title 14, California Code of Regulations, Division 6, Chapter 3, Article 19, Section 15308.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2002.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-467

Consideration Of New Sites For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the California Integrated Waste Management Board (Board) to implement the Solid Waste Disposal and Codisposal Site Cleanup Program (Program) to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Program to clean up sites; and

WHEREAS, the City of Clearlake Illegal Disposal Sites and the Palo Corona Ranch Refuse Area satisfy the Board guidelines and policies pursuant to the Program;

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Palo Corona Ranch Refuse Area for a Board-managed remediation project under the Program. The Board hereby directs staff to implement the project and encumber the funding for the cleanup of this site; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board waives cost recovery against the Monterey Peninsula Regional Park District, the California Department of Fish and Game, The Big Sur Land Trust, and The Nature Conservancy for the Palo Corona Ranch Refuse Area project approved by this Resolution.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves an illegal disposal site cleanup grant under the Program not to exceed \$492,800 to the City of Clearlake. The Board hereby directs staff to develop and execute a grant agreement with the grant recipient to implement remediation measures and encumber the funding; and

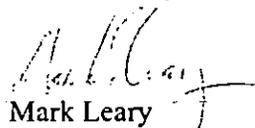
NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of the grant is conditioned upon the return by the City of Clearlake of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of the grant is further conditioned upon full payment within ninety (90) days of today's date of any outstanding debt owed to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-468 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Barstow Sanitary Landfill, San Bernardino County

WHEREAS, the County of San Bernardino Department of Public Health, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Barstow Sanitary Landfill; and

WHEREAS, the proposed permit is to allow for an increase in maximum tonnage from 525 to 750 tons per day; and a change in site activities to allow the facility to receive waste of up to 6 transfer trailers from the Big Bear Transfer Station per day during the hours of site activities; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA documents that were prepared for the project; and

WHEREAS, the Board approved San Bernardino County's Countywide Integrated Waste Management Plan (CIWMP) in October 1997; and the proposed project is described in the Countywide Siting Element (CSE) that was approved by the Board; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds the proposed permit is consistent with State Minimum Standards for Solid Waste Facilities; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met.

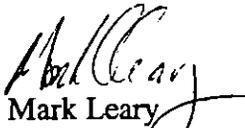
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 36-AA-0046.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-470

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Facility)
For The Sheep Creek Transfer Station, San Bernardino County

WHEREAS, the County of San Bernardino Department of Public Health, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit (SWFP) for the Sheep Creek Transfer Station; and

WHEREAS, the proposed permit is to allow for an increase in vehicle counts from 460 to 469 vehicles per day, and an increase in waste removal from 48 hours to 72 hours; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA documents that were prepared for the project; and

WHEREAS, the Board approved San Bernardino County's Countywide Integrated Waste Management Plan (CIWMP) in October 1997; and the proposed project is described in the Non-Disposal Facility Element (NDFE) that was approved by the Board; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

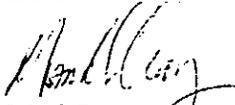
WHEREAS, the Board finds the that all state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Permit No. 36-AA-0382.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-471

Consideration Of A New Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Edom Hill Transfer Station, Riverside County

WHEREAS, the County of Riverside, Department of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a New Solid Waste Facility Permit for the Edom Hill Transfer Station; and

WHEREAS, the proposed permit is to allow the construction and operation of the new Edom Hill Transfer Station; and

WHEREAS, the LEA has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Documentation; and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Nondisposal Facility Element of the County of Riverside and in conformance with the intent of the County's Integrated Waste Management Plan; and

WHEREAS, the Board finds the proposed permit is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 33-AA-0296.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-472

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Bass Hill Landfill, Lassen County

WHEREAS, Lassen County operates the Bass Hill Landfill, located eight miles south of the Susanville; and

WHEREAS, the Lassen County Health Department, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for the Bass Hill Landfill; and

WHEREAS, the proposed permit allows an increase in the daily tonnage and a change in the hours of operation, reflects a more specific description of the disposal footprint and other site specific design parameters, reflects an updated estimate of the closure date, and reflects changes in State and Federal laws and regulations enacted since the permit was issued in 1989; and

WHEREAS, the Lassen County Health Department, acting as Lead Agency, has prepared and circulated a Negative Declaration, received comments, and recirculated a Mitigated Negative Declaration in accordance with the California Environmental Quality Act (CEQA); and

WHEREAS, the Lassen County Health Department, acting as Lead Agency, has prepared a Mitigation Monitoring Plan that is attached as a conditioning document of the proposed permit; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the proposed permit is consistent with, and supported by existing CEQA documentation; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including compliance with CEQA, consistency with Board Standards, conformance with the County Integrated Waste Management Plan; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with standards adopted by the Board.

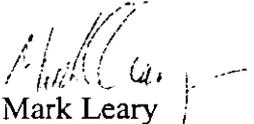
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NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 18-AA-0009.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-473

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Avenal Landfill, Kings County

WHEREAS, the City of Avenal is the owner and Madera Disposal Systems, Inc. operates the Avenal Landfill, located on North Hydril Road; and

WHEREAS, the Kings County Department of Health Services, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for the Avenal Landfill; and

WHEREAS, the proposed permit is to allow an increase in the maximum tonnage from 300 tons per day (tpd) to 475 tpd, a change in operator from the City of Avenal to Madera Disposal Systems, Inc.; and

WHEREAS, the City of Avenal Utilities Department, acting as lead agency, prepared a 1994-Draft Environmental Impact Report (DEIR), SCH No. 1993052060 for the requirements of the California Environmental Quality Act (CEQA) and was circulated for a 45-day review period from April 11, 1994 to June 20, 1994. The Notice of Determination was filed with the SCH on March 25, 1999. On March 3, 2003 the City of Avenal approved an amended Conditional Use Permit (CUP #43) for the increase in daily tonnage. The Notice of Determination was filed with the County Clerk on March 4, 2003; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the existing CEQA documents prepared for the project support the changes in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the CEQA; and

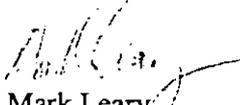
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facilities Permit No. 16-AA-0004.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-474

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For Crazy Horse Sanitary Landfill, Monterey County

WHEREAS, the Monterey County Environmental Health Division, acting as the local enforcement agency, has submitted to the Board for its review and concurrence with, or objections to, a proposed full solid waste facilities permit for Crazy Horse Sanitary Landfill in Monterey County; and

WHEREAS, the proposed permit will allow a change in the estimated closure date from November 2004 to May 2006, and in the hours of waste receipt and operations; and

WHEREAS, the Salinas Valley Solid Waste Authority, acting as lead agency, prepared an Environmental Impact Report (SCH No. 2000021027) and a Notice of Determination was filed with the State Clearinghouse; and

WHEREAS, the local enforcement agency has certified that the application package is complete and correct, and that the proposed permit is supported by the California Environment Quality Act documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board, and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

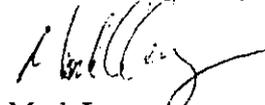
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Number 27-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-475

Consideration Of The Adoption Of A Negative Declaration (State Clearinghouse No. 2003092012) For The Proposed Regulations For The Alternative Daily Cover Requirements

WHEREAS, Board staff has completed an environmental analysis and prepared an initial study for proposed regulations for the use of alternative daily cover at landfills and has determined that the proposed regulations will not have a significant effect on the environment; and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code Sections 21000, et. seq.), and State CEQA Guidelines [Title 14, California Code of Regulations Section 15074(b)] require that, prior to approval of a proposed project, the Board, as Lead Agency, shall consider the proposed Negative Declaration for the adoption of the proposed regulations, together with any comments received during the public review period. The Board shall adopt the Negative Declaration if it finds, on the basis of the whole record, including the Initial Study and any comments received, that there is no substantial evidence the project will have a significant effect on the environment and that the Negative Declaration reflects the Board's independent judgment and analysis; and

WHEREAS, Board staff has circulated the proposed Negative Declaration to public agencies through the State Clearinghouse, and announced the availability of the proposed Negative Declaration in two newspapers of general circulation throughout the State of California for the time period as required by the State CEQA Guidelines, Section 15072(a); and

WHEREAS, Board staff has reviewed and considered all comments received during the State agency and public review period;

NOW, THEREFORE, BE IT RESOLVED that, based on the information and analysis set forth in the Negative Declaration, the Board has determined that the project as proposed will not have a significant adverse effect on the environment; and

BE IT FURTHER RESOLVED that the Board finds the Negative Declaration was prepared by Board staff under the general direction of the Board's Executive Director and reflects the Board's independent judgment and analysis; and

BE IT FURTHER RESOLVED that the Board adopts the Negative Declaration; and

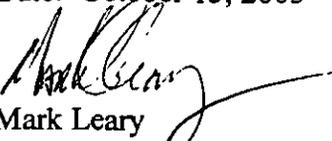
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BE IT FURTHER RESOLVED that the Board directs staff to prepare and submit a Notice of Determination for the approved project to the State Clearinghouse for filing as required by the State CEQA Guidelines (Title 14 of the California Code of Regulations, Section 15075) and to file the record of the proceedings resulting in the adoption of this Negative Declaration in the Board's central files and to file the transcript of this hearing in the Board's library. The record shall be available for review and copying through the Board's custodian of records.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Date: October 15, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-476

Consideration Of The Adoption Of The Proposed Regulations For The Alternative Daily Cover Requirements

WHEREAS, Public Resources Code (PRC) Section 43020 requires the Board to adopt regulations for solid waste handling, transfer, composting, transformation, and disposal; and

WHEREAS, PRC Section 43021 requires the regulations adopted pursuant to PRC Section 43020 to include standards for the design, operation, maintenance, and ultimate reuse of solid waste facilities; and

WHEREAS, PRC Section 40502 authorizes the Board to adopt and revise regulations, as necessary; and

WHEREAS, the use of alternative daily cover at landfills has the potential to adversely impact public health, safety, and the environment; and

WHEREAS, it is necessary to clarify the applicability of current law; and

WHEREAS, the Board directed staff to initiate the public comment period for permanent regulations on April 18, 2003; and

WHEREAS, the Office of Administrative Law published formal notice of the rulemaking activity in the California Regulatory Notice on April 18, 2003 and

WHEREAS, the 60-day public comment period concluded on June 17, 2003, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on August 7, 2003, and concluded on August 22, 2003, at 5:00 p.m.; and

WHEREAS, an additional 15-day public comment period began on September 15, 2003, and concluded on September 30, 2003, at 5:00 p.m.; and

WHEREAS, the Board has taken all public comments under consideration; and

WHEREAS, the Board has fulfilled all of the requirements of Government Code Section 11430 et seq.; and Title 1 of the California Code of Regulations, Section 1 et seq.; and

WHEREAS, the Board has maintained a rulemaking file which shall be deemed to be the record for the rulemaking proceedings pursuant to the Government Code Section 11347.3; and

WHEREAS, the Board has determined the proposed regulations do not impose a mandate on local agencies that serve as Board certified local enforcement agencies and this does not require state reimbursement because the agencies are authorized to charge a fee to recover costs; and

(over)

WHEREAS, the Board has determined that the proposed regulations do not impose a mandate on local school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code; and

WHEREAS, the Board has determined that the proposed regulations will create no costs or savings to any state agencies and no costs to any local agencies or school districts that are required to be reimbursed under part 7 (commencing with section 17500) of Division 4 of the Government Code, no other non-discretionary costs or savings on local agencies or school districts, and no costs or savings in federal funding to the state; and

WHEREAS, the Board has determined that the proposed regulations will not affect housing costs; and

WHEREAS, the Board has determined that the proposed regulations will not have a significant, statewide adverse economic impact directly affecting California businesses, including the ability of California businesses to compete with businesses in other states; and

WHEREAS, the Board has determined the proposed regulations will not have a significant, statewide adverse economic impact directly affecting small businesses; and

WHEREAS, the Board has determined the proposed regulatory action will not have any impact on the creation of jobs or new businesses, or the elimination of jobs or existing businesses, or the expansion of businesses in the State of California; and

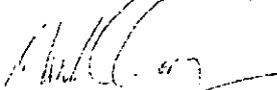
WHEREAS, the Board has determined that no reasonable alternative considered by the Board and no reasonable alternative that has otherwise been identified and brought to the attention of the Board would be more effective in carrying out the purpose for which this action is proposed or would be as effective and less burdensome to affected private persons than the proposed action; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the regulations to permanently establish standards for alternative daily cover set forth in California Code of Regulations, Title 27, Division 2, Chapter 3.0, Subchapter 4, Article 2, commencing with section 20685 and to amend Title 27, Division 2, Chapter 4, Subchapter 3, Article 2, Section 21600 and directs staff to submit the regulations to the Office of Administrative Law for review and approval.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on October 15-16, 2003.

Dated: October 15, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-477

Consideration Of The Grant Awards For The Used Oil Opportunity Grant Program (7th Cycle)
For FY 2003/2004

WHEREAS, the California Oil Recycling Enhancement Act requires the California Integrated Waste Management Board (Board) to adopt a Used Oil Recycling Program which promotes and develops alternatives to the illegal disposal of used oil; and

WHEREAS, Public Resources Code (PRC) Section 48632 (a) requires the Board to issue grants to local governments for providing opportunities for used lubricating oil collection; and

WHEREAS, on June 17, 2003, the Board approved the Scoring Criteria and Evaluation Process for the Used Oil Opportunity Grant Program (7th Cycle) FY 2003/2004; and

WHEREAS, Board staff solicited applications for the Used Oil Opportunity Grant Program (7th Cycle) FY 2003/2004 from June 26, 2003 to September 5, 2003; and

WHEREAS, a total of 22 (twenty-two) applications were received by the final filing date of September 5, 2003; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria resulting in 18 (eighteen) passing applications;

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with the proposed Grantees as set forth below; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each Grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each Grant is further conditioned upon full payment within ninety (90) days of today's date of any outstanding debt owed by the proposed Grantee to the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the term of the Grant Agreements will be thirty-nine months; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the award of Used Oil Opportunity Grant Program (7th Cycle) FY 2003/2004 Grants for a total of \$3,000,000 from allocated FY 2003/2004 funds to the applicants, and in the amounts indicated, below, in order of ranking, until allocated funds are exhausted:

(over)

Funding Recommendations At Current Allocation Levels

Applicant	Recommended Award
Santa Clara County	\$ 348,380
El Centro	\$ 294,812
Baldwin Park	\$ 64,900
Merced County	\$ 96,600
San Mateo County	\$ 43,786
Long Beach	\$ 281,588
Arvin	\$ 47,285
Carpinteria	\$ 115,868
El Dorado County	\$ 130,967
Madera County	\$ 146,836
West Sacramento	\$ 358,962
*Vallejo	\$ 197,229
El Monte	\$ 188,910
Orange County	\$ 185,000
Los Angeles	\$ 157,916
Western Riverside Council of Government	\$ 340,961
TOTAL	\$3,000,000

This grant is being recommended for partial funding based on the current level of funding available. The remaining balance will be proportionally awarded, up to the level of funds requested, in the event that a Grant Agreement cannot be entered into with a proposed grantee(s) or if additional funds beyond the current allocation level become available.*

Funding Recommendations Beyond Current Allocation Levels

Applicant	Recommended Award
South	
Los Angeles County	\$ 341,131
North	
**Vallejo	\$ 13,896
Tulare County	\$ 229,874

*Due to funding limitations, no funding recommendations are being made at this time for these passing application except in the case of Vallejo** as noted above. In the event that a Grant Agreement cannot be entered into with a proposed grantee(s) or if additional funds beyond the current allocation level become available, those funds shall be awarded to the next highest ranking applicant(s) according to the geographic distribution.*

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18, 2003.

Dated: November 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-478 (Revised)

Consideration Of Proposed Allocations And Concepts For Consulting And Professional Services Contracts For Used Oil Fund FY 2003/2004; Status Report On The Used Oil Recycling Fund

WHEREAS, the Board operates a Used Oil Recycling Program in order to conserve resources, protect public safety and preserve the environment; and

WHEREAS, Public Resource Code Sections 3465 and 48631 require the Board to conduct a Public Education Program to inform the public of the needs for and benefits of collection and recycling used oil; and

WHEREAS, pursuant to Public Resources Code Section 48631, 48632 and 48653, the Board may allocate Used Oil Funds for grants and outreach purposes; and

WHEREAS, pursuant to Board policy, the Board must allocate monies for consulting and professional services; and

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated Waste Management Board hereby approves the following Allocations and Contract Concepts for Fiscal Year 2003/2004 in amounts for funding from the Used Oil Recycling Fund:

Allocation for Invoiced Expenditures

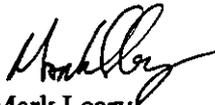
Statewide outreach activities	\$ 617,000
Annual Recycling Trade Show	\$ 50,000
Curriculum printing (OIEE)	<u>\$ 10,000</u>
Total	\$ 677,000

Contract Concepts	
Coastal Commission	\$ 50,000
Annual Used Oil/HHW Conference	\$130,000
Collection Centers	<u>\$175,000</u>
Total	\$355,000

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-479 (Revision 2)

Consideration Of Grant Awards For The Waste Tire Playground Cover Grant Program For FY 2003/2004 Using The Current Allocation And Reallocation Of Available FY 2003/2004 Tire Recycling Management Funds

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et seq.*) establishes a Waste Tire Program for the State of California, and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Statutes 2000, Chapter 838) directs the Board to administer a Tire Recycling Program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in May 2003, the Board approved the Five-Year Plan for the Waste Tire Recycling Management Program and allocated eight-hundred thousand dollars (\$800,000) to the Waste Tire Playground Cover Grant Program for Fiscal Year (FY) 2003/2004; and

WHEREAS, on April 23, 2003, the Board approved the Scoring Criteria and Evaluation Process for the FY 2003/2004 Waste Tire Playground Cover Grants; and

WHEREAS, the Board solicited applications from May 2003 to June 27, 2003 for the FY 2003/2004 Waste Tire Playground Cover Grants; and

WHEREAS, the Board received a total of 48 applications, which were postmarked by the June 27, 2003 due date; and

WHEREAS, Board staff reviewed and evaluated 46 grant proposals based on the approved criteria, and disqualified two applications for cause; and

WHEREAS, thirty-nine applicants received passing scores and requested funds totaling nine-hundred fifteen thousand, eight-hundred and sixty-three dollars (\$915,863), which exceeds the amount allocated to the FY 2003/2004 Waste Tire Playground Cover Grants by one-hundred fifteen thousand, eight-hundred and sixty-three dollars (\$115,863); and

NOW, THEREFORE, BE IT RESOLVED that the Board directs staff to develop and enter into Grant Agreements with the applicants set forth below; and

(over)

Grant Number/Grant Name	County	North/ South	Recommended Match		Total Project
			Amount	Amount	
24 - El Centro	Imperial	South	\$ 25,000	\$ 12,500	\$ 37,500
10 -Elk Grove Community Serv. Dist.	Sacramento	North	\$ 25,000	\$ 12,500	\$ 37,500
16 -Riverside Park and Rec. Dept.	Riverside	South	\$ 25,000	\$ 6,250	\$ 31,250
35 -Diamond Bar	Los Angeles	South	\$ 24,979	\$ 15,390	\$ 40,369
45 -Davis Joint Unified School District	Yolo	North	\$ 25,000	\$ 13,057	\$ 38,057
28 -El Monte	Los Angeles	South	\$ 19,000	\$ 19,000	\$ 38,000
1 -Palermo Union School District	Butte	North	\$ 25,000	\$ 12,500	\$ 37,500
26 -Fountain Valley	Orange	South	\$ 25,000	\$ 12,500	\$ 37,500
27 -Sacramento	Sacramento	North	\$ 20,000	\$ 10,000	\$ 30,000
40 -Gardena	Los Angeles	South	\$ 24,944	\$ 13,500	\$ 38,444
36 -Culver City	Los Angeles	South	\$ 25,000	\$ 12,500	\$ 37,500
6 -Oxnard Elementary School District	Ventura	South	\$ 25,000	\$ 12,500	\$ 37,500
42 -Modesto	Stanislaus	North	\$ 24,995	\$ 12,700	\$ 37,695
44 -Laguna Beach	Orange	South	\$ 19,000	\$ 19,200	\$ 38,200
22 -San Diego County	San Diego	South	\$ 25,000	\$ 12,500	\$ 37,500
46 -San Diego	San Diego	South	\$ 25,000	\$ 6,250	\$ 31,250
23 -Irvine	Orange	South	\$ 25,000	\$ 12,500	\$ 37,500
47 -Padre Dam Municipal Water Dist.	San Diego	South	\$ 25,000	\$ 12,500	\$ 37,500
11 -Long Beach	Los Angeles	South	\$ 22,075	\$ 11,100	\$ 33,175
17 -Long Beach Unified School Dist	Los Angeles	South	\$ 25,000	\$ 43,065	\$ 68,065
41 - Orange	Orange	South	\$ 25,000	\$ 12,500	\$ 37,500
38 - Conejo Recreation and Park Dist.	Ventura	South	\$ 25,000	\$ 36,600	\$ 61,600
39 - Santa Barbara	Santa Barbara	South	\$ 24,624	\$ 19,542	\$ 44,166
15 - Big Bear Valley Rec. & Park Dist.	San Bernardino	South	\$ 15,000	\$ 46,092	\$ 61,092

30 - Atwater Elementary School District	Merced	North	\$	25,000	\$18,290	\$ 43,290
14 - Eureka City Unified School Dist	Humboldt	North	\$	25,000	\$ 12,500	\$ 37,500
39 - Santa Barbara County	Santa Barbara	South	\$	22,726	\$11,699	\$ 34,425
2 - Mountain View	Santa Clara	North	\$	25,000	\$ 12,500	\$ 37,500
4 - Cuddeback Union Elementary School District	Humboldt	North	\$	25,000	\$ 12,500	\$ 37,500
13 - Fresno	Fresno	North	\$	24,500	\$25,101	\$ 49,601
43 - Fair Oaks Rec. & Park District	Sacramento	North	\$	25,000	\$12,500	\$ 37,500
12 - Vacaville	Solano	North	\$	25,000	\$12,500	\$ 37,500
32 - Atwater	Merced	North	\$	25,000	\$ 12,500	\$ 37,500
Totals				\$791,843	\$526,836	\$1,311,179

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the ranking of the following projects should allocated funds become available or in the event the Board wishes to reallocate additional funds to passing projects; and

3 - La Quinta	Riverside	South	\$	25,000	\$ 25,000	\$ 0
29 - Laguna Hills	Orange	South	\$	25,000	\$ 12,500	\$ 37,500
37 - Los Angeles County	Los Angeles	South	\$	25,000	\$ 12,500	\$ 37,500
7 - Costa Mesa	Orange	South	\$	14,020	\$15,300	\$ 29,320
31 - Signal Hill	Los Angeles	South	\$	10,000	\$ 10,000	\$ 20,000
8 - South Bay Union School District	San Diego	South	\$	25,000	\$25,000	\$ 50,000
Total				\$ 124,020	\$100,300	\$ 225,005

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

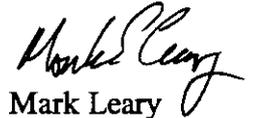
NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the award of the Waste Tire Playground Cover Grants FY 2003/2004 for a total of seven hundred ninety one thousand, eight hundred and forty three dollars (\$791,843) to the applicants in the amounts indicated in the above listing.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-482

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The EDCO Recovery And Transfer Station, San Diego County

WHEREAS, the City of San Diego Development Services Department acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for EDCO Recovery and Transfer Station; and

WHEREAS, EDCO Disposal Corporation, the operator of the facility, proposes to increase the permitted maximum daily tonnage and traffic volume at the existing transfer station and material recovery facility; and

WHEREAS, on August 27, 2003, the City of San Diego Development Services Department acting as the Lead Agency, prepared and adopted a final Revised Negative Declaration (ND) (State Clearinghouse No. 2003071067) for the project, for compliance with the California Environmental Quality Act (CEQA); and

WHEREAS, the LEA has certified that the application package is complete and correct, and that the proposed permit is supported by the CEQA document that was prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit for consistency with the standards adopted by the Board; and

WHEREAS, the Board finds that the proposed permit is in compliance with the CEQA; and

WHEREAS, the Board finds that EDCO Recovery & Transfer Station is identified in the City of San Diego's Nondisposal Facility Element (NDFE) and thus, the proposed permit is in conformance with the intent of the San Diego County Integrated Waste Management Plan (CIWMP); and

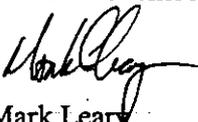
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met, including consistency with Board standards.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 37-AA-0105.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-483 (Revised)

Consideration Of A New Full Solid Waste Facilities Permit (Compostable Materials Handling Facility) For The Kochergen Farms Composting Facility, Kings County

WHEREAS, Kochergen Farms Composting, Inc. is the owner and operator of the Kochergen Farms Composting Facility located at the Southside of Avenal Cutoff Road at the 34th Avenue Alignment; and

WHEREAS, the Kings County Department of Health Services, Division of Environmental Health Services acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a new Full Solid Waste Facilities Permit for the Kochergen Farms Composting Facility; and

WHEREAS, the proposed permit is to allow an expansion of the facility from 30 acres to 60 acres, an increase in maximum daily volume to 1,000 tons per day, an increase in the design capacity to 208,000 tons-including all materials on site at any given time, an increase in traffic to 40 trucks per day, a change in hours of operation to 5:00 a.m. to 8:00 p.m. Monday through Saturday, and the addition of untreated wood wastes to feedstocks; and

WHEREAS, the City of Avenal's Planning Department, acting as lead agency, prepared a 2003-Mitigated Negative Declaration (MND), SCH No. 2003051050, for the requirements of the California Environmental Quality Act (CEQA). The MND was circulated for a 30-day comment period from May 12, 2003 to June 10, 2003. A notice of determination was not filed with the State Clearinghouse. On August 4, 2003 the City of Avenal approved an amended Conditional Use Permit (CUP# 51) for the expansion and operational changes; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the existing CEQA documents prepared for the project support the changes in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the CEQA; and

WHEREAS, the Board approved Kings County's Countywide Integrated Waste Management Plan (CIWMP) on October 11, 1995; and Kochergen Farms Compost Facility is identified in the City of Avenal's amended Nondisposal Facility Element (NDFE) that was approved by the Board in March 2000; and

(over)

WHEREAS, the Board finds the proposed permit is consistent with the State Minimum Standards for Solid Waste Facilities; and

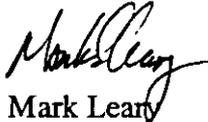
WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facility Permit No. 16-AA-0022.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-489

Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of Tulare County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of Tulare County (County) has amended its Board-approved NDFE to reflect additions to the described facilities and has submitted the amended NDFE to the Board; and

WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of Tulare.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-490

Consideration Of The Amendment Of The Butte Regional Waste Management Authority's Regional Agency Agreement

WHEREAS, Public Resources Code (PRC) Section 40970 authorizes Cities and Counties to form regional agencies to implement the requirements of PRC 40900 et seq. in order to reduce the cost of reporting and tracking of disposal and diversion programs by individual Cities and Counties and to increase the diversion of solid waste from disposal facilities; and

WHEREAS, PRC Section 40975(a) requires any agreement forming a regional agency to be submitted to the Board for review and approval; and

WHEREAS, PRC Section 40975(b) requires the agreement to contain (1) a listing of the cities and counties which are member agencies of the regional agency, including the name and address of the regional agency; (2) a description of the method by which any civil penalties will be allocated among the member agencies; (3) a contingency plan which shows how each member agency will comply with the requirements in the event that the regional agency is abolished; (4) a description of the duties and responsibilities of each city or county which is a member agency of the regional agency; and (5) a description of source reduction, recycling, and composting programs to be implemented by the regional agencies; and

WHEREAS, the Butte Regional Waste Management Authority (BRWMA) amended its Regional Agency Formation Agreement to add the City of Gridley to the BRWMA; and

WHEREAS, all member agencies have approved and adopted the amended Regional Agency Formation Agreement and submitted it to the Board for review; and

WHEREAS, based on the review, Board staff found that the agreement substantially complies with PRC Section 40975 and recommends approval of the formation of the Butte Regional Waste Management Authority;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Regional Agency Formation Agreement for the BRWMA

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003



Mark Leaty
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-491

Consideration Of The Five-Year Review Report Of The Sacramento County's Integrated Waste Management Plan

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the County of Sacramento (County) submitted the Five-Year Review Report of its Countywide Integrated Waste Management Plan (CIWMP), which concludes that no revisions to the CIWMP are necessary at this time; and

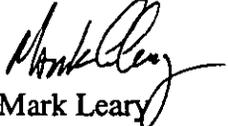
WHEREAS, based on review of the County's Five-Year Review Report, Board staff found that the foregoing requirements have been satisfied and agrees with the County; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County of Sacramento's Five-Year Review Report.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-494

Consideration Of The Grant Awards For The Farm And Ranch Solid Waste Cleanup And Abatement Grant Program FY 2003/2004

WHEREAS, Public Resources Code section 48100 et seq. requires the California Integrated Waste Management Board (Board) to establish and implement the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (Program) under which cities, counties, resource conservation districts, and Native American tribes may seek financial assistance for cleanup of illegal disposal sites on farm and ranch property; and

WHEREAS, the Board has adopted regulations for the administration of the Program (Title 14, California Code of Regulations, section 17990 et seq.); and

WHEREAS, at its December 2002 meeting the Board approved a revised grant scoring and evaluation process for the Program; and

WHEREAS, the Board received applications for the solid waste cleanup of farm and ranch sites in Tulare, Kings, San Diego, Solano, Siskiyou, Imperial, and Humboldt Counties; and

WHEREAS, Board staff reviewed the grant applications based on the aforementioned criteria and determined that the applications are qualified for grant funding.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve grants totaling seven hundred forty-seven thousand nine hundred sixty-three dollars (\$747,963) and hereby directs staff to develop and execute the Grant Agreements to the following:

<u>Grant Name</u>	<u>Recommended Funding</u>
Tulare County Resource Conservation District	\$ 48,212.00
Excelsior/Kings Resource Conservation District	\$ 94,627.00
Upper San Luis Rey Resource Conservation District	\$ 96,129.00
Solano Resource Conservation District	\$138,053.00
Siskiyou County	\$ 80,800.00
Imperial County	\$193,315.00
Hoopa Valley Tribal Environmental Protection Agency	\$ 96,827.00
Total	\$747,963.00

BE IT FURTHER RESOLVED that the award of this grant is conditioned upon the return by the proposed Grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

(over)

BE IT FURTHER RESOLVED that the award of this grant is further conditioned upon full payment within ninety (90) days of the date of mailing of the agreement package by the Board of any outstanding debt owed by the proposed Grantee to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on November 18-19, 2003.

Dated: November 18, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-495

Consideration Of The 2004 Annual Rulemaking Calendar

WHEREAS, the California Integrated Waste Management Board (Board) is required to file an annual Rulemaking Calendar with the Office of Administrative Law by January 31, 2004 that describes the Board's planned rulemaking activities for the year; and

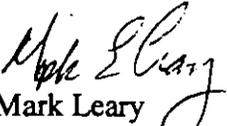
WHEREAS, the rulemakings listed in the Board's 2004 Rulemaking Calendar are necessary for implementation and interpretation of newly enacted statutes and for the proper administration of the Board's full statutory responsibilities:

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the 2004 Rulemaking Calendar.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-496

Consideration Of The Renewal And Issuance Of A Major Waste Tire Facility Permit For CRM Company, LLC, Los Angeles County

WHEREAS, the CRM Company, LLC (CRM), has been operating their crumb rubber manufacturing operation at 15800 South Avalon Blvd., Compton, for the past five years; and

WHEREAS, CRM is operating under the authorization of a Major Waste Tire Facility Permit issued on January 27, 1999; and

WHEREAS, waste tire facility permits expire 5 years after the date of issuance, renewal, or most recent revision, pursuant to Title 14, California Code of Regulations (CCR), Section 18426(a); and

WHEREAS, on September 3, 2003, the Board received an application for a major waste tire facility permit renewal for the CRM facility; and

WHEREAS, Board staff reviewed the application and inspected the site and determined that the application and operation of the tire storage facility is consistent with the applicable waste tire storage standards; and

WHEREAS, Board staff drafted a proposed Major Waste Tire Facility Permit for the Board's consideration; and

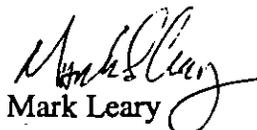
WHEREAS, the Board finds that all applicable state and local requirements for the proposed permit renewal have been met.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the issuance of Major Waste Tire Facility Permit No. 19-TI-0841.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-497

Consideration Of Scope Of Work For Civil Engineering Applications, Research And Construction Management Using Shredded Tires Contract (Tire Recycling Management Fund, FY 2003/2004)

WHEREAS, the State of California generates more than 33 million waste tires annually and over 25 million of these tires are diverted from stockpiling or disposal in landfills; and

WHEREAS, Public Resource Code (PRC) § 42800 *et seq.* established the Waste Tire Program for the State of California and assigned responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Statutes 2000, Chapter 838) is a comprehensive measure that extended and expanded California's regulatory program related to the management of waste and used tires; and

WHEREAS, SB 876 requires the submittal to the Legislature of a comprehensive five-year plan for the management of waste tires in California; and

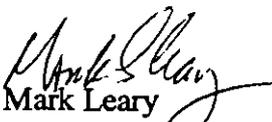
WHEREAS, *The Five-Year Plan for the Waste Tire Recycling Management Program*, required by SB 876, allocates funding of \$500,000 for fiscal year 2003/2004 for research and development of civil engineering uses of waste tires.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Scope of Work for the Civil Engineering Applications, Research And Construction Management Using Shredded Tires Contract to be funded in amount not to exceed \$500,000 and directs staff to proceed with the Request for Qualifications (RFQ), and procure a consultant to be approved by the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-498 (Revised)

Consideration Of Grant Awards For The Local Government Waste Tire Public Education And Amnesty Day Program For FY 2003/2004

WHEREAS, the Tire Recycling Act (Public Resources Code (PRC) § 42800 *et seq.*) establishes a Waste Tire Program for the State of California, and assigns responsibility to the California Integrated Waste Management Board (Board); and

WHEREAS, Senate Bill (SB) 876 (Escutia, Statutes 2000, Chapter 838) directs the Board to administer a Tire Recycling Program that promotes and develops alternatives to the landfill disposal and stockpiling of waste tires; and

WHEREAS, the Board receives an annual appropriation from the California Tire Recycling Management Fund to administer the Tire Recycling Act and related legislation; and

WHEREAS, in May 2003, the Board approved the Five-Year Plan for the Waste Tire Recycling Management Program and allocated four-hundred thousand dollars (\$400,000) to the Local Government Waste Tire Public Education and Amnesty Day Grant Program for Fiscal Year (FY) 2003/2004; and

WHEREAS, on March 18, 2003, the Board approved the Scoring Criteria and Evaluation Process for the FY 2003/2004 Waste Tire Public Education and Amnesty Day Grants; and

WHEREAS, the Board solicited applications from May 2003 to August 8, 2003 for the FY 2003/2004 Waste Tire Public Education and Amnesty Day Grants; and

WHEREAS, the Board received a total of thirty-four (34) applications, which were postmarked by the August 8, 2003 due date, and staff evaluated thirty-four (34) grant proposals based on the approved criteria; and

WHEREAS, twenty-nine (29) applicants received passing scores and requested funds totaling nine-hundred twenty-four thousand, six-hundred and seventy-four dollars and thirty-seven cents (\$924,674.37), which exceeds the amount allocated to the FY 2003/2004 Local Government Waste Tire Public Education and Amnesty Day Grants by five-hundred twenty-four thousand, six-hundred and seventy-four dollars and thirty-seven cents (\$524,674.37); and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with the fourteen (14) applicants set forth below (List A) and to use the four-hundred thousand (\$400,000) allocated to the FY 2003/2004 Local Government Waste Tire Public Education and Amnesty Day Grants; and

(over)

List A

Grant Number/Grant Name	County	North/South	Recommended Amount
24 - San Leandro	Alameda	North	\$20,000
4 - El Centro	Imperial	South	\$50,000
27 - Santa Clara County	Santa Clara	North	\$49,100
18 - Oakland	Alameda	North	\$19,938
7 - Los Angeles county	Los Angeles	South	\$50,000
33 - Vallejo	Solano	North	\$20,000
19 - Regional Waste Management Authority	Yuba	North	\$30,000
34 - Ventura County	Ventura	South	\$19,570
20 - Riverside County	Riverside	South	\$20,000
16 - Needle	San Bernardino	South	\$20,000
5 - La Habra	Orange	South	\$19,940
30 - Apple Valley	San Bernardino	South	\$29,350
1 - City of Bastow	San Bernardino	South	\$17,650
15 - Napa County *	Napa	North	\$34,452
Totals			\$400,000

* Partially funded this grantee.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board hereby approves the ranking of the following projects (List B) should allocated funds become available or in the event the Board wishes to reallocate additional funds to passing projects; and

List B

Grant Number/Grant Name	County	North/South	Recommended Amount
15 - Napa County	Napa	North	\$15,548.00
11 - Rural Counties' Environmental Service JPA	Rural Counties	North	\$49,030.37
29 - Tehama County Sanitary Landfill Agency	Tehama	North	\$28,370.00
10 - Marin County Solid Waste and Hazardous Waste	Marin	North	\$49,977.00
09 - Madera	Madera	North	\$50,000.00
03 - Fresno	Fresno	North	\$20,000.00
14 - Modesto	Stanislaus	North	\$19,990.00
21 - Sacramento	Sacramento	North	\$20,000.00
31 - Trinity County	Trinity	North	\$17,936.00
23 - San Joaquin County	San Joaquin	North	\$50,000.00
08 - Alameda	Alameda	North	\$20,000.00
02 - El Dorado County Environmental Management	El Dorado	North	\$35,000.00
12 - Mendocino Solid Waste Mgmt Authority	Mendocino	North	\$41,597.00
17 - Nevada County	Nevada	North	\$50,000.00
26 - Coyote Valley Tribal Council	Mendocino	North	\$7,226.00
13 - Merced County	Merced	North	\$50,000.00
Totals			\$524,674.37

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed Grantee of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment of any outstanding debt owed by the proposed Grantee to the Board within ninety (90) days of the date of mailing of the Grant Agreement package by the Board; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board hereby approves the award of Local Government Waste Tire Public Education and Amnesty Day Grants FY 2003/2004 for a total of four hundred thousand dollars (\$400,000) to the applicants in the amounts indicated in the above listing.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003



Mark Leary
Executive Director

MEMORANDUM

To: Linda Moulton-Patterson, Chair
Board Members

Date: March 8, 2004

From:


Mark Leary, Executive Director
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Subject: **MARCH 16, 2004 BOARD MEETING UPDATE INCLUDING PROPOSED
CONSENT ITEMS**

Although Committees have not met this month, the Deputy Directors and I have developed a list of items from this month's agenda that we suggest are non-controversial, non-fiscal, consistent with Board policy, direction and past practices, and would not likely stimulate stakeholder input. They are respectfully proposed for the Board's consideration as a Consent Agenda. In the interest of time and agenda management, we hope that you will find this proposed Consent Agenda useful.

As always, any Member may pull any, or all, items from the Consent Agenda and staff will present the item fully.

Further, I am providing a list of agenda items that have been pulled from the agenda and will not be presented at the Board Meeting.

I. NON-FISCAL MATTERS PROPOSED FOR CONSENT AGENDA

1. Consideration Of Zone Renewal Applications For The Following Recycling Market Development Zones: (1) Kern County/Lancaster And (2) San Jose
2. Consideration Of Approval Of Scope Of Work For Loan Servicing For The Recycling Market Development Revolving Loan Program (Fiscal Year 2003/2004 Contract Concept Number 2)
4. Consideration Of The Amended San Luis Obispo County Integrated Waste Management Authority Regional Agency Agreement
5. Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of Kern County
6. Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of San Luis Obispo County
7. Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of Orange County

8. Consideration Of The Amended Nondisposal Facility Element For The City Of Santa Ana, Orange County
9. Consideration Of The Adequacy Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element For The Newly Incorporated City Of Aliso Viejo, Orange County
10. Consideration Of The Adequacy Of The Source Reduction And Recycling Element, Household Hazardous Waste Element, And Nondisposal Facility Element For The Newly Incorporated City Of Rancho Santa Margarita, Orange County
11. Consideration Of The Adequacy Of The Five-Year Review Report Of The County Integrated Waste Management Plan For The County Of Riverside
12. Consideration Of The Adequacy Of The Five-Year Review Report Of The Regional Agency Integrated Waste Management Plan For The Sonoma County Waste Management Agency

II. PULLED ITEMS

22. Consideration Of Scope Of Work And Contractor For The Tire Fire Responder Health Effects Report (Tire Recycling Management Fund, FY 2003/2004 And FY 2004/2005)

Thank you for your consideration.

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-502 (Revision 2)

Consideration Of Contractors For The Environmental Services Contracts For Landfill And Disposal Site Remediation (Solid Waste Disposal Site Cleanup Trust Fund FY 2003/2004)

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the Board to implement the Solid Waste Disposal and Codisposal Site Cleanup Program to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety or the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, Title 14, California Code of Regulations, Sections 17020 to 17029 set forth the Board approved method for selection of a contractor pursuant to the Request for Qualifications competitive process; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Solid Waste Disposal and Codisposal Site Cleanup Program to clean up sites; and

WHEREAS, the Board approved Contract Concept No. 27 for fiscal year 2002/2003, the Scope of Work, and the selection criteria in support of the proposed contracts.

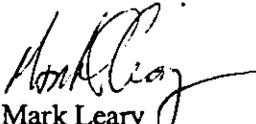
NOW, THEREFORE, BE IT RESOLVED that the Board approves the award of a contract to A.J. Diani Construction Company, Inc., and a contract to Irv Guinn Construction Company, Inc., in support of the activities of the Solid Waste Disposal and Codisposal Site Cleanup Program. The total amount available for encumbrance is \$3,000,000 from the 2003/2004 fiscal year appropriation. The amount available for encumbrance for each of these contracts is \$1,500,000.

BE IT FURTHER RESOLVED, that the Board approval for these contracts is subject to the provisions of Executive Order S-4-03 and its related Budget Letter(s).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-503 (Revised)

Consideration Of New Projects For The Solid Waste Disposal And Codisposal Site Cleanup Program

WHEREAS, Public Resources Code (PRC) Sections 48020 et seq. authorizes the California Integrated Waste Management Board (Board) to implement the Solid Waste Disposal and Codisposal Site Cleanup Program (Program) to remediate environmental problems caused by solid waste and clean up disposal sites to protect public health and safety and the environment where the responsible parties cannot be identified or are unable or unwilling to pay for timely remediation; and

WHEREAS, the Board has approved guidelines, policies, and regulations for the Program to clean up sites; and

WHEREAS, the City of San Francisco Illegal Disposal Sites satisfy the Board guidelines and policies pursuant to the Program;

NOW, THEREFORE, BE IT RESOLVED that the Board waives cost recovery against the City and County of San Francisco for the project approved by this Resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board approves an illegal disposal site cleanup grant under the Program not to exceed five hundred thousand dollars (\$500,000) to the City and County of San Francisco Department of Public Works. The Board hereby directs staff to develop and execute a grant agreement with the grant recipient to implement remediation measures and encumber the funding. This agreement shall include a provision that if any of the public properties remediated with grant funds are sold within twelve months of the cleanup, a portion of the proceeds from the sale shall be remitted to the Board in an amount commensurate with that expended by the Board to remediate the site; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of the grant is conditioned upon the return by the City and County of San Francisco Department of Public Works of a complete and executed Grant Agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

(over)

NOW, THEREFORE, BE IT FURTHER RESOLVED that the award of the grant is further conditioned upon full payment within ninety (90) days of today's date of any outstanding debt owed to the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-504 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Lamb Canyon Sanitary Landfill, Riverside County

WHEREAS, Riverside County, Department of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Lamb Canyon Sanitary Landfill; and

WHEREAS, the proposed permit is to allow the following: an increase in capacity from 23,601,595 cubic yards to 34,292,000 cubic yards, an increase of landfill depth from 210 feet above MSL to 300 feet BGS, an increase in daily disposal tonnage from 1,900 tons per day to 3,000 tons per day, an increase from 603 vehicles per day to 756 per day, an increase in disposal acreage from 137.6 acres to 144.6 acres, a change in the closure date from the year 2024 to 2023, a change in operating hours; and

WHEREAS, the LEA has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Act (CEQA) documentation; and

WHEREAS, the Riverside County Board of Supervisors adopted the Mitigated Negative Declaration (SCH No: 2003061074) on July 29, 2003; and

WHEREAS, the LEA has certified that the application package is complete and correct. And that the proposed permit is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Siting Element of the Countywide Integrated Waste Management Plan of Riverside County and in conformance with the intent of the County's Integrated Waste Management Plan; and

WHEREAS, the Board finds that the operator is consistent with state minimum standards; and

WHEREAS, the Board finds that the operator is consistent with the standards adopted by the Board; and

(over)

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 33-AA-0007.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-505

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Coalinga Disposal Site, Fresno County

WHEREAS, Chevron, USA Inc. is the owner and the County of Fresno operates the Coalinga Disposal Site, located on Lost Hills Road; and

WHEREAS, the County of Fresno Community Health Department, Environmental Health System acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facilities Permit for the Coalinga Disposal Site; and

WHEREAS, the proposed permit is to allow an increase in the maximum tonnage from 30 tons per day (tpd) to 200 tpd, a defined traffic limitation of 75 vehicle trips per day, a defined maximum elevation of 920 feet above mean sea level, a reduction in the estimated closure year from 2036 to 2029, a defined disposal area of 52 acres, and a reduction in the hours of operation from 24 hours per day, seven days per week to 8:00 a.m. through 4:00 p.m., Monday through Saturday; and

WHEREAS, the Fresno County Planning and Resource Management Department, Resources Division, acting as lead agency, prepared and circulated a Negative Declaration (ND), State Clearinghouse (SCH) No. 2000111057, for an increase in the peak throughput tonnage with a corresponding Permitted Vehicle Volume of 75 vehicle trips per day at the Coalinga Disposal Site and the Fresno County Board of Supervisors adopted the ND on November 27, 2001, and filed a Notice of Determination (NOD) with the County Clerk on November 30, 2001; and

WHEREAS, the LEA has certified that the application package is complete and correct, and the existing California Environmental Quality Act (CEQA) documents prepared for the project support the changes in the proposed permit; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board; and

WHEREAS, the Board finds the proposed permit is consistent with the CEQA; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

(over)

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs with the issuance of Solid Waste Facilities Permit No. 10-AA-0006.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-507

Consideration Of A Revised Full Solid Waste Facilities Permit (Disposal Facility) For The Johnson Canyon Landfill, Monterey County

WHEREAS, the Monterey County Environmental Health Division, acting as the local enforcement agency, has submitted to the Board for its review and concurrence with, or objections to, a proposed full solid waste facilities permit for Johnson Canyon Landfill in Monterey County; and

WHEREAS, the proposed permit will allow an increase in the permitted maximum daily tonnage, traffic volume, and change the hours of waste receipt and operations; and

WHEREAS, the Salinas Valley Solid Waste Authority, acting as lead agency, prepared an Environmental Impact Report (SCH No. 2000021027) and a Notice of Determination was filed with the State Clearinghouse; and

WHEREAS, the local enforcement agency has certified that the application package is complete and correct, and that the proposed permit is supported by the California Environmental Quality Act documents that were prepared for the project; and

WHEREAS, Board staff have evaluated the proposed permit and application package for consistency with standards adopted by the Board, and

WHEREAS, the Board finds the proposed permit is consistent with the California Environmental Quality Act; and

WHEREAS, the Board finds that all state and local requirements for the proposed permit have been met; and

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board concurs in the issuance of Solid Waste Facilities Number 27-AA-0005

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-508 (Revised)

Consideration Of A Revised Full Solid Waste Facilities Permit (Transfer/Processing Station) For The Moreno Valley Solid Waste Recycling And Transfer Facility, Riverside County

WHEREAS, Riverside County, Department of Environmental Health, acting as the Local Enforcement Agency (LEA), has submitted to the Board for its review and concurrence with, or objection to, a revised Solid Waste Facility Permit (SWFP) for the Moreno Valley Solid Waste Recycling and Transfer Facility; and

WHEREAS, the proposed permit is to allow the following: a change in operating hours, the elimination of the traffic generation table as part of the daily vehicle counts, a name change for the owner/operator; and

WHEREAS, the LEA has concluded that the proposed permit is consistent with and supported by the existing California Environmental Quality Act (CEQA) documentation; and

WHEREAS, the City of Moreno Valley Planning Commission approved the Amended Conditional Use Permit (P03-029) and Addendum to the Environmental Impact Report (SCH No: 1990020002) on July 10, 2003; and

WHEREAS, the LEA has certified that the application package is complete and correct. And that the proposed permit is consistent with and supported by existing CEQA analysis; and

WHEREAS, the Board finds that the proposed permit is in compliance with CEQA; and

WHEREAS, the Board finds that the proposed permit is identified in the Siting Element of the Countywide Integrated Waste Management Plan of Riverside County and in conformance with the intent of the County's Integrated Waste Management Plan; and

WHEREAS, the Board finds that the operator is consistent with state minimum standards; and

WHEREAS, the Board finds that the operator is consistent with the standards adopted by the Board; and

NOW, THEREFORE, BE IT RESOLVED, that the California Integrated waste Management Board concurs with the issuance of Solid Waste Facility Permit No. 33-AA-0234.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-511

Consideration Of The Adequacy Of The Five-Year Review Report For The Countywide Integrated Waste Management Plan For County Of San Joaquin

WHEREAS, Public Resources Code (PRC) Sections 41770 and 41822 require the California Integrated Waste Management Board (Board) to review and approve or disapprove each Countywide or Regional Agency Integrated Waste Management Plan Five-Year Review Report; and

WHEREAS, the County of San Joaquin (County) has submitted a Five-Year Review Report of its Countywide Integrated Waste Management Plan (CIWMP) that concludes no revisions to the County's planning documents are necessary at this time; and

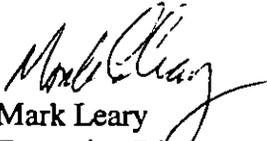
WHEREAS, based on review of the County's Five-Year Review Report, Board staff found that the foregoing requirements have been satisfied and agrees with the County that a revision of its CIWMP is not necessary at this time; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the County of San Joaquin's Five-Year Review Report.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-512

Consideration Of The Amended Nondisposal Facility Element For The Unincorporated Area Of Imperial County

WHEREAS, Public Resources Code (PRC) Sections 40900 et seq., describe the requirements to be met by Cities and Counties when developing and implementing integrated waste management plans; and

WHEREAS, PRC Sections 41730 et seq. require that each City and County prepare and adopt a Nondisposal Facility Element (NDFE) which includes a description of existing and new solid waste facilities, and the expansion of existing solid waste facilities, which will be needed to implement a jurisdiction's Source Reduction and Recycling Element (SRRE), to enable it to meet the requirements of PRC Section 41780; and

WHEREAS, the unincorporated area of Imperial County (County) has amended its Board-approved NDFE to reflect additions to the described facilities, Brawley, Imperial, and Holtville Transfer Stations, and has submitted the amended NDFE to the Board; and

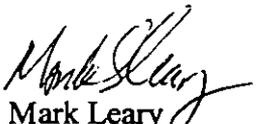
WHEREAS, based on review of the amended NDFE, Board staff found that all of the foregoing requirements have been satisfied and that the amended NDFE substantially complies with PRC Sections 41730, et seq., and recommends approval; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the amended Nondisposal Facility Element for the County of Imperial for the Brawley, Imperial, and Holtville Transfer Stations.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-513

Consideration Of A Request To Change The Base Year To 2001 For The Previously Approved Source Reduction And Recycling Element For The City Of Tustin, Orange County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Tustin submitted documentation requesting to change its base year to 2001, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification; and

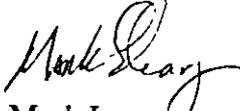
WHEREAS, the City of Tustin of Orange County included up to 10% diversion through transformation in accordance with the requirements of PRC 41783;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change, as revised, to 2001 for the City of Tustin.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-514

Consideration Of A Request To Change The Base Year To 2000 For The Previously Approved Source Reduction And Recycling Element For The City Of El Paso De Robles, San Luis Obispo County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of El Paso De Robles (City) submitted documentation requesting to change its base year to 2000, which it claims is as accurate as possible; and

WHEREAS, a portion of the diversion tonnage originally claimed by the City has been modified as a result of staff verification, and is reflected in the staff-revised certification.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change as revised to 2000 for the City of El Paso De Robles.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-515

Consideration Of A Request To Change The Base Year To 2002 For The Previously Approved Source Reduction And Recycling Element, And Consideration Of A Petition For Sludge Diversion Credit For The City Of Avalon, Los Angeles County

WHEREAS, Public Resources Code Sections 41031 (Cities) and 41331 (Counties) require that information submitted by a jurisdiction on the quantities of solid waste it has generated, diverted and disposed, shall include data as accurate as possible to enable the Integrated Waste Management Board (Board) to accurately measure the jurisdiction's achievement of the diversion requirement pursuant to PRC Section 41780; and

WHEREAS, the City of Avalon (City) submitted documentation requesting to change its base year to 2002, which it claims is as accurate as possible, and Board staff concurs and recommends approval; and

WHEREAS, Public Resources Code (PRC) Section 41781.1 and Title 14 California Code of Regulations (CCR) Section 18775.2 allow the Board to grant diversion credit for sludge to a qualifying jurisdiction for application toward the waste diversion requirements of PRC Section 41780, providing that certain specified requirements are met; and

WHEREAS, the Board received a Petition for Diversion Credit for Sludge Diversion (Petition) from the City; and

WHEREAS, based on review of the Petition and consultations with the required Agencies, Board staff found that all of the Petition requirements have been satisfied; and

NOW, THEREFORE, BE IT RESOLVED that the Board approves the City's petition for sludge diversion credit to be applied toward the diversion requirement of PRC Section 41780.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the base-year change to 2002 for the City of Avalon.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-516

Consideration Of The Application For An Amended SB1066 Time Extension For The City Of Exeter In The Consolidated Waste Management Authority Regional Agency, Tulare County

WHEREAS, Senate Bill (SB) 1066 modified PRC Sections 41820 and 41785 for multiple year and multiple requests from jurisdictions for Time Extensions or Alternative Diversion Requirements in meeting the 50 percent diversion requirement; and

WHEREAS, in July 2003 the Integrated Waste Management Board (Board) considered the possibility that a jurisdiction would potentially need to revise its original SB1066 Time Extension application prior to the end date of the Time Extension, and determined that such a revision could be considered on a case by case basis; and

WHEREAS, the Board approved the City of Exeter's (City's) original SB1066 Time Extension Application on May 14-15, 2002; and

WHEREAS, the City has subsequently found that one of the programs described in its original application is not working, and will need to be replaced by a new program; and

WHEREAS, based on the staff review of the City's progress to-date in implementing the programs described in the Plan of Correction in the City's original SB1066 Time Extension application, Board staff found that the City has been implementing the planned diversion programs, but needs to replace one program with the program described in this item to help it achieve the 50 percent diversion requirement within the originally approved Time Extension period; and

WHEREAS, the City has submitted the necessary information and documentation required in a completed SB1066 Time Extension application;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts the City of Exeter's amended SB 1066 application for a time extension through December 31, 2003, to implement its SRRE and to meet the 50 percent diversion requirement.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Date: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-518

Consideration Of Reappointment Of Three Loan Committee Members For The Recycling Market Development Revolving Loan Program Loan Committee

WHEREAS, the Recycling Market Development Revolving Loan Program (Program) was established to assist the Board and local governments in achieving disposal reduction mandates of the Integrated Waste Management Board by providing financing to businesses, non-for-profit organizations and local governments in order to promote the development of markets for recycled and recovered materials; and

WHEREAS, the Board has created the Recycling Market Development Revolving Loan Program Loan Committee (Loan Committee) to assist the Board in meeting the goals of the Program, including the evaluation of loan applications for the Program; and

WHEREAS, the Loan Committee is comprises (Title 14 of the California Code of Regulations, Section 17935.5) of a balanced cross-section of individuals from the commercial lending community, both public and private sectors, from throughout the state who demonstrate expertise in financial analysis and credit evaluations; and

WHEREAS, Program Staff and the Board have reviewed and approved the qualifications of the incumbents and determined that the incumbents recommended satisfy Program requirements and have expressed a desire and an ability to serve on the Loan Committee.

NOW, THEREFORE, BE IT RESOLVED that Frank Aguilera, Kurt Carpenter, and Michael Owen shall be reappointed to the Loan Committee for three-years terms, which will expire on December 31, 2006.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-519

Consideration Of The Recycling Market Development Revolving Loan Program Application For Crown Poly, Inc.

WHEREAS, the California Integrated Waste Management Board (Board) is authorized to make loans to recycling businesses located in designated Recycling Market Development Zones that use post consumer or secondary waste materials from its Recycling Market Development Revolving Loan Account; and

WHEREAS, Board staff has received a complete loan application which is ready for consideration; and

WHEREAS, Board staff has determined that the application is eligible for consideration of loan funding and has recommended to the Loan Committee the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Loan Committee has considered the credit-worthiness of the eligible applicant and has recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, the Board staff and Loan Committee have considered the extent to which the eligible applicant meets the goals of the Recycling Market Development Revolving Loan Program and have recommended to the Board the approval and authorization of the loan to the eligible applicant; and

WHEREAS, Section 17935.6 of Title 14 of the California Code of Regulations allows the extension of a loan commitment beyond 180 days if agreed to by both the Board and the Applicant.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the recommendations of the Board staff and the Loan Committee, the Board hereby approves the funding of the following loan in the following original principal amount as set forth next to the Borrower's name, subject to all terms and conditions contained in the loan agreement to be prepared by Board staff for this loan in accordance with applicable regulations; and on such other terms and conditions as the Board or its duly authorized staff representative in its or their sole discretion deems necessary or advisable:

BORROWER

AMOUNT

Crown Poly, Inc.

\$340,000

(over)

RESOLVED FURTHER, that the Board, the Executive Director, or their authorized representative(s), be and each hereby is, authorized to do and perform any and all such acts, including, but not limited to, execution of the loan agreement, to be prepared by Board staff, and all other documents or certificates as the Board, the Executive Director, or their authorized representative(s), in its or their sole discretion, deem necessary or advisable to carry out the purposes of this Resolution.

RESOLVED FURTHER, that any actions of the Board, the Executive Director, or their authorized representative(s), taken prior to the date of the adoption of this Resolution, which are within the scope of authority conferred by this Resolution, are hereby ratified, confirmed and approved as the acts and deeds of the Board.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-520

Consideration Of Additional Award Recipients For The 2003 Waste Reduction Awards Program (WRAP)

WHEREAS, the Waste Reduction Awards Program (WRAP) recognizes California businesses that have made outstanding efforts to reduce non-hazardous waste by implementing resource efficient practices and aggressive waste reduction, reuse and recycling activities; and

WHEREAS, the California Integrated Waste Management Board accepted staff's WRAP application scoring and designated the 2003 WRAP winners in September 2003; and

WHEREAS, staff received notice after the September 2003 Board Meeting of a U.S. Post Office error that prevented two applications from reaching the WRAP program for processing in accordance with regular program procedures; and

WHEREAS, staff evaluated and scored the two applications and determined them to be qualified for a WRAP award, and

WHEREAS, staff believe that the affected applicants originally did submit their WRAP applications by the deadline and in good faith, and should not be penalized for circumstances beyond their control;

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board hereby accepts staff's additional application scoring and designates the Intel Corporation of Folsom, and HELIX Environmental Planning, Inc. of La Mesa, as additional 2003 Waste Reduction Awards Program (WRAP) winners.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-523

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Athea Laboratories, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Athea Laboratories, Incorporated (Athea); and

WHEREAS, the Board adopted Resolution number 2001-384, which approved the adoption of the Compliance Agreement negotiated with Athea; and

WHEREAS, Athea entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Athea to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2003-204 adopted by the Board at its March 2003 meeting extended the Compliance Agreement to August 31, 2003 to allow additional time to achieve full compliance.

WHEREAS, Athea uses 25 percent postconsumer resin in eight of its regulated containers and and source reduced the amount of resin it uses in it remaining containers, based on corporate average, by 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Athea met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Athea for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-524

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Briggs & Stratton Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Essential Industries, Incorporated (Essential); and

WHEREAS, the Board adopted Resolution number 2001-356, which approved the adoption of the Compliance Agreement negotiated with Briggs & Stratton Corporation (Briggs & Stratton); and

WHEREAS, Briggs & Stratton entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Briggs & Stratton to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2003-18 adopted by the Board at its January 2003 meeting extended the Compliance Agreement to July 31, 2003 to allow additional time to achieve full compliance.

WHEREAS, Briggs & Stratton uses 25 percent postconsumer resin in five of its regulated containers and and source reduced the amount of resin its uses in it remaining containers, based on corporate average, by 10 percent.

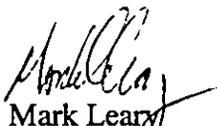
(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Briggs & Stratton met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Briggs & Stratton for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-525

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Homax Products Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Homax Products, Incorporated (Homax); and

WHEREAS, the Board adopted Resolution number 2001-396, which approved the adoption of the Compliance Agreement negotiated with Homax; and

WHEREAS, Homax entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Homax to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2003-215 adopted by the Board at its March 2003 meeting extended the Compliance Agreement to June 30, 2003 to allow additional time to achieve full compliance.

WHEREAS, Homax uses 25 percent postconsumer resin in five of its regulated containers and and source reduced the amount of resin it uses in it remaining containers, based on corporate average, by more than 10 percent.

(over)

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Homax met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Homax for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-526

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Kmart Corporation

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Kmart Corporation (Kmart); and

WHEREAS, the Board adopted Resolution number 2002-143, which approved the adoption of the Compliance Agreement negotiated with Kmart; and

WHEREAS, prior to executing the Compliance Agreement Kmart submitted certification for 2002 for its house brand automotive line Motorvator; and

WHEREAS, Kmart demonstrated compliance for compliance year 2002, based on corporate averaging, by source reducing the amount of resin it uses by more than 10 percent; and

WHEREAS, subsequent to the 2002 certification, Kmart re-introduced its American Fare house brand products in 2003; and

WHEREAS, the Board adopted Resolution number 2003-425 at its August 2003 meeting providing Kmart until September 11, 2003 to submit certification for the American Fare products packaged in regulated containers; and

(over)

WHEREAS, Kmart has source reduced the amount of resin it uses in its, American Fare products packaged in regulated containers more than 11 percent based on corporate averaging.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Kmart has met the RPPC certification, and the Board shall take no further action regarding Kmart for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-527

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Schrader-Bridgeport International, Incorporated

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Schrader-Bridgeport International, Incorporated (Schrader-Bridgeport); and

WHEREAS, the Board adopted Resolution number 2001-402, which approved the adoption of the Compliance Agreement negotiated with Schrader-Bridgeport; and

WHEREAS, Schrader-Bridgeport entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Schrader-Bridgeport to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2003-220 adopted by the Board at its March 2003 meeting extended the Compliance Agreement to June 30, 2003 to allow additional time to achieve full compliance.

WHEREAS, Schrader Bridgeport uses 25 percent postconsumer in its regulated containers.

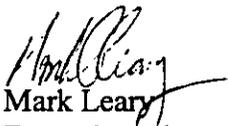
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Schrader-Bridgeport met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Schrader-Bridgeport for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-528

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Schultz Company

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Schultz Company; and

WHEREAS, the Board adopted Resolution number 2001-266, which approved the adoption of the Compliance Agreement negotiated with Schultz Company; and

WHEREAS, Schultz Company entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Schultz Company to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2002-658 adopted by the Board at its November 2002 meeting extended the Compliance Agreement to June 30, 2003 to allow additional time to achieve full compliance; and

WHEREAS, Schultz Company uses 25 percent postconsumer resin in ten of its regulated containers and source reduced the amount of resin it uses in five of its regulated containers by 10 percent; and

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WHEREAS, Schultz Company has one regulated container that was introduced in 2001 at the lightest weight possible and any further source reduction would result in significant failures during uses; and

WHEREAS, the aforementioned product in the new regulated container amounts to less than one percent of the more than 2.8 million regulated containers sold that have achieved compliance and when calculated with the other source reduced containers, brings the average to 9.07 percent; and

WHEREAS, Schultz, due to the fact that the product is not a major market or seller, expects to discontinue the product when the current inventory is exhausted; and

WHEREAS, Schultz has implemented a program to review all plastic container specifications and will continue to test its current containers for further source reduction; and

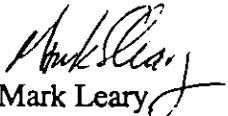
WHEREAS, Schultz has demonstrated that it has taken all feasible measures to comply with the RPPC law and meet the terms and conditions of the Compliance Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that although Schultz Company has not achieved full compliance and, therefore did not meet the terms and conditions of its Compliance Agreement, Schultz has taken all feasible measures to comply, the Compliance Agreement should be terminated and the Board shall take no further action for compliance years 1997-1999.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-529

Consideration Of Completion Of The 1997-1999 Rigid Plastic Packaging Container (RPPC) Compliance Agreement For Thomas and Betts

WHEREAS, pursuant to Public Resources Code section 42310, for each year that the All-Container Recycling Rate is less than 25 percent, any company who manufactures products in Rigid Plastic Packaging Containers (RPPCs) for sale in California must satisfy one of the other compliance options under section 42310, e. g., use containers that are made with at least 25 percent postconsumer resin or source reduced by at least 10 percent; and

WHEREAS, the Board adopted and published statewide All-Container and PET RPPC Recycling Rates for 1997, 1998 and 1999 and these rates were less than 25 percent and 55 percent, respectively, for each year; and

WHEREAS, Resolution number 2000-329 directed staff to request certifications from 750 to 1,000 manufacturers for the consolidated period of 1997, 1998, and 1999; and

WHEREAS, the Board conducted a compliance certification of 950 companies for 1997, 1998, and 1999 in order to determine whether regulated companies were in compliance with the RPPC law by one of the methods specified in Public Resources Code Section 42310; and

WHEREAS, between June 2001 and April 2002 the Board adopted one hundred and forty-four Compliance Agreements for companies that were not able to demonstrate compliance, including Thomas and Betts; and

WHEREAS, the Board adopted Resolution number 2001-309, which approved the adoption of the Compliance Agreement negotiated with Essential; and

WHEREAS, Thomas and Betts entered into the Compliance Agreement with the Board; and

WHEREAS, the Compliance Agreement required Thomas and Betts to achieve compliance during the year 2001-2002, in lieu of fines or penalties; and

WHEREAS, resolution number 2002-758 adopted by the Board at its December 2002 meeting extended the Compliance Agreement to October 31, 2003 to allow additional time to achieve full compliance.

WHEREAS, Thomas and Betts has source reduced the amount of resin it uses in its containers, based on corporate average, by 10 percent.

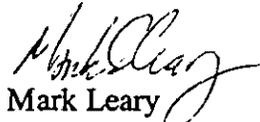
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NOW, THEREFORE, BE IT RESOLVED that the Board has determined that Thomas and Betts met the terms and conditions of its Compliance Agreement, the Compliance Agreement is successfully completed, and the Board shall take no further action regarding Thomas and Betts for the 1997-1999 compliance years.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-571

Consideration Of Scope Of Work For The Tire-Derived Sustainable Building Product Design Competition Contract (Tire Management Fund, FY 2003/2004)

WHEREAS, the concept of "Sustainable Building," also referred to as "Green Building," is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, the California Tire Recycling Act (Public Resources Code, Section 42871(a)) requires the California Integrated Waste Management Board (Board) to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal of waste tires; and

WHEREAS, in May 2003, the Board approved the Revised Five-Year Plan For The Waste Tire Recycling Management Program (2nd Edition Covering FY 2003/04-2007/08), which includes a yearly funding allocation for the Sustainable Building Program to promote the use of building products made of recycled rubber from California waste tires; and

WHEREAS, the Five-Year Plan specifies funding for green building products using recycled rubber from California waste tires, and this competition is for the development of new products using waste tire materials and falls under the intent of the Five-Year Plan; and

WHEREAS, the Tire-Derived Sustainable Building Product Design Competition will further the marketability of rubberized products, both inside and outside the State of California.

NOW, THEREFORE, BE IT RESOLVED that the California Integrated Waste Management Board approves the Scope of Work for \$146,400 for the Tire-Derived Sustainable Building Product Design Competition Contract.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003



Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-572 (Revised)

Consideration Of Contractor For The Tire-Derived Sustainable Building Product Design Competition Contract (Tire Management Fund, FY 2003/2004)

WHEREAS, the concept of "Sustainable Building," also referred to as "Green Building," is an integrated approach that encompasses integrated waste management objectives such as building materials efficiency, construction and demolition waste reduction, and maximization of reused and recycled content building and landscaping materials; and

WHEREAS, the California Tire Recycling Act (Public Resources Code, Section 42871(a)) requires the California Integrated Waste Management Board (Board) to maintain a tire recycling program which promotes and develops alternatives to the landfill disposal of waste tires; and

WHEREAS, the design competition will serve to further the Board's mission in promoting market development, resource conservation and recycling; and

WHEREAS, this contract will provide for an interagency agreement for the successful completion of the design competition between the Board and the California Exposition and State Fair; and

WHEREAS, the California Exposition and State Fair has many years experience developing, marketing and advertising various competitions, in conjunction with the California State Fair.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the California Exposition and State Fair as Contractor for the Tire-Derived Sustainable Building Product Design Competition Contract, for a total of \$146,400 from the Tire Recycling Management Fund.

BE IT FURTHER RESOLVED, that the Board approval for these contracts is subject to the provisions of Executive Order S-4-03 and its related Budget Letter(s).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-574

Consideration Of Scope Of Work For Multiple Recycled Product Trade Shows (FY 2003/2004 Contract Concept No. 6)

WHEREAS, the Board implements the State Agency Buy Recycled Campaign; and

WHEREAS, recycled product suppliers often speak of the difficulties they face in attempting to reach the state agency buyers to promote the recycled products they represent; and

WHEREAS, the recycled product trade shows have been a successful event for both recycled product suppliers and state and local government buyers; and

WHEREAS, recycled product procurement is an essential component of California's efforts to maintain the successful diversion rates achieved in California; and

WHEREAS, buying recycled-content products and environmentally preferable products is critical to our efforts to promote a "Zero Waste" California; and

WHEREAS, recycled product suppliers often speak of the difficulties they face in attempting to reach the state agency buyers to promote the recycled products they represent; and

WHEREAS, securing the service of a show contractor for multiple years to produce multiple shows will assist in accomplishing the above;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Scope of Work for Multiple Recycled Product Trade Shows through FY 2006/2007, and the funding for three shows based on the availability of funds. The funding sources to be used are: Used Oil Recycling Fund, Tire Recycling Management Fund, and Recycling Market Development Revolving Loan Account. The total amount requested for the multiple Recycled Product Trade Show is \$550,000.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-575 (Revision 2)

Consideration Of Contractor For The Multiple Recycled Product Trade Shows Interagency Agreement (FY 2003/2004 Contract Concept No. 6)

WHEREAS, state agencies are mandated to purchase recycled products and report those purchases to the CIWMB and the Department of General Services; and

WHEREAS, the Recycled Product Trade Show has proven to be a highly effective event, bringing buyers and recycled-content and environmentally preferable product suppliers together; and

WHEREAS, the Board has approved a multi-year Scope of Work for the Recycled Product Trade Shows to occur; and

WHEREAS, California State University, Sacramento has demonstrated their experience, expertise, and ability to assist staff in managing the annual Recycled Product Trade Shows; and

WHEREAS, Board directed that the Recycled Product Trade Show will receive a baseline allocation of \$50,000 from the Used Oil Recycling Fund; and

WHEREAS, the Recycling Market Development Zone fund has allocated \$50,000 per fiscal year to the Recycled Product Trade Shows, subject to the availability of funds; and

WHEREAS, the Five-Year Plan for the Waste Tire Recycling Management Program allocates a total of \$250,000 for FY 2004/2005, 2005/2006, and 2006/2007 for the Recycled Product Trade Shows;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approve award of the Multiple Recycled Product Trade Shows Interagency Agreement to California State University, Sacramento, and its foundations or auxiliaries for up to \$345,000 and

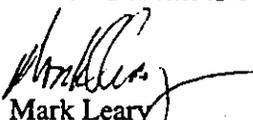
BE IT FURTHER RESOLVED THAT the use of the Contractor's services for the Spring 2006 and Spring 2007 Recycled Product Trade Shows respectively, will be conditional upon the Board's exercise of its options to authorize such services based upon the Contractor's prior performance under this Agreement; and

BE IT FURTHER RESOLVED, that Board approval for this agreement is subject to the provisions of Executive Order S-4-03 and its related Budget Letter(s).

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2003-576 (Revised)

Consideration Of Request By The City Of Gardena For An Extension For Complying With Findings And Order Issued Pursuant To Compliance Order IWMA BR 03-02

WHEREAS, pursuant to Compliance Order IWMA BR 03-02 and Public Resources Code 41850, a public hearing was held before the California Integrated Waste Management Board (CIWMB) for the consideration of the imposition of penalties against the City of Gardena on September 16, 2003; and

WHEREAS, based on testimony and evidence presented, the CIWMB found that due to delays by the City of Gardena, they did not submit an acceptable Local Assistance Plan as required by Compliance Order No. IWMA BR 03-02 by June 30, 2003 and failed to show that it had made a good faith effort to implement its SRRE; and

WHEREAS, based upon the findings of the hearing, the CIWMB imposed penalties in the sum of \$70,000 immediately due and payable, and a contingent penalty due in the event the City fails to achieve full program implementation by January 1, 2004, accruing in the amount of \$1,460/day for the first 60 days, plus \$2,190/day for each day of noncompliance thereafter until compliance was achieved; and

WHEREAS, on November 21, 2003, the City sent a letter to the Executive Director, Mark Leary, requesting an extension to Compliance Order IWMA BR 03-02 and the contingent penalty because they would not be able to fully implement programs as identified in their Local Assistance Plan; and

WHEREAS, on November 26, 2003, Staff Counsel, noted supporting information needed for evaluating the City's time extension request; and

WHEREAS, on December 11, 2003, provided the information noted by Staff Counsel via a letter addressed to Mark Leary, Executive Director, dated December 8, 2003; and

WHEREAS, the information provided did not specifically address why the extension was needed up to the April 1, 2004 due date;

WHEREAS, a delay of 41 days occurred regarding the implementation of the Board's "Findings and Order" because of the issuance of an injunction order;

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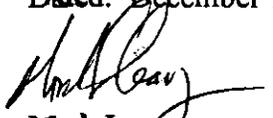
NOW, THEREFORE, BE IT RESOLVED, that the CIWMB ~~does~~ hereby make the following supplemental order:

1. CIWMB extends the time for the City of Gardena to implement its Coordination Work Plan, Local Assistance Plan to the ~~dates~~ specified in Paragraph 2, below.
2. A penalty will be due in the event that the City of Gardena fails to implement the Coordination Work Plan, Local Assistance Plan for the City of Gardena, as follows:
 - a. By February 11, 2004, the City shall implement all preliminary portions of the Coordination Work Plan, Local Assistance Plan, such as performance of audits, with the exception of full final implementation of all programs.
 - b. By March 11, 2004, the City shall fully implement the Coordination Work Plan, Local Assistance Plan.
 1. The Executive Director of the CIWMB shall determine whether the City of Gardena shall have achieved this requirement in a timely manner.
3. If the City does not achieve these requirements by the dates specified in Paragraph 2, above, a penalty shall accrue as follows:
 - a. \$1,460/day for each day of noncompliance commencing January 1, 2004 for up to 60 days, plus \$2,190/day for each day of noncompliance thereafter until compliance is achieved.
 - b. However, these penalties shall only be due and payable if the City fails to comply with the deadlines for implementation set forth above in paragraph 1 above.
4. Except as modified hereby, all other provisions of the Order remain in full force and effect.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California Integrated 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 California Integrated Waste Management Board held on December 16-17, 2003.

Dated: December 16, 2003


Mark Leary
Executive Director