

AWMA Board Meeting
September 3, 2015 – noon – 1PM, ARB Enforcement Office, Depot Park

Attendance: Larry Green, Paul H, Gwen, Bryan Clarkson (Recology), Pat Sullivan (SCS Engineers), Paul Miller (RCH Group), Shannon Hatcher (ICF Int'l)

1. **Past Minutes:** Unanimous approval with date change (Todd with make the change on his e-copy).

2. **Spring Events Review:**
Events were well attended.

- 2/11/15 BluePrynt Mixer (ten attended)
- 4/28/15 CEQA Mitigation at Sierra (20-30 attended)
- 4/7/15 EMFAC Project Level Assessment was well attended
- 6/9/2015 Bar tour (~26 attended)
- 5/28/15 ERC Meeting at Sac Met AQMD was also well attended

3. **Fall Events Planning:**

- **Year of Soil – Compost and Climate Change:** (CRC/Bryan Clarkson/Paul H.)
- John Wick of Marin Carbon Project speaker – Year of the Soil – Davis (Yolo/Solano AQMD) – dinner talk in PM at Yolo AQMD after tour of Recology's Hay Rd. facility.
- **Diesel Regulations Update:** (Paul H./Todd) Todd can speak to new (Mike Guzeta), and changed regulations (PERP, CAPCOA guidelines, stationary and portable to mobile) – CARB versus district take on this; at Todd's new office
- **Regulatory Odors from landfills/compost facilities Panel:** (Larry/Pat Sullivan/Bryan Clarkson): Larry (Angela)/Pat Sullivan can discuss from the regulatory view point; Danielle from Recology (Bryan Clarkson) can discuss from the industry side; Ken Decio (Pat Sullivan contact) from CalRecycle can speak from the updated regulations side (20 minutes per speaker); @Sierra
- **Toxics Update** - Implementation of OEHHA refresher (Paul H./Larry/Todd)
– from Sac Met/Yolo/Solano/Placer AQMDs representatives; Larry – lots of NSR, hot spots, 2588, TBAC anything with toxics emissions because spatial averaging won't have as big of an impact (gas stations will be less of a problem because area less than point source) – Jim Waggoner (CAPCOA president soon) – plan for January/February 2016.

4. **Education Grants:** Pat will repost and share with the Board to encourage one-on-one sharing with more schools and teachers in the area.

5. **Elections:** Larry Green would like to leave the board after many years of service and will continue to support the chapter. His service was very appreciated by all. Everyone else is amenable to continuing on the board. Todd would like another waste industry/regulatory person on the Board to enhance the air-waste connections of the chapter.

6. **Treasurer's Update (Paul Miller):** Ended 2014 with \$23,456, we currently have \$21,539 with \$1500 in checks written and before receipt of about \$1000 in member dues and subject to stock market fluctuations.

7. **Membership Update (Gwen Pelletier):** – Holding steady at 51 members. Will cast the net wider for new board member to expand membership - perhaps from the environmental health realm (Marcy Hana? Solano Env'l Health) CUPA?

8. **Adjournment and next meeting:** Early January 2016