



B I S M A R C K

Trash Committee

Meeting Summary Tuesday, January 22, 2019

Internal Meeting

1. Discussion – Issues: MRP 3.0, Provision C.10 (Kirsten Struve)
Committee members discussed prioritizing provision C.10 issues for MRP 3.0.

Main Meeting

2. Introductions, Announcements, Changes to Agenda (Kirsten Struve)
 - Announcement – Regional Water Board staff sent letter on December 10 to MRP Program Managers regarding Guidance on Siting Full Trash Capture Devices (see Item 6)
3. Approval – November 27, 2018 Meeting Summary (Geoff Brosseau)
 - Vote: The Committee approved the November 27, 2018 meeting summary.
4. Presentation – Foodware 2.0 (Peter Schultze-Allen)
Committee members received and discussed a presentation on the next generation of litter and plastic foodware reduction options that municipalities can consider. Highlights included:
 - 2.0 goes beyond 1.0 (recyclable, composted) to reduce the use of foodware
 - 6 key programs
 1. Compostable and recyclable standards for disposables
 2. On-request disposables
 3. Bans
 4. Reusables for dine-in
 5. Charges for disposable take-out foodware
 6. Reusables for take-out
5. Presentation – Richmond’s Homeless Encampment and Illegal Dumping Challenge (Tim Higaes)
Committee members received and discussed a presentation on the illegal dumping problem and the city’s efforts to address it. Lessons learned included:
 - Avoid placing “free” bulky items in public areas, which invites illegal dumping
 - Conduct neighborhood cleanups
 - Anonymously report illegal dumping
 - Avoid placing receptacles in public areas, which attracts others to use
6. Update – Report from Regional Water Board (Dale Bowyer)
Committee members received an update from Regional Water Board staff on current and planned trash-management related activities including:
 - Guidance on Siting Full Trash Capture Devices relative to receiving waters – December 10, 2018 letter to MRP Program Managers
 - Caltrans Cease and Desist Order – February 13, 2019 Regional Water Board hearing

Next Trash Committee Meeting is February 26, 2019

7. Update – Preliminary and Final Reports on Trash Receiving Water Monitoring Program Plan and Related Tasks (Chris Sommers)

Committee members received an update on this project. The issue raised by SFEI regarding its ability to update CEDEN has been addressed.

- Action: Agendize for February Trash Committee meeting: Draft annotated outline and detailed schedule for Preliminary Report

8. Discussion – FY 18-19 Annual Reporting Format (Kirsten Struve)

Committee members discussed potential revisions to MRP annual report format for provision C.10 and set the following schedule for finalizing format:

- February 1 – Revised version to Trash Committee and Regional Water Board
- February 22 – Comments to EOA
- February 26 – Review comments / proposed revisions
- March 21 – Final draft to BASMAA Board of Directors for approval

9. Summary – Action Items and Next Steps (Kirsten Struve) See as noted above.

10. Adjourn (Kirsten Struve)

| | Representing | Name | Meetings Attended | | | | | | | | | | | |
|----|----------------------|----------------------|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| | | | Jul | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
| 1 | Alameda Co. CWP | Jim Scanlin | | | | P | P | | P | | | | | |
| 2 | Alameda Co. CWP | Sharon Gosselin | | | | P | | | X | | | | | |
| 3 | Contra Costa CWP | Beth Baldwin | X | | | P | X | | X | | | | | |
| 4 | Contra Costa County | Michele Mancuso | X | | | P | X | | X | | | | | |
| 5 | Fairfield-Suisun | Kevin Cullen | | | | | | | | | | | | |
| 6 | MCSTOPPP | Howard Bunce | | | | | | | P | | | | | |
| 7 | SMCWPPP | Reid Bogert | P | | | P | | | P | | | | | |
| 8 | SCVURPPP | Chris Sommers | X | | | P | X | | X | | | | | |
| 9 | VFWD | Jennifer Harrington | | | | | P | | P | | | | | |
| 10 | BASMAA | Geoff Brosseau | P | | | P | P | | P | | | | | |
| 11 | SCVWD | Kirsten Struve | X | | | P | X | | X | | | | | |
| 12 | City of San Jose | Liz Neves | P | | | | | | | | | | | |
| 13 | City of San Jose | Sharon Newton | | | | P | | | | | | | | |
| 14 | City of Sunnyvale | Janny Choy | P | | | | | | | | | | | |
| 15 | City of Oakland | Ben Livsey | | | | P | X | | X | | | | | |
| 16 | City of Oakland | Kristin Hathaway | | | | P | | | | | | | | |
| 17 | EOA, Inc. | John Fusco | X | | | | X | | X | | | | | |
| 18 | EOA, Inc. | Paul Randall | X | | | | | | | | | | | |
| 19 | EOA, Inc. | Nick Ziegler | | | | | X | | | | | | | |
| 20 | EOA, Inc. | Emilie Fong | | | | | X | | | | | | | |
| 21 | EOA, Inc. | Peter Schultze-Allen | | | | | | | X | | | | | |
| 22 | Regional Water Board | Dale Bowyer | X | | | | X | | X | | | | | |
| 23 | Regional Water Board | Elyse Heilshorn | X | | | | | | | | | | | |
| 24 | Regional Water Board | Zach Rokeach | X | | | | X | | X | | | | | |
| 25 | SFEI | Tony Hale | X | | | | | | | | | | | |
| 26 | REM | Charlie Fleischmann | X | | | | | | | | | | | |
| 27 | REM | Marcel Sloane | X | | | | | | | | | | | |
| 28 | BioKleen | Mike Garcia | X | | | | X | | | | | | | |
| 29 | CSG Engineering | Kelly Carroll | | | | | P | | | | | | | |
| 30 | CLEAN South Bay | Trish Mulvey | | | | | | | P | | | | | |
| 31 | City of Richmond | Tim Higare | | | | | | | X | | | | | |

X = In-person; P = by phone

Next Trash Committee Meeting is Tuesday, February 26, 2019