



San Benito County Integrated Waste Management Regional Agency Local Task Force

IWM Task Force Members: San Juan Bautista Councilmember & Local Task Force Chair **John Freeman**, San Benito County Board of Supervisor **Kollin Kosmicki**, City of Hollister Councilmember **Rick Perez**, City of Hollister Mayor **Ignacio Velazquez** (Alternate)

IWM Staff: County Resource Management Agency Interim Director **Mike Chambliss**, IWM Manager **Celina Stotler**, IWM Recycling Coordinator **Jiane Dionisio**, IWM Recycling Intern **Monica Abonce**

Integrated Waste Management (IWM) Local Task Force

Regular Meeting Agenda Thursday, September 16, 2021 10:00am

County Administration Building - Board of Supervisors Chambers
481 Fourth Street
Hollister, California

The meetings are open to the public, under the following conditions: All Attendees must comply with the State of California's face covering requirements, if you are exempt from the state face covering guidance you will be required to wear a face shield which will be provided to attend the Board meeting; all attendees must follow physical distancing (6 feet) requirements; all Attendees must comply with any other rules of procedure/instructions announced by the Board of Supervisors and/or County Staff; due to Physical Distancing Requirements Audience Seating is limited for the Public, will be on a first-come first serve basis, except any members of recognized press entities shall be given priority. The meeting will be available through Zoom for those who wish to join virtually.

The IWM Local Task Force meeting will be available through Zoom (<https://zoom.us/join>) per the instructions stated below, and other methods as described further below.

Webinar ID: 859 9168 7782

Webinar Password: sbciwm

Public Comment Guidelines

- The IWM Local Task Force welcomes your comments.
- If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, state your first name, last name, and county you reside in for the record.
- Each individual speaker will be limited to a presentation total of three (3) minutes.
- Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

Members of the public may participate in IWM Local Task Force meetings in the following ways:

1. **Participating by Zoom:**



San Benito County Integrated Waste Management Regional Agency Local Task Force

There are three ways to attend Zoom meetings: **over the phone**, **on a web browser**, or **through the Zoom App**. Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text).

Zoom on Web-browser or Zoom app for Tablet or Smartphone:

If joining through web-browser, launch the address <https://zoom.us/join> or open the web browser <https://zoom.us/j/92736703960?pwd=cTNqNk5DUDB2VIZvcUMrNjhsUmROdz09>

Or launch the Zoom app on your Tablet or Smartphone:

1. Select **"JOIN A MEETING"**
2. The participant will be prompted to enter **Webinar ID: 859 9168 7782** and **Webinar Password: sbciwm** and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>
3. The participant can launch audio through their computer or set it up through the phone.
4. **Public Comment:** Select the **"Participants Tab"** and click **"Raise hand"** icon, and the Zoom facilitator will unmute you when your turn arrives.

Zoom Audio Only (phone):

If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923.**

1. It will ask you to enter the **Webinar ID: 859 9168 7782**, followed by the **"#" key** (pound key), then enter **Webinar Password: sbciwm**, which can be found at the top page of the agenda. The meeting agenda can be found at <https://www.cosb.us/>
2. It will then ask for a **Participant ID**, press the **"#" key** (pound key) to continue.
3. Once you enter the Zoom meeting, you will automatically be placed on mute.
4. **Public Comment:** If you are using a phone, please press **"*9"** (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

2. **Written Comments & Email Public Comment**

Members of the public may submit comments via email by 5:00 PM on the day prior to the IWM Local Task Force meeting to sbciwm@cosb.us. Regardless of whether the matter is on the agenda, every effort will be made to provide IWM Local Task Force members with your comments before the agenda item is heard.

If you have any questions, please contact the Integrated Waste Management Regional Agency at (831) 636-4110 or at sbciwm@cosb.us.

I. Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Acknowledge Certificate of Posting**
4. **Approve minutes for June 17, 2021**

II. Public Comment



San Benito County Integrated Waste Management Regional Agency Local Task Force

III. Staff Announcements: Information Only

IV. IWM Local Task Force Member Announcements: Information Only

V. Presentation(s): Information Only

1. Youth Outreach & School Programming

VI. Discussion Items

1. SB 1383 Rural Exemption Letter & MOU for Regional Agency
2. Reorganization of governing documents

VII. Action Items

1. Appoint Vice-Chair
2. Set Special Meeting in October to receive presentation by VICO regarding Regional Agency diversion infrastructure planning in San Benito County
3. Approve Local Task Force Bylaws
4. Regional Agency Contracts for contingency approval;
 1. R3 Consulting Group – IWM technical assistance and SB 1383 planning support ([anticipated approval by County Board of Supervisors on 9.14.21](#))
 2. Sharps Solutions – Sharps collection and disposal at designated Regional Agency collection sites (anticipated approval by County Board of Supervisors on 9.28.21)

VIII. Adjourn