



San Benito County Resource Management Agency Landfill Committee

Committee Members: San Benito County Board of Supervisor **Kollin Kosmicki**, San Benito County Board of Supervisor **Bob Tiffany**

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

Landfill Committee

Regular Meeting Agenda Friday, November 19, 2021 4:00pm

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.

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

Webinar ID: 861 6018 6946
Webinar Password: iwm

Public Comment Guidelines

- The Landfill Committee 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 this meeting in the following ways:

1. **Participating by Zoom:**



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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: 861 6018 6946** and **Webinar Password: iwm** 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, 861 6018 6946**, followed by the **"#" key** (pound key), then enter **Webinar Password, iwm**, 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 Landfill Committee meeting to sbcilm@cosb.us. Regardless of whether the matter is on the agenda, every effort will be made to provide committee 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 sbcilm@cosb.us.

I. Call to Order

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Acknowledge Certificate of Posting**

II. Public Comment



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Landfill Committee**

III. Staff Announcements: Information Only

IV. Landfill Committee Member Announcements: Information Only

V. Discussion Items

- 1. Lewis Engineering - Landfill Disposal Capacity Report**
- 2. SB 1383 Overview and Organics at John Smith Road Landfill**
- 3. VICO Infrastructure Company – Conceptual SB 1383 Proposal & Project Development Agreement**

VI. Action Items

- 1. Appoint Committee Chair**
- 2. Set Reoccurring Meeting Time & Discuss Resolution Offering Teleconferencing Option for Future Meetings**

VII. Adjourn