



**SWANA**<sup>®</sup>

SOLID WASTE ASSOCIATION  
of North America

**CALIFORNIA CHAPTERS**

FOUNDING

SIERRA

GOLDRUSH

**LEGISLATIVE TASK FORCE**

www.swanacal-leg.org

**LEGISLATIVE ADVOCATES**

PAUL J. YODER

Shaw/Yoder/Antwih, inc.

1415 L Street, Suite 200

Sacramento, CA 95814

(916) 446-4656

FAX (916) 446-4316

paul@shawyoderantwih.com

**CHAIR**

WILLIAM MERRY, PE., BCEE

Monterey Regional

Waste Management District

14201 Del Monte Boulevard

P.O. Box 1670

Marina, CA 93933

(831) 384-5313

wmerry@mrwmd.org

**VICE CHAIR**

LISA WOOD

CITY OF SAN DIEGO

9601 Ridgehaven Court #210

San Diego, CA 92123

lwood@sandiego.gov

**TREASURER**

NANCY L. EWERT, PE.

KERN COUNTY

2700 M Street, Suite 500

Bakersfield, CA 93301

nancye@co.kern.ca.us

**SECRETARY**

MARK URQUHART, PE.

Senior Project Manager

HDR ENGINEERING, INC

2365 Iron Point Rd. #300

Folsom, CA 95630

(916) 817-4933

Mark.Urquhart@hdrinc.com

**MINUTES OF SWANA CALIFORNIA LEGISLATIVE  
TASK FORCE TELEPHONE MEETING**

**February 7, 2013**

**By: Mark Urquhart, Secretary**

The Legislative Task Force (LTF) telephone meeting started at about 10:00 AM. A quorum was present as there were 14 voting members present, and at least one voting member from each chapter. The agenda is Attachment A. A list of the attendees is Attachment B. Items from the agenda below were not all discussed in the order listed.

**I. Rumors and Gossip**

Lisa Wood asked if there was any discussion on items listed in links, below. William Merry noted that his agency, the Monterey Regional Waste Management District, has started up operations for the second operating solid waste Anaerobic Digestion (AD) facility in U.S. It is operated by Zero Waste Energy, Inc. using a dry fermentation process similar to one in San Jose.

He said the District's is a small scale pilot project that takes 21 days to digest primarily food waste with yard waste as a bulking material. The tip fee paid by the District to the operator is \$38/ton and the operator retains the energy revenues, to offset energy used at the nearby waste water plant. He said the \$38/ton does not cover pre-processing. The operator received a funding grant for 1/3 of the facility capital cost. He noted that Jacques Franco of CalRecycle is tracking AD facilities in California that are planned or constructed. He said that most of their feedstock comes from commercial kitchens through a collection programs.

There was discussion that odors are becoming an issue and at times adjacent facility odors can become a complicating problem.

- a. [Los Angeles Co. Team Fights Costly Plastic Thefts](#)
- b. [Monterey Regional Waste Management District / Zero Waste Energy, LLC](#)
- c. [Two Lawsuits Files Against Cedar Grove Over Odor](#)
- d. [Residents File Suit Over Landfill Odors in California](#)
- e. [Waste Conversion in California: Defining the Problem](#)
- f. [LA County Supervisors Defer Vote on Storm Water Cleanup Fee](#)

**II. BUSINESS ITEMS AND LTF ACTIVITIES**

**Approval of Minutes from November 2012 LTF Annual Workshop:**

A version including revisions by Mike Mohajer was circulated prior to the meeting (after initial agenda packet circulation).

**Motion:**

A motion was made and seconded to approve the minutes from the December 2012 workshop. The motion carried, as all were in favor.

### ***Treasurer's Reports***

Mark Bowers described that the December 2012 and January 2013 budget reports were circulated prior to the meeting. These reports are Attachment C. The final LTF 2013 budget is included as Attachment D. It was noted that Gold Rush and Sierra Chapters had formally approved the budget; and John Gullede noted that Founding Chapter had discussed the budget and had no issues, but did not make formal approval motion.

#### *Motion:*

There was a motion to approve the treasurer's reports. The motion was seconded. The motion carried, as all were in favor.

### ***Election and Appointment of Officers to the LTF for 2013***

Mark Urquhart noted that the list of LTF members assigned for 2013 by the Chapter presidents was previously circulated to the LTF (Attachment E). He discussed that the LTF chair and vice-chair of the LTF are elected by the LTF members and typically done by a motion based on the recommendation of the prior year LTF. In this case the 2012 LTF recommended retaining the 2012 officers for 2013.

#### *Motion:*

A motion was made nominating Lisa Wood to serve as chairperson and Nancy Ewert to serve as vice-chair for 2013. The motion was seconded. Lisa Wood asked if there were other discussion or nominations and there were none. The motion passed as all were in favor.

Lisa Wood said that she wished to appoint Mark Bowers to serve as Treasurer for 2013. She asked Mark if he accepted, which he did. Lisa Wood said that she wished to appoint Mark Urquhart to continue to serve as Secretary for 2013. She asked Mark Urquhart if he accepted, which he did. She asked for a motion by the LTF approving these appointments.

#### *Motion:*

A motion was made to approve the appointments by the Chairperson of Mark Bowers and Mark Urquhart as Treasurer and Secretary, respectively. The motion was seconded. All were in favor.

### ***Next LTF Meeting Date and Tentative Schedule for 2013***

Lisa Wood discussed that the next meeting would be in person on March 7 in Sacramento. The meeting is planned for 10:00AM to 3:00PM. Jason Schmelzer said that Senator Rubio will be requested to attend and speak at this LTF meeting.

There is a meeting planned for March 6 with the officers only planned to take place in legislature offices. He discussed that those that will be solicited will include Martha Guzman (governor's office), Natural Resources committee consultants (Assembly and Senate), the Assembly Natural resources consultant, and a number of others. It will be a full day of meetings and the LTF white paper will be distributed prior to meeting. Roughly a 10 AM start is planned.

Future LTF meetings will continue to generally be by telephone on the first Thursday of the month from 10:00AM to noon. Tentatively, the annual workshop is planned for November 7 and 8 in Monterey (based on plans discussed at the 2012 workshop).

### ***SWANA Western Regional Symposium (WRS)***

The WRS will be held in San Luis Obispo on April 15<sup>th</sup> through 18<sup>th</sup>. The LTF session will be held on Tuesday starting at 4 PM. The main discussion topic at the session will be the 75 diversion (termed Recycling Goal per CalRecycle) goal. Glenn Acosta and Caroll Mortensen (director of CalRecycle) are planned to discuss and debate the issue. Glenn Acosta will start the discussion followed by Caroll Mortensen.

## **LTF Website**

Mike Mohajer discussed that the LTF website content current goes back to 2006. He suggested that items be separated that would have current legislative session and regulations separated from old items and other ways to make it more user friendly. Different ideas were discussed regarding being more user friendly including other templates, for example potentially Facebook. It was decided that the LTF will have a subcommittee (Rod Andrews, Mike Mohajer, Lisa Wood, Jason Schmelzer, Chris Hanson) teleconference to discuss the options. It was discussed that Bill Pitt is very economical compared to other providers. Rod Andrews noted that Bill Pitt works well with the Sierra Chapter.

## **III. LEGISLATIVE ITEMS**

Jason Schmelzer discussed that there is small state budget surplus, which California has not been had for years. From his recent meetings Jason Schmelzer feels that this group of legislators is a little more tightly knit and willing to deliberate than in the past. He noted that the bill introduction deadline is coming up on Feb 22, 2013.

Jason Schmelzer discussed that he wants the LTF to be out in front of bills more, which may require discussion between meetings. It was discussed that Jason Schmelzer can also help set up meetings with LTF member local legislators and suggested that they could be more effective if held in the local offices. Meetings should be planned with legislators on a few key topics and talking points. Jason Schmelzer will send out a list of legislators to LTF member and will help with setting up the meetings. However, it was noted that the existing public works lobbyists in Sacramento should be informed prior to the meetings in case they want to attend or provide input.

The following is a summary of the discussions of legislation.

- a. Review Introduced Bills (Attachment 3 of agenda packet – see below)
- b. Legislative Issues Generally
  - i. Organics Legislation – Californians Against Waste (CAW) intends to move on this topic similar to as started last year. Jason Schmelzer noted that in past years the bills have only lost by a few votes so the LTF needs to get involved early.
  - ii. Bottle Bill - This will be a continuing process with trailers bills given the problems with funding of program.
  - iii. CEQA – Lisa Wood discussed she was in conference call with CalRecycle regarding CEQA reform. It covered many topics including the baseline for projects, timing, challenges, additional categorical exemptions, etc. CalRecycle was happy with suggestions as their department wants CEQA to work better. She discussed that CalRecycle will be working with Senator Rubio's office and Lisa Wood will be happy to pass along suggestions. It was noted this is an emotional issue for folks on both sides of the issue.
  - iv. Mattress Extended Producer Responsibility (EPR) (Attachment 1 of agenda packet) – Jason Schmelzer said there are changes to last year's bill. Jason Schmelzer suggested that LTF prepare a brief letter on the topic relating to local government concerns and send to Heidi Sanborn to be worked out, and then sent to CAW. It was discussed that CRT program as a model may be best approach. It was discussed that LTF subcommittee could have Heidi Sanborn on next LTF call to discuss this topic. Jason Schmelzer discussed that LTF could draft a letter based on Mike Mohajer volunteering to provide a starting draft on the letter. MM

noted he would like a more current version from CAW without all the strikeouts and comments.

- v. Product Stewardship / EPR – It was discussed that work on other products includes working with the paint industry, which has been difficult given their approaches.
- vi. Carpet / Paint EPR Trailer Bill Language (Attachment 2 of agenda packet) – It was discussed that the language would make it easier for CalRecycle charges, up to a 5% cap. It was discussed this may be positive for local government. This could be discussed as an approach to also be included in the mattress bill.
- vii. Cigarette Litter – not discussed.

AB 158 -

Single use bags – It was discussed that modifying the bill to require minimum charges for paper bags and reusable bags may provide solid waste reduction benefits. Experience with local jurisdiction bans shows that stores often substitute cheap, thicker plastic bags for the banned single-use plastic bags if no charge is required--this simply replaces thinner plastic bags with thicker ones.

#### **IV. REGULATORY MATTERS**

Regulatory matters from the agenda listed below were not discussed due to lack of time.

- a. OEHHA – EnviroScreen (Larry)
- b. CalRecycle – AB 341 – 75% Recycling (Larry & Mike)
- c. CalRecycle – Compostable Materials; Transfer / Processing (Larry)
- d. SWRCB – Composting Facilities
- e. SWRCB – Storm Water (Larry)

#### **V. OTHER ITEMS**

No other items were brought up do to lack of time.

#### **VI. ADJOURNMENT**

The meeting was adjourned about 12:03 PM.

**SWANA Legislative Task Force Meeting Agenda**

*Thursday, February 2, 2012 // 10:00 A.M. – 12:00 P.M.*

*Conference Call Line: 800-867-2581 // Code: 1006105*

**I. Rumors and Gossip**

- a. [Los Angeles Co. Team Fights Costly Plastic Thefts](#)
- b. [Monterey Regional Waste Management District / Zero Waste Energy, LLC](#)
- c. [Two Lawsuits Files Against Cedar Grove Over Odor](#)
- d. [Residents File Suit Over Landfill Odors in California](#)
- e. [Waste Conversion in California: Defining the Problem](#)
- f. [LA County Supervisors Defer Vote on Storm Water Cleanup Fee](#)

**II. Business Items**

- a. Next Meeting (Sacramento) – March 6-7
  - i. March 6 Meetings
  - ii. March 7<sup>th</sup> Agenda and Speakers
- b. Approval of November, 2012 Meeting Minutes (Attachment 4)
- c. Treasurer's Report (Attachments 5 & 6)
- d. Election of 2013 LTF Officers
- e. SWANA Western Regional Symposium
- f. LTF Website

**III. Legislative Items**

- a. Review Introduced Bills (Attachment 3)
- b. Legislative Issues Generally
  - iii. Organics Legislation
  - iv. Bottle Bill
  - v. CEQA

- vi. Mattress EPR (Attachment 1)
- vii. Product Stewardship / EPR
- viii. Carpet / Paint EPR Trailer Bill Language (Attachment 2)
- ix. Cigarette Litter

#### **IV. Regulatory Items**

- a. OEHHA – EnviroScreen (Larry)
- b. CalRecycle – AB 341 – 75% Recycling (Larry & Mike)
- c. CalRecycle – Compostable Materials; Transfer / Processing (Larry)
- d. SWRCB – Composting Facilities
- e. SWRCB – Storm Water (Larry)

**ATTENDANCE LIST**  
**SWANA LEGISLATIVE TASK FORCE PHONE MEETING FEBRUARY 7, 2013**

VOTING MEMBER/ CHAPTER	NAME		ORGANIZATION	PHONE	EMAIL
VM/Gold Rush	William Merry	P	Monterey RWMD	831-384-5313	<a href="mailto:wmerry@mrwmd.org">wmerry@mrwmd.org</a>
VM/Gold Rush	Mark Urquhart (S)	P	HDR Engineering, Inc.	916-817-4933	<a href="mailto:mark.urquhart@hdrinc.com">mark.urquhart@hdrinc.com</a>
VM/Gold Rush	Christina Hanson	P	Placer County	530-886-4965	<a href="mailto:CHanson@placer.ca.gov">CHanson@placer.ca.gov</a>
VM/Gold Rush	Larry Sweetser		Sweetser and Associates/ESJPA	510-703-0898	<a href="mailto:sweetser@aol.com">sweetser@aol.com</a>
VM/Gold Rush	Mark Bowers (T)	P	City of Sunnyvale	408- 730-7421	<a href="mailto:mbowers@ci.sunnyvale.ca.us">mbowers@ci.sunnyvale.ca.us</a>
VM/Founding	Glenn Acosta	P	LA County Sanitation Districts	562-699-7411	<a href="mailto:gacosta@lacsds.org">gacosta@lacsds.org</a>
VM/Founding	Constance Hornig	P	Law Offices	323-934-4601	<a href="mailto:hornigesq@gmail.com">hornigesq@gmail.com</a>
VM/Founding	Mike Mohajer	P	Southern California Waste Mgmt. Forum	909-592-1147	<a href="mailto:mikemohajer@yahoo.com">mikemohajer@yahoo.com</a>
VM/Founding	John Gulledege	P	LA County Sanitation Districts	562-699-7411 ext 2401	<a href="mailto:jgulledege@lacsds.org">jgulledege@lacsds.org</a>
VM/Founding	Lisa Wood (C)	P	City of San Diego	858-573-1236	<a href="mailto:lwood@sandiego.gov">lwood@sandiego.gov</a>
ALT/Founding	Sharon Green		LA County Sanitation Districts	562-699-7411	<a href="mailto:sgreen@lacsds.org">sgreen@lacsds.org</a>
VM/Sierra	Eric Zetz	P	City of Clovis	559-324-2612	<a href="mailto:ericz@ci.clovis.ca.us">ericz@ci.clovis.ca.us</a>
VM/Sierra	Nancy Ewert (VC)	P	Kern County	661-862-8953	<a href="mailto:nancye@co.kern.ca.us">nancye@co.kern.ca.us</a>
VM/Sierra	Rod Andrews	P	(retired - Merced County RWMA)	209-617-2127	<a href="mailto:rodandcat@att.net">rodandcat@att.net</a>
VM/Sierra	Jim Babcock	P	ARCADIS, Inc.	510-301-5063	<a href="mailto:Jim.Babcock@arcadis-us.com">Jim.Babcock@arcadis-us.com</a>
VM/Sierra	Curtis Larkin	P	Fresno County	559.262-4259	<a href="mailto:clarkin@co.fresno.ca.us">clarkin@co.fresno.ca.us</a>
ALT/Sierra	Brian Klatt		Kern County	661-862-8940	<a href="mailto:bklatt@co.kern.ca.us">bklatt@co.kern.ca.us</a>
Founding	Jesus Perez		Orange County		<a href="mailto:Jesus.Perez@ocwr.ocgov.com">Jesus.Perez@ocwr.ocgov.com</a>
Gold Rush	Sean Bigley		City of Roseville	(916) 774-5513	<a href="mailto:sbigley@roseville.ca.us">sbigley@roseville.ca.us</a>
Gold Rush	Doug Eubanks		Sacramento County	916-875-7165	<a href="mailto:eubanksd@SacCounty.NET">eubanksd@SacCounty.NET</a>
Gold Rush	Chuck White		Waste Management, Inc.	(916) 552-5859	<a href="mailto:cwhite1@wm.com">cwhite1@wm.com</a>
Gold Rush	Michael Yacyshyn		Brown and Caldwell	(916) 853-5328	<a href="mailto:myacyshyn@brwncald.com">myacyshyn@brwncald.com</a>
Gold Rush	Jami Aggers		Stanislaus County	(209) 525-6768	<a href="mailto:JAGGERS@envres.org">JAGGERS@envres.org</a>
SWANA CA Chapters Lobbyist	Jason Schmelzer	p	Shaw / Yoder/Antwih Inc.	916-446-4656	<a href="mailto:Jason@shawyoderantwih.com">Jason@shawyoderantwih.com</a>

P= VM present

VM= Voting Member

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary

<b>SWANA LEGISLATIVE TASK FORCE - 2012 BUDGET</b>			
<b>December 2012 Treasurer's Report</b>			
<b>BEGINNING ACCOUNT BALANCE - 1/1/2012</b>	<b>\$ 46,662.50</b>		
Release from Reserves	\$ 11,435.00		
Starting Cash Balance	<b>\$ 35,227.50</b>		
<b>REVENUES</b>			
	<b>Annual</b>	<b>Monthly</b>	<b>YTD</b>
<b>DUES SURCHARGE (\$30 / MEMBER)</b>	<b>\$ 21,000.00</b>		
Jan Dues		\$1,170.00	
Feb Dues		\$1,980.00	
Mar Dues		\$3,810.00	
Apr Dues		\$1,560.00	
May Dues		\$1,710.00	
June Dues		\$1,140.00	
July Dues		\$1,740.00	
Aug Dues		\$2,040.00	
Sept Dues		\$1,320.00	
Oct Dues		\$1,230.00	
Nov Dues		\$1,530.00	
Dec Dues		\$1,740.00	\$20,970.00
<b>WESTERN REGIONAL SYMPOSIUM</b>	<b>\$ 7,500.00</b>		
		\$14,048.00	\$14,048.00
<b>MOLO COURSE REVENUES</b>	<b>\$ 5,000.00</b>		
		\$3,303.35	
			\$3,303.35
<b>AGENCY CONTRIBUTIONS</b>	<b>\$ 15,000.00</b>		
Clovis		\$750.00	
Kern County		\$1,000.00	
Sacramento County		\$1,500.00	
San Joaquin County			
City of Folsom		\$750.00	
Merced County (\$1000 check cashed by SV in error, refunded in Jan 2013)		see note	
LA County San Districts		\$2,500.00	
City of Sunnyvale		\$750.00	
City of San Diego		\$2,500.00	
Monterey RWMD		\$2,000.00	
Placer County		\$1,000.00	
City of Tulare		\$750.00	
Salinas IWMA		\$1,000.00	\$14,500.00
<b>INTEREST</b>	<b>\$ 5.00</b>		
Jan-12		\$0.40	
Feb-12		\$0.38	
Mar-12		\$0.38	
Apr-12		\$0.36	
May-12		\$0.33	
Jun-12		\$0.31	
Jul-12		\$0.29	
Aug-12		\$0.41	
Sep-12		\$0.43	
Oct-12		\$0.51	
Nov-12		\$0.42	
Dec-12		\$0.41	\$4.63
<b>RELEASE FROM RESERVES</b>	<b>\$11,435.00</b>		
			\$0.00
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 59,940.00</b>		<b>\$52,825.98</b>



EXPENSES			
	Annual	Monthly	YTD
REGULATORY REVIEW	\$ 12,000.00		
Jan-12		\$1,000.00	
Feb-12		\$1,000.00	
Mar-12		\$1,000.00	
Apr-12		\$1,000.00	
May-12		\$1,000.00	
Jun-12		\$1,000.00	
Jul-12		\$1,000.00	
Aug-12		\$1,000.00	
Sep-12		\$1,000.00	
Oct-12		\$1,000.00	
Nov-12		\$1,000.00	
Dec-12		\$1,000.00	\$12,000.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00		
	<i>Date cashed</i>		
Jan-12	3/1/2012	\$3,245.00	
Feb-12	4/13/2012	\$3,245.00	
Mar-12	4/13/2012	\$3,245.00	
Apr-12	5/23/2012	\$3,245.00	
May-12	7/6/2012	\$3,245.00	
Jun-12	7/10/2012	\$3,245.00	
Jul-12	8/10/2012	\$3,244.80	
Aug-12	10/19/2012	\$3,245.00	
Sep-12	10/19/2012	\$3,245.00	
Oct-12	11/9/2012	\$3,245.00	
Nov-12	12/18/2012	\$3,245.00	
Dec-12	12/21/2012	\$3,245.00	\$38,939.80
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 2,000.00		
Jan-12		\$95.63	
Feb-12		\$45.00	
Mar-12		\$45.00	
Apr-12		\$45.00	
May-12		\$45.00	
Jun-12		\$45.00	
Jul-12		\$45.00	
Aug-12		\$45.00	
Sep-12		\$45.00	
Oct-12		\$45.00	
Nov-12		\$45.00	
Dec-12		\$45.00	\$590.63
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 500.00		
Jan-12		\$0.00	
Feb-12		\$0.00	
Mar-12		\$60.00	
Apr-12		\$72.00	
May-12		\$20.00	
Jun-12		\$112.00	
Jul-12		\$20.00	
Aug-12		\$50.00	
Sep-12		\$122.00	
Oct-12		\$0.00	
Nov-12		\$10.00	
Dec-12		\$0.00	\$466.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 4,500.00		
Jan-12		\$16.86	
Feb-12		\$125.87	
Mar-12		\$0.00	
Apr-12		\$395.70	
May-12		\$97.10	
Jun-12		\$209.20	
Jul-12		\$120.40	
Aug-12		\$1,261.36	
Sep-12		\$0.00	
Oct-12		\$149.24	
Nov-12		\$1,253.89	
Dec-12		\$0.00	\$3,629.62
CONTINGENCIES / SPECIAL PROJECTS	\$ 2,000.00		
			\$0.00
<b>TOTAL BUDGETED EXPENSES</b>	<b>\$ 59,940.00</b>		<b>\$55,626.05</b>
<b>December 31 Account Balance</b>			<b>\$43,862.43</b>
<b>PROJECTED CARRY OVER TO 2013</b>	<b>\$ 35,227.50</b>		

**SWANA LEGISLATIVE TASK FORCE - 2013 BUDGET**  
**January 2013 Treasurer's Report**

<b>BEGINNING ACCOUNT BALANCE - 1/1/2013</b>	<b>\$43,862.43</b>		
Release from Reserves	\$ 15,936.00		
Projected Cash Balance January 1, 2014	<b>\$ 27,926.43</b>		
<b>REVENUES</b>			
	<b>Annual</b>	<b>Monthly</b>	<b>YTD</b>
<b>DUES SURCHARGE (\$30 / MEMBER)</b>	\$ 21,000.00		
Jan Dues		\$1,170.00	
Feb Dues			
Mar Dues			
Apr Dues			
May Dues			
June Dues			
July Dues			
Aug Dues			
Sept Dues			
Oct Dues			
Nov Dues			
Dec Dues			\$1,170.00
<b>WESTERN REGIONAL SYMPOSIUM</b>	\$ 7,500.00		
			\$0.00
<b>MOLO COURSE REVENUES</b>	\$ -		
			\$0.00
<b>AGENCY CONTRIBUTIONS</b>	\$ 15,000.00		
Clovis			
Kern County			
Sacramento County			
San Joaquin County			
City of Folsom			
Merced County (\$1000 check for 2012 cashed by SV in error, refunded in Jan 2013)		\$1,000.00	
LA County San Districts			
City of Sunnyvale			
City of San Diego			
Monterey RWMD			
Placer County			
City of Tulare			
Salinas IWMA			\$1,000.00
<b>INTEREST</b>	\$ 4.00		
Jan-12		\$0.37	
Feb-12			
Mar-12			
Apr-12			
May-12			
Jun-12			
Jul-12			
Aug-12			
Sep-12			
Oct-12			
Nov-12			
Dec-12			\$0.37
<b>RELEASE FROM RESERVES</b>	<b>\$15,936.00</b>		
			\$0.00
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 59,440.00</b>		<b>\$2,170.37</b>

<b>EXPENSES</b>			
	<b>Annual</b>	<b>Monthly</b>	<b>YTD</b>
<b>REGULATORY REVIEW</b>	\$ 12,000.00		
Jan-12			
Feb-12			
Mar-12			
Apr-12			
May-12			
Jun-12			
Jul-12			
Aug-12			
Sep-12			
Oct-12			
Nov-12			
Dec-12			\$0.00
<b>SHAW / YODER, INC. CONTRACT</b>	\$ 38,940.00		
	<i>Date cashed</i>		
Jan-12			
Feb-12			
Mar-12			
Apr-12			
May-12			
Jun-12			
Jul-12			
Aug-12			
Sep-12			
Oct-12			
Nov-12			
Dec-12			\$0.00
<b>SHAW / YODER, INC. ADMIN. EXPENSES</b>	\$ 1,500.00		
Jan-12			
Feb-12			
Mar-12			
Apr-12			
May-12			
Jun-12			
Jul-12			
Aug-12			
Sep-12			
Oct-12			
Nov-12			
Dec-12			\$0.00
<b>WEBSITE DEV/MAINTENANCE &amp; ROSTER</b>	\$ 500.00		
Jan-12			
Feb-12			
Mar-12			
Apr-12			
May-12			
Jun-12			
Jul-12			
Aug-12			
Sep-12			
Oct-12			
Nov-12			
Dec-12			\$0.00
<b>MTGS/TELECONFERENCE/WORKSHOP</b>	\$ 4,500.00		
Jan-12			
Feb-12			
Mar-12			
Apr-12			
May-12			
Jun-12			
Jul-12			
Aug-12			
Sep-12			
Oct-12			
Nov-12			
Dec-12			\$0.00
<b>CONTINGENCIES / SPECIAL PROJECTS</b>	\$ 2,000.00		
			\$0.00
<b>TOTAL BUDGETED EXPENSES</b>	<b>\$ 59,440.00</b>		<b>\$0.00</b>
<b>January 31 Account Balance</b>			<b>\$46,032.80</b>
<b>PROJECTED CARRY OVER TO 2014</b>	<b>\$ 27,926.43</b>		

**SWANA LEGISLATIVE TASK FORCE  
2013 Budget**

<b>BEGINNING ACCOUNT BALANCE - 1/1/2013</b>	<b>\$ 43,346.98</b>
Release from Reserves	\$ 15,936.00
<b>Projected Starting Cash Balance (2014)</b>	<b>\$ 27,410.98</b>

**REVENUES**

	2009 Budgeted	2009 Actual	2010 Budgeted	2010 Actual	2011 Budgeted	2011 Actual	2012 Budget	2012 Actual (projected)	2013 Proposed
DUES SURCHARGE (\$30 / MEMBER)	\$25,000.00	\$22,420.00	\$25,000.00	\$20,220.00	\$21,000.00	\$21,010.00	\$21,000.00	\$20,978.18	\$21,000.00
WESTERN REGIONAL SYMPOSIUM	\$7,500.00	\$9,262.41	\$7,500.00	\$7,938.32	\$7,500.00	\$12,952.74	\$5,000.00	\$14,048.00	\$7,500.00
MOLO COURSE REVENUES	\$5,000.00	\$4,622.54	\$5,000.00	\$0.00	\$5,000.00	\$2,322.64	\$3,000.00	\$3,303.35	\$0.00
AGENCY CONTRIBUTIONS	\$15,000.00	\$17,900.00	\$15,000.00	\$15,400.00	\$15,000.00	\$15,500.00	\$15,000.00	\$14,500.00	\$15,000.00
INTEREST	\$25.00	\$31.87	\$25.00	\$19.65	\$20.00	\$4.96	\$5.00	\$3.80	\$4.00
<b>SUBTOTAL - REVENUE</b>	<b>\$52,525.00</b>	<b>\$54,236.82</b>	<b>\$52,525.00</b>	<b>\$43,577.97</b>	<b>\$48,520.00</b>	<b>\$51,790.34</b>	<b>\$44,005.00</b>	<b>\$52,833.33</b>	<b>\$43,504.00</b>
RELEASE FROM RESERVES	\$8,415.00	\$0.00	\$14,915.00	\$15,417.56	\$12,920.00	\$5,348.38	\$15,935.00	\$3,315.52	\$15,936.00
<b>TOTAL REVENUES</b>	<b>\$ 60,940.00</b>	<b>\$ 54,236.82</b>	<b>\$67,440.00</b>	<b>\$ 58,995.53</b>	<b>\$61,440.00</b>	<b>\$ 57,138.72</b>	<b>\$59,940.00</b>	<b>\$56,148.85</b>	<b>\$59,440.00</b>

**EXPENSES**

	2009 Budgeted	2009 Actual	2010 Budgeted	2010 Actual	2011 Budgeted	2011 Actual	2012 Budget	2012 Actual	2013 Proposed
REGULATORY REVIEW	\$7,000.00	\$0.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00	\$12,000.00
SHAW / YODER, INC. CONTRACT	\$38,940.00	\$38,940.00	\$38,940.00	\$42,185.00	\$38,940.00	\$38,940.00	\$38,940.00	\$38,939.80	\$38,940.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$4,000.00	\$1,296.88	\$4,000.00	\$835.66	\$2,000.00	\$661.64	\$2,000.00	\$590.63	\$1,500.00
WEBSITE DEV/MAINTENANCE & ROSTER	\$2,000.00	\$213.00	\$2,000.00	\$132.00	\$1,000.00	\$314.00	\$500.00	\$556.00	\$500.00
MTGS/TELECONFERENCE/WORKSHOP	\$5,000.00	\$6,744.64	\$6,500.00	\$3,590.87	\$3,500.00	\$4,330.49	\$4,500.00	\$4,062.42	\$4,500.00
CONTINGENCIES / SPECIAL PROJECTS	\$4,000.00	\$0.00	\$4,000.00	\$252.00	\$4,000.00	\$892.59	\$2,000.00	\$0.00	\$2,000.00
<b>TOTAL EXPENSES</b>	<b>\$60,940.00</b>	<b>\$47,194.52</b>	<b>\$67,440.00</b>	<b>\$58,995.53</b>	<b>\$61,440.00</b>	<b>\$57,138.72</b>	<b>\$59,940.00</b>	<b>\$56,148.85</b>	<b>\$59,440.00</b>
<b>CARRY OVER</b>	<b>\$51,453.44</b>	<b>\$67,424.17</b>	<b>\$52,509.17</b>	<b>\$52,010.88</b>	<b>\$39,090.88</b>	<b>\$46,662.50</b>	<b>\$32,964.46</b>	<b>\$43,346.98</b>	<b>\$27,410.98</b>

## 2013 APPOINTMENTS TO THE SWANA CALIFORNIA CHAPTERS LTF

<b>VOTING MEMBER CHAPTER</b>	<b>NAME</b>	<b>ORGANIZATION</b>	<b>PHONE</b>	<b>EMAIL</b>
VM/Gold Rush	William Merry	Monterey RWMD	831-384-5313	<a href="mailto:wmerry@mrwmd.org">wmerry@mrwmd.org</a>
VM/Gold Rush	Mark Urquhart (S)	HDR Engineering, Inc.	916-817-4933	mark.urquhart@hdrinc.com
VM/Gold Rush	Christina Hanson	Placer County	530-886-4965	<a href="mailto:CHanson@placer.ca.gov">CHanson@placer.ca.gov</a>
VM/Gold Rush	Larry Sweetser	Sweetser and Associates/ESJPA	510-703-0898	<a href="mailto:sweetser@aol.com">sweetser@aol.com</a>
VM/Gold Rush	Mark Bowers (T)	City of Sunnyvale	408- 730-7421	<a href="mailto:mbowers@ci.sunnyvale.ca.us">mbowers@ci.sunnyvale.ca.us</a>
VM/Founding	Glenn Acosta	LA County Sanitation Districts	562-699-7411	<a href="mailto:gacosta@lacsds.org">gacosta@lacsds.org</a>
VM/Founding	Constance Hornig	Law Offices	323-934-4601	hornigesq@gmail.com
VM/Founding	Mike Mohajer	Southern California Waste Management Forum	909-592-1147	<a href="mailto:mikemohajer@yahoo.com">mikemohajer@yahoo.com</a>
VM/Founding	John Gullede	LA County Sanitation Districts	562-699-7411 ext 2401	<a href="mailto:jgullede@lacsds.org">jgullede@lacsds.org</a>
VM/Founding	Lisa Wood (C)	City of San Diego	858-573-1236	<a href="mailto:lwood@sandiego.gov">lwood@sandiego.gov</a>
ALT/Founding	Sharon Green	LA County Sanitation Districts	562-699-7411	sgreen@lacsds.org
VM/Sierra	Eric Zetz	City of Clovis	559-324-2612	<a href="mailto:ericz@ci.clovis.ca.us">ericz@ci.clovis.ca.us</a>
VM/Sierra	Nancy Ewert (VC)	Kern County	661-862-8953	<a href="mailto:nancye@co.kern.ca.us">nancye@co.kern.ca.us</a>
VM/Sierra	Rod Andrews	(retired - Merced County RWMA)	209-617-2127	<a href="mailto:rodandcat@att.net">rodandcat@att.net</a>
VM/Sierra	Jim Babcock	ARCADIS, Inc.	510-301-5063	Jim.Babcock@arcadis-us.com
VM/Sierra	Curtis Larkin	Fresno County Dept. of Public Works & Planning	559.262-4259	<a href="mailto:clarkin@co.fresno.ca.us">clarkin@co.fresno.ca.us</a>
ALT/Sierra	Brian Klatt	Kern County Waste Management	661-862-8940	bklatt@co.kern.ca.us
SWANA CA Chapters Lobbyist	<i>Jason Schmelzer</i>	<i>Shaw / Yoder/Antwih Inc.</i>	<i>916-446-4656</i>	<a href="mailto:Jason@shawyoderantwih.com">Jason@shawyoderantwih.com</a>
SWANA CA Chapters Lobbyist	<i>Paul Yoder</i>	<i>Shaw / Yoder/Antwih Inc.</i>	<i>916-446-4656</i>	<a href="mailto:Paul@shawyoderantwih.com">Paul@shawyoderantwih.com</a>

Officers (reelected and reappointed during 2/7/13 meeting)

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary