



**MEMORANDUM TO:** Community Advisory Committee  
**FROM:** Staff  
**SUBJECT:** November 8, 2006 Community  
Advisory Committee (CAC) Meeting  
Minutes  
**DATE:** November 13, 2006

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**Present:** CVSD Staff Janette Stuart, Administrative Services Supervisor (ADSS) and Naomi Lue, Solid Waste Specialist II (SWSII), CVSD Board Member Dennis Waespi, CAC Members: Chair Gary Wolff and Members Anthony Graves (arrived 6:05), Robert Craig, Aileen Chong-Jeung, Peter Chroman, Lucille Lorge and Wanda Davis

**Absent:** Dave Sadoff

**1. *Call to Order***

The meeting was called to order at 6:03 p.m. by Chair Wolff.

**2. *Items from the Public***

There were no items from the public.

**3. *September 13, 2006 CAC Meeting Minutes***

Minutes of the September 13, 2006 CAC meeting were considered for approval. Member Lorge made a motion to approve the minutes and seconded by Member Davis and approved by a unanimous vote.

**4. *Solid Waste Services Review and Program Recommendation.***

- A. *WMAC Contract Negotiations.*** SWSII Lue briefly reviewed the EMC Public Opinion Survey with the CAC. Chair Wolff asked if the list on page 7 was a complete list of responses and SWSII Lue answered it was.

SWSII Lue distributed a preliminary list of new franchise agreement options for the CAC to consider and discuss. These options are in draft form and are grouped into three categories, Trucks, Service and Constructs. Board Member Waespi stated that Oro Loma Sanitary District owns the fleet for solid waste services. Member Graves mentioned the weight of the vehicle affects its mileage. Chair Wolff mentioned that commercial food waste can be combined with the Fats, Oils and Grease Program and digested at the Treatment Plant for fueling purposes. Board Member Waespi would like to use an incentive for those customers using the possible recycling drop off sites. Board Member Waespi further recommended the new agreement contain methods to make recycling easy and cost effective. Member Chroman suggested considering more compost giveaways.

Member Craig asked SWSII Lue the process for upcoming negotiations. SWSII Lue responded the District will negotiate with Waste Management for a six month period. If an acceptable contract is reached the time line will be for seven years, with three optional one-year renewals. If an acceptable contract is not reached, the District will go out for formal bids. Members received a copy of the recent Waste Management billing insert, and discussed the options for hazardous waste disposal. Staff showed an example of a battery collection bin that was set up by District staff, and Board Member Waespi suggested that boy scouts could create similar containers for distribution.

**5. *Wastewater Treatment Plant Tour, November 14, 2006 at 3p.m.***

ADSS Stuart discussed the upcoming event. Staff recommends the CAC attend the formal tour in Spring 2007. Member Davis invited staff and CAC to attend a luncheon that day sponsored by Retired Public Employees.

**6. *2006 Goals Review***

ADSS Stuart reviewed the list of 2006 Goals with the CAC. Staff will be preparing Goals for 2007, however the frequency of meetings is yet to be determined. The CAC discussed meeting frequency. It was approved to meet each month during 2007 with the exception of April, August and December. ADSS Stuart thanked the CAC for their scheduling as staff is currently in the production phase of the 2007 calendar.

**7. *Volunteer Recognition Dinner, December 4, 2006.***

ADSS Stuart distributed invitations to each CAC member for the Volunteer Recognition Dinner to be held December 4, 2006 at Palomares Café. The District would like to honor the CAC for their dedication and contributions to the District at this event.

**8. *Board Member Comments, Dennis Waespi***

Board Member Waespi thanked the CAC for their worthy contributions to the District. He praised the CAC for their great ideas and dedication to the District and the community. He also extended an invitation for the CAC to attend the Board of Director's meetings, held the first Tuesday of each month at 6:30 p.m.

**9. *Miscellaneous Comments from Committee and Staff***

ADSS Stuart invited the CAC to attend a Town Hall Meeting at the District on Thursday, December 7 at 7 p.m., to discuss franchise agreement options.

Member Craig stated he would be ending his service to the CAC at the February 2007 meeting. Chair Wolff thanked him for his dedication and contributions during the past two years.

**10. *Adjournment***

Seeing no further business before the Committee the meeting was adjourned by Chair Wolff at 7:30 p.m. Next Meeting Scheduled for January 10, 2007.