

**AWMA Mother Lode Chapter  
Board Meeting - Draft Minutes  
Monday, Sept. 8, 2014  
Location: CalEPA Building, Room 720**

**Attendees:**

- Joel Reisman, Joel Reisman Consulting
- Larry Greene, Sacramento Metropolitan AQMD
- Pat Sullivan, SCS Engineers
- Gwen Pelletier, CDM Smith
- Joshua Cunningham, ARB
- Todd Sax, ARB
- Paul Miller, RCH Group
- Crystal Reul-Chen, CalRecycle
- Shannon Hatcher, ICFI

Paul Hensleigh and Gary Rubenstein, not in attendance

1. Review and Approve Previous Minutes: Approved (Review and unanimous approval of the minutes from the January 23, 2014 Board meeting.)
2. Review of Spring events:

- Spring mixer review in January (4-5 mixer, Gwen)
- Western Placer Cancelled due to lack of interest/scheduling conflicts
- Joshua: On March 20<sup>th</sup> Village Homes 20-25 attended walking tour, went to the high-level building by green builder in Davis (ppt. posted on website).
- Tour of CalEPA building (green high-rise) and did carbon calculators for home and business owners; UC Berkeley spoke on calculators and additional presenter.

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2. Plans for Fall events:

- Gwen is working on a mixer for this fall. We should poll people coming to our meetings and see what they are interested in doing. We should do the events at end of the day and then go to restaurant. Gwen will do a mixer and or/a technical training, such as round 2 on advanced topics on data manipulations using Access and Excel or R. Perhaps we could do it at Sierra Research or as a webinar.
- Crystal/Todd – Larry Greene wanted to know if someone from CalRecycle could come talk about their grant money to get the high end of the technology moving. Todd suggested someone from a gas company could give their input into AD biogas being used in the pipeline. The idea is to have a talk on the nexus

between climate change and solid waste management at a dinner meeting at Sierra Research where CalRecycle and the gas company could share an update on the waste management side of AB32's ARB/CalRecycle Scoping Plan and discuss barriers and solutions to implementing it. Crystal said she could talk with management and see if they could talk about the grant program and biogas. Todd and Crystal can work on bringing this together. Paul brought up shortness of advertising time.

- Joshua/Crystal – UCD CleanWorld AD Tour and Project Compost dinner. After a discussion on UCD's waste stream, the Board decided to offer a tour of UCD/Clean World's anaerobic digestion facility that processes 40 tons per day of food and dairy waste. Crystal suggested we offer the tour in combination with UCD's Project Compost sharing their on-campus composting efforts. The students can give a presentation and we have dinner on campus. West Village can generate news about this. Larry can talk with Michelle at Clean World UCD to set up a tour. Thursdays are best for a 4-5PM tour. We will shoot for October 23<sup>rd</sup>.
3. Education Grant – Pat will post on school websites – and since revolving, no deadlines. No applications to review currently.
  4. Election – Todd Sax asked if everyone was comfortable with their current positions. Everyone is. Gary will deal with election planning.
  5. Future topics: Would like old school air pollution issues discussed. General air quality info. like enforcement (e.g., composting). How important is the transportation plan to air quality plan? Update on diesel and toxics risk in March 2015, including changes in AB2588 as directed by the legislature.
  6. Treasurer's Report Update: Paul Miller indicated that the Account totals are \$23,304. He indicated that we should purchase Director's Liability Insurance. He said the cost are reasonable according to Doug Wolf with the Golden West AQMA at a few hundred dollars at most. Paul believe it can be purchased from AQMA national. A motion was made for Paul to pursue this and to purchase it if Todd Sax and Paul agreed that the costs were reasonable. It was seconded and passed unanimously.
  7. Additional business: None

Action items:

1. Larry, Joshua, Crystal will work on UCD/Project Compost/CleanWorld AD tour/dinner for mid to late October.

2. Todd and Crystal will work on AB32 Waste Scoping Plan – Solutions and Barriers to achieving GHG reductions in Management of Organic Waste.
3. Gwen will poll on tech meetings and set up a mixer.
4. Pat will contact schools again for education grant.
5. Todd will send email with election information.
6. Next meeting? - January 2014