

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
12.1
(ID # 5887)

MEETING DATE:

Tuesday, December 12, 2017

FROM : DEPARTMENT OF WASTE RESOURCES:

SUBJECT: DEPARTMENT OF WASTE RESOURCES: El Sobrante Landfill Citizens Oversight Committee (COC) 2015 & 2016 Annual Reports, Districts 1 & 2. [\$0 – Enterprise Funds]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Receive and file the 2015 and 2016 Annual Reports of the El Sobrante Landfill COC.

ACTION:

Hans Kemkamp, General Manager - Chief Engineer 11/20/2017

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Jeffries and duly carried, IT WAS ORDERED that the above matter is received and filed as recommended.

Ayes: Jeffries, Tavaglione, Perez and Ashley
Nays: None
Absent: Washington
Date: December 12, 2017
xc: Waste

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: 17/18	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Resolution No. 2005-148 Adopting Uniform Rules and Procedures for Advisory Committees, Boards and Commissions of the County of Riverside and Board Policy A-21, advisory groups to the Board are required to file an annual report of its activities. Due to departmental oversight, the annual reports for 2015 and 2016 were inadvertently not submitted to the Board within the timeliness specified in Resolution 2005-148. Future reports will be filed on a timely basis. The 2015 and 2016 Annual Reports of the El Sobrante Landfill COC, which includes the minutes of all meetings, are attached.

Impact on Residents and Businesses

None

ATTACHMENTS:

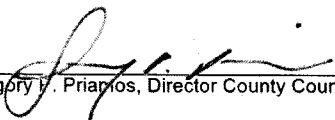
Attachment A: 2015 and 2016 El Sobrante Landfill COC Annual Reports



 Gregory V. Priamos, Director County Counsel 11/27/2017



 Scott Bruckner 12/5/2017



 Gregory V. Priamos, Director County Counsel 11/27/2017

**2015 and 2016 El Sobrante
Landfill Citizens Oversight
Committee Annual Reports**



**Citizens Oversight Committee
Annual Report 2015**

**RIVERSIDE COUNTY
EL SOBRANTE LANDFILL CITIZENS OVERSIGHT COMMITTEE**

2015 ANNUAL REPORT

MEETINGS:

The Riverside County El Sobrante Landfill Citizens Oversight Committee (COC) met in January, May, and November of 2015. A summary of the COCs activities is below, and the official meeting minutes are attached.

ACTIVITIES:

January 29, 2015

1. Economic Development Agency (EDA) provided a Clean Money Program update.
2. COC discussed illegal dumping in Dawson Canyon, landfill lighting, and landfill appearance.
3. Waste Management Inc. (WMI) provided landfill updates.
4. COC elected new chair and vice-chair (Amie Kinne and Paul Rodriguez, respectively).
5. COC provided comments on the 2013 Annual Report for inclusion into the staff report to the Board of Supervisors.

May 14, 2015

1. Riverside County Department of Waste Resources (RCDWR) provided updates on the Clean Money Program, Annual Report review process, and the Fourth Amendment to the Second El Sobrante Landfill Agreement.
2. WMI provided landfill updates.
3. COC provided comments on the 2014 Annual Report for consideration by the Administrative Review Committee (ARC).

November 5, 2015

1. RCDWR provided updates on the Clean Money Program, landfill berm, and peak hour traffic.
2. WMI provided landfill updates.
3. COC provided comments on the 2014 Annual Report for inclusion into the staff report to the Board of Supervisors.

Committee Members	Representing	January 29	May 14	November 5	Term Ends
Rob Mucha	1 st District	✓	✓	✓	6/30/17
Amie Kinne	1 st District	✓	✓	✓	6/30/19
Paul Rodriguez	1 st District	✓	✓		6/30/19
Jana Walchle	2 nd District	✓	✓	✓	6/30/19
Jack Wyatt	2 nd District				Resigned
Floyd Mohr	2 nd District				6/30/19
County Staff					
Bob Magee	1 st District	✓	✓	✓	
Steve Horn	Exec. Office			✓	
Aaron Gettis	County Counsel			✓	
Greg Reyes	Environmental Health-LEA	✓	✓	✓	
Hans Kernkamp	RCDWR	✓	✓	✓	
Joe McCann	RCDWR			✓	
Ryan Ross	RCDWR	✓	✓	✓	
Diane Sloan	RCDWR		✓	✓	
Frances Zamora	RCDWR	✓			
Becky Mitchell	EDA	✓			
Bonnie Dierking	Environmental Health-LEA	✓			
WMI Staff					
Lily Quiroa	WMI	✓	✓	✓	
Damon DeFrates	WMI	✓	✓		
David Harich	WMI	✓	✓	✓	
Miriam Cardenas	WMI	✓	✓	✓	

✓ = Present

PD# 217414v2

**January 29, 2015
Meeting Minutes**

**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE MEETING
AGENDA**

**May 14, 2015
10:00 a.m.**

**Location: Lee Lake Water District
22646 Temescal Canyon Road
Temescal Valley, CA 92883**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Riverside County Waste Management Department at (951) 486-3200. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF JANUARY 29, 2015 MEETING MINUTES**
- III. DISCUSSION ITEMS**
 - A. Clean Money Program Update**
 - B. Annual Report Review Process Flow Chart- Update**
- IV. EL SOBRANTE LANDFILL UPDATE**
 - A. Fourth Amendment to Second El Sobrante Landfill Agreement**
 - B. Phase 11 Construction**
 - C. Landfill Resource Agency Permitting Status**
 - D. Contingency Parcel Deed Restriction Status**
 - E. 5 Year Permit Review/JTD Amendments**
 - F. Landfill Berm**
- V. ACTION ITEMS**
 - A. Comments on 2014 El Sobrante Annual Reports**
- VI. PUBLIC COMMENTS (Individuals desiring to speak to the Citizens Oversight Committee will be limited to a maximum of three minutes)**
- VII. COMMENTS FROM COMMITTEE MEMBERS**
- VIII. NEXT MEETING DATE**
- IX. ADJOURNMENT**

Non-exempt materials related to an item on this agenda submitted to the El Sobrante Landfill Citizens Oversight Committee after distribution of the agenda packet are available for public inspection at the Riverside County Waste Management Department, 14310 Frederick Street, Moreno Valley, CA, during normal business hours.

EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE
MINUTES

January 29, 2015

The following were present:

Committee Members

Paul Rodriguez
Amie Kinne
Rob Mucha
Jana Walchle

Committee Members Absent

Jack Wyatt

Guests/Interested Parties

Lily Quiroa, El Sobrante Landfill
Damon DeFrates, El Sobrante Landfill
David Harich, El Sobrante Landfill
Miriam Cardenas, El Sobrante Landfill
Charlotte Garvin, Spanish Hills
John Watson, We are Temescal Valley
Jannlee Watson, We are Temescal Valley
Barbara Paul, Spanish Hills
Michelle Randall, Dawson Canyon

County Staff

Bob Magee
Greg Reyes
Bonnie Dierking
Hans Kernkamp
Ryan Ross
Frances Zamora
Becky Mitchell

Representing

1st Supervisorial District
Environmental Health Dept.
Environmental Health Dept.
Waste Management Dept.
Waste Management Dept.
Waste Management Dept.
EDA

I. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 9:05 a.m., by Chairperson Rob Mucha, with self-introductions.

II. APPROVAL OF OCTOBER 8, 2014 MEETING MINUTES

Rob Mucha asked if there were any corrections, additions or deletions to the October 8th minutes. Rob Mucha stated on page 4, Item V.A.2, AQ-12, the word *emissions* is spelled incorrectly. Rob Mucha stated on page 5, Item V, second paragraph, should read Tracy Davis (instead of David). Paul Rodriguez said on page 2, Item III.B., second paragraph, should read....that ~~his~~ this Committee. Jana Walche moved that the minutes be approved as corrected, seconded by Paul Rodriguez, motion carried unanimously. The minutes were filed.

III. DISCUSSION ITEMS

A. Clean Money Program Update

Becky Mitchell reported that the Fundraising Cleanup Event had to be rescheduled due to weather conditions and is scheduled for January 31, 2015. They have two groups from Auburndale Middle School that will be attending. Ms. Mitchell said they will be cleaning up

the ravines across the Shell station and also off of Larson Road, between Tom's Farms and Gum Tree. She distributed flyers to the Committee.

B. Illegal Dumping in Dawson Canyon

Amie Kinne said she requested that this item be placed on the agenda because it is an ongoing issue. She recently discovered that part of the problem is if you use a smart phone or GPS for directions to the landfill, it takes you to a residential area. She would like to know who is going to clean up illegal dumping. Hans Kernkamp said since the County runs the illegal dumping program, residents can call the Waste Management Department at (800) 870-6600 to take care of illegal dumping in the unincorporated area.

Ms. Kinne asked then what is being done with regards to the address situation of the landfill, directing people to the dumpster instead of the landfill. Damon DeFrates said since he has been with WMI, the address of the landfill has always been 10910 Dawson Canyon Road. Ms. Kinne said this is something that impacts the community, and feels there is something that can be done. Miriam Cardenas said they are putting up new signage, including turn-around signs, which should help. Bob Magee said First District staff is looking into the matter as well.

C. Landfill Lighting

Rob Mucha distributed a handout showing lighting from the landfill during the night. He said in December 2014 the lighting from the landfill increased from three lights to eight lights. However, with assistance from Supervisor Jeffries' office the lighting problem has improved significantly.

Barbara Paul from the Spanish Hills area said she owns property at about 1600 feet elevation and is about even with the lights. She said she is also worried about the new Tuscana development that is going in. Rob Mucha asked if this particular lighting is temporary. David Harich said no. They are open 24 hours a day, 7 days per week, so the lighting is a permanent condition. The lights are continuously adjusted as the working phase moves. Rob Mucha said there are two mitigations, specifically about lighting and they both talk about putting the lighting down and having them shielded. David Harich agreed to visit Barbara Paul's home that evening to look at the lighting situation.

D. Landfill Appearance

David Harich said this past rainfall has helped. They will install four rock piles this year, and have installed 3000 cactus pads. Amie Kinne said she feels that the problem that they struggle with as far as aesthetics is that it is so subjective and everybody is going to have their own opinion. She distributed a copy of Figure 4.8.3 from the 1994 EIR that showed photographic simulation of the proposed expansion for year 10, year 20, and year 30, which is not what the landfill currently resembles. She believes they need current drawings based on the changes that have been allowed over the years. Damon DeFrates said in 1994 the original phasing of the landfill started on the front and went to the east and came around, and they would have built the front section (phase 8) much later; however, when Trilogy started occurring on that side with increased residential development a decision was made to change the phasing by building the front half of the landfill sooner to try and get behind it and move

away from the community. He said that is one difference that accounts for why what they see today does not look like her photo. Amie Kinne questioned the working phase of the landfill which called for a 40 foot berm, and asked staff (Ryan Ross) to look into this in the Final EIR. Paul Rodriguez and Amie Kinne agreed to work with WMI and Waste Management Department on her concerns. David Harich said in looking at the photos he feels they need to be from the same location as those shown today.

IV. EL SOBRANTE LANDFILL UPDATE

A. Phase 11 Construction

David Harich said Phase 11 Construction was completed in November 2014. The third party QA/QC document has also been completed and submitted to the Water Board. They expect approval to be in February 2015, and will then move operations into the new cell.

B. Landfill Resource Agency Permitting Status

David Harich said all of the documents have been submitted to the California Department of Fish & Wildlife and WMI is waiting for a response. The streambed alteration application was submitted in December 2014.

C. Contingency Parcel Deed Restriction Status

WMI is waiting to hear back from the California Department of Fish and Wildlife. They can speed that process up through a restricted covenant, which they are willing to do.

D. 5 Year Permit Review/JTD Amendments

David Harich said the LEA has provided WMI with their review and they are working on those items. He said one of those items is an update on limits of disturbance for the site. Mr. Harich said that the disturbance limits will change as a result of the ponds, both existing and planned. He said some of the limits of disturbance have decreased from the original limits and other areas have protruded. The net effect they expect is going to be a very sizeable decrease in the total disturbance acreage from the original limits, and that information is being put together by the consulting engineers. Paul Rodriguez asked if that reduction is at the direction of WMI or the resource agency. Mr. Harich said this was at the direction of WMI. He stated that the pond locations were very conceptual in the original environmental documents. Amie Kinne asked if this is how WMI is trying to incorporate ponds 3 and 4 into the permit. David Harich said yes, with the exception of ponds 2 and 6. He said ponds 1, 3, 4, and 5 have been submitted and are part of that application for the alteration agreement with Fish & Wildlife. Ms. Kinne asked if the ponds are also being brought in with the JTD. Greg Reyes said they are asking for better clarity, better mapping, and refined details. Ryan Ross replied yes. Amie Kinne asked if this is going to go through CEQA. Mr. Ross said the whole process will go through CEQA. Amie Kinne invited Greg Reyes to attend a TMAC meeting and bring all the updated information when it is ready, as she feels the community would be interested in the changes. Mr. Reyes said he would be happy to speak at any meeting.

E. Incinerator Ash

Hans Kernkamp said the incinerator ash issue is going to require an amendment to the Second El Sobrante Agreement, which will also capture the disturbance limit issue. He said there are still ongoing discussions regarding this amendment.

V. ACTION ITEMS

A. Election of Chairperson and Vice Chairperson

Paul Rodriguez nominated Amie Kinne as Chairperson, seconded by Jana Walchle. Motion carried unanimously.

Rob Mucha nominated Paul Rodriguez as Vice-Chairperson, seconded by Amie Kinne. Motion carried unanimously.

B. Comments on 2013 El Sobrante Annual Reports

Ryan Ross went over the review process for the documents. Mr. Ross stated that the ARC met on January 14, 2015 and made the following determinations in approving the 2013 Annual Report:

1. 2013 Annual Monitoring Report
 - All ARC, COC, and staff comments/edits were addressed.
2. 2013 Conditions of Approval Status Report
 - All ARC, COC, and staff comments/edits were addressed.
3. 2013 Mitigation Monitoring Program Status Report
 - Compliance with Measure T-3 cannot be definitely determined in the 2013 Annual Report, primarily due to lack of data; however, monitoring data from WMI's GPS tracking program, "geo-fence", will be available for evaluation in the 2014 Annual Report. This will provide clarity regarding the routes of WMI/USA Waste's transfer truck fleet, which accounts for at least 60% of transfer trucks utilizing the El Sobrante Landfill.
 - With the exception of semi-yearly monitoring of recorded cultural resources within the landfill property, as required under mitigation measure C-4, USA Waste/WMI has submitted the required reports and documentation where applicable, to the agencies responsible for implementation/monitoring of the conditions and mitigation measures in accordance with the approved MMP. To address measure C-4, USA Waste shall begin monitoring and reporting as required, documenting compliance in future annual reports.
 - Staff was directed to perform additional research regarding WMI's compliance with Measure W-14. Specifically, staff will review the Landfill Expansion EIR and 1994 Water Resources Technical Report, to determine the relationship, if any, with a proposed "cut-off" wall and its application to Measure W-14.

Mr. Ross said the Annual Report will be forwarded to the Board of Supervisors. Staff's report will include final COC comments.

Rob Mucha asked regarding information included in the appendices, what was the thought process on including samples for water testing, and determining what to include and not to include. He also asked regarding transportation, why was there only one transfer station that was included. Ryan Ross said specifically for water, the appendices included reports from WMI, which addressed the day(s) of rain that met the reporting requirements for 2013 and that is the information used. For transportation, he believes it was total number of trips, which included all three transfer stations. Mr. Ross said any reports that were mentioned in response to the mitigation measures, staff requested that they be included in the appendices.

Amie Kinne referenced page 6 of the Annual Monitoring Report, under Regulatory Agency Issues, it states there were no public complaints registered with the LEA for lighting, noise, or odor. Ms. Kinne asked whether staff knows if SCAQMD received any complaints for 2013. David Harich said SCAQMD is good about coming out when they get a complaint, and they did not go out in response to a complaint. Ms. Kinne said for 2014 she would like staff to check with both agencies, LEA and SCAQMD.

Amie Kinne referenced page 24 of Mitigation Monitoring Program Status Report, under P1, and asked when was the last time that anyone has looked at the paleontological resources because the phases that WMI has been in currently are in the Lake Matthew formation. Ryan Ross said he would get that information to Ms. Kinne.

Rob Mucha said he is hopeful that there is GPS data in 2015. Mr. Mucha expressed his belief that WMI is not in compliance with Measure T-3, and asked if the Waste Management Department feels that WMI made a strong effort not to be on the 91 freeway in 2013. Hans Kernkamp said he feels we have made progress in that area from 2012, when we started talking about this issue.

Rob Mucha moved that staff add a comment in the staff report that the COC believes that WMI is not in compliance with Measure T-3, seconded by Paul Rodriguez. Motion carried unanimously.

David Harich said for next year, WMI is currently compiling all GPS data for 2014 that will be included in the report, which they are working on submitting to the Waste Management Department by early March. Mr. Harich explained the process for violations of their Geo-Fence system by WMI drivers, up to and including termination. Rob Mucha asked if there is any way that at the end of each quarter the COC or someone in the department could look at the data before the Annual Report is prepared. Mr. Harich said they certainly will have all of the data for 2014 compiled.

Amie Kinne said she believes that Measure U-3 needs more clarification regarding a numbered street address for the El Sobrante Landfill.

Paul Rodriguez commented on Measure W-2, stating that it is irrelevant to include 2014 samples in the appendix for the 2013 report. David Harich stated that there is regular monitoring, and inspection, and maintenance that occurs on a regular basis, but the report

that is in the appendix is what is submitted by the CRWQCB for discharge purposes. Mr. Rodriguez asked if this is the right report. Hans Kernkamp said it is probably the best report that exists. David Harich said he is not aware of another report. The mitigation measure relates to discharged storm water. Ryan Ross asked WMI if there is an internal check list. David Harich said he can check on that. Mr. Rodriguez said he is asking if there is a formal report that records testing of drainage channels and retention ponds.

Rob Mucha said in Appendix AQ-12 regarding the Alternative Fuel Report, he would like someone other than WMI to weigh in on it, perhaps SCAQMD.

VI. PUBLIC COMMENTS

Jannlee Watson said she was asked to inquire about what is really being done to deal with trespassing on the landfill preserve. David Harich said there is a gate that has been installed. He said they have a biologist that is out there periodically. If it is reported to WMI that there is a trespasser out there, then they will take action and call the authorities. Lilly Quiroa said that WMI has done a lot to try and control this problem. She said they have brought in boulders and branches to disguise popular areas, and have also installed "No Trespassing" signs.

Michelle Randall complimented WMI on doing a good job of running the landfill, and being a good neighbor.

Barbara Paul said that across the wash there appears to be several trucks with exploratory drilling equipment, and asked if that was related to the landfill. David Harich replied no.

VII. COMMENTS FROM COMMITTEE MEMBERS

Amie Kinne said that she would agree that WMI has tried to be a good neighbor in a lot of ways; however, she also feels that the pond situation was not handled well with the residents in Dawson Canyon and nobody has apologized for what it did to some of the properties. Ms. Kinne said that at the last COC meeting they talked about their gratitude for the dumpsters being there for the residents, and the very next day they received a letter from WMI stating that the dumpsters would only be available on a monthly basis. David Harich said this is an issue that everyone is aware of, and it was a coincidence that the letter went out the next day after the COC meeting.

Miriam Cardenas said WMI holds quarterly luncheons on Saturdays, so that is a good opportunity for the residents to receive updates.

VIII. NEXT MEETING DATE

TBD.

IX. ADJOURNMENT

The meeting was adjourned at 11:26 a.m.

HK:fz

**May 14, 2015
Meeting Minutes**

**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE MEETING
AGENDA**

**November 5, 2015
10:00 a.m.**

**Location: Temescal Valley Water District
22646 Temescal Canyon Road
Temescal Valley, CA 92883**

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- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF MAY 14, 2015 MEETING MINUTES**
- III. DISCUSSION ITEMS**
 - A. Clean Money Program Update**
- IV. EL SOBRANTE LANDFILL UPDATE**
 - A. General Landfill Operations**
 - B. Landfill Resource Agency Permitting Status**
 - C. 5 Year Permit Review/JTD Amendments**
 - D. Landfill Berm**
 - E. Water Board's Review of Ash Operational Protocol**
 - F. USA Waste's Efforts to Avoid 91 Peak and Increasing Night Time Deliveries**
- V. ACTION ITEMS**
 - A. Comments on 2014 El Sobrante Annual Report**
- VI. PUBLIC COMMENTS (Individuals desiring to speak to the Citizens Oversight Committee will be limited to a maximum of three minutes)**
- VII. COMMENTS FROM COMMITTEE MEMBERS**
- VIII. NEXT MEETING DATE**
- IX. ADJOURNMENT**

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**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE
MINUTES**

May 14, 2015

The following were present:

Committee Members

Paul Rodriguez
Amie Kinne
Rob Mucha
Jana Walchle

Committee Members Absent

Jack Wyatt

Guests/Interested Parties

Lily Quiroa, El Sobrante Landfill
Damon DeFrates, El Sobrante Landfill
David Harich, El Sobrante Landfill
Miriam Cardenas, El Sobrante Landfill
Martin Rosen, 5th District
John Watson, We are Temescal Valley
Jannlee Watson, We are Temescal Valley
Tracy Davis, Resident

County Staff

Bob Magee
Greg Reyes
Hans Kernkamp
Ryan Ross
Diane Sloan

Representing

1st Supervisorial District
Environmental Health Dept.
Dept. of Waste Resources
Dept. of Waste Resources
Dept. of Waste Resources

I. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:04 a.m., by Chairperson Amie Kinne, with self-introductions.

II. APPROVAL OF JANUARY 29, 2015 MEETING MINUTES

Paul Rodriguez motioned to approve the January 29, 2015 minutes. Rob Mucha seconded the motion and the minutes were approved 4-0. The minutes were filed.

III. DISCUSSION ITEMS

A. Clean Money Program Update

Riverside County Economic Development Agency (EDA) staff was not present to provide a Clean Money Program update. Hans Kernkamp presented a Clean Money Cleanup handout to meeting attendees that was provided by Becky Mitchell from EDA. On January 31, 2015, participants from the Auburndale Middle School Band and Choir collected 1 ton of trash on and around Larson Road.

Amie Kinne stated that there has been a substantial increase in graffiti in Temescal Valley. Amie proposed allocating a portion of the Illegal Dumping Funds to fund graffiti cleanup. Mr. Kernkamp stated that in order to reallocate Illegal Dumping Funds, a recommendation

by the committee to the County of Riverside Board of Supervisors (Board) designating a portion of the funds for Graffiti Cleanup should be submitted. The Department of Waste Resources (RCDWR) operates the Graffiti Removal program for the unincorporated areas of the County. Ms. Kinne stated that she has noticed an increase of graffiti in the area and stated that in the future the Committee may want to consider utilizing the illegal dumping funds to help deter graffiti in the Temescal Canyon.

B. Annual Report Review Process Flow Chart-Update

Staff presented the updated flow chart, as recommended by the ARC. WMI disagreed with the process and requested Counsel to review. The COC appreciated the updates and supports the process.

IV. EL SOBRANTE LANDFILL UPDATE

A. Fourth Amendment to Second El Sobrante Landfill Agreement

Hans Kernkamp reported that on April 7, 2015 the Board approved the Fourth Amendment to the Second El Sobrante Landfill Agreement to allow for non-hazardous treated incinerator ash to come into the landfill. The imported ash will bring in an additional \$2.00/ton. This revenue is earmarked for improvements to Temescal Canyon Road. There is also a onetime transaction fee payment of \$700,000 (designated for road improvement to Temescal Canyon Road) in exchange for allowing an alternative state-approved financial assurance mechanism.

WMI is required within thirty days to submit a sampling plan to the Water Board for the ash, which was submitted on May 4, 2015. On April 30, 2015 the Santa Ana Regional Water Board sent a letter to WMI regarding concerns whether or not the ash waste stream is appropriate for use as alternative daily cover. The ash is currently being used to cover the trash at the end of each day.

Damon DeFrates stated that current staff at the Water Board does not know about the previous approval of ash as an alternative daily cover due to recent Water Board staff changes. Mr. Kernkamp stated that WMI could provide the previously issued letter of approval to the Water Board to resolve this issue. Mr. DeFrates stated that WMI has a tentative meeting date with the Water Board to discuss ash as alternative daily ground cover. Amie Kinne inquired if WMI is using ash as alternative daily cover in the interim. Mr. DeFrates and David Harich stated that WMI has approvals from the Water Board and is still using ash as an alternative daily cover. The Water Board has not asked WMI to suspend ash usage.

Paul Rodriguez stated that the financial implications to WMI should be respected. Rob Mucha is opposed to using ash in the landfill so close to the community. The efforts of funds being directed towards improvements of Temescal Valley are appreciated. Mr. Mucha would like future changes to come to the COC and ARC beforehand.

B. Phase 11 Construction

David Harich stated that last time the COC met, Phase 11 Construction had been completed and the quality control report was prepared and sent to the Water Board. The Water Board has reviewed and approved the construction documents. Construction will start in late spring or early summer. The south side permanent litter fencing and odorizer infrastructure with exception of the sprayer tubes have been installed.

Mr. Harich stated that the Pond 4 property structure, septic tank and ground water well demolition took place. Amie Kinne inquired if WMI would be removing the asphalt and oleander bushes. Mr. Harich stated that there are no formal plans to remove the asphalt and oleanders at this time.

C. Landfill Resource Agency Permitting Status

David Harich stated that the documents had to be re-submitted to the California Department of Fish & Wildlife (CDFW) due to staff turnover. WMI is still waiting for a response and will be meeting with CDFW to discuss the documents. The Army Corps has been notified but WMI has not received a response.

D. Contingency Parcel Deed Restriction Status

David Harich stated that WMI submitted the Contingency Parcel Deed Restriction to the CDFW on June 18, 2014 and has not received a response.

E. 5 Year Permit Review/JTD Amendments

David Harich stated that for 5 year permit review, the limits of disturbance for the landfill are being revised based on changes that have taken place (Pond 4), as well as redesigning and relocating proposed ponds. Since the Ponds identified in the Expansion EIR were conceptual, WMI is reviewing their locations and re-designing/relocating some ponds to avoid sensitive riparian areas.

Rob Mucha inquired if the ARC weighs in on issues such as pond additions and/or changes. Hans Kernkamp stated that for the sake of transparency, the ARC needs to review changes and/or additions if the subject in question materially departs from the original project. The intent is to have more transparent and frequent ARC meetings to avoid any surprises. Damon DeFrates and Mr. Harich stated that the proposed changes made to Pond 1 were made to create a higher quality habitat and do not necessarily constitute a departure from the original location. Mr. Kernkamp stated that the ultimate goal is transparency and to make all interested parties aware of changes at the landfill. Mr. DeFrates stated that there is an engineering firm reviewing the conceptual design process and WMI has no problem sharing the information when they have it. Amie Kinne stated that the COC appreciates that WMI works with RCDWR staff and would like frequent communication to continue.

Landfill Berm

Ryan Ross stated that RCDWR staff has reviewed the Expansion EIR and is currently working with County Counsel regarding the 40 foot berm. Rob Mucha stated that the berm is not just a visual issue but also a noise and lighting issue. Amie Kinne voiced concern that

the 40 foot berm will not adequately shield the 400 ft. expansion. Mr. Ross stated staff will continue to work with County Counsel and report back to the ARC and COC once more information is available.

V. ACTION ITEMS

A. Comments on 2014 El Sobrante Annual Reports

Ryan Ross stated that the 2014 Annual Report is comprised of three reports: 1) Annual Monitoring Report; 2) Conditions of Approval Status Report; and, 3) Mitigation Monitoring Program Status Report. Staff, the ARC, and other agencies provided review/comments, where appropriate.

The COC had the following comments on the Annual Report:

2014 Annual Monitoring Report

Complaints-Amie Kinne stated that in the 2012 & 2013 Annual Reports no complaints were included. Complaints were anticipated to be included in the 2014 Annual Report. Ryan Ross stated WMI identified and addressed the complaints received by LEA and that there are no unresolved complaints. Complaints sent directly to the landfill were not included but could be added to the appendix and/or discussed at the next COC meeting. Miriam Cardenas stated that WMI keeps a complaint log at the landfill. Paul Rodriguez is concerned about the time that lapses between the complaint and the investigation. Greg Reyes stated that the policy allows for 48 hours between the time the complaint is received and when the initial response is due. The resolution time frame varies depending on the issue.

Ms. Kinne stated that the public wants to be heard and citizens' complaints and comments should be represented in the Annual Report. Mr. Rodriguez stated that only real issues should be included in the report. Mr. Mucha suggested summarizing complaints and to look for a pattern. Mr. Kernkamp suggested that an accounting of complaint outcomes under the landfill update section would be an acceptable way to handle this ongoing problem. Damon DeFrates agreed to provide a summary of complaints, including outcomes, under the landfill update section.

Amie Kinne made a motion to approve the complaint update request and Rob Mucha seconded the motion. Motion carried unanimously.

In County Waste Tonnage Increase-Referring to page 8 in the report, Paul Rodriguez inquired about the projections for in-county tonnage (+7%) and out-of-county tonnage (-1.3%), for 2015. Damon DeFrates stated that the projected tonnage numbers are for planning use only, and are educated guesses. WMI will re-evaluate the projections and make changes, if necessary, in the Final Annual Report.

2014 Conditions of Approval Status Report

Background-Ryan Ross stated that in 1998 when the Board approved the Expansion Project, conditions of approval were made by the Board and Transportation Department, which were

separate from the adopted mitigation measures. Mr. Ross acknowledged that a portion of the conditions of approval are also mitigation measures. David Harich stated that the conditions of approval were put in place only until WMI received the permits and approvals to initially operate. Once in place, the duplicated mitigations take over. Mr. Ross stated that not all conditions of approval are mitigation measures. Some conditions will fall off due to completed projects such as traffic signals and freeway off/on ramps. There are conditions that still require a response from WMI in order for the ARC to determine compliance. Hans Kernkamp stated that there is a requirement in the Second Agreement that the ARC shall make a determination on USA Waste/WMI's compliance with the conditions imposed on the project. While there is a clear overlap in some instances, this does not create a huge added burden for WMI due to the fact that WMI is already complying. Some conditions run with the life of the project. Mr. Kernkamp asked Mr. Harich if there is a specific condition that WMI would like to address as a separate report. Mr. Harich stated that there are not any specific issues WMI would like in a separate report but that the El Sobrante Landfill 2014 Conditions of Approval Status report is unnecessary and is already covered and addressed within the mitigation measure report. WMI would like affirmation and not have to address the same resolved issues over again each year. Paul Rodriguez stated that the report will always list every condition of approval and the status with no reason to update previously resolved issues. Mr. Kernkamp stated that conditions of approval should not be dropped from the report in order to preserve its integrity for future COC groups. Mr. Rodriguez stated that there is an overlap, but he is comfortable with the information presented and does not see an undue burden to WMI. Jana Walchle stated that the report is redundant, but there are reasons for redundancy.

Transportation Department Condition of Approval 5b- Minimize Transfer Truck Traffic-Rob Mucha stated that there are two separate requirements related to traffic, T-3 which deals with the 91 freeway during peak hours and Section 11.10(b) of the Second Agreement which has not yet been addressed. Mr. Mucha stated that approximately 70% of tonnage is coming in during day time hours (5am to 9pm) and 28% during night hours (9pm to 5am). Mr. Kernkamp stated that the intent of Section 11.10(b) was to encourage WMI to shift tonnage deliveries to night time hours; however, there is no requirement that 2,400 tons of waste be delivered during the off-peak hours. The COC requested that WMI provide more details and discussion on the commercially reasonable efforts being made to schedule deliveries during off-peak hours, and that vehicles should not be "discouraged" from traveling on SR91 during peak hours; rather, they should be prohibited.

Landfill Berm-Rob Mucha inquired whether condition number 17 (same as mitigation measures A-6/N-7) regarding the Berm is a good fit in this report or a better fit in the mitigation report. Ryan Ross stated that this issue is currently being reviewed by County Counsel, and will be taken up in the mitigation report.

2014 Mitigation Monitoring Program Status Report

Ryan Ross discussed Staff and ARC comments within Report. He pointed out that the LEA, Regional Water Quality Control Board, and the County Archeologist/Geologist, reviewed the Report. In addition, the South Coast Air Quality Management District (AQMD) was consulted during staff's review of the Report (no AQMD issues were identified). The COC concurred with Staff/ARC comments, and had the following specific concerns:

Cultural Resources-Referring to C-4 on page 17, Ryan Ross stated that C-4 requires semi-annual monitoring of identified sites. WMI was non-compliant and the sites were not properly monitored in 2013 and 2014. WMI retained cultural archaeologists who conducted a survey in early 2015. Aimee Kinne stated that the report is misleading and confusing. David Harich stated that although the language itself is a little misleading, no archeological finds have occurred within the existing landfill footprint. Mr. Ross stated that prior to phases 8, 9 and 10, a Cultural survey was performed, but archaeologists could not locate the original sites (identified in earlier reports). Ms. Kinne stated that citizens are concerned about the destruction by motorcycles on the site. Mr. Harich stated that WMI has posted signs, hired security, strategically placed rocks and other physical barriers in order to discourage motorcycle activity. Mrs. Kinne offered to partner with WMI on this issue. Mr. Ross stated that the cultural mitigations and report were submitted to the Riverside County archaeologist to review and will incorporate responses into the report.

Traffic and Circulation-Referring to T-3, Ryan Ross stated that this was the first year that GPS traffic data for HWY 91 traffic was used. In 2014, WMI's GPS data showed 36 trucks were within the SR91 boundary during peak hours. Staff/ARC comments in the report request that WMI amend contracts to include stricter language addressing travel on SR-91 during peak hours. Rob Mucha requested that the GPS data should be extrapolated to account for non-WMI controlled trucks. David Harich stated that all WMI transfer vehicles have a GPS tracking system. Geo-fence is a virtual area that surrounds SR-91, both eastbound and westbound, starting from the SR-91/Interstate 15 (I-15) intersection, to the Riverside County border. Any WMI vehicle that crosses the Geo-fence is triggered and registered in the database. Mr. Harich stated that the Geo-fence data showed only ¼ of 1% of WMI trucks were in violation. So far in January, February and March of 2015 there has been only one (1) WMI truck per month in violation.

Amie Kinne made a motion to concur with Staff/ARC comments in the Report(s), and with the incorporation of COC comments, directed staff to forward the Report(s) to WMI for review/revision. Paul Rodriguez seconded the motion. Motion was approved 4-0.

V. PUBLIC COMMENTS

Jannlee Watson stated that with cultural interests in mind, she is hopeful that the COC and WMI can work together with Riverside County to get better control of off-road vehicles on the east side of the freeway, within the Preserve. Ms. Watson inquired about the use of golf carts to spray herbicides. David Harich stated that the golf carts belong to UCR and are part of habitat management.

Ms. Watson also requested that online versions of future COC agenda's be made available for viewing without the need to downloading the entire agenda packet. Hans Kernkamp stated that future agendas will be posted online separately for viewing, as requested.

Tracy Davis inquired as to who the public should contact if they have concerns or complaints about WMI/El Sobrante Landfill. Aimee Kinne stated that a flyer with contact information has been published and suggested that the information should be posted on the COC corner of the website. RCDWR staff agreed to update the contact list and post online.

VI. COMMENTS FROM COMMITTEE MEMBERS

None

VII. NEXT MEETING DATE

TBD

VIII. ADJOURNMENT

The meeting was adjourned at 12:28 p.m.

HWK/RMR:ds

PD# 177728

**November 5, 2015
Meeting Minutes**

**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE MEETING
AGENDA**

**June 8, 2016
10:00 a.m.**

**Location: Temescal Valley Water District
22646 Temescal Canyon Road
Temescal Valley, CA 92883**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Riverside County Department of Waste Resources at (951) 486-3200. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF November 5, 2015 MEETING MINUTES**
- III. DISCUSSION ITEMS**
 - A. Clean Money Program Update**
 - B. Dawson Canyon Road Update**
- IV. EL SOBRANTE LANDFILL UPDATE**
 - A. Phase 12 Berm**
 - B. Pond 1 Improvements**
 - C. Resource Agency Permitting Update**
 - D. Potential Maintenance Yard**
 - E. JTD Addendum Update**
 - F. General Site Operations**
- V. ACTION ITEMS**
 - A. Appropriation of Clean Money Funds**
 - B. Chair and Vice Chair Elections**
 - C. Review of Draft 2015 El Sobrante Annual Report**
- VI. PUBLIC COMMENTS (Individuals desiring to speak to the Citizens Oversight Committee will be limited to a maximum of three minutes)**
- VII. COMMENTS FROM COMMITTEE MEMBERS**
- VIII. NEXT MEETING DATE**
- IX. ADJOURNMENT**

Non-exempt materials related to an item on this agenda submitted to the El Sobrante Landfill Citizens Oversight Committee after distribution of the agenda packet are available for public inspection at the Riverside County Department of Waste Resources, 14310 Frederick Street, Moreno Valley, CA, during normal business hours.

**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE
MINUTES**

November 5, 2015

The following were present:

Committee Members

Jana Walchle
Rob Mucha
Amie Kinne

Committee Members Absent

Paul Rodriguez
Floyd Mohr

Guests/Interested Parties

Dilesh Sheth, Albert Webb and Associates
Lily Quiroa, El Sobrante Landfill
David Harich, El Sobrante Landfill
Miriam Cardenas, El Sobrante Landfill
Jerry Sincich, Resident
John Watson, We are Temescal Valley
Jannlee Watson, We are Temescal Valley
Tracy Davis, Resident

County Staff

Bob Magee
Steve Horn
Aaron Gettis
Greg Reyes
Hans Kernkamp
Joe McCann
Ryan Ross
Diane Sloan

Representing

1st Supervisorial District
Executive Office
County Counsel
Environmental Health
Waste Resources
Waste Resources
Waste Resources
Waste Resources

I. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:06 a.m., by Chairperson Amie Kinne, with self-introductions.

II. APPROVAL OF MAY 14, 2015 MEETING MINUTES

Jana Walchle motioned to approve the May 14, 2015 minutes. Rob Mucha seconded the motion and the minutes were approved 3-0. The minutes were filed.

III. DISCUSSION ITEMS

A. Clean Money Program Update

Riverside County Economic Development Agency (EDA) staff was not present to provide a Clean Money Program update. Hans Kernkamp stated that Becky Mitchell from EDA contacted him and indicated that the original Clean Money Program allocated funds have been exhausted and future funds should be addressed on the next meeting agenda. Amie Kinne requested that a balance of funds be presented at the next COC meeting.

IV. EL SOBRANTE LANDFILL UPDATE

A. General Landfill Operations

David Harich reported that an additional operator, gas technician, and maintenance technician were hired. The Temescal Valley Water District is installing a two million gallon reclaimed water balance tank. The landfill has been injury free in 2015. El Nino erosion control preparation, including the clean out of sedimentation basins and installing silt fencing and straw wattles on landfill slopes, is underway. Active fill started in the new landfill cell in June 2015 and an upgraded perimeter odor neutralizer deodorizer system was installed. When an extremely odorous load arrives at the landfill the scale house notifies the active working face so that a specific area can be prepared for immediate dumping and covering. As of the end of September 2015, the landfill has received approximately 8000 tons of municipal solid waste a day which equates to about 750 vehicles a day on average.

Mr. Harich stated that representatives from the El Sobrante Landfill are a presence in the community and regularly attend various community meetings and events. During the period of January through October 1, 2015 there were a total of 44 complaints/concerns, with three quarters of the complaints coming from the Dawson Canyon and/or Spanish Hills community's. Eighteen of the complaints were odor related; six were regarding illegal dumping, and six regarding landfill vehicles. All complaints are investigated, logged and followed up on. Amie Kinne expressed appreciation of WMI's efforts. Rob Mucha inquired about the fire that took place at the landfill. Mr. Harich reported that the fire was caused by an oil lubrication failure within an engine at the landfill gas-to-energy plant. The fire occurred within a fully contained unit and was extinguished by site personnel before the fire department arrived.

B. Landfill Resource Agency Permitting Status

David Harich stated that the California Department of Fish & Wildlife approved the Streambed Alteration Agreement (SAA) for maintenance activities within the landfill's ponds/sedimentation basins. As a condition of the SAA, USA Waste has planted additional riparian vegetation in parts of Olsen Canyon to mitigate for the potential loss in vegetation resulting from pond maintenance. The US Army Corps of Engineers has not provided additional responses to jurisdictional matters involving Pond 4.

C. 5 Year Permit Review/JTD Amendments

Aime Kinne inquired on the status of the 2014 JTD application. Mr. Harich stated that the 2014 JTD application was a standard five year permit review application, for which the LEA has already completed their review and provided comments. In addition to addressing LEA comments, David Harich stated the limits of disturbance are in the process of revision (reducing), accounting for the biological quality and quantity of habitat near proposed ponds. Ms. Kinne inquired about the memorandum from the Environmental Protection Agency that is posted on the LEA website stating that the LEA approved the 2014 JTD application. Greg Reyes stated that the California Environmental Protection Agency/CalRecycle reviewed part of the JTD application which is what they are referring to as approved on the LEA Website. The LEA has 5 months to complete the Five (5) Year Permit Review process. The LEA sent an assessment of everything that was outstanding to USA Waste with the required changes

that they need to make in order to submit the official package to LEA. There is no approval step in the 5 Year Permit Review process. It is simply a review and assessment which then leads to a second process/submittal. This second submittal is subject to CEQA review and will include public noticing before approval. Ryan Ross stated that a CEQA determination (type of CEQA documentation required) has not been made but more than likely it will include a public process. When the County Waste Resources Department receives the revised package from USA Waste, the CEQA determination process will take place.

D. Landfill Berm

Ryan Ross stated that with assistance from Riverside County Counsel, it was determined that the 40 foot Berm requirement was a one-time requirement and was met through the construction of the Phase 8 Berm. There is no requirement to install additional 40 foot berms throughout the life of the landfill. USA Waste provided details addressing the landfill berm as part of the response to Mitigation Measure A-6 in the 2014 Annual Report. Aaron Gettis clarified that this 40 foot landfill berm discussion is a separate issue from Mitigation Measure A-6. He acknowledged the frustration expressed by Rob Mucha and residents regarding implementation of Mitigation Measure A-6. Mr. Gettis stated that he is an expert on CEQA and will be working closely with Waste Resources and USA Waste to make sure that there is a better incorporation moving forward. It will be clear as to what is mitigation for significant impact, a significant impact, how to move forward under CEQA.

E. Water Board's Review of of Ash Operational Protocol

Mr. Harich reported that the Water Board is currently reviewing the Ash Management Plan. The Ash Management Plan is anticipated to become part of the Waste Discharge Requirements (WDR) and finalized at the Water Board Meeting in January or February of 2016.

F. USA Waste's Efforts to Avoid 91 Peak and Increasing Night Time Deliveries

Ryan Ross stated that Item F relates to contract language in the Second Amendment to the Second Agreement (Agreement) addressing the concept of shifting trucks to off-peak hours (9pm to 5am). Hans Kernkamp clarified that this is a separate matter, not to be confused with the SR91 peak hour restrictions as stated in Mitigation Measure T-3. The COC previously expressed concerns that this contract language was not being met. As a result, Waste Resources staff met with County Counsel and it was opined that the 2,400 nighttime tons is not a delivery requirement or a contractual obligation.

Mr. Kernkamp reiterated that it was not the intent that the minimum amount of tonnage be set at 2,400. The intent was to put as much tonnage in the landfill during night time hours as possible. During the month of September 2015, well over 2,400 tons per day of waste came to the landfill during the off-peak hours. David Harich stated that USA Waste takes this effort very seriously and makes all commercially reasonable efforts to deliver during night time hours. Trash is generated 24 hours a day, is typically picked up during the day and cannot sit for extended periods of time and to only be moved at night. Rob Mucha stated that the 2014 gate data shows that 70% of waste comes into the landfill during daytime hours and that there doesn't appear to be a big push to shift waste deliveries to nighttime hours. Mr. Mucha added that the volume component of the contract language is a strong

suggestion, and while not a mandate, the intent is to move traffic to off-peak hours. Jan Walchle stated that the 2015 data shows improvement.

Rob Mucha handed out the El Sobrante Landfill-Citizen Oversight Committee Report Form 11 dated October 4, 2004 that discusses traffic issues in the Temescal Valley/I-15 corridor (see attached). Mr. Mucha stated the timing of the Second Amendment contract negotiations, in relation to the timing of the I-15 traffic reports and documentation provided to the COC and Board (as provided by Mr. Mucha), sheds light on the wording of the contract language relating to moving waste deliveries to nighttime hours. Mr. Mucha added that contract language requiring off peak deliveries is not specific to SR91, as is the case with Mitigation Measure T-3, and asked Counsel his opinion on the matter. Mr. Gettis stated he will review the documents and further discuss with the Waste Resources Department.

IV. ACTION ITEMS

A. Comments on 2014 El Sobrante Annual Reports

Ryan Ross stated that the draft 2014 Annual Report was provided to Waste Resources staff by USA Waste in March 2015. In April 2015, Waste Resources provided the report to LEA and also consulted with several regulatory agencies for review. The report was then provided to the Administrative Review Committee (ARC). The ARC provided comments and the report was submitted to the COC in May 2015. In October 2015 the ARC voted to approve the 2014 Annual Report, noting the following:

C-4 Out of Compliance

USA Waste contracted with RECON Environmental, Inc. in December 2014 to provide semi-yearly monitoring of recorded cultural resources within the landfill property. USA Waste shall begin monitoring and reporting as required, documenting compliance in future annual reports.

T-1 Out of Compliance

For 2014, out of county waste was delivered to the landfill in vehicles not classified as transfer trucks; however, the majority of these deliveries occurred in trucks that are similar in nature to a transfer truck, based on the load carrying capacity and length of the truck. USA Waste and the County are working cooperatively to identify the types of trucks that meet the definition of a transfer type truck, as well as providing notification to those companies using smaller trucks that clearly do not meet the intent of this measure.

T-3 Substantial Compliance

The negligible trucks potentially traveling on SR91, along with the additional steps USA Waste has implemented to reduce peak hour trips (stronger contract language, outreach to vendors, enhanced GPS program, etc.), represents substantial compliance with the mitigation measure.

COC Comments

On behalf of Paul Rodriguez, Aime Kinne made the comment, that there is a discrepancy regarding the 2014 disposal tonnage stated on page 5 (2,016,405 tons) as opposed to what is stated on page 6 (2,106,405 tons).

Referring to A-1 in the Mitigation Monitoring Report, Ms. Kinne inquired if WMI has done additional hydro-seeding in the front of the landfill. David Harich acknowledged that additional hydro-seeding has occurred.

Referring to A-6 in the Mitigation Monitoring Report, Ms. Kinne inquired about berm alternatives. Mr. Harich reported that lift heights can be adjusted and/or temporary wind fences can be installed to minimize the visual impact. Outside slopes can be covered on a daily basis and changing fill sequence rotation can also help minimize waste visibility.

Referring to U-3, Amie Kinne expressed concern regarding the unresolved issue of the County assigning an address for the landfill.

Referring to T-3, Joe McCann presented a spreadsheet and map that showed a summary of the out of county accounts and truck trips at the El Sobrante Landfill for a period of one year. Dilesh Sheth of Albert Webb and Associates gave a presentation regarding a Traffic Impact and Sensitivity Analysis report (see attached Report). Mr. Sheth reported that Caltrans data was used when compiling this report/analysis. The analysis was based on the worst case scenario assuming all trucks come in on the 91 freeway and two scenarios were considered, pre-construction and post construction configuration of the SR-91. The report showed that the worst case scenario (daily average) of eight (8) AM peak hour trucks and three (3) PM peak hour trucks did not have a significant impact. The report also determined that it would take a minimum of 35 and 40 trucks to result in a significant impact before and after improvements to SR-91, respectively.

Hans Kernkamp stated that there are many variables involved and the data was based on when trucks arrive at the landfill gate. Mr. Kernkamp stated that the out of county accounts could be reanalyzed each year and the ultimate goal is to improve the data and the worst case scenario should improve. Jana Walche stated that the impact will be less overall in the future due to freeway expansion. Mr. Mucha questioned the methodology and assumptions used in the Report, due to the traffic volumes on the I-15/SR91 on/off ramps not being fully assessed. Mr. Mucha asked Mr. Sheth if the Report would still have the same summary/findings if the choke point was fully analyzed. Mr. Sheth stated that it could be ok, but he would need to evaluate the data before making a final determination. Mr. Mucha stated that from a local perspective, even if the data doesn't cause a change in threshold, the impacts are still significant.

Ms. Kinne asked if the Report findings, which state 35 trucks are needed to have a significant impact, will be used as the threshold for determining T-3 compliance in future Annual Reports? Mr. Kernkamp responded theoretically yes; however, the goal is to keep reducing peak hour trips. The data is reviewed annually and if a spike in peak hour trips were noticed, the County, working with USA Waste, would investigate, determine the cause, and respond accordingly. David Harich added that a big spike in peak hour trips is highly unlikely because the County's analysis already assumes all trucks that could use SR-91 are doing so. We know this is just not the case. Typically, we expect a 1% increase in waste deliveries from transfer stations. From a worst case, highly conservative approach, the most trucks we may see next year is nine (9), maybe ten (10) trucks. Mr. Mucha stated that he agrees that this is a conservation approach, but since the data is averaged, it is not a worst case scenario.

Ms. Kinne expressed apprehension in applying thresholds of significance for determining compliance for a mitigation measure that was not found to have a significant impact under CEQA. Mr. Kernkamp agreed and stated that this is a challenging mitigation measure and in an attempt to better define it, a threshold was calculated to help assist the County, the ARC, and the COC in determining compliance.

Hans Kernkamp stated that while T-3 is written such that there should not be trucks on SR-91 during peak hours (zero tolerance), the County of Riverside, as lead agency, has discretion in determining whether or not the mitigation is largely being met. Based on the data and analysis, staff and the ARC found that the intent of the mitigation is largely being met and that USA Waste is in substantial compliance with T-3.

Aaron Gettis stated that it should be very clear what the COCs determination relating to T-3 is being based on. Amie Kinne expressed concern regarding the findings of the Sensitivity Analysis, worried that the findings of 35/40 trucks (trucks needed for a significant impact) will be used as a threshold for determining compliance in future reports. Mr. Kernkamp stated that it is not his intention to use the Report as a threshold for future years; rather, the report findings were used to provide perspective when looking at the 8 AM/3 PM peak hour trucks. Mr. Mucha stated not enough is being done to reduce peak hour truck trips, as evidenced by the fact that gate fee data does not show a drop in peak hour deliveries when comparing the hours before and after the peak (see Mucha handout). Rob Mucha made a motion to deem T-3 non-compliant based on the perspective of the COC. Aime Kinne seconded the motion. Note- this motion was not directly voted upon.

Amie Kinne motioned to approve the 2014 El Sobrante Landfill Annual Report, noting that from the COC's perspective, T-3 is deemed non-compliant. The motion was approved 2-1, with Jana Walche dissenting, stating that she has no issues with finding T-3 in compliance.

PUBLIC COMMENTS

Jannlee Watson stated that she would like T-3 re-written and resolved. Ms. Watson reminded County Waste Resources, LEA, the COC and USA Waste of their responsibilities to the community. She asked Greg Reyes if he will publically retract the statement from Cal EPA that the LEA has approved the Closure/Post-Closure Plan for the El Sobrante landfill. Mr. Reyes will review the matter.

Jerry Sincich expressed concern regarding ash as alternative daily cover. Mr. Sincich also stated that due to future economic and population growth, traffic along the I-15 and SR-91 will only get worse. More truck trips should be moved to off-peak hours.

Tracy Davis stated that future I-15 expansion and construction projects will impact traffic for years to come, and any mitigation to move waste deliveries to off-peak hours would be appreciated.

V. COMMENTS FROM COMMITTEE MEMBERS

Rob Mucha stated that USA Waste received significant concessions from the community within the Second Amendment related to daily cover and 24 hour operation, and that promises to the citizens should be largely represented. The message of USA Waste's outreach, and the intention of the mitigation, was to keep truck trips off the freeway during

commute hours. The number of peak hour truck trips is not getting better. Mr. Mucha would like to see red lined versions for future Annual Report submittals.

VI. NEXT MEETING DATE

TBD

VII. ADJOURNMENT

The meeting was adjourned at 12:27 p.m.

HWK/JRM/RR:ds

PD#187386

**Citizens Oversight Committee
Annual Report 2016**

**RIVERSIDE COUNTY
EL SOBRANTE LANDFILL CITIZENS OVERSIGHT COMMITTEE**

2016 ANNUAL REPORT

MEETINGS:

The El Sobrante Landfill Citizens Oversight Committee (COC) met in June and November. A summary of the COC's activities is below, and the official meeting minutes are attached.

ACTIVITIES:

June 8, 2016

1. The Executive Office provided an update for the Clean Money Program fund and the COC discussed future appropriations of the fund.
2. COC discussed signage along Dawson Canyon Road.
3. Waste Management Inc. (WMI) provided landfill updates.
4. COC provided comments on the 2015 Annual Report for consideration by the Administrative Review Committee (ARC).

November 30, 2016

1. Riverside County Department of Waste Resources (RCDWR) provided an update on the Clean Money Program.
2. WMI provided landfill updates.
3. COC elected new chair and vice-chair (Paul Rodriguez and Jana Walchle, respectively).
4. COC provided comments on the 2015 Annual Report for inclusion into the staff report to the Board of Supervisors.

Committee Members	Representing	June 8, 2016	November 30, 2016	Term Ends
Amie Kinne	1 st District	✓	✓	6/30/19
Paul Rodriguez	1 st District	✓	✓	6/30/19
Rob Mucha	1 st District	✓	✓	6/30/17
Jana Walchle	2 nd District		✓	6/30/19
Floyd Mohr	2 nd District	✓	✓	6/30/19
County Staff				
Bob Magee	1 st Supervisorial District		✓	
Aaron Gettis	County Counsel	✓	✓	
Hans Kernkamp	RCDWR	✓	✓	
Ryan Ross	RCDWR	✓	✓	
Diane Sloan	RCDWR	✓	✓	
Valerie Reinhardt	RCDWR		✓	
Corrine Awad	RCDWR		✓	
Greg Reyes	Environmental Health-LEA	✓	✓	
Bob Hunt	Environmental Health-LEA	✓		
Alex Gann	Executive Office	✓		
Steve Horn	Executive Office		✓	
WMI Staff				
David Harich	WMI	✓	✓	
Miriam Cardenas	WMI	✓	✓	
Cindy Daverin	WMI		✓	

✓ = Present

PD# 217415v2

**June 8, 2016
COC Meeting
Minutes**

**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE MEETING
AGENDA**

**November 30, 2016
10:00 a.m.**

**Location: Temescal Valley Water District
22646 Temescal Canyon Road
Temescal Valley, CA 92883**

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- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF JUNE 8, 2016 MEETING MINUTES**
- III. DISCUSSION ITEMS**
 - A. Clean Money Program Update**
 - B. Other Programs for Local Mitigation Trust Funding**
- IV. EL SOBRANTE LANDFILL UPDATE**
 - A. General Site Operations**
 - B. Phase 12 Berm**
 - C. Pond 1 Improvements**
 - D. Resource Agency Permitting**
 - E. JTD Addendum**
- V. ACTION ITEMS**
 - A. Chair and Vice Chair Elections**
 - B. Appropriation of Local Mitigation Trust Funds**
 - C. Review of 2015 El Sobrante Annual Report**
- VI. PUBLIC COMMENTS (Individuals desiring to speak to the Citizens Oversight Committee will be limited to a maximum of three minutes)**
- VII. COMMENTS FROM COMMITTEE MEMBERS**
- VIII. NEXT MEETING DATE**
- IX. ADJOURNMENT**

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EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE
MINUTES

June 8, 2016

The following were present:

Committee Members

Floyd Mohr
Amie Kinne
Paul Rodriguez
Rob Mucha

Committee Members Absent

Jana Walchle

Guests/Interested Parties

David Harich, El Sobrante Landfill
Miriam Cardenas, El Sobrante Landfill
Jerry Sincich, Resident
John Watson, We are Temescal Valley
Jannlee Watson, We are Temescal Valley
Tracy Davis, Resident
Charlie Garvin, Resident

County Staff

Alex Gann
Aaron Gettis
Greg Reyes
Bob Hunt
Hans Kernkamp
Ryan Ross
Diane Sloan
Valerie Reinhardt

Representing

Executive Office
County Counsel
Environmental Health
Environmental Health
Waste Resources
Waste Resources
Waste Resources
Waste Resources

I. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:00 a.m., by Chairperson Amie Kinne, with self-introductions.

II. APPROVAL OF NOVEMBER 5, 2015 MEETING MINUTES

Rob Mucha motioned to approve the November 5, 2015 minutes with one addition. The following comment was added under the 2014 El Sobrante Annual Report comments section of the meeting minutes: Rob Mucha also voiced concerns over the 35/40 number, and pointed out that having long transfer trucks on the already burdened 91/15 interchange at a rate of more than one every two minutes would certainly exacerbate the merging challenges.

Floyd Mohr seconded the motion and the minutes were approved 4-0. The minutes were filed.

III. DISCUSSION ITEMS

A. Clean Money Program Update

Alex Gann reported that there is approximately \$75,000 in the Clean Money Program Fund. Other moneys are being collected in this fund that need to be segregated and interest must be calculated to make an exact determination. Becky Mitchell of EDA previously informed

Hans Kernkamp that there are no funds currently appropriated to continue the program. The committee will be asked to vote on an amount to re-appropriate to the Clean Money Program.

B. Dawson Canyon Road Update

Amie Kinne reported that confusion regarding the boundaries of Dawson Canyon Road and Park Canyon Road continues and provided a Resolution that included a map of the road boundaries. Ms. Kinne stated that the County will not pay for new road signs. David Harich stated that USA Waste will pay for the signs. Ms. Kinne asked Miriam Cardenas of USA Waste for assistance in correcting Google maps records to reflect correct boundaries and roads.

IV. EL SOBRANTE LANDFILL UPDATE

A. Phase 12 Berm

David Harich reported that USA Waste is currently operating in Phase 11. The next phase for landfill development is Phase 12. Before operations in Phase 12 begin, a stability berm must be constructed which is currently in the construction design phase. Construction is slated to begin on Phase 12 in early 2017, pending approval of funding.

B. Pond 1 Improvements

David Harich stated that the current temporary Pond 1 is in the northern part of the landfill. Pond 1 will be expanded to a permanent condition which will include two separate Ponds 1A and 1B in order to avoid significant riparian areas and address habitat concerns. USA Waste is currently in the design phase of Pond 1A and the anticipated construction is planned simultaneously with the Phase 12 Berm construction.

C. Resource Agency Permitting Update

David Harich reported that USA Waste submitted a Jurisdictional Delineation to the US Army Corps of Engineers (USACE) for the construction of the Phase 12 Berm and Ponds 1A/1B.

D. Potential Maintenance Yard

David Harich stated that USA Waste is in the conceptual stages of moving the current heavy equipment maintenance yard permanently closer to the active working phase. The current facility will be repurposed in the future. Hans Kernkamp stated that this project should be presented to the ARC before moving forward.

E. JTD Addendum Update

David Harich reported that the limits of disturbance have been changed to accommodate biological habitat issues. A final draft of the overall limits of grading has been completed for all future ponds and disturbance outside of the landfill in the context of constructability and also to minimize biological impacts.

USA Waste is in the process of developing a project description for all the changes that have taken place including changes to the solid waste facilities permit. Upon completion USA Waste will meet with LEA and the Department of Waste Resources to review the report.

An overall biological report for the site as a whole is due to be completed in mid-July 2016.

The final JTD Amendment and Solid Waste Facilities Permit application package is expected to be submitted in late July 2016.

Ryan Ross stated that the project description will be submitted to County Counsel for CEQA determination.

Amie Kinne provided update information on the retraction letter written by CalRecycle in February 2016 regarding the JTD approval memo. The letter is posted on the CalRecycle website.

General Site Operations

David Harich gave a General Site Operation update:

The installation of the erosion control material on the slopes in preparation for El Nino was completed.

Two new operators were hired.

USA Waste has gone over 600 days with no lost time due to injuries and/or accidents.

During Earth Day Festivities over 650 people toured the El Sobrante Landfill.

Phase 11A is currently being filled. Construction of Phase 11B will begin in early 2017.

IV. ACTION ITEMS

A. Appropriation of Clean Money Funds

Amie Kinne gave an overview of the clean money funds and how they were spent. Hans Kernkamp stated that initially a large percentage of the Clean Money Fund was spent on sheriff surveillance to catch illegal dumpers. Paul Rodriguez motioned to solicit the community for recommendations on how future Clean Money Program Funds should be used. Floyd Mohr seconded the motion. The motion was carried unanimously.

B. Chair and Vice Chair Elections

Amie Kinne was nominated as the Chair; however, after discussing Board Policy A-21, Paul Rodriguez motioned to rescind the nomination pending further review of the policy and to table the nominations until the next meeting. Floyd Mohr seconded the motion. The motion was carried unanimously.

C. Review of Draft 2015 El Sobrante Annual Report

Ryan Ross reported that in March 2016 USA Waste provided County staff with the draft 2015 Annual Report. Staff reviewed the report and made comments. The report was sent to LEA for review and comments. The Santa Ana Regional Water Quality Control Board and South Coast Air Quality Management District (AQMD) were also consulted. The report went before the ARC in May 2016 and was voted forward to the COC for comments.

El Sobrante Landfill 2015 Conditions of Approval Status Report

Status under Item Number 2

Paul Rodriguez stated that it would be more accurate to state, condition met, instead of, no activity, under the status section in various areas of the report.

Item 4-Westbound

Paul Rodriguez requested clarification on completion status of the additional westbound lane.

Conditions of Approval 5B

County staff has requested that USA Waste assemble a comprehensive program that includes all activities, programs and policies that are currently in place to demonstrate compliance in keeping trucks off the road during peak hours. The program will capture efforts that are in place as well as possible future efforts.

El Sobrante Landfill Monitoring Report

Vertical LFG Extraction Wells

Amie Kinne asked for clarification on page 4 of the Monitoring Report regarding the completion date of the Vertical LFG Extraction Wells project. David Harich reported that the Vertical LFG Extraction Wells project within the waste prism was completed in December of 2014.

Daily Cover

The present use and future of ash as alternative daily cover material verses ash as disposal material was discussed. Greg Reyes reported that the amount and usage of ash as daily cover is regulated and monitored.

Origin of Non-County Waste Disposal Volume in 2015

Amie Kinne requested clarification on transfer-like trucks. Hans Kernkamp stated that as discussed in Mitigation T-1 transfer-like trucks are vehicles that have the same or near weight carrying capacity or are of similar size as transfer trucks.

Regulatory Agency Issues

Amie Kinne stated that the USACE 404 permit issue relating to Ponds 3 and 4 is unresolved.

El Sobrante Landfill 2015 Mitigation Monitoring Program Status Report

Measure AQ-4

Amie Kinne inquired if SCAQMD requires monitoring of PM10. David Harich stated that SCAQMD requires USA Waste to monitor during new cell construction excavation activities.

Measure B-11

Paul Rodriguez asked for clarity regarding the \$1.00 per ton fee assessed on in-county waste that would be collected in the event that out of county waste ceases. Hans Kernkamp stated that in the unlikely event this should occur the in-county waste fee would create an ongoing funding stream for RCA/MSHCP.

Measure B-16

Amie Kinne asked if the County of Riverside will be included in any internal and external aspects of future permitting processes involving USFWS, CDFW, USACE and/or RWQCB. David Harich stated that the County is and will be involved in external aspects of future permitting processes when necessary.

Measure L-1

Amie Kinne stated that she would like "to address the offsite grading" added to the end of the sentence: A revision to the grading limits was proposed in 2015 under the status section.

Rob Mucha inquired about the usage of "landfill footprint" in the last sentence of the status section. David Harich stated that limits of disturbance should replace landfill footprint. Hans Kernkamp stated that "reduced" should be "reduces".

Measure L-4

Paul Rodriguez stated that he would like "and provided comments" added to the end of the sentence: The COC met in 2015 to review the Annual Status Reports.

Measure T-3

Rob Mucha discussed peak and off peak traffic and GPS data. David Harich and Hans Kernkamp discussed out of county transfer truck SR 91 usage.

Measure W-15

Environmental Impairment Trust terms and guidelines were discussed.

PUBLIC COMMENTS

Jannlee Watson, on behalf of Jerry Sincich stated that it appears there is no special SCAQMD emissions monitoring taking place and would like additional information regarding emissions monitoring to better address citizens' concerns at MAC meetings.

Jannlee Watson discussed the acceptance of the 2014 Annual Report, Pond 4 Project and the Synagro Project.

Tracy Davis discussed the possibility of community education programs on the Greenwaste Reduction Bill and Greenwaste as alternative daily cover. Greg Reyes stated that waste haulers are currently educating the public.

V. COMMENTS FROM COMMITTEE MEMBERS

Floyd Mohr inquired about rules or mitigation addressing in-county truck/vehicle trips.

VI. NEXT MEETING DATE

TBD

VII. ADJOURNMENT

The meeting was adjourned at 12:24 p.m.

HK:ds

PD#199992

November 30, 2016
COC Meeting
Minutes

**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE MEETING
AGENDA**

**September 28, 2017
10:00 a.m.**

**Location: Temescal Valley Water District
22646 Temescal Canyon Road
Temescal Valley, CA 92883**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Riverside County Department of Waste Resources at (951) 486-5200. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. APPROVAL OF November 30, 2016 MEETING MINUTES**
- III. DISCUSSION ITEMS**
 - A. Clean Money Program**
 - 1. New Program(s)**
 - 2. Reallocation of Funds**
 - B. Landfill Update**
 - 1. General Site Operations**
 - 2. Resource Agency Permitting**
 - 3. JTD Addendum**
- IV. ACTION ITEMS**
 - A. Comments on Draft 2016 El Sobrante Annual Report**
- V. PUBLIC COMMENTS (Individuals desiring to speak to the Citizens Oversight Committee will be limited to a maximum of three minutes)**
- VI. COMMENTS FROM COMMITTEE MEMBERS**
- VII. NEXT MEETING DATE**
- VIII. ADJOURNMENT**

Non-exempt materials related to an item on this agenda submitted to the El Sobrante Landfill Citizens Oversight Committee after distribution of the agenda packet are available for public inspection at the Riverside County Department of Waste Resources, 14310 Frederick Street, Moreno Valley, CA, during normal business hours.

EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE
MINUTES

November 30, 2016

The following were present:

Committee Members

Paul Rodriguez
Amie Kinne
Rob Mucha
Jana Walchle
Floyd Mohr

Committee Members Absent

Guests/Interested Parties

David Harich, El Sobrante Landfill
Cindy Daverin, El Sobrante Landfill
Miriam Cardenas, El Sobrante Landfill
Martin Rosen, 5th District
Jerry Sincich, Resident
John Watson, We are Temescal Valley
Jannlee Watson, We are Temescal Valley
Tracy Davis, Resident
Adam Eventov, Terramor
Joe Morgan, Resident
Brian Elingman, Resident
Kelli Noss, Resident

County Staff

Bob Magee
Steve Horn
Aaron Gettis
Greg Reyes
Hans Kernkamp
Ryan Ross
Corrine Awad
Diane Sloan
Valerie Reinhardt

Representing

1st Supervisorial District
Executive Office
County Counsel
Environmental Health
Waste Resources
Waste Resources
Waste Resources
Waste Resources
Waste Resources

I. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 10:02 a.m., by Chairperson Amie Kinne, with self-introductions.

II. APPROVAL OF JUNE 8, 2016 MEETING MINUTES

Paul Rodriguez motioned to approve the June 8, 2016 minutes as written. Rob Mucha seconded the motion and the minutes were approved 5-0. The minutes were filed as written.

III. DISCUSSION ITEMS

A. Clean Money Program Update

Hans Kernkamp reported that Staff is working with EDA to verify the Clean Money Program fund balance. The money is earmarked for local mitigation projects in the vicinity of the El Sobrante Landfill. After group discussion, the COC decided that at this time, no additional funds will be allocated from the Clean Money Program.

IV. EL SOBRANTE LANDFILL UPDATE

A. General Site Operations

Cindy Daverin (El Sobrante Landfill Biologist), provided an update on the landfill's biological resources.

David Harich reported that USA Waste began the cell 11B construction process in the beginning of November which was earlier than anticipated. Cell 11B will be available to tour in early spring. This is the closest cell to surrounding communities. The odor control system is permanent and will expand along the south side as needed.

A wheel wash system has been installed for use during inclement weather.

Craig Workman is the new operations manager at El Sobrante.

USA Waste is working on ways to minimize visual impacts on the working face by rotating the working phase and changing the slope.

PM₁₀ Monitoring Stations

David Harich stated that during construction, PM₁₀ monitoring stations are installed and positioned based on the predominant wind direction.

Gas to Energy

Due to increased restrictions and regulations by SCAQMD, the El Sobrante gas to energy system has been shut down. The landfill is no longer producing energy from methane gas. The flare system is now being utilized instead.

B. Phase 12 Berm

David Harich reported that the Phase 12 Berm will provide support for future development within Phase 12. The Berm is not visible to residents on the north side of the landfill.

C. Pond 1 Improvements

David Harich stated that Pond 1 is located within the northern part of the landfill. The pond captures storm water, allowing sediments to settle. Eventually Pond 1 will be expanded and divided into Pond 1 and Pond 1A.

D. Resource Agency Permitting Update

David Harich reported that USA Waste is in the process of acquiring permits from the resource agencies related to the jurisdictional issues within the Phase 12 project area.

There has been no resolution/response from the U.S. Army Corps of Engineers on Pond 4.

E. **JTD Addendum Update**

David Harich reported that USA Waste is in the process of modifying the limits of disturbance to incorporate pond development and design.

V. **ACTION ITEMS**

A. **Appropriation of Clean Money Funds**

Paul Rodriguez stated that no further action is required at this time.

B. **Chair and Vice Chair Elections**

Rob Mucha nominated Paul Rodriguez as Chairman. Amie Kinne seconded the motion. The motion was carried unanimously.

Jana Walchle was nominated as Vice Chair. The motion was carried unanimously.

C. **Comments on 2015 El Sobrante Annual Report**

2015 Monitoring Report

Amie Kinne and Paul Rodriguez commented on out of county and in county tonnage limits and expressed concerns regarding the possible redistribution of Sunshine Canyon Landfill tonnage.

2015 Conditions of Approval Status Report

Transportation Department Conditions of Approval

Item 4

Paul Rodriguez requested clarification on completion status of the additional westbound lane. Report response is unclear.

Item 5A

Amie Kinne requested clarification on the non-recurring condition status. Hans Kernkamp suggested that without being too repetitive, background language from previous reports can be carried forward.

General

The COC discussed the difficulties in determining conditions that are on-going versus conditions that have been met. Staff stated that in future reports, responses to on-going conditions will be clearly identified and associated with the respective reporting year. Conditions that are not ongoing and have already been fulfilled will also be clearly identified.

El Sobrante Landfill 2015 Mitigation Monitoring Program Status Report

Measure AQ-3

David Harich stated that SCAQMD requires USA Waste to monitor PM₁₀ during construction activities only. There is no requirement for continuous PM₁₀ monitoring.

Measure B-5

Amie Kinne requested a tour of the Olsen Canyon restoration area in the spring of 2017.

Measure T-3

Rob Mucha expressed appreciation of the increased effortsto reduce peak hour traffic; however, he does not believe that WMI is in substantial compliance with Measure T-3 for 2015. (see attached written comments).

Measure U-7

Floyd Mohr asked about the training process for night shift heavy equipment operators. David Harich stated that route managers provide periodic observed behavioral analysis of equipment operators to make sure policies and training are followed. Rules are posted on signs on the access road to inform the public.

Appendix-

Odor Issues

Amie Kinne stated that she has been working with Mariam Cardenas on odor related issues. Amie asked for clarification on odor issue patterns and odor in relation to flare maintenance shut down. David Harich explained that the odor can last for three days after the negative pressure gas system is shut down. The odor is monitored on a regular basis.

Recommended Motion

Amie Kinne motioned to approve the 2015 Annual Report, which identifies that mitigation measures T-1 and T-3 are in substantial conformance, noting that Staff will verify compliance with Conditions of Approval (Transportation Department) 4, 5a, and mitigation measure AQ-3, and incorporate the COC's discussion on Measure T-3 in the staff report to the Board of Supervisors. Jana Walchle seconded the motion. Motion approved 4-1 (AYES- Kinne, Mohr, Rodriguez, Walchle; NAYS- Mucha).

VI. PUBLIC COMMENTS

Janlee Watson expressed concern over possible odor issues due to discontinuing the Gas to Energy facility at the El Sobrante Landfill and the possibility of experiencing odor problems similar to those at Sunshine Canyon.

Jerry Sincich expressed concern about possible future odor related to the Terramor project.

Tracy Davis expressed concern regarding AB1896-Organic Material Collection and its impact on the El Sobrante Landfill. David Harich stated that a reduction of organic material in the waste stream is going to reduce methane production.

VII. COMMENTS FROM COMMITTEE MEMBERS

No member comments

VIII. NEXT MEETING DATE

TBD (Meeting and tour of El Sobrante to take place on the same day)

IX. ADJOURNMENT

The meeting was adjourned at 12:41 p.m.

HWK/JRM/RR:ds

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