

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



ITEM
12.1
(ID # 6513)

MEETING DATE:

Tuesday, March 20, 2018

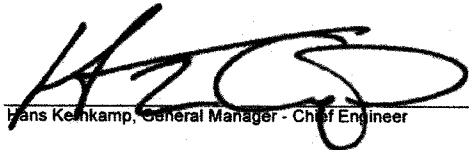
FROM : DEPARTMENT OF WASTE RESOURCES:

SUBJECT: DEPARTMENT OF WASTE RESOURCES: El Sobrante Landfill Citizens Oversight Committee (COC) 2017 Annual Report, Districts 1 & 2. [\$0 – Enterprise Funds]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Receive and file the 2017 Annual Report of the El Sobrante Landfill COC.

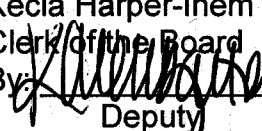
ACTION: Policy


Hans Kemkamp, General Manager - Chief Engineer 2/28/2018

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
Nays: None
Absent: None
Date: March 20, 2018
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: Waste Resources Enterprise Fund			Budget Adjustment:	No
			For Fiscal Year:	17/18

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

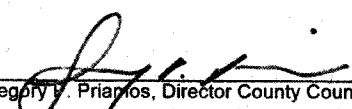
In accordance with Resolution No. 2005-148 Adopting Uniform Rules and Procedures for Advisory Committees, Board and Commissions of the County of Riverside and Board Policy A-21, advisory groups to the Board are required to file an annual report of its activities. The 2017 Annual Report of the El Sobrante Landfill COC, which includes the meeting minutes for the 2017 reporting year, is attached.

Impact on Residents and Businesses

The motion to receive and file the 2017 El Sobrante Landfill COC Annual Report will not result in impacts to citizens or businesses.

ATTACHMENTS:

Attachment A: 2017 El Sobrante Landfill COC Annual Report



 Gregory V. Priamos, Director County Counsel 3/1/2018

Attachment A
2017 El Sobrante Landfill
COC Annual Report

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

2017 ANNUAL REPORT

MEETINGS:

The El Sobrante Landfill Citizens Oversight Committee (COC) met in September of the reporting year (2017). A summary of the COC's activities is below, and the official meeting minutes are attached.

ACTIVITIES:

September 28, 2017

1. RCDWR staff provided an update for the Clean Money Program fund.
2. Waste Management Inc. (WMI) provided landfill updates.
3. COC provided comments on the El Sobrante Landfill Environmental Impact Report Addendum and the draft 2016 El Sobrante Annual Report.

Committee Members	Representing	September 28, 2017	Term Ends
Amie Kinne	1 st District	✓	6/30/19
Paul Rodriguez	1 st District	✓	6/30/19
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	✓	
Joe McCann	RCDWR	✓	
Ryan Ross	RCDWR	✓	
Diane Sloan	RCDWR	✓	
Corrine Awad	RCDWR	✓	
Greg Reyes	Environmental Health-LEA	✓	
Alex Gann	Executive Office	✓	
WMI Staff			
David Harich	WMI	✓	
Miriam Cardenas	WMI	✓	
Asteghik Khajetoorians	WMI	✓	
Art Marquez	WMI	✓	
Jayna Morgan	WMI	✓	
Lily Quiroa	WMI	✓	

✓ = Present

PD# 220992

**September 28, 2017
Meeting Minutes**

**EL SOBRANTE LANDFILL
CITIZENS OVERSIGHT COMMITTEE
MINUTES**

SEPTEMBER 28, 2017

The following were present:

Committee Members

Paul Rodriguez
Amie Kinne
Jana Walchle
Floyd Mohr

Committee Members Absent

Guests/Interested Parties

David Harich, El Sobrante Landfill
Asteghik Khajetoorians, El Sobrante Landfill
Art Marquez, El Sobrante Landfill
Miriam Cardenas, El Sobrante Landfill
Jayna Morgan, El Sobrante Landfill
Lily Quiroa, El Sobrante Landfill
John Watson, We are Temescal Valley
Jannlee Watson, We are Temescal Valley
Tracy Davis, Resident
Jerry Sincich, Resident
Regina Cook, Resident
Charlie Garvin, Resident
Kelli Noss, Resident
Lee Wilson, Resident
Jerry Flores, Resident

County Staff

Bob Magee
Alex Gann
Aaron Gettis
Greg Reyes
Joe McCann
Ryan Ross
Corinne Awad
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 10:00 a.m. by Chairperson Paul Rodriguez, with self-introductions. Paul Rodriguez announced that there is an open position on the COC.

II. APPROVAL OF NOVEMBER, 30 2016 MEETING MINUTES

Jana Walchle motioned and Amie Kinne seconded the motion to approve the November 30, 2016 minutes with the following changes: Page 3- Action item A and B are in reverse order.

III. DISCUSSION ITEMS

A. Clean Money Program Update

Ryan Ross reported that in recent years no sites have been identified for Clean Money Fund usage. Approximately \$4,700 is available in the Clean Money Program, and roughly \$77,000 remains in the overall Local Mitigation Trust Fund.

The COC was in agreement that the Clean Money Program should stay in place and that no new monies are needed at this time. The program would continue on an as-needed basis.

B. El Sobrante Landfill Update

1. General Site Operations

David Harich provided updates on landfill administration and operations to include personnel, construction, landfill gas extraction wells, odor complaints, community clean-ups, landfill violations (daily cover), and the proposed maintenance facility.

2. Resource Agency Permitting Update

David Harich provided updates on the status of agency permitting for Pond 1A and the Phase 12 Berm.

3. JTD Addendum Update

Ryan Ross provided updates on the JTD Addendum process, identifying that it will be several months before the Project goes before the Board of Supervisors for consideration.

IV. ACTION ITEMS

A. Comments on the Addendum to the El Sobrante Landfill Environmental Impact Report:

The COC, County staff, USA Waste, and the public discussed the appropriateness of using an EIR Addendum instead of a subsequent or supplemental EIR. Aaron Gettis clarified that the use of an Addendum and inclusion of existing conditions are appropriate under CEQA, as well as supported by case law. The approval processes for pond construction, historical landfill development, impacts to Dawson Canyon residents, aesthetics analysis of the Expansion EIR, and the scoping process/public review of the EIR Addendum, was also discussed.

The COC provided the following comments/questions:

- 1) The Addendum as prepared adequately evaluates the existing condition to the proposed Project; however, the use of the existing condition/baseline does not adequately acknowledge past and current view-shed issues within Dawson Canyon when compared to the aesthetic analysis contained in the Expansion EIR.
- 2) The Addendum falls short of evaluating aesthetic impacts to Dawson Canyon. Is the use of an Addendum appropriate? Should/could a supplemental/subsequent EIR be prepared to address aesthetic impacts to Dawson Canyon residents resulting from the administrative processes used between the Addendum and Expansion EIR, which did not adequately address what would have been a concern from the community?

- 3) Can the County/WMI legally defend the processes used to get to the existing condition?

B. Comments on Draft 2016 El Sobrante Annual Report

Ryan Ross discussed the 2016 Annual Report review process, noting that the ARC reviewed the draft Report in late July 2016, as well as provided the COC with staff's comments on the Report.

The COC, County staff, WMI staff, and the public discussed landfill complaints, light trespass, future imported waste projections, non-hazardous incinerator ash issues as they relate to transporting and daily cover, Spanish Hills and Dawson Canyon roll off bin schedules, illegal dumping, continued diligence in monitoring of mitigation measure T-3, Dudleya restoration, and all-weather access to Pond 4.

Ryan Ross stated that applicable comments will be presented and discussed with WMI. WMI will then prepare the final report. The report will go to the ARC then back to the COC before the Riverside County Board of Supervisors receives the final Report as a receive and file item.

V. PUBLIC COMMENTS

Jannlee Watson, Kelli Noss, Tracy Davis, Jerry Sincich, Lee Wilson, and Regina Cook provided public comments addressing litigation, EIRs, landfill operations and environmental monitoring, landfill tonnage and traffic, Dawson Canyon Road signage/name, and biological resources.

VI. COMMENTS FROM COMMITTEE MEMBERS

Paul Rodriguez discussed the workshop format for the COC meetings and he would like to see this continue as long as it is respectful and not disruptive.

VII. NEXT MEETING DATE

TBD

VIII. ADJOURNMENT

The meeting was adjourned at 12:34 p.m.

HK:RR:ds

PD#220451v1a