

CDC Technical Council
Meeting Minutes 3/09/09

Present:

Marianne Bithell – Chairperson – Pacific Builders

Ken Wells – City of Indian Wells

Clay Reigel – City of San Jose

Mary Williams – City of San Francisco

Vivian Castro – City of Covina

Judy Ware – Co-Chairperson – Ware Disposal/Madison Materials – Santa Ana

1. Introductions & Announcements: CRRA Membership Meeting 3/16

2. Approve Minutes: Motion Approved by Judy Ware to approve minutes for 11/3/08

Motion Approved by Judy Ware to approve minutes for 12/8/08

Motion Approved by Judy Ware to approve minutes for 2/8/09

3. TC Business – A. Board Members & Liaisons –

Here are the current Board Members: Marianne Bithell is currently chairperson and Secretary. Judy Ware is co-chairperson. If there is anyone interested in being on the board to fill the secretary position, please contact Marianne. The Technical Council Executive Committee has asked if TC's want to have their elections at the same time that the board has their elections. Marianne said that it would make it easier if they happened at the same time. Judy concurred that it would be good and that we should tell the TC Liaison Laura Anthony that we agree. Our website liaison is Jennifer Arbuckle.

B. The Website Committee thought it would be a great idea to page link the minutes of notes to the meeting page. That will be done after this meeting. The links page on the website needs updating as there are some links that do not work or they are not pertinent to what are current goals are. There was talk about making sure this page was simple and easy to use. Mary mentioned that we should be sure that the CIWMB website for C&D ordinances was the main one since it refers to all the ordinances currently in CA. We can look at the City of San Francisco website to see how it is arranged. Judy suggested we be sure that City of Mission Viejo is on there. Marianne thought the County of Orange might be good. Ken will send us his to link there. More work will be done to improve this web page to have updated ordinance links.

C. The next Working Conference /Workshop Sub Committee Meeting is Monday 3/23 at 11:00 a.m. for 1 hour. Workshop Steering Committee Members were Judy Ware, Wayne Williams and Olivia Sanchez, Lori Marra and Marianne Bithell. Wayne is no longer part of CDC so anyone else interested in participating is welcome to join the meeting.

Theme Track Ideas (we have so far to toss around):

- Incorporating Green Building and Zero Waste Goals into C&D Ordinances
- C&D Materials Recycling and Markets – what are the materials, what can be reused, where to assure recycling, cities that are successful in this process, etc.
- New Green Building Guidelines for 2010 and the New 2008 Energy Code

Discussion started about incorporating green building and C&D Recycling and zero waste goals into C&D ordinances.

4. How to get the Truth in where material comes from? Host jurisdiction & out-of-county fees
- Save as topic for another meeting.

5. Next Meeting Date and Time: April 13, 2009 at 10:00 a.m.

6. Adjourned