



CORC Board Monthly Minutes
June 12, 2015, Conference Call
Call in 712-775-7031 participant code 992-292-106

Attendees:

Board Members		Liaison Members		Advisory Board/Guests	
Matt Cotton(Pres.)	X	Dan Noble, ACP	X	John Dane, CRRRA ED	X
Jeff Krump (Sec.)	X	Cary Oshins, USCC	X	Peter Slote, CRRRA Board, Policy	
Jack Macy	X	Neil Edgar, CCC			
Renee Robertson		Nick Lapis, CAW	X		
Hilary Gans	X				
Will Bakx	X	Debra Kaufman	X		
Jeff Ziegenbein	X				
Kim Scheibly	X				
Rebecca Jewell, WM	X				
Kendal Christiansen					
Linda Novick	X				
Kelly Schoonmaker					
Mary Lindemuth,					
William O'Toole					
Brian Mathews					
Heidi Melander					
Rick Anthony					

Facilitator: Matt Cotton

Scribe: Jeff Krump, Secretary

Call to order - 10:00 am

I. CALL FOR NEW BUSINESS – APPROVAL OF AGENDA –

Agenda Items for Discussion and Decision on this Conference Call Meeting include:

Old Business

- A. No Old Business

New Business

- A. Water Board Workshop
- B. CalRecycle Title 14 & 27 changes

Committee Reports

- A. Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)
- B. Policy and Legislative Items (N. Lapis, N. Edgar, M. Cotton)
- C. Fundraising (Need New Chair), W. Bakx, N. Edgar)
- D. Communication (Kim Scheibly)
- E. Conference (Renee Robertson)

II. APPROVAL OF PREVIOUS MEETING'S SYNOPSIS –

A. Approve the Minutes

Minutes – approval of minutes from 5/8/15 meeting:

Action Item: J. Krump to send out today's minutes prior to next meeting.

III. OLD BUSINESS

- A. None.

II. NEW BUISNESS.

A. Water Board Proposed Regulations.

The CORC board engaged in a lengthy discussion regarding proposed State Water Board regulations and a Water Board Workshop scheduled for June 16 regarding new regulations. It was determined CORC should be ready to comment at the workshop and after. Comments need to stress the potential for the new regulations to adversely affect composters, and CORC would like the Water board to understand the true economic effect on the compost industry. The regulations will make it difficult for new composter facilities to get developed at a time when many more facilities need to be up and running. Linda pointed out that the regulations make the economics of running a compost facility difficult, and that if the cost is too high, facilities will not be developed. Matt suggested developing key asks of the water board – which were discussed, including examining the appropriateness of the pad and pond sizes as well as re-examining the economic analysis and the timeline of implementation. Matt, Jeff K and Cary were to be ready to draft a letter next week. Kelly sent a draft letter during the call.

B. CalRecycle Title 14 &27 changes

Nick mentioned the CORC legislative team will keep an eye on the proposed changes, and there will likely be another comment period.

IV. COMMITTEE REPORTS

- A. **Education, Training & Workshops** (Hilary Gans (Chair), Matt Cotton, Jack Macy) – Cary Oshins led a discussion regarding 2 workshops in October in Southern California similar to the AD workshops done back in 2012 . One on forced air composting and the other on landscape architects specifying compost use.

- B. **Fundraising** (Chair TBA), Will Bakx, Neil Edgar) – No report.
- C. **Communication** (Kim Scheibly) – No report.
- D. **Conference** (Renee Robertson) – Topic lunches at CRRA were discussed. Will suggested a lunch topic on the need for more capacity to process organics vs the stricter regulations. John Dane pointed out there is limited space at the hotel for topic lunches, and it was mentioned that a venue a few blocks from the hotel might serve as a good venue. The location of the annual meeting was also discussed.
- E. **Policy/ Legislation** (Nick Lapis (CAW), Neil Edgar (CCC), Matt Cotton (IWMC))
The legislation update was part of the new business discussion.

ACTION ITEMS [review previous items/add today's with dates]

	Date	Who	Carryover Action Items	Due Date	Status
1.	5/8/15	J.Krump, CORC Sec, and CORC Board Members	Minutes: J. Krump to send out minutes prior to next meeting, 7/10/15. Comments or requests for changes will be received by him. Then those minutes are considered "approved" and ready for posting on the Website.	6/12/15	
2.	6/16/15	JK, MC, CO	Be ready to draft letter to Water board.		

Conferences and Events for Next Twelve Months

	Date(s)	Conference/Meeting - Location
A.	August 4-7	CRRA/ Los Angeles
B.		

II. NEXT MEETING:

CORC Conference Call
July 10, 2015, Friday, 10:00 am 11:00 am

ADJOURN - Meeting Adjourned 11:00am