

**CORC Board Monthly Call Minutes**  
**6/10/16 – 10:00-11:00**

Attendees: Kelly Schoonmaker, Will Bakx, Matt Cotton, Jack Macy, Neil Edgar, Dan Noble

Agenda:

**Minutes**

Are we still posting these on the website?

**Old Business**

- CRRA 2016 – Nomination of John Wick for a CRRA award: <http://crra.com/crra-2016-awards> -- progress update (Bakx)
- Membership list status

**Committee Reports**

- Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)
  - Policy and Legislative Issues (N. Lapis, N. Edgar, M. Cotton) --
    - BAAQMD Control Measures Draft
    - Neil's meeting with BAAQMD
    - Federal case on organics – Matt
    - Scott Smithline's Confirmation - Matt
  - Communication (Kim Scheibly)
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<b>Event</b>	<b>Date</b>
Meeting with BAAQMD staff: Neil to send out date and invite to participate	TBD
Water Board/CalRecycle workshop on land app and compost WDR's	June 14 9-12 (land app), 1-4:30 (compost WDR's)
AB 901 implementation meeting	July 2
BAAQMD Control Measures Draft: comments due	July 5
<b>Next CORC Call</b>	<b>July 8</b>
Remaining Sales Tax Exclusion funding released	July 16

**Minutes**

- Kelly to follow up with Kim.

**Old Business**

- CRRA 2016 – Awards application submitted.

**New Business**

1. Matt: USDA/NOP Lawsuit Update – Still not much to report, but looks like government did not follow the correct process. [Matt, I don't fully grok this suit--please fill in the gaps here.]
2. Matt: Scott Smithline confirmed by senate on 6/1.

**Committee Reports**

1. **Education, Training and Workshops (H. Gans, J. Macy, M. Cotton)** - no update since last call. CRRA still sending out confirmations and rejections.
  - a. Matt: Food recovery conference within CRRA

## 2. Policy and Legislative Issues (N. Lapis, N. Edgar, M. Cotton)

- a. Neil BAAQMD – Going after facilities one by one, not systematically. Permit fees vary wildly (\$5000 to \$120,000, \$115,000 VOC emission fee), and what funds will be used for is unclear. No public process on regulation process, unlike San Joaquin and South Coast Districts. Dan: Paul Ryan in Mojave has been dealing with this same issue, and Dan will let him know that Neil is working on this as well. Invitation to set a meeting with Jack Broadbent and staff to discuss. **Neil will let group know meeting date if people want to participate.**
- b. Neil: Cap and Trade funding. Lawsuit by CA Chamber and Petroleum Assoc. challenging ARB's to extend regs beyond 2020. First indications from court are that the suit is correct--that there may not be statutory authority. Cap and Trade auction had been selling 99%--last auction (within last 2 weeks) they only sold 10%. May only get 50% of the funding, so CalRecycle grants, Healthy Soil funding, etc. in jeopardy. May be cut, may get all of it, may get nothing. May no more by next Wednesday when budget is released. Jack: Said there was nothing to worry about, then budget cut in half, went back to Leno and Ting, and they said it would be resolved in conference committee and they'd support the full amount. Neil: May be resolved in new SLCP plan that would also resolve the ARB stat auth question. Next auction coming up and concern that there will be a second auction failure.
- c. Neil: SLCPP Hearing. Strategy moving forward, more negotiations with dairy industry, and approval pushed back to fall (potentially after election and lawsuit), which is after the legislative deadline.
- d. Neil: Bills:
  - i. OIM program, reduce requirements on dept to do annual inspections, insp when they apply and after that at their discretion.
  - ii. 1063: Das Williams to add money to tip fee surcharge. On hold: Would req 2/3 majority, and admin and CalRecycle don't believe votes are there so it's sidelined for now.
  - iii. 1683 Eggman. Bill is still alive but doesn't address funding cap anymore. Just minor tech issues, but still worth supporting. Background: Eggman signed on to 2384 would have increased cap on sales tax exclusion \$100M to \$350M annually and allow rollover. All cap increase language stripped out in appropriations—2/3 vote issue, so analyst said unfeasible at the time. Moved through but addressing other issues, not cap. STE in suspended since November. There is \$23M left in funding that could be used by composting entities as soon as regulations adopted by board (next meeting July 16), they will reopen program. So far, Tesla/Ativa have used the most of the original \$100M, so if you or your clients want any of this funding, **have applications ready by July 16.**
  - iv. AB 901 implementation—Still trying to figure out who's going to report what when. No red flags in what was presented at last meeting. Right now, still pretty coarse grained (Disposal/Recycling), but will ultimately get much more detailed. **Next meeting July 2.**

- v. WB/CalRecycle workshop on land application. **June 14. 9-12. Then at 1-4:30**, meeting on compost WDR's. Not sure what exactly will be discussed, but should be interesting. No information released about agenda yet.
- e. Kelly BAAQMD – sent out link to group for review. **Comments are due July 5.**

3. **Communication (Kim Scheibly)** – no update

**Next call: Friday, July 8, 10:00 am**

- Dial-in Number: (712) 775-7031
- Meeting ID:992-292-106
- Host PIN:8017