

KENSINGTON POLICE PROTECTION & COMMUNITY SERVICES DISTRICT

Meeting Minutes for 02/18/2009

AGENDA

A regular meeting of the Solid Waste Committee was held Wednesday February 18, 2009, 10:30 AM , at the Public Safety Building, 217 Arlington Avenue, Kensington, California.

The board entered into Open Session at 10:30 AM.

Board Members
Greg Christie
Lorna Thomson
Kathy Stein
Cathie Kosel
Gregory Harman
Guests/Presenters
Lynn Wolter
Joan Gallegos
Staff Members
Stephanie Fries, District Secretary

ANNOUNCEMENTS: Cathie Kosel has been selected by the KPPCSD Board of Directors to head the Solid Waste Committee with Cindy Kimball as her alternate.

-NO PUBLIC COMMENTS-

MOTION: Kathy Stein moves to approve the minutes of the November 19, 2008 Solid Waste Meeting.

AYES: Stein, Christie, Thomson, Kosel, Harman **NOES:** 0

OLD BUSINESS

The Committee discussed the outcome of the Goodwill event and the details of the upcoming Goodwill event scheduled for September 19, 2009 and the Electronic Waste events scheduled for May 16, 2009 and January 16, 2010.

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OLD BUSINESS

Greg Christie gave an overview of the Coastal Clean Up event as well as the results of the Customer Service Survey conducted by Bay View, with discussion of conducting another survey and possibly including it with John Feld's newsletter in hopes of receiving an increased response from the public.

Greg Harman gave an update on the recycling bins that were placed in the Community Center and installed in the park by Boy Scout Troop 100, with an update on the annual report and the recycling income for the District. It was noted that the Kensington takes in more recycling than garbage.

NEW BUSINESS

The Committee discussed the Household Hazardous Services and Costs report and what Kensington is charged for bringing in hazardous waste, noting that we are currently charged \$80/drop which is down from \$150/drop.

MOTION: The Committee moves to collect information regarding disposal of hazardous waste and update the website to include this information and create awareness about the per car cost of hazardous waste disposal.

AYES: Stein, Christie, Thomson, Kosel, Harman NOES: 0

The Committee discussed the No Garbage Service list for Kensington and the possibility of contacting residents on this list to determine why they do not have garbage service.

Greg Harman gave an update on his meeting with Louis Figone of Bay View on January 27, 2009 to discuss Mr. Figone's decision to possibly sell the company to his children and his desire to have the contract extended to include a \$46/ton fee guaranteed for 18 years. The current contract ends in 2015 and the new contract would extend to 2023 with an increase in franchise fees from 5% to 10%. It was noted that garbage service costs significantly less in Albany and Richmond than in Kensington.

MOTION: The Committee moves to wait for the completion of the annual report from Louis Figone for review before taking any action regarding the Bay View contract.

AYES: Stein, Christie, Thomson, Kosel, Harman NOES: 0

The next meeting of the Solid Waste Committee is scheduled for Tuesday May 19, 2009 at 1 PM.

MOTION: The Committee moves to adjourn the meeting at 11:30 AM

AYES: Stein, Christie, Thomson, Kosel, Harman NOES: 0