



## MEMBER MEETING AGENDA

**9:00 AM - 11:00AM – Wednesday, August 27, 2017**

**SoCal:** [Inland Empire Utilities Agency \(IEUA.org\)](http://www.ieua.org)  
6075 Kimball Avenue, Chino California 91708

&

**NorCal:** *No Physical Location this Month*

**909-993-9026**

(This number will automatically place you into our conference call meeting)

### AGENDA DETAIL

#### I. INTRODUCTIONS & ANNOUNCEMENTS – (15 MIN)

- **LandscapEXPO– ACP Sponsored Sessions!** Oct 4-5, 2017 Long Beach, CA – <http://www.landscapenonline.com/TLE-LB/index-tle-2017.php> “LandscapeEXPO Compost seminars, people & times. 9.19.17”
- **STORM WATER AWARENESS WEEK** - Oct 9-13, 2017 – “[Stormwater Awareness Week \(Oct 9-13, 2017\)](#)”
- **ASLA Annual Conference – USCC/ACP Booth** Oct 20-23, 2017, <https://www.asla.org/annualmeetingandexpo.aspx>
- **CBA Symposium – ACP Sponsored Compost Facility Case Studies**, Nov. 1-2, 2017 “CBA Nov 1-2, '17-notice,” “CBA\_2017\_Symposium\_Program”

#### II: INFORMATION/DISCUSSION ITEMS

{I = Information, F= Feedback/Discussion, D = Decision for Individual Members}

##### 1) ASSOCIATION BUSINESS (10 MIN)

###### A) Governance

- a) **ACP Goals & Marketing Plan** -- “ACP 2017 Goals-3.15.17”, “ACP 2017-2018 Calendar 6.23.17”, ACP 2017 Policy Priority & Market Plan 5.21.17”
- b) **Board of Director Elections – Fall of 2017**

###### B) USCC CA State Chapter

- a) Working with CCREF (Cary Oshins) on Compost Operator Training Course and new March Conference Proposal
- b) Continue to promote The Compost Story throughout the year with CCREF/ICAW (Need Calif ICAW Chair, to work with Leg Day co-chairs)

###### C) Membership & Messages

- a) **USCC/ACP Membership Reconnect** - {I, F, D} - D. Noble; **Welcome to new members!** **OCSD, Republic Services, Cold Creek Compost, Vegware, Sustainable Generation, Compo Energy, 301Organics**
- b) **ACP Newsletter Format** {I, F, D} - D. Noble – “ACP Newsletter 09-2017”,

##### 2) MARKET DEVELOPMENT WORKING GROUP REPORTS (30 MIN)

###### A) ACP Marketing Program & Working Groups {I, F} D. Noble – “ACP Working Groups 9.19.17”

1. **ACP Legislators Meeting Day** - May 2, 2018, - **J. Ziegenbein**, IEUA, K. Lynch, D. Noble, Zachary Kay, Julia Wetstein

2. ACP SB 1383-SLCP Team – Regulation drafting and programs to use compost as a Short-Lived Climate Reduction Strategy, D. Noble, K. Lynch, P. Ryan, **IEUA, Soiland, Bakersfield, LACSD, CR&R, Engel & Gray, Burrtec**: “SB1383 CalRecycle-ACP Outline. 9.22.17”, “SLCP Report March 2017”
3. **New!** ACP Legislation & Regulations (Leg/Reg) Work Group – Inviting all interested, but specifically: Paul Ryan, PF Ryan & Assoc; Layne Baroldi, Synagro; Martha Davis, IEUA; Sharon Green, LACSD; Tom Merrellano, OCSD; Pat Schiavo, CR&R; Sam Shammas, LACSD; Tom Shearer, Soiland; **Need a Chairperson!**
4. ICAW & Compost Advocacy – The Compost Story Video and PowerPoints (with **KTG & CCREF, Kellogg, Calla Rose, USGBC-ZW**), [www.TheCompostStory.com](http://www.TheCompostStory.com) and [NOTES FROM COMPOST AWARENESS-TCS MEETINGS](#). *Role out to Schools, Businesses & Municipalities*
5. SSWATT (Sustainable Soil, Water, Air Tactical Team), **D. Noble, C. Kolodge, Filtrexx, PF Ryan, Tom Shearer, Soiland**, others?)
  - o ACP Compost ISP (Industrial Stormwater Permit) Compliance Group – **C. Kolodge & D. Noble** working on a proposal this month, “*qisp\_fact\_sheet\_2017*”, “*Compliance group leader responsibilities*”
  - o Market-Based Compliance – Paul Ryan & D. Noble, T. Shearer, others? Using compost to reduce carbon and help clients with their climate change and community sustainability plans, and possibly get GHG reduction credits for compost use.
  - o Workshops, Seminars, Conferences, Symposia, Summits – “*Filtrexx WEBINARS 9.26.17*”, “*LandscapeEXPO Compost seminars, people & times. 9.19.17*”, “*CBA\_2017\_Symposium\_Program*”
6. Healthy Soil Metrics & Videos (with **CalPoly SLO** & others) –
7. **New!** Organics Contamination (with **CalRecycle, UC Riverside & ACP Members** – “*ACP Contamination Workgroup Program Elements 7.15.17*” **Looking for a Chairperson!**)
8. Biosolids Compost (**S. Hammes, Synagro, IERCA, LACSD, SFPUC, Santa Rosa, Engel & Gray**, others)

### 3) LEGISLATIVE & GOVERNMENT INITIATIVES – STATE AGENCIES (45 MIN)

#### A) Current Legislation In Process – general news “Weekly News\_9-17-17”

1. ACP 2017-18 Bill Priority – With Lynch & Associates, – {I,F,D} – D. Noble, P. Ryan, J. Ziegenbein
2. Bills we’re following and commenting on:
3. **Key Legislation – Signed** - SB 32, SB 1383, SB 350, AB 2722, SB 970 - {I, F} - D. Noble -

#### B) Governor, CalEPA, CDFA, CNRA, BSA

- a) AB 1045 – CalEPA and other Agencies, – {I, F} - D. Noble
- b) CDFA – Healthy Soil Program Grants, (for farmers) –

#### C) CalRecycle (Policy, Regulations, Legislation),

- a) Reporting Requirements - AB 901 – {I, F, D} – D. Noble, “*AB 901 language Final May 2017*”
- b) SLCP Reduction Targets SB 1383 - EJ – {I, F} – D. Noble, “*SB1383 CalRecycle-ACP Outline. 9.22.17*”
- c) GHG Organics Grants applications – “*CalRecycle’s Organics Grant Program - Eligible Applicant Notification 7.21.17*”, “*ORG2 Eligible Applicants*”

#### D) Water Boards & DWR

- a) Water Board Statewide Order – {I, F, D} – D. Noble,.
- b) Calif. Financing Funding Committee - Funding Faire - - {I, F} – D. Noble

#### E) CARB, Air Districts & Climate Action Reserve & Registry

- a) SLCP Reduction Strategy - {I, F, D} – D. Noble, “*SLCP Report March 2017*”,

#### F) Local Governments & Agencies, Legal Challenges, and Sister Associations

- a) County of Sonoma – CCSC and Organics Roundtables I, F} – D. Noble, J. Ziegenbein
- b) Organic Fertilizer Association of California,

### 4) EDUCATION & RESEARCH (5 MIN)

#### Research Project Status Update {I,F,D} – C. Kolodge, D. Noble

- **Sustainable Landscapes Project** – Prop 84/IRWM State Water Board Grant – San Diego County Water Authority - Putting together the second and final ACP Task Order
- **ACP Compost Water-Carbon Project** {I} – D. Noble & Others – 11<sup>th</sup> Hour Project Grant Award (\$40,000)- {I,F} – D. Noble

### III: MEMBER – INTRODUCTION/PRESENTATION, GOOD OF THE ORDER (5 MIN)

### IV: PRESIDENT’S REPORT (5 MIN)

### V: ADJOURN

**Handouts in Order on the Agenda (& pages to print)**

1. ACP Newsletter 09-2017 ✓
2. ACP Member Meeting Agenda 9.27.17✓
3. LanscapeEXPO Compost seminars, people & times. 9.19.17 ✓
4. [Stormwater Awareness Week \(Oct 9-13, 2017\)](#)
5. CBA Nov 1-2, '17-notice ✓
6. CBA\_2017\_Symposium\_Program ✓
7. ACP 2017 Goals-3.15.17 ✓
8. ACP 2017-2018 Calendar 6.23.17 ✓
9. ACP 2017 Policy Priority & Market Plan 5.21.17 ✓
10. ACP Working Groups 9.25.17 ✓
11. SB1383 CalRecycle-ACP Outline. 9.22.17 ✓
12. SLCP Report March 2017 ✓
13. qisp\_fact\_sheet\_2017 ✓
14. Compliance group leader responsibilities ✓
15. Filtrexx WEBINARS 9.26.17 ✓
16. ACP Contamination Workgroup Program Elements 7.15.17 ✓
17. Weekly News\_9-17-17✓