

MEETING MINUTES – DRAFT

SOLID WASTE MANAGEMENT ADVISORY COMMITTEE & LOCAL TASK FORCE

**Regular Meeting
January 10, 2025
9:00 A.M.**

WELCOME & ROLLCALL

The meeting was called to order at 9:03 a.m. Chairman Jacob Panero welcomed all members and guests present.

Committee Members Present: Jacob Panero, Joshua Mann, Maxwell Goossen, Michael Geyer, Supervisor Phillip Peters, Supervisor Leticia Perez, and Cathy Prout

Committee Members Not Present: Timoteo Prado, Orchel Krier, Ken Weir, Eric Arias, and Supervisor David Couch

1) SELECTION OF CHAIRMAN AND VICE CHAIRMAN

MOTION: *Reappoint Jacob Panero as Chairman and Joshua Mann as Vice Chairman.*

Motioned by Cathy Prout; seconded by Max Goossen.

Committee unanimously approved.

2) APPROVAL OF MINUTES

MOTION: *Approve Minutes for the meeting held on April 19, 2024.*

Motioned by Supervisor Phillip Peters; seconded by Supervisor Leticia Perez.

AYES: Peters, Perez, Panero, Mann, and Goossen; Prout and Geyer abstained.

3) SWMAC-LTF Attendance – Chairman Panero

Discussion was held on the repeated absences and the lack of prior notice of absence from Timoteo Prado. Chairman to make last attempt to contact Committee Member Timoteo Prado; if no contact is made, Chairman on behalf of Committee to issue letter of recommendation to County Board of Supervisors to remove Timoteo Prado from serving as Public-At-Large Universal Collection Area representative.

COMMITTEE DISCUSSED

4) Report on Status of Solid Waste Projects – Lisa Shreder

Report to review current status of Solid Waste Projects, including: Hauler Rates increases for FY 2025-2026; Land Use Fee, Gate Fees, and Bin Fees increases for FY 2025-2026; SB 1383 Compliance; construction of the new Special Waste Facility; site improvements at Roberts Lane Transfer Station; construction of the Shafter-Wasco Compost Facility; Illegal Dumping & Homelessness Programs; agreement for Gas Rights and Development with WB Kern LLC.

HEARD PRESENTATION BY PUBLIC WORKS ASSISTANT DIRECTOR OF SOLID WASTE LISA SHREDER, PUBLIC WORKS MAINTENANCE SUPERINTENDENT RACHEL WOODARD, PUBLIC WORKS PROGRAM MANAGER KELLY SANDERS, AND ENGINEERING MANAGER BRANDON FONTES

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5) City Issues

None

6) Public Comments

NANCY EWERT HEARD CONCERNING AGENDA ITEMS #3 AND #4; MS. EWERT PROVIDED DOCUMENTS TO COMMITTEE; RECEIVED AND FILED; CHAIRMAN PANERO HEARD.

7) Committee Member Comments

PEREZ THANKED THE KERN COUNTY PUBLIC WORKS DEPARTMENT STAFF FOR THEIR REPORT; CHAIRMAN PANERO REMINDED COMMITTEE MEMBERS OF NEXT MEETING DATES

8) Adjourning of the January 10, 2025 Meeting

Chairman Panero adjourned the meeting at 10:28 a.m.

NEXT MEETING:

April 11, 2025 | 9:00 A.M. | PSB Public Meeting Room