

## Minutes

### PESCADERO MUNICIPAL ADVISORY COUNCIL (PMAC)

Tuesday, May 13, 2008, 7:30 PM,

Native Sons Hall, 112 Stage Road, Pescadero CA 94060

[www.pescaderocouncil.org](http://www.pescaderocouncil.org)

1. Call to order/Roll Call: Meeting called to order at 7:40pm by Chair, Catherine Peery.

*Present:* Geoff Allen (GA), Don McDermott (DM) Catherine Peery (CP), Rodger Reinhart (RR), Jackson Robertson (JR) *Excused:* Pattie Brixen (PB), Kate Meyer (KM) *Absent:* Ed Dee (ED)

Moment of silence in memory of Orril Fluharty

2. Public Comments not on the agenda:

A. GA - 1. The chip seal on Cloverdale Rd. one year ago has about 200 patches that the county roads crew has been working to fix. 2. When Mid-Pen annexed the south coast, the deal involved no tax to residents. Proposition O includes a 1/8% increase in sales tax, and 6% of that goes to Mid-Pen...which sounds a lot like a tax.

**\*Does this violate a law or the terms of the agreement? Matt is going to talk to County Counsel and report back to PMAC.**

3. Announcements/Presentations:

A. Joe La Mariana & Lillian Clark discussed the RFP regarding the Pescadero Transfer Station. This is county owned property, and reopened as a transfer station in 1986. The current contract expires 6/30/08.

They hope to reduce operating costs and increase the recycling. The Pescadero Transfer Station is currently recycling 21%, far below the unincorporated San Mateo County average of 64%. AB 939 calls for at least 50%

A survey with over 750 responses shows very positive comments about the current provider. On April 18<sup>th</sup>, two proposals came in...one from Allied Waste (the current provider) and another from Green Waste - to begin with a new agreement as of 7/1/08.

The Department of Conservation (DOC) grant has made bins available for more bins to help separate recyclables. Over \$100k in capital improvements will be made to the site late summer/early fall, and will require temporary closure.

Rate increase seems inevitable. Green Waste's rates would be more and would recycle much more than the bid from Allied, who's rates would go up slower, and recycle much less than Green Waste, but more than the 50% required by AB 939.

GA concerned that people may dump trash down the valley with a large rate increase and asked about a better compacting situation. RR mentioned importance for a low cost drop for a couple trash bags is important.

This is on the agenda for the 6/17/08 Board of Supervisors meeting. Also, there is a tire disposal event 6/21/08 at the Transfer Station.

4. Approval of Minutes of regular meeting on April 8, 2008

	GA	PB	ED	DM	KM	CP	RR	JR
Motion	XX							
Second								XX
Ayes/Nays				X		X	X	
Abstain								
Carried	XX							
Failed								

5. Financial Report - Pattie Brixen: Main Account - \$6,642.13 / Copier Account - \$1,034.02

6. Correspondence - Rodger Reinhart - RR sent a letter to Joe La Mariana regarding the RFP for the new contract at the Pescadero Transfer Station.

7. Reports from Current Committee Chairs:

- A. Emergency Preparedness - no report
- B. Housing Committee - CP - Kerry Burke Consulting-Habitat wants development costs
- C. School Board - no report
- D. Environmental - no report

8. Land Use:

- A. Waste Water Treatment Grant - RR asked Matt for update
- B. Fire Suppression - In front of County Counsel for review.
- C. Planning & Building - Information still being delivered to Meg Delano. Matt will mention to planning director.

\* Outreach ideas on agenda for next meeting-to discuss pending local issues.

9. New Business:

- A. Looking for new PMAC member

10. Old Business:

- A. We need liability insurance for our emergency shelter. Then we have a commitment for replacement.

11. Next Meeting: June 10, 2008

12. Adjournment: Meeting adjourned at 8:50pm by Chair, Catherine Peery.