

**MOJAVE DESERT AND MOUNTAIN RECYLING
JOINT POWERS AUTHORITY**

REVISED – NEW DATE
REGULAR MEETING
THURSDAY, **AUGUST 25, 2016**
10:00 A.M.

Victor Valley Materials Recovery Facility
17000 Abbey Lane
Victorville, CA 92394

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. Request to Approve the Consent Calendar as follows:

- A. Minutes of the Board Meeting held May 12, 2016.**
- B. Minutes of the Technical Committee Meetings held June 9, 2016 and July 14, 2016.**
- C. Minutes of the North Desert Project Committee Meeting held July 28, 2016.**
- D. Warrant Ratification for May 1, 2016 – July 31, 2016.**
- E. Treasurer’s Report. – None this month.**
- F. Master Composter Reports.**
- G. WeTip Semi-Annual Report.**

Recommendation: Approve consent calendar.

PUBLIC HEARING ITEMS

None.

DISCUSSION/ACTION ITEMS

2. Victor Valley Materials Recovery Facility and Burrtec Expansion.

Recommendation: Background and presentation on Burrtec Expansion.

3. Amended and Restated Materials Recovery Facility Operating Agreement.

Recommendation: Adopt the Amended and Restate Materials Facility Operating Agreement.

4. Ground Lease.

Recommendation: Adopt the Ground Lease.

5. Agreement for Processing Services at the Burrtec Expanded Facility.

Recommendation: Presentation of Processing Agreement for Expanded Burrtec Facility.

6. Amended Agreement for Professional Services.

Recommendation: Approve the amended agreement.

7. JPA Board Chair and Vice-Chair.

Recommendation: Board select Chair and Vice-Chair.

8. Mandatory Commercial Organics Program.

Recommendation: Authorize \$20,000.00 for Business Waste Management continued AB1826 outreach.

9. Social Media Program.

Recommendation: Authorize social media work.

10. AB 45 Withdrawn in Committee.

Recommendation: Information about AB 45.

11. Beverage Container Redemption Center Issues.

Recommendation: Background and information on beverage container redemption center issues.

12. California Beverage Container Recycling Program Structural Deficit.

Recommendation: Request JPA legislators clarify the status by conducting a legislative inquiry.

PUBLIC COMMENTS

13. Public comment on items of interest to the public.

BOARD MEMBERS COMMENTS

14. Comments by members of the Board of Directors.

DATE OF NEXT MEETING

NOVEMBER10, 2016

ADJOURNMENT