

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

REGULAR MEETING
THURSDAY, FEBRUARY 14, 2019
10:00 A.M.

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

CALL TO ORDER AND ROLL CALL

PLEDGE

CONSENT CALENDAR

1. Request to Approve the Consent Calendar as follows:

- A. Minutes of the Board Meeting held November 8, 2018.**
- B. Minutes of the Technical Committee Meeting held January 10, 2019.**
- C. Warrant Ratification for November 1, 2018 – January 31, 2019.**
- D. Treasurer’s Report.**
- E. Volunteer Reports.**
- F. WeTip Annual Report.**

Recommendation: Approve consent calendar.

PUBLIC HEARING ITEMS

None

DISCUSSION/ACTION ITEMS

2. Anaerobic Digestion Background.

Recommendation: Background and discussion.

3. Anaerobic Digestion: Victor Valley Wastewater Authority and Anaergia.

Recommendation: Approve letter requesting that VVWRA initiate discussions to reserve digester capacity for acceptable organic materials delivered from Recycling Authority member agencies.

4. D & B Visions Scope of Work.

Recommendation: Approve the revised Scope of Work to D & B Visions agreement.

5. Propane Cylinders Grant: California Product Stewardship Council.

Recommendation: Approve Resolution 2019-1.

6. California Resources Recovery Association: JPA Board Meeting and Sponsorship.

Recommendation: Increase CRRA sponsorship to \$10,000; schedule JPA Board Meeting at conference.

7. Edible Food Rescue.

Recommendation: Update on High Desert Food Collaborative.

8. Mid-Year Budget Update.

Recommendation: Budget update and discussion

9. SB 1383 Regulations.

Recommendation: Update and discussion on SB 1383 regulations.

PUBLIC COMMENTS

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

BOARD MEMBERS COMMENTS

11. Comments by members of the Board of Directors.

DATE OF NEXT MEETING

MAY 9, 2019

ADJOURNMENT