CALIFORNIA GOLD RUSH CHAPTER
MEETING AGENDA

DATE: January 16, 2026

LOCATION:
Tour address: Sibelco Glass Recycling at 299 Beck Ave. Fairfield, CA 94533
Meeting address: Dunnell Nature Center at 3351 Hillridge Dr, Fairfield, CA 94534

TIME:
9:30AM to 10:30AM: TOUR (see link above for directions)
11:00AM to 2:00PM: MEMBERSHIP MEETING (see link above for directions)

1. **Call to Order** (notice of no recording) …….. ..... Nate Pelczar

2. **Introductions** (all members and guests present) ……..…… ..... Nate Pelczar

3. **Roll Call** .....Carrie Baxter

OFFICERS					
Name	**Office**	**P/E/A**	**Name**	**Office**	**P/E/A**
Nate Pelczar	President		Carrie Baxter	Secretary	
Naomi Lue	Vice–President		Dave Ghirardelli	Past-President	
Wes Heathcock	Treasurer				
DIRECTORS					
Name	**Organization**	**P/E/A**	**Name**	**Organization**	**P/E/A**
Ruth Abbe	Abbe & Associates		Joe LaMariana	ReThink Waste	
Peni Basalusalu	City of Berkeley		Patrick Mathews	Salinas Valley WMA	
Jennifer Claiborne	Sacramento County		Felipe Melchor	ReGen Monterey	
Derek Crutchfield	City of Vallejo		Amy Padovani	Geosyntec	
Kimberly Cook	Agromin		Will Rice	Enthalpy	
Rachel Davis	Yolo County		Lauren Romanazzi	SCS Engineers	
Mark Ellis	Enthalpy		Tami Stolzenthaler	City of Watsonville	
Chris Hiller	Waga Energy				

4. **Changes or Additions to Agenda**..... Nate Pelczar

5. **Approval of Minutes**..... Nate Pelczar

6. **Correspondence** .....Carrie Baxter

7. **Treasurer's Report** …… .....Wes Heathcock
    a. Cash Balance Reports and Statements of Budget
    b. Statements of Budget, Revenue, and Expenditure
    c. Molo Expenses – Update
    d. The Western Regional Symposium (WRS) Savings – Update

8. **Old Business**
    a. SWANA Joint Chapters Meeting ..... Nate Pelczar
    b. WRS ..... Dave Ghirardelli

9. **New Business**
    a. GRC BoD Discussion: Will Rice ..... Nate Pelczar
    b. Nametags ..... Naomi Lue

10. **Committee Reports**
    a. Audit ..... Amy Padovani
    b. Awards ..... Derek Crutchfield
    c. Bylaws ..... Rachel / Nate
    d. Communications / Website ..... Jennifer / Rachel
    e. Legislative & Regulatory ..... Chris / Doug / Larry
    f. Membership ..... Traci / Peni
    g. Nominations ..... Nate / Naomi
    h. Programs & Workshops ..... Ruth Abbe
    i. Scholarship ..... Amy Padovani
    j. Symposium ..... Nate Pelczar
    k. Training and Certification ..... Peni Basalusalu
    l. YP Activities ..... Maddie Julian
11. **Suggested Topics for Next Meeting** ..... Nate Pelczar

Next Gold Rush Chapter Board Meeting:
Date and time: March 27, 2026; 10:00AM to 1:00PM
Meeting location: Virtual

Agenda and Attachments:
1) Meeting Agenda
2) Meeting Minutes
3) Cash Report and Statements of Budget, etc.
4) GRC Committee Assignments Roster
5) WRS Committee Assignments Roster
6) Gold Rush Chapter Roster
7) LTF Meeting Minutes

Virtual meeting information (via Zoom) – NOTE DELAYED START FOR ONLINE MEETING:
https://us06web.zoom.us/j/81348218634?pwd=dzPfdEgDl2DtFqhPxPyWAkiM7xqQJB.1&from=addon
Meeting ID: 813 4821 8634; Passcode: 887977

*Thanks to our Host and Sponsor: **City of Fairfield**!*

City of Fairfield, CA

CALIFORNIA GOLD RUSH CHAPTER
MEETING MINUTES

Date: November 21, 2025

Location:
Western Placer Waste Management Authority Office 3013 Fidyment Road, Roseville, CA 95747

10:00AM to 1:00PM MEMBERSHIP MEETING

1. **Call to Order** (notice of no recording) …… ..... Nate Pelczar
   President Pelczar called the meeting to order at 10:05am.

2. **Introductions** (all members and guests present) ……..……Nate Pelczar
   President Pelczar welcomed the group and was impressed by the great attendance. Numerous other members and guests were present and introduced themselves.

3. **Roll Call**.....Carrie Baxter

OFFICERS					
Name	**Office**	**P/E/A**	**Name**	**Office**	**P/E/A**
Nate Pelczar	President	P	Carrie Baxter	Secretary	P
Naomi Lue	Vice–President	P	Dave Ghirardelli	Past-President	P
Wes Heathcock	Treasurer	P			
DIRECTORS					
Name	**Organization**	**P/E/A**	**Name**	**Organization**	**P/E/A**
Ruth Abbe	Abbe & Associates	E	Joe LaMariana	ReThink Waste	P
Peni Basalusalu	City of Berkeley	A	Patrick Mathews	Salinas Valley WMA	P
Jennifer Claiborne	Sacramento County	P	Felipe Melchor	ReGen Monterey	E
Derek Crutchfield	City of Vallejo		Amy Padovani	Geosyntec	P
Kimberly Cook	Agromin	P	Will Rice	Enthalpy	A
Rachel Davis	Yolo County	P	Lauren Romanazzi	SCS Engineers	P
Mark Ellis	Enthalpy	P	Tami Stolzenthaler	City of Watsonville	P
Chris Hiller	Waga Energy	P			

4. **Changes or Additions to Agenda**..... Nate Pelczar

5. **Approval of Minutes**..... Nate Pelczar
The September 2025 minutes were approved unanimously.

6. **Correspondence**.....Carrie Baxter
Secretary Baxter reported that there were no significant inquiries to report out.

7. **Treasurer's Report** ……..... Wes Heathcock
    a. Cash Balance Reports and Statements of Budget (Sep and Oct)
    b. Statements of Budget, Revenue, and Expenditure (through Oct)
    c. Molo Expenses – Update
    d. The Western Regional Symposium (WRS) Savings – Update

Treasurer Heathcock reported out on cash balance reports and statements of budget through October 2025. He also provided an updated on the MOLO expenses, noting approximately $3,600 in expenses. MOLO Revenues were collected by SWANA international and GRC is awaiting reimbursement.

MOLO Distribution Estimate

Gold Rush Chapter	44.45%	$7,289.35
Sierra Chapter	11.11%	$1,821.93
Southern Chapter	11.11%	$1,821.93
LTF	33.33%	$5,465.78
Total		$16,398.99

Treasurer Heathcock reported that he is setting up a Square account to have an electronic payment option available for WRS rather than relying on SWANA International to collect payments. He also expressed his thanks to Mandeep for investing WRS into a CD. The plan is to move money out of the CD when it matures in end of December 2025. Then when funds are available after WRS, the board will consider next steps. The Treasurer's Report was approved unanimously.

8. **Old Business**
    a. Road-E-O 2026 ..... Patrick / Felipe

Director Mathews reported that a Yellow Iron Road-E-O is tentatively planned for 2027. We are seeking a suitable location and necessary resources; attendees are encouraged to help identify potential sites. Directors Mathews and Melchor are contacting organizations that have previously hosted similar events to understand requirements. The event is a heavy equipment skills competition featuring loaders, dozers, and earthmovers completing 4–5 obstacle-style performance courses that are scored. A significant number of volunteers will be needed for judging, scoring, and event support. The ideal site is a generally flat area of approximately 4–5 acres.

    b. SWANA Joint Chapters ..... Nate Pelczar

On October 15, 2025, the three California SWANA Chapters reviewed WRS finances and discussed the need to review and update the MOU. Payment and reimbursement processes were discussed, including challenges with SWANA International, current use of Square, StarChapter, and website payments, and the possible future use of a shared event app supported by an inter-chapter MOU. Planning updates included confirmation of the 2026 MOLO dates (March 9–11 in Irvine), attendance trends, training plans, and lessons learned from prior Rod-E-O events that relied heavily on volunteers and city support to reduce costs. A follow-up planning meeting is scheduled for January 7 at 11:00 a.m.

c. IT Update ..... Nate Pelczar

President Pelczar provided an update on file transfer from Drop Box to Google Drive. Seems to be moving well. Considering purchasing an Owl equipment for virtual meetings. Director Clairborne noted that since the last board meeting, we have upgraded the website and improved visual. This update comes with perfect timing for WRS. In addition to the website, Star Chapter is linked to streamlined emails that go out. If you are not getting these updates be sure to contact the Communications team through the link of website.

d. WRS..... Dave Ghirardelli

The WRS is the largest regional symposium outside of the national annual event and will be held April 19–23, 2026 at the Hilton Sonoma Wine Country in Rohnert Park, California. Planning is well underway, with committee meetings held monthly and the next meeting scheduled for December 12. Registration is expected to open in early December 2025 using Square, with an anticipated attendance of approximately 300 participants, and the technical program is shaping up to be strong. The trade show is targeting 20–30 vendors, and calls for speakers and posters will be issued to members, with abstracts due January 16, 2026 and posters due January 30, 2026. Agenda planning is well underway with a plan for a joint chapter meeting and a keynote message by Assemblymember Rogers.

Communications will include monthly email blasts, immediate release of the call for speakers and posters, and consideration of launching a WRS LinkedIn presence. Tours and activities will include golf, coordinated site tours with Recology, Republic Services and an HHW facility, and potential engagement with Sonoma State University for volunteers or sustainable tours. Sponsorship packages are pending final registration fees, the hotel contract is in place, and the draft 2026 WRS budget was reviewed, accepted, and approved. CalRecycle was thanked for attending and will be invited to participate in the symposium and technical program, including discussion of the JACE implementation record review process.

9. **New Business**

a. RCon Update ..... Joe LaMariana

Director LaMariana attended RCon, the SWANA International Board's conference along with former Director Raibley in Ohio in November 2025. RCon brought approximately 1,600 attendees, considered the best / maximum value of SWANA is the connections at this annual conference. Most notably, EPR is taking hold industry-wide and Salinas Valley SWA received an award for public education and outreach award from SWANA International. Next year's RCon will be in St. Louis, Missouri, September 29 – October 2, 2026.

b. Meeting Schedule - DRAFT ..... Nate Pelczar

Director Pelczar made a motion to modify the proposed meeting schedule to hold the January meeting on January 16, 2026 in Fairfield with a tour of a glass recycling facility, and hold the March meeting remotely. The full schedule below was approved unanimously.

January 26 - Fairfield
March 27 - remote zoom meeting
April 19-23 - WRS
May 15 - TBD
July 24 - TBD
Sept 25 - TBD
Nov 20 - TBD

c. GRC committee assignments..... Nate Pelczar
d. WRS committee assignments ..... Nate Pelczar
e. GRC BoD Roster..... Nate Pelczar

10. **Committee Reports**
    a. Audit.....Amy Padovani
    b. Awards.....Derek Crutchfield
    c. Bylaws.....Rachel / Nate
    d. Communications / Website.....Jennifer / Rachel

Director Davis - acknowledged the Communication team's work on the website.

    e. Legislative & Regulatory.....Chris / Doug / Larry

Director Hanson shared that the Legislative Task Force (LTF) has provided a written update.

    f. Membership.....Traci / Peni
    g. Nominations.....Nate / Naomi
    h. Programs & Workshops.....Ruth Abbe
    i. Scholarship.....Amy Padovani
    j. Symposium.....Nate Pelczar
    k. Training and Certification.....Peni Basalusalu
    l. YP Activities.....Maddie Julian

11. **Reappointment of Treasurer ..... Nate Pelczar**
12. **Suggested Topics for Next Meeting ..... Nate Pelczar**

Next Gold Rush Chapter Board Meeting:
Date and time: January 16, 2026; 9:30am-2:00pm
Meeting location: Fairfield, CA

The meeting was adjourned by President Pelczar at 1:00pm.

Tour of the WPWMA Material Recovery Facility occurred immediately after the meeting. The tour lasted approximately 1 hour.

Agenda and Attachments:

1) Meeting Agenda
2) Meeting Minutes
3) Cash Report and Statements of Budget, etc.
4) WRS Budget
5) Tentative Meeting Schedule
6) GRC Committee Assignments Roster
7) WRS Committee Assignments Roster
8) Gold Rush Chapter Roster
9) LTF Meeting Minutes

Virtual meeting information (via Zoom):
https://us06web.zoom.us/j/85412650805?pwd=Gi5bTB9W1eK9FbX7aBPbDGcdIYiTQ6.1&from=addon
Meeting ID: 854 1265 0805; Passcode: 051787

Thanks to our Host and Sponsor: ***Western Placer Waste Management Authority****!*

WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

GOLD RUSH CHAPTER
STATEMENT OF BUDGET, REVENUES AND EXPENDITURES
Fiscal Year 2025-2026 Budget

Revenues	FY 2023-2024 Actuals	FY 2024 2025 Actuals	FY 2023-2024 Approved Budget	FY 2024-2025 Aproved Budget	**FY 2025-2026 Approved Budget**	FY 2025-2026 Actual As of December 31, 2025	NOTES for Budget FY 2025-2026
Membership Dues	$ 12,103	$ 6,823	$ 12,000	$ 12,000	**$ 12,000**	$ 4,810	
Sponsorship Revenue	-	$ 200	1,000	1,000	**1,000**	$ 500.00	
Board Meetings Reimbursement	20	$ 195	500	200	**200**	$ 660.00	Non-board member meal Reimb.
Savings/Money Market Interest	149	$ 524	50	200	**200**	$ 393.06	Int Savings/MMK only
CD Interest	2,442	$ 3,233	500	4,000	**2,560**	$ 1,565.21	New CD Only
Seminars/Webinars	-	$ -					
Symposium (Gold Rush share)	-	$ 17,081	7,500	7,500	**25,000**		CA Chapter WRS Profit Share
MOLO (Gold Rush share)	-	$ 6,190	2,500	1,500	**1,500**		CA Chapter MOLO Profit Share
Other Courses Taught	-	$ -	-	-			
MRWMD Scholarship Contribution	-	$ -	500	500	**500**		Scholarship sponsorship- ReGen
2026 Symposium	-	-	-	-	**217,000**	$ 966.71	
Miscellaneous	108	$ 40	-	-		$ 351.00	Piece by Piece Credit Awards 2024
Total Revenues	$ 14,822	$ 34,286	$ 24,550	$ 26,900	**$ 259,960**	**$ 9,246**	

Expenditures	FY 2023-2024 Actuals	FY 2024-2025 Actuals	FY 2023-2024 Approved Budget	FY 2024-2025 Approved Budget	**FY 2025-2026 Approved Budget**	FY 2025-2026 Actual as of December 31, 2025	NOTES for Budget FY 2025-2026
Supplies/Postage/Printing	$ 66	$ 38	$ 500	$ 500	**500**	$ 314.64	postage including tax forms
Web/Tech/Com	2,415	$ 4,193	4,500	4,500	**4,500**	$ 1,113.95	All technology and cloud services related charges (Sep: Dropbox, camera, mic)
Travel	2,822	$ 2,556	2,500	3,500	**3,500**		Past President Travel to Big SWANA
Board Meetings	8,057	$ 1,790	6,000	9,000	**9,000**	$ 2,297.64	Including Jul planning meeting
Installation Banquet	3,367	$ -	5,000				
Memberships	-	$ -	350	350	**350**		Retired board member
YP Events/Training/SWANA Events	-	$ 1,057	1,000	1,000	**1,000**	$ 896.23	
Scholarship Fund	8,000	$ 2,000	6,000	6,000	**6,000**		
Miscellaneous	200	$ 2,242	3,000	4,000	**4,000**	$ 6,122.26	Bud forPurchasing Gold pendants and annual awards and misc
MOLO Expense/Rev Share	-	$ -	-	-	**4,500**	$ 3,643.01	
Insurance	1,482	$ 1,469	1,750	2,000	**2,000**		GL and D&O Insurance
Tax Preparation Fee	2,265	$ 1,905	1,600	2,500	**2,500**		Rea and Associates - tax preparation
Webinars	-	$ -	300	300	**300**		
2026 Symposium Expense	**40,665**	$ 5,000	-	-	**143,000**	**$ 0.01**	
Total Expenditures	$ 69,338	$ 22,250	$ 32,500	$ 33,650	**$ 181,150**	**$ 14,388**	
Net Gain or (Loss)	$ (54,516)	$ 12,036	$ (7,950)	$ (6,750)	**$ 78,810**	**$ (5,142)**	

CASH BALANCE REPORT
December 2025

Account Type	Transaction Type	Date	Description	Amount	Interest Rate	Policy Range	Actual Ratio
BASIC CHECKING:							
#00283		12/1/2025	BEGINNING BALANCE	$6,383.17			
	Deposits:						
	Teller Dep	12/9/2025	Nov GRC Guest Lunch Fees	$300.00			
	INT	12/31/2025	Interest Earned	$0.05			
			TOTAL DEPOSITS	**$300.05**			
	Expenditures:						
	Zelle	12/12/2025	YP Event - Calaveras County	$262.37			
	Check # 1543	12/15/2025	July GRC Meeting Reimbursement - Nate Pelczar	$38.82			
	POS	12/19/2025	Board Name Tags	$238.14			
			TOTAL EXPENDITURES	$539.33			
		10/31/2025	ENDING BALANCE	**$6,143.89**	0.01%		
CHECKING SYMPOSIUM/MOLO:		12/1/2025	BEGINNING BALANCE	$18,883.62			
#12377	*Deposits:*						
	Square	12/12/2025	WRS - Full Registraton - David Ghirardelli	$966.70			
	Teller Dep	12/31/2025	4824 CD Maturity	$55,350.64			
		12/31/2025	Interest Earned	$0.18	0.01%		
			TOTAL DEPOSITS	**$75,201.14**		5% to 15%	**52%**
	Expenditures:						
			TOTAL EXPENDITURES				
		12/31/2025	ENDING BALANCE	**$75,201.14**			
TOTAL CHECKING				**$81,345.03**			
					0.01%		
SAVINGS:							
#23362		12/1/2025	BEGINNING BALANCE	$1,308.38	0%		
		12/31/2025	Interest Earned	$0.01			
		12/31/2025	ENDING BALANCE	**$1,308.39**		10% to 50%	**3%**
OTHER SAVINGS		9/15/2021	1/3 OF WRS-Sav Acct held by Southern Chapter	**$3,324.71**			
TOTAL SAVINGS				**$4,633.10**			
MONEY MARKET PLUS:		12/1/2025	BEGINNING BALANCE	$69,294.62			
#06674		12/31/2025	Interest Earned	$49.98	1.745%	15% to 60%	**45%**
	Expenditures:						
		12/31/2025	ENDING BALANCE	**$69,344.60**			
CERTIFICATES OF DEPOSIT:					4.879%		
CD #4824 -25 Months		12/1/2025	BEGINNING BALANCE	$55,124.62		20% to 70%	**0%**
		12/26/2025	Interest Earned	$221.49			
		12/31/2025	Interest Earned	$4.53			
		12/31/2025	ENDING BALANCE	**$55,350.64**			
	Transfer:	12/31/2025	Maturity Moved to Account 2377	**$55,350.64**			
TOTAL CDs				**$-**			

TOTAL UNRESTRICTED:	**CHECKING**	**$6,143.89**	0.01%		4%
	SYMP/MOLO	**$75,201.14**	0.00%		48%
	SAVINGS	**$1,308.39**	0.01%		1%
	MONEY MARKET	**$69,344.60**	1.745%		45%
	NEW CD (Maturity Date: 12/28/2025)	**$-**	4.88%		0%
	Total Unrestricted	**$151,998.02**			
TOTAL RESTRICTED:	**SAVINGS (1/3 OF WRS)**	**$3,324.71**	0%		2%
GRAND TOTAL:		**$155,322.73**			100%

Wes Heathcock

Wes Heathcock, Treasurer

CASH BALANCE REPORT
November 2025

Account Type	Transaction Type	Date	Description	Amount	Interest Rate	Policy Range	Actual Ratio
BASIC CHECKING:							
#00283		11/1/2025	BEGINNING BALANCE	$6,321.37			
	Deposits:						
	Zelle	11/21/2025	Nov GRC Guest Lunch Fees - Adrian Garciaruiz	$20.00			
	Zelle	11/21/2025	Nov GRC Guest Lunch Fees - Chris Hanson	$20.00			
	Zelle	11/21/2025	Nov GRC Guest Lunch Fees - Jordan Norris	$20.00			
	Zelle	11/21/2025	Nov GRC Guest Lunch Fees - Claire Wilson	$20.00			
	Zelle	11/21/2025	Nov GRC Guest Lunch Fees - Bill Schmierer IV	$20.00			
	INT	11/31/2025	Interest Earned	$0.05			
			TOTAL DEPOSITS	**$100.05**			
	Expenditures:						
	POS	11/4/2025	Deluxe Checks Fee	$38.25			
	Check#						
			TOTAL EXPENDITURES	$38.25			
		11/31/2025	ENDING BALANCE	**$6,383.17**	0.01%		
CHECKING SYMPOSIUM/MOLO:		11/1/2025	BEGINNING BALANCE	$18,921.71			
#12377	*Deposits:*						
	Square	11/10/2025	Square Account Test	$0.01			
		11/31/2025	Interest Earned	$0.16			
			TOTAL DEPOSITS	**$18,921.88**			
	Expenditures:						
	POS	11/4/2025	Deluxe Checks Fee	$38.25			
	Square	11/10/2025	Square Account Test	$0.01			
			TOTAL EXPENDITURES	**$38.26**			
		11/31/2025	ENDING BALANCE	**$18,883.62**	0.01%		
TOTAL CHECKING				**$25,266.79**		5% to 15%	**16%**
SAVINGS:							
#23362		11/1/2025	BEGINNING BALANCE	$1,308.37			
		11/31/2025	Interest Earned	$0.01			
		11/31/2025	ENDING BALANCE	**$1,308.38**	0.01%		
OTHER SAVINGS		9/15/2021	1/3 OF WRS-Sav Acct held by Southern Chapter	**$3,324.71**	0%		
TOTAL SAVINGS				**$4,633.09**		10% to 50%	**3%**
MONEY MARKET PLUS:		11/1/2025	BEGINNING BALANCE	$69,244.59			
#06674		11/31/2025	Interest Earned	$50.03			
	Expenditures:						
		11/31/2025	ENDING BALANCE	**$69,294.62**	1.745%	15% to 60%	**45%**
CERTIFICATES OF DEPOSIT:							
CD #4824 -25 Months		11/1/2025	BEGINNING BALANCE	$54,450.91			
		11/28/2025	Interest Earned	$673.71			
		11/31/2025	ENDING BALANCE	**$55,124.62**	4.879%		
TOTAL CDs				**$55,124.62**		20% to 70%	**36%**

TOTAL UNRESTRICTED:	**CHECKING**	**$6,383.17**	0.01%	4%
	SYMP/MOLO	**$18,883.62**	0.00%	12%
	SAVINGS	**$1,308.38**	0.01%	1%
	MONEY MARKET	**$69,294.62**	1.745%	45%
	NEW CD (Maturity Date: 12/28/2025)	**$55,124.62**	4.88%	36%
	Total Unrestricted	**$150,994.41**		
TOTAL RESTRICTED:	**SAVINGS (1/3 OF WRS)**	**$3,324.71**	0%	2%
GRAND TOTAL:		**$154,319.12**		100%

Wes Heathcock

Wes Heathcock, Treasurer

GOLD RUSH CHAPTER COMMITTEE ASSIGNMENTS 2024-2025 updated 2025.11.17

	Audit	Awards	By-Laws	Communications/Website	Legislative /Regulatory	Membership	Nominations	Programs & Workshops	Scholarship	Symposium	Training & Certification
Directors											
Ruth Abbe								Chair		Registration	
Peni Basalusalu		X				Co Chair		X			Chair
Jennifer Claiborne				Co Chair						Communications	
Kimberly Cook				X				X		Trade Show	
Derek Crutchfield		Chair								Tours \ Activities	
Rachel Davis			Co Chair	Co Chair						Tech Program	
Mark Ellis						X					
Dave Ghirardelli							X			Chair	
Wes Heathcock			X				X		X	X	
Chris Hiller				X		Co Chair					
Joe La Mariana	Co Chair				Voting						
Naomi Lue				X			Co Chair			X	
Patrick Mathews				X							
Felipe Melchor		X									
Amy Padovani	Co Chair								Chair	Tech Program	
Nate Pelczar			Co Chair	X			Co Chair			X	
Will Rice								X			
Lauren Romanazzi				X		X					
Tami Stolzenthaler				X							
GRC Member Committee Members											
Lindsey Angell				X		X					
Carrie Baxter										X	
Tracie Bills										Sponsorship	
Tim Flanagan					Alternate 1						
Natasha Gallati											
Christina Hanson					Voting						
Deepti Jain					Secretary						
Maddie Julian								X			
Doug Kobold					Voting						
Tim Raibley								X			
Larry Sweetser					Voting						X
Meilin Tsao											
Chuck White					Alternate 2						
Michelle White											

Standing Committes per Chapter Bylaws are highlighted in yellow

Committees must have three members and are appointed by the Chapter President

	Gold Rush Chapter Western Regional Symposium 2026 Subcommittee Assignments 2025.11.17								
	WRS Committee	Registration	Trade Show	Technical Program	Communications/Website	Tours, Hospitality, & Activities	Sponsorship	Hotel	
Directors									
Ruth Abbe	X	Chair							
Peni Basalusalu							X		
Jennifer Claiborne	X				Co-Chair				
Kimberly Cook	X		Chair		X				
Derek Crutchfield	X					Chair			
Rachel Davis	X			Advisor	Co-Chair				
Mark Ellis			X	X		X	X		
Dave Ghirardelli	Chair							Chair	
Wes Heathcock	X	X							
Chris Hiller									
Joe La Mariana			X			X	X		
Naomi Lue	X				X				
Patrick Mathews					X			X	
Felipe Melchor									
Amy Padovani	X			Chair					
Nate Pelczar	X			X	X		X	X	
Will Rice				X					
Lauren Romanazzi				X	X				
Non-Director Committee Members									
Lindsey Angell				X					
Carrie Baxter	X								
Tracie Bills	X		X				Chair		
Christina Hanson									
Deepti Jain									
Maddie Julian									
Doug Kobold									
Tim Raibley				X					
Larry Sweetser									
Chuck White									

CALIFORNIA GOLD RUSH CHAPTER
BOARD OF DIRECTORS
2025-2026

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Last updated November 17, 2025

CALIFORNIA GOLD RUSH CHAPTER
BOARD OF DIRECTORS
2025-2026

PUBLIC SECTOR DIRECTORS:

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Rachel Davis
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Region 1 Advisory Board Representative
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Patrick Mathews
Salinas Valley Solid Waste Authority
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Felipe Melchor
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Tami Stolzenthaler
City of Watsonville
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2 Public Sector Director vacancies

NON-VOTING MEMBERS:

Legislative Task Force Chair
Christina Hanson
County of Placer, Western Placer Waste Management Authority
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Young Professionals Representative:
Maddie Julian
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Maddie.julian@mainspringenergy.com

Region One (CA) Representative:
Tom Koutroulis
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Last updated November 17, 2025

SWANA
CALIFORNIA CHAPTERS
Legislative Task Force

2025 OFFICERS

Chair Curtis Larkin, *Fresno County*
Vice Chair Sharon Green, *LACSD*
Treasurer Frank Caponi, *Retired*
Secretary Deepti Jain, *City of Sunnyvale*

APPROVED MEETING MINUTES
SWANA Legislative Task Force Meeting Agenda
October 23, 2025

10 am - 12 pm
https://us06web.zoom.us/j/87807591748?pwd=LoTfW5KGYetQyXhdywalXUwaNoJiqH.1

1. **Administrative Items (10:00 – 10:30 a.m.)**
   a. **Roll Call, Introductions:** Quorum achieved at 10:03 AM. See attached Attendance roster for details.
   b. Approval of September Meeting Minutes (Curtis)
      I. September meeting minutes were moved, seconded and approved with minor edits to Sections 1d and 4c.
   c. Approval of September Treasurer's Report (Frank) Mr. Caponi provided the Treasurer's report. Expenses were routine. He reported that he has been working with staff at SWANA National to update the bank account for the remittance. As a result, the old bank accounts are being closed. The new remittance from SWANA National will be reflected in next month's Treasurer's Report. In the meantime, a footnote will be added to the September Treasurer's Report to indicate that some funds still remained in the old bank accounts at that time.
      I. The September Treasurer's report was moved, seconded and approved with the noted correction.
      II. Letters Requesting Contributions Ms. Green and her staff assisted Mr. Caponi by mailing out the annual contribution requests in early October. Contributions have begun to be received, which will be reflected in upcoming Treasurer's Reports.
   d. Officer's update
      I. Financial transition to new fiscal year (Frank) The spreadsheet reflects the financial transition to the new fiscal year.
      II. SWANA LTF dues disbursement to LTF (Curtis) Mr. Larkin has contacted Elizabeth Rowe (President of SWANA) and she is working with staff at SWANA National to schedule a meeting with the LTF Officers.
      III. Legal updates (Curtis)
         1. For Adler & Colvin, Chris Hanson and Doug Kobold will be the points of contact.
         2. For FPLG – Curtis Larkin will be the point of contact.
      IV. Insurance (Sharon) Ms. Green reported that research on obtaining insurance is still underway.
   e. LTF Annual Planning Meeting (Doug/Jane/Jim)
      I. Accommodations Mr. Kobold provided an update about accommodations and rates. He is tracking attendance via email and working with the hotel to finalize the contract.
      II. Workplan Review/Update (Jim)
         1. Due on October 31, 2025 The group was reminded to please complete assignments and direct questions to Mr. Marchese. It was suggested that the Workplan include information regarding the update to the Landfill Methane Regulation that is update. Mr. Caponi agreed to cover that topic.
   f. Website update (Doug) Mr. Kobold will schedule a meeting of the website committee in the near future. New LTF Directors should now have full access to the website.

g. LTF Updates to Chapters (Chris) Ms. Hanson has proposed that the LTF provide more regular and scheduled updates to the chapters (e.g. three times per year). She and Ms. Gama will be working on that and will be developing a newsletter. The Gold Rush Chapter is working on a new form of communication. Ms. Hanson & Ms. Gama asked that we keep outreach and education on the monthly LTF meeting agendas moving forward.

2. **SWANA Update (Joe)** Mr. Sweetser reported that he attended a recent meeting of the National Legislative & Regulatory Policy Committee, which included federal updates primarily about EPA. The biggest update is RCon, which will take place the second week of November in Columbus, Ohio.
3. **Legislative Review (10:30 a.m. – 11:40 a.m.) (Dylan)** Mr. Hoffman, Legislative Advocate for the LTF, reported that the legislative session ended on October 13, 2025. He provided an overview of the legislative year and what to expect going into the second year of session. 2,300 – 2,400 bills were introduced, 900 made it to the Governor, and around 750 were signed. The final status of the priority bills tracked by the LTF is shown below. A more complete list of bills tracked is in the bill matrix that can be found on the LTF's website.

AB 28 (Schiavo) Solid waste landfills: subsurface temperatures.

I. Oppose unless amended
II. Two-year bill

b. AB 70 (Aguiar-Curry) Solid waste: organic waste: diversion: biomethane.
   I. Support
   II. This bill was signed by the Governor on October 13, 2025. Signed on the last day of the signing period.
c. AB 80 (Aguiar-Curry) Carpet recycling.
   I. Support
   II. Two-year bill
   One of the bills that unexpectedly was held in the Appropriations committee. May be sending a request to sign onto a coalition letter.
d. AB 476 (González) Metal Theft.
   I. Support
   II. This bill was signed by the Governor on October 13, 2025. Signed on the last day of the signing period.
e. AB 864 (Ward) Hazardous waste: solar photovoltaic modules.
   I. Watch
   II. Two-year bill
f. AB 978 (Hoover) Department of Transportation and local agencies: streets and highways: recycled materials.
   I. Watch
   II. This bill was signed by the Governor on October 7, 2025.
g. AB 998 (Hadwick) Household hazardous waste: vape pens
   I. Support
   II. Two-year bill
h. SB 88 (Caballero) Air resources: carbon emissions: biomass.
   I. Support
   II. This bill was vetoed by the Governor on October 3, 2025. A copy of the veto message can be found here.
   One of the bills highlighted that it was duplicative of current efforts from the administration.
i. SB 279 (McNerney) Solid waste: compostable materials.
   I. Oppose unless amended
   II. This bill was signed by the Governor on October 11, 2025.

Submitted a veto letter. Larry pointed out that they allowed from the bigger volume but nothing changed the regulations that CalRecycle has on the footprint it's still $700 for 150 square feet.

j. SB 404 (Caballero) Hazardous materials: metal shredding facilities
   I. Watch
   II. This bill was vetoed by the Governor on October 13, 2025. A copy of the veto message can be found here.
   Vetoed for similar reasons to SB 88 (Caballero) due to increased costs and being burdensome to the state.

k. SB 615 (Allen) Vehicle traction batteries.
   I. Watch
   II. Two-year bill

l. SB 633 (Blakespear) Beverage containers: recycling.
   I. Watch
   II. Two-year bill

m. SB 682 (Allen) Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl substances.
   I. Support
   II. This bill was vetoed by the Governor on October 13, 2025. A copy of the veto message can be found here.
   Veto message specifically called out his concern about the cost of consumer goods particularly pots and pans. Evidence of how sensitive the administration and Legislature was to consumer costs this year. Celebrity chefs came out in opposition to the bill at the end.

4. Regulatory Update (11:40 a.m. – noon)

a. Illegal Disposal (Larry) Mr. Sweetser provided an update on the emergency regulations on illegal dumping. He reported that that there haven't been any changes in the regulations, and the comment period will end on November 4th. Alameda county is doing a 1-day illegal dumping "convening" which is both virtual and in person on October 29th.

b. CARB Landfill Methane Rule (LMR) Update (Frank/Larry)
   I. Draft is available for public comment now. Comments due November 10.
   II. Public Hearing regarding amendments on November 20, 2025, at 9:00 am
   III. The subcommittee recommends that Mr. Hoffman help coordinate a coalition letter with major issues all agree on. The LTF will also develop a more detailed letter.
   IV. Mr. Sweetser reported that he participated in an industry group meeting with CARB on Monday.
   V. The subcommittee has identified the following topics for comments (among others):
      1. CARB should ensure that there are new/updated MOUs with Air Districts in place before the new rule takes effect.
      2. Equivalence to the Emissions Guidelines (EG) and need for approval in the State's State Implementation Plan (SIP)
      3. The relationship with implementation of organics diversion programs (e.g. through SB 1383) vs the small amount of methane reduction from these revisions
      4. Cover Integrity Program – already contains requirements; LMR revisions duplicative
      5. New Surface Monitoring requirements
      6. New requirements to monitor in "unsafe areas" (like side slopes) – revisions require remote sensing; request flexibility to use conventional methods
      7. Remote Sensing done by CARB – if CARB identifies plume, remediation required in specified timeframes. Suggest this be done as pilot.

8. Extensive new temperature monitoring requirements that go beyond federal temperature monitoring requirements.

c. SB 54 Regulatory Update (Chris) Ms. Hanson provided an update on the new version of the regulations.

I. CalRecycle released an updated version of the proposed regulations for a 45-day formal rulemaking comment period that ended with a public hearing on October 7.

1. Still enforcement and penalties on jurisdictions and Recycling Service Providers (RSPs), but not while a jurisdiction request for exemption is under review, and jurisdiction and RSPs are now eligible for Corrective Action Plans.
2. Alternative Technology provisions are mostly unchanged.
3. No change to jurisdictions' time to comply.
4. No substantive changes to payments to local jurisdictions; details will be in Producer Responsibility Organization (PRO) Plan.
5. Definition of Alternative Collection unchanged.

II. The LTF signed onto the CSAC letter, which made the following major points:

1. Alternative Collection – recommend added clarification regarding not conflicting with Franchise Agreements.
2. PRO Plan – Suggest reasonable turnaround periods for PRO to determine covered costs
3. Administrative Civil Penalties – debated statutory authority to enforce on jurisdictions, recommend use AB 939 /Electronic Annual Report process to confirm compliance.

III. Responses to comments will be included in the Final Statement of Reasons. If CalRecycle makes additional substantive changes, another comment period will be necessary. Rulemaking webpage.

IV. Circular Action Alliance (CAA) is working to develop the Producer Responsibility Plan and holding a series of topic-based webinars during October and November. Schedule is on CAA website.

V. Ms. Hanson suggests that a Fact Sheet be developed or a section be added to the Work Plan, which would aid jurisdictions and solid waste facilities in preparing and engaging on implementation of SB 54.

5. Rumors (time permitting)

The LTF adjourned at 11:41 AM.

Enclosures:

Attendance Roster

Treasurer's Report

LTF Mtg Attendance Roster (*10/23/2025*)

Name	Organization	Present	Absent		
Christina Hanson	Placer County/Western Placer WMA	X			
Deepti Jain (S)	City of Sunnyvale		X		
Doug Kobold	California Product Stewardship Council	X			
Joe La Mariana	South Bayside Waste Management Authority	X			
Larry Sweetser	Sweetser and Associates/ESJPA	X			
Curtis Larkin (C)	Fresno County	X			
Dawyne Balch	City of Clovis	X			
Mike Schlessinger	City of Merced	X			
Monique Gama	City of Merced		X		
Tari Heslop	City of Santa Maria	X			
Frank Caponi (T)	Retired	X			
Jane-Marie Fajardo	City of San Diego	X			
Jim Marchese	LA Sanitation & Environment		X		
Mike Mohajer	Southern California Waste Mgmt. Forum	X			
Sharon Green (VC)	LA County Sanitation Districts	X			
SYASL:					
Jason Schmelzer	Shaw Yoder Antwih Schmelzer & Lange		X		
Dylan Hoffman	Shaw Yoder Antwih Schmelzer & Lange	X			
Olivia Thomas	Shaw Yoder Antwih Schmelzer & Lange	X			
Guests:					
Phillip Vander Klay	LACSD	X			
Robert Sedita	OCWR	X			

SWANA LEGISLATIVE TASK FORCE
September 2025 Treasurer's Report
SUMMARY

	MONTHLY SUMMARY														
	JULY 2025	AUG	SEP	OCT	NOV	DEC	JAN 2026	FEB	MARCH	APRIL	MAY	JUNE	YTD	BUDGETED	% BUDGET
REVENUES	$0.30	$0.28	$0.21	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	**$0.79**	**$63,006**	**0%**
EXPENSES	$7,361.15	$5,041.00	$5,200.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	**$17,602**	**$77,430**	**23%**
BEGINNING ACCT. BALANCES															
Operating Acct.	$66,411.93	$59,051.06	$54,010.30	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00			
ACH Acct.	$500.00	$500.01	$500.03	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00			
Restricted Acct.	$500.00	$500.01	$500.03	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00			
ENDING ACCT. BALANCES															
Operating Acct.	$59,051.06	$54,010.30	$48,810.51	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00			
ACH Acct.	$500.01	$500.03	$500.05	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00			
Restricted Acct.	$500.01	$500.03	$500.05	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00			
	YES	YES	YES												

NOTES: The LTF's old bank account has not been closed yet because of some remaining issues. As of October, 2025, the accounts balance is $8,977.06

SWANA LEGISLATIVE TASK FORCE
September 2025 Treasurer's Report
EXPENSES

Line No.		Posted to Account[1]													
		JULY 2025	AUG	SEP	OCT	NOV	DEC	JAN 2026	FEB	MARCH	APRIL	MAY	JUNE	YTD	BUDGET
1	SYASL LEG. & REG. REPRESENTATION	$3,760.97	$3,020.00	$3,020.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$9,800.97	$37,000
2	SYASL CONSULTING SERVICES	$1,158.99	$2,020.00	$2,020.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$5,198.99	$23,400
3	MISC. EXPENSES	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$10,000
4	NETTOP PUBLISHING (WEBSITE)	$2,301.19	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$2,301.19	$2,500
5	ADLER & COLVIN	$140.00	$0.00	$159.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$299.00	$500
6	MISC. LEGAL SERVICES	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$2,000
7	INSURANCE	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$2,000
8	BANK SERVICE CHARGE	$0.00	$1.00	$1.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$2.00	$30
9	TOTALS	$7,361.15	$5,041.00	$5,200.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	**$17,602.15**	**$77,430**
10														% INCURRED	23%
11															
12															
13		SYASL Payment Data													
14	MONTH SERVICES RENDERED	JULY 2025	AUG	SEP	OCT	NOV	DEC	JAN 2026	FEB	MARCH	APRIL	MAY	JUNE		
15	SYASL INVOICE NO.	23828	23762	24047											
16	PAYMENT METHOD	ACH	ACH	ACH											
17	AMOUNT	$4,919.96	$5,040.00	$5,040.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00		
18	DATE PAYMENT POSTED	7/31/25	8/22/25	9/22/25											
19															
20		QUARTERLY LOBBYING PAYMENTS (BY INCURRED DATE)													
21		1ST QUARTER		2ND QUARTER			3RD QUARTER			4TH QUARTER					
22		$9,800.97		$0.00			$0.00			$0.00					

Notes:

1 **Invoices are typically paid for the previous month. So, for example, January expenses reflects December invoices.**

2 **The three bank accounts reflected in this report actually began in June, 2025, but not part of the current fiscal year. Two expenses occurred on this account not shown here; For Purpose Law - $1,000; and new checks - $88.24. For Purpose Law was contracted with to review existing MOU with the local SWANA chapters that need to be modified as a result of changes to the LTF's non-profit designation.**

SWANA LEGISLATIVE TASK FORCE
September 2025 Treasurer's Report
REVENUE

Line No.		REVENUES													
		JULY 2025	AUG	SEP	OCT	NOV	DEC	JAN 2026	FEB	MARCH	APRIL	MAY	JUNE	YTD	BUDGET
1	DUES SURCHARGE[1]	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$18,000.00
2	WESTERN REGIONAL SYMPOSIUM	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$20,000.00
3	MOLO COURSE REVENUES	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
4	INTEREST	$0.30	$0.28	$0.21	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.79	$6.00
5	WASTECON	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
6	TOTAL AGENCY CONTRIBUTIONS	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$25,000.00
7	Butte County	$0.00	$0.00	$0.00											
8	City of Berkeley	$0.00	$0.00	$0.00											
9	City of Clovis	$0.00	$0.00	$0.00											
10	City of Colfax	$0.00	$0.00	$0.00											
11	City of Fresno	$0.00	$0.00	$0.00											
12	City of Los Angeles	$0.00	$0.00	$0.00											
13	City of Manteca	$0.00	$0.00	$0.00											
14	City of Roseville	$0.00	$0.00	$0.00											
15	City of San Diego	$0.00	$0.00	$0.00											
16	City of San Jose	$0.00	$0.00	$0.00											
17	City of Santa Maria	$0.00	$0.00	$0.00											
18	City of Stockton	$0.00	$0.00	$0.00											
19	City of Sunnyvale	$0.00	$0.00	$0.00											
20	City of Tulare	$0.00	$0.00	$0.00											
21	City of Visalia	$0.00	$0.00	$0.00											
22	City of Vallejo	$0.00	$0.00	$0.00											
23	City of Watsonville	$0.00	$0.00	$0.00											
24	Fresno County	$0.00	$0.00	$0.00											
25	Humboldt WMA	$0.00	$0.00	$0.00											
26	Imperial County	$0.00	$0.00	$0.00											
27	Kern County	$0.00	$0.00	$0.00											
28	Kings County/KWRA	$0.00	$0.00	$0.00											
29	LA County Sanitation Districts	$0.00	$0.00	$0.00											
30	Merced County RWMA	$0.00	$0.00	$0.00											
31	Monterey RWMD	$0.00	$0.00	$0.00											
32	Orange County	$0.00	$0.00	$0.00											
33	Placer County	$0.00	$0.00	$0.00											
34	Riverside County	$0.00	$0.00	$0.00											
35	Sacramento County	$0.00	$0.00	$0.00											
36	Salinas Valley SWA	$0.00	$0.00	$0.00											
37	San Joaquin County	$0.00	$0.00	$0.00											
38	San Mateo County	$0.00	$0.00	$0.00											
39	South Bayside WMA	$0.00	$0.00	$0.00											
40	Ventura County	$0.00	$0.00	$0.00											
41	Yolo County	$0.00	$0.00	$0.00											
42	City of Santa Monica	$0.00	$0.00	$0.00											
43	TOTALS	$0.30	$0.28	$0.21	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.79	$63,006.00
												% OF BUDGETED		0%	

FOOTNOTES: