CALIFORNIA GOLD RUSH CHAPTER
MEETING AGENDA

DATE: July 24, 2026

LOCATION:
Longevity Wines, 2271 South Vasco Road, Livermore, CA 94550
Republic Services / Vasco Road Landfill, 4001 North Vasco Road, Livermore, CA 94551
(Bus provided from Longevity to Vasco Road Landfill and back by Republic)

Virtual meeting information: Zoom link, Meeting ID: 814 0916 8605, Passcode: 537996

9:30AM to 12:30PM: MEMBERSHIP MEETING

1. **Call to Order** (notice of no recording)..... Naomi Lue

2. **Introductions** (all members and guests present) ..... Naomi Lue

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

OFFICERS					
Name	**Office**	**P/E/A**	**Name**	**Office**	**P/E/A**
Naomi Lue	President		(Vacant)	Secretary	n/a
Carrie Baxter	Vice President		Dave Ghirardelli	Past President	
Wes Heathcock	Treasurer				
DIRECTORS					
Name	**Organization**	**P/E/A**	**Name**	**Organization**	**P/E/A**
Ruth Abbe	Abbe & Associates		Felipe Melchor	ReGen Monterey	
Peni Basalusalu	City of Stockton		Amy Padovani	Geosyntec Consultants	
Derek Crutchfield	City of Vallejo		Lauren Romanazzi	SCS Engineers	
Mark Ellis	Onterris		Bill Schmierer	Geosyntec Consultants	
Chris Hiller	Waga Energy		Tami Stolzenthaler	City of Watsonville	
Joe La Mariana	ReThink Waste	E	Michelle White	City of Roseville	
Brian Liebich	County of Sacramento		Cesar Zuñiga	Salinas Valley Recycles	

4. **Changes or Additions to Agenda** ..... Naomi Lue

5. **President's Comments** ..... Naomi Lue
    a. New Young Professionals Representative, Jonathon Martinez – Icebreaker
    b. New Audio/Visual Technology – Meeting Owl
    c. SoCal SWANA Workshop 9/10 in Long Beach, WRS 4/26-29 in San Diego

6. **Approval of Minutes** of May 15, 2026 meeting..... Carrie Baxter

7. **Correspondence**.....Carrie Baxter
    a. University of Nebraska at Omaha – Research Invitation

8. **Treasurer's Report** ..... Wes Heathcock
    a. Cash Balance Reports – May and June 2026
    b. Statements of Budget, Revenue, and Expenditure – Through June 2026
    c. Proposed Budget Fiscal Year 2026/27 - Draft

9. **Old Business**
    a. Meeting Schedule ..... Naomi Lue
        - Sept 18 – Monterey & Santa Cruz Counties
        - Nov 20 – Yolo County (Tentative)
        - Jan 22 – Virtual
        - Mar 19 – Sacramento County (Tentative)
        - May 21 – Yuba & Sutter Counties (Tentative)
    b. Board Roster – Updated, Nametags ..... Naomi Lue

10. **New Business**
    a. Election of Secretary..... Naomi / Carrie / Dave
        - Lauren Romanazzi
    b. Legislative Task Force 26/27 Confirmation of Appointments..... Naomi Lue
        - Doug Kobold, Joe La Mariana, Chris Hanson, Deepti Jain, and Larry Sweetser
    c. SWANA International Road-E-O, GRC Chair ..... Naomi Lue
    d. Annual Awards - Nominations ..... Carrie for Derek
    e. Committee Chairs, Assignments, and Narratives ..... Naomi Lue

11. **Committee Reports**
    a. Audit ..... Amy Padovani
    b. Awards..... Derek Crutchfield
    c. Bylaws ..... Naomi Lue
    d. Communications / Website..... Tami / Bill
    e. Legislative & Regulatory..... Deepti / Joe / Christina / Doug / Larry
    f. Membership ..... Chris / Peni
    g. Nominations ..... Naomi / Carrie / Wes
    h. Programs & Workshops ..... Ruth Abbe
    i. Road-E-O ..... TBD
    j. Scholarship ..... Amy Padovani
    k. Symposium ..... Chris Hiller
    l. Training and Certification..... Peni Basalusalu
    m. YP Activities ..... Jonathon Martinez

12. **Suggested Topics for Next Meeting** ..... Naomi Lue

1:00PM to 2:00PM: FACILITY TOUR

Next Gold Rush Chapter Board Meeting:
Date and time: September 18, 2026; 10:00AM to 2:00PM
Meeting location: City of Watsonville Water Resources Center, 500 Clearwater Ln, Watsonville, CA 95076
Facility tour: City of Watsonville Wastewater Recycling Plant and LEED Green Building

Agenda and Attachments:

1) Meeting Agenda
2) SoCal SWANA Workshop Flyer
3) May 15, 2026 Meeting Minutes
4) Cash Report and Statements of Budget, etc.
5) Proposed 2026/27 Chapter Budget
6) GRC Board Roster
7) LTF Meeting Minutes – May
8) Committee Assignments Spreadsheet

Thank you to our meeting host, Longevity Wines, and our tour host and lunch sponsor, Republic Services!



SOUTHERN CALIFORNIA 1962 SWANA SOLID WASTE ASSOCIATION OF NORTH AMERICA FOUNDING CHAPTER

SHAPING TOMORROW'S WASTE SOLUTIONS WORKSHOP

Join us at The Reef in Long Beach for a high-impact day of industry insight. Hear from experts regarding:

- Textile management and recycling
- PFAS 101 (focus on leachate)
- Legislative update from the LTF
- Data's role in advancing circular-economy goals
- CalRecycle update from JACE on compliance and enforcement

LIGHT CONTINENTAL BREAKFAST & LUNCH WILL BE PROVIDED.

THURSDAY
SEPTEMBER 10, 2026

9:00 AM - 3:00 PM
NETWORKING EVENT TO FOLLOW

880 S. HARBOR SCENIC DR., LONG BEACH, CA 90802

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CALIFORNIA GOLD RUSH CHAPTER
MEETING MINUTES

DATE: May 15, 2026

LOCATION: Roseville Utility Exploration Center at 1501 Pleasant Grove Blvd, Roseville, CA 95747
Virtual Meeting – Zoom Link, Meeting ID: 869 1947 3787, Passcode: 139034

TIME:
10:00AM to 1:00PM: MEMBERSHIP MEETING

1. **Call to Order** (notice of no recording)..... Naomi Lue
   President Lue called the meeting to order at 10:10AM.

2. **Introductions** (all members and guests present) ..... Naomi Lue

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

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

P - Present *E – Excused* *A – Absent*

4. **Changes or Additions to Agenda** ..... Naomi Lue

5. **President's Comments** ..... Naomi Lue
   a. Resignation of Patrick Matthews, Kimberly Cook, and Rachel Davis
      President Lue shared that since our last Board meeting Patrick Matthews, Kimberly Cook, and Rachel Davis will be stepping down from their Director positions leaving vacancies for the Public and Private Sector Directors.

   b. Acknowledgement - Western Regional Symposium 2026
      President Lue thanked Director Hiller for stepping up to take the lead as WRS Committee Chair and all the members for their support in a successful 2026 WRS.

6. **Approval of Minutes of January 16, 2026 meeting**.....Carrie Baxter
   The March 27, 2026 meeting minutes were approved unanimously.

7. **Correspondence** ..... Carrie Baxter
Secretary Baxter reported that there continued to be an increase in inquiries about the WRS that have been responded to timely.

8. **Treasurer's Report** ..... Wes Heathcock
   a. Cash Balance Reports – March and April 2026
   b. Statements of Budget, Revenue, and Expenditure – Through April 2026
   c. BMO Update

   Treasurer Heathcock reported March and April 2026 cash balances, and summarized statement of budget, revenue, and expenditures through April 2026. Treasurer Heathcock reported that he and President Lue have updated BMO signatures on the GRC bank account.

9. **Old Business** ..... Naomi Lue
   a. Meeting Schedule

   2026
   - July 24 – Longevity Wines (Alameda County), Tentative Tour
   - Sept 18 – Tentative Monterey / Santa Cruz County, Annual Awards
   - Nov 20 – Tentative Yolo County

   2027
   - Jan 22 - Virtual
   - Mar 19 - Tent. Sacramento County
   - April 26-29 - WRS in San Diego (So Cal Chapter Host)
   - May 21 - Tent. Yuba / Sutter County

10. **New Business**
   a. Legislative Update ..... Naomi Lue
   President Lue introduced Doug Kobold, SWANA Legislative Task Force. A presentation was provided by Jason Schmeizer, Partner of Shaw Yoder Antwih Schmelzer & Lange (SYASL)

   b. Election Results / Director's Slate ..... Naomi Lue/ Carrie Baxter
   Secretary Baxter shared that there have been 41 votes in favor of the Director's Slate as of 10:00AM on May 15, 2026. We received nominations and presented the slate to the Board on March 27. Our bi-laws allow for proxy voting, which we accomplish by e-voting sent out by email to GRC members beginning on April 29, 2026. The 41 votes received, does meet the minimum 10% approval from membership. President Lue announced the approval of the slate.

Directors' Slate Term 2026-28		
Public Sector:		*Private Sector:*
Peni Basalusalu		*Mark Ellis*
Nominated:	*Cesar Zuniga*	*Chris Hiller*
Nominated:	*Michelle White*	*Lauren Romanazzi*
Nominated:	*Brian Liebich*	*Nominated:* *Bill Schmierer*

   c. Chapter Installation Ceremony & Oath of Office ..... Dave Ghiradelli
   Past-President Ghirardelli conducted the installation oath for the elected Chapter Officers for a 1 year term.

Officers' Slate Term July 1, 2026 through June 30, 2027	
President	*Naomi Lue*
Vice President	*Carrie Baxter*
Treasurer	*Wes Heathcock*
Secretary	*TBD*
Past President	*Dave Ghirardelli*

d. Scholarship Award Recommendation .....Wes Heathcock
Treasurer Heathcock shared that two scholarship applications were received and are being recommended for award to Briah Urman, Lara Detweiler Padovani. A motion was made by Director Davis and seconded by Director Basalusalu. Motion passed, Director Padovani and Director LaMariana abstained.

11. **Western Regional Symposium – Debrief April 20-23, 2026 Conference**
   a. WRS Committee Chair .....Chris Hiller
   b. WRS Communications / Website .....Lauren Romanazzi
   c. WRS Hospitality / Tours / Golf Tournament .....Derek Crutchfield / Chris Hiller
   d. WRS Hotel .....Chris Hiller
   e. WRS Programs / PDHs.....Amy Padovani
   f. WRS Registration .....Ruth Abbe
   g. WRS Sponsorship .....Tracie Bills
   h. WRS Survey Results .....Chris Hiller
   i. WRS Trade Show .....Kimberly Cook
   j. WRS Treasurer Update .....Wes Heathcock

12. **Committee Reports**
   a. Audit .....Amy Padovani
   b. Awards .....Derek Crutchfield
   c. Bylaws .....Rachel Davis
   d. Communications / Website .....Rachel Davis
   e. Legislative & Regulatory .....Chris / Doug / Larry
   f. Membership.....Chris / Peni
   g. Nominations.....Naomi / Carrie / Wes
   h. Programs & Workshops.....Ruth Abbe
   i. Scholarship.....Amy Padovani
   j. Symposium.....Chris Hiller
   k. Training and Certification .....Peni Basalusalu
   l. YP Activities.....Ameen Kunbargi

13. **Suggested Topics for Next Meeting**..... Naomi Lue

Meeting adjourned at 1:15PM.

Next Gold Rush Chapter Board Meeting:
Date and time: July24, 2026; 9:30AM to 2:00PM
Meeting location:
Longevity Wines, 2271 S, Vasco Road, Livermore, CA 94550
Facility Tour location:
To be finalized

Agenda and Attachments:
1) Meeting Agenda
2) President's WRS Opening Remarks
3) March 27, 2026 Meeting Minutes
4) Cash Report Through April 2026
5) Statement of Budget through April 2026
6) LTF 101
7) LTF Priorities List
8) SWANA Legislative Matrix
9) Scholarship Award Recommendation
10) WRS Chair Summary

CASH BALANCE REPORT

May 2026

Account Type

Account Type	Transaction Type	Date	Description	Amount	Interest Rate	Policy Range	Actual Ratio
BASIC CHECKING:							
#00283		5/1/2026	BEGINNING BALANCE	$4,048.39			
	Deposits:						
	Zelle	5/15/2026	Board Meeting Guest Fees	$20.00			
	INT	5/31/2026	Interest Earned	$0.03			
			TOTAL DEPOSITS	**$20.03**			
	Expenditures:						
	Check # 1630	5/4/2026	DOJ 2025 Filing	$25.00			
			TOTAL EXPENDITURES	$25.00			
		5/31/2026	ENDING BALANCE	**$4,043.42**	0.01%		
CHECKING SYMPOSIUM/MOLO:		5/1/2026	BEGINNING BALANCE	$294,103.16			
#12377	*Deposits:*						
	Mobile Deposit		WRS	$11,000.00			
	Mobile Deposit		2025 WRS Disbursement	$16,615.28			
		5/31/2026	Interest Earned	$2.51	0.01%		
			TOTAL DEPOSITS	**$321,720.95**		5% to 15%	**81%**
	Expenditures:						
	Zelle	5/1/2026	WRS Amy Padovani Reimbursement	**$714.58**			
	Check # 1790	5/6/2026	WRS Exhibit Booths Expense	**$6,313.60**			
			TOTAL EXPENDITURES	**$7,028.18**			
		5/31/2026	ENDING BALANCE	**$314,692.77**			
TOTAL CHECKING				**$318,736.19**	0.01%		
SAVINGS:							
#23362		5/1/2026	BEGINNING BALANCE	$1,308.43	0%		
		5/31/2026	Interest Earned	$0.01			
		5/31/2026	ENDING BALANCE	**$1,308.44**		10% to 50%	**1%**
OTHER SAVINGS		9/15/2021	1/3 OF WRS-Sav Acct held by Southern Chapter	**$3,324.71**			
TOTAL SAVINGS				**$4,633.15**			
MONEY MARKET PLUS:		5/1/2026	BEGINNING BALANCE	$69,493.09			
#06674		5/31/2026	Interest Earned	$38.32	1.745%	15% to 60%	**18%**
	Expenditures:						
		5/31/2026	ENDING BALANCE	**$69,531.41**			
CERTIFICATES OF DEPOSIT:					4.879%		
CD #						20% to 70%	**0%**
	Transfer:						
TOTAL CDs				**$-**			

TOTAL UNRESTRICTED:	**CHECKING**	**$4,043.42**	0.01%	1%
	SYMP/MOLO	**$314,692.77**	0.00%	80%
	SAVINGS	**$1,308.44**	0.01%	0%
	MONEY MARKET	**$69,531.41**	1.745%	18%
	CD	**$-**	4.88%	0%
	Total Unrestricted	**$389,576.04**		
TOTAL RESTRICTED:	**SAVINGS (1/3 OF WRS)**	**$3,324.71**	0%	1%
GRAND TOTAL:		**$392,900.75**		100%

Wes Heathcock, Treasurer

CASH BALANCE REPORT

June 2026

Account Type

Account Type	Transaction Type	Date	Description	Amount	Interest Rate	Policy Range	Actual Ratio
BASIC CHECKING:							
#00283		6/1/2026	BEGINNING BALANCE	$4,043.42			
	Deposits:						
	Teller Dep	6/9/2026	Membership Dues via Bill.com	$1,364.81			
	Teller Dep	6/24/2026	Membership Dues via Bill.com	$663.35			
	INT	6/30/2026	Interest Earned	$0.04			
			TOTAL DEPOSITS	**$2,028.20**			
	Expenditures:						
			TOTAL EXPENDITURES	$-			
		6/30/2026	ENDING BALANCE	**$6,071.62**	0.01%		
CHECKING SYMPOSIUM/MOLO:		6/1/2026	BEGINNING BALANCE	$314,692.77			
#12377	*Deposits:*						
	Mobile Deposit		WRS Hotel Refund	$218.28			
		6/30/2026	Interest Earned	$2.59	0.01%		
			TOTAL DEPOSITS	**$314,913.64**		5% to 15%	**81%**
	Expenditures:						
			TOTAL EXPENDITURES	**$-**			
		6/30/2026	ENDING BALANCE	**$314,913.64**			
TOTAL CHECKING				**$320,985.26**			
					0.01%		
SAVINGS:							
#23362		6/1/2026	BEGINNING BALANCE	$1,308.44	0%		
		6/30/2026	Interest Earned	$0.01			
		6/30/2026	ENDING BALANCE	**$1,308.45**		10% to 50%	**1%**
OTHER SAVINGS		9/15/2021	1/3 OF WRS-Sav Acct held by Southern Chapter	**$3,324.71**			
TOTAL SAVINGS				**$4,633.16**			
MONEY MARKET PLUS:		6/1/2026	BEGINNING BALANCE	$69,531.41			
#06674		6/30/2026	Interest Earned	$37.10	1.745%	15% to 60%	**18%**
	Expenditures:						
		6/30/2026	ENDING BALANCE	**$69,568.51**			
CERTIFICATES OF DEPOSIT:					4.879%		
CD #						20% to 70%	**0%**
	Transfer:						
TOTAL CDs				**$-**			

TOTAL UNRESTRICTED:	**CHECKING**	**$6,071.62**	0.01%	2%
	SYMP/MOLO	**$314,913.64**	0.00%	80%
	SAVINGS	**$1,308.45**	0.01%	0%
	MONEY MARKET	**$69,568.51**	1.745%	18%
	CD	**$-**	4.88%	0%
	Total Unrestricted	**$391,862.22**		
TOTAL RESTRICTED:	**SAVINGS (1/3 OF WRS)**	**$3,324.71**	0%	1%
GRAND TOTAL:		**$395,186.93**		100%

Wes Heathcock, Treasurer

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 June 30, 2026	NOTES for Budget FY 2025-2026
Membership Dues	$ 12,103	$ 6,823	$ 12,000	$ 12,000	**$ 12,000**	$ 12,840	
Sponsorship Revenue	-	$ 200	1,000	1,000	**1,000**	$ 500.00	
Board Meetings Reimbursement	20	$ 195	500	200	**200**	$ 740.00	Non-board member meal Reimb.
Savings/Money Market Interest	149	$ 524	50	200	**200**	$ 631.20	Int Savings/MMK only
CD Interest	2,442	$ 3,233	500	4,000	**2,560**	$ 1,565.21	New CD Only
Seminars/Webinars	-	$ -					
Symposium	-	$ 17,081	7,500	7,500	**25,000**	$ 16,615.28	CA Chapter WRS Profit Share
MOLO	-	$ 6,190	2,500	1,500	**1,500**	$ 20,042.00	CA Chapter MOLO Profit Share
Other Courses Taught	-	$ -	-	-			
MRWMD Scholarship Contribution	-	$ -	500	500	**500**		Scholarship sponsorship- ReGen
2026 Symposium	-	-	-	-	**217,000**	$ 343,787.25	
Miscellaneous	108	$ 40	-	-		$ 351.00	Piece by Piece Credit Awards 2024
Total Revenues	$ 14,822	$ 34,286	$ 24,550	$ 26,900	**$ 259,960**	**$ 397,072**	

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 June 30, 2026	NOTES for Budget FY 2025-2026
Supplies/Postage/Printing	$ 66	$ 38	$ 500	$ 500	**500**	$ 362.47	postage including tax forms
Web/Tech/Com	2,415	$ 4,193	4,500	4,500	**4,500**	$ 3,478.95	All technology and cloud services related charges (Sep: Dropbox, camera, mic)
Travel	2,822	$ 2,556	2,500	3,500	**3,500**	$ 2,580.24	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**	$ 12,752.65	
Insurance	1,482	$ 1,469	1,750	2,000	**2,000**	$ 1,120.00	GL and D&O Insurance
Tax Preparation Fee	2,265	$ 1,905	1,600	2,500	**2,500**	$ 2,069.57	Rea and Associates - tax preparation
Webinars	-	$ -	300	300	**300**		
2026 Symposium Expense	**40,665**	$ 5,000	-	-	**143,000**	**$ 130,666.67**	
Total Expenditures	$ 69,338	$ 22,250	$ 32,500	$ 33,650	**$ 181,150**	**$ 162,347**	
Net Gain or (Loss)	$ (54,516)	$ 12,036	$ (7,950)	$ (6,750)	**$ 78,810**	**$ 234,725**	

GOLD RUSH CHAPTER

STATEMENT OF BUDGET, REVENUES AND EXPENDITURES

Fiscal Year 2026-2027 Budget

Revenues	FY 2024 2025 Actuals	FY 2025-2026 Actual As of June 30, 2026	FY 2024-2025 Aproved Budget	FY 2025-2026 Approved Budget	**FY 2026-2027 Proposed Budget**	FY 2026-2027 Actual As of	NOTES for Budget FY 2026-2027
Membership Dues	$ 12,000	$ 12,840	$ 12,000	$ 12,000	**$ 12,000**		
Sponsorship Revenue	$ 1,000	$ 500	1,000	1,000	**2,000**		
Board Meetings Reimbursement	$ 200	$ 740	200	200	**400**		Non-board member meal Reimb.
Savings/Money Market Interest	$ 200	$ 631	200	200	**200**		Int Savings/MMK only
CD Interest	$ 4,000	$ 1,565	4,000	2,560	**250**		
Seminars/Webinars	$ 2,500						
Symposium (Gold Rush share)	$ 7,500	$ 16,615	7,500	25,000			CA Chapter WRS Profit Share
MOLO (Gold Rush share)	$ 1,500	$ 20,042	1,500	1,500	**1,500**		CA Chapter MOLO Profit Share
Other Courses Taught	$ -		-				
Scholarship Contribution	$ 500	$ 500	500	500	**1,500**		Scholarship sponsorship- ReGen, CVSAN
2026 Symposium	-	343,787	-	217,000			0% due to GRC hosting 2026 WRS
Miscellaneous	$ -	$ 351	-				Dropbox and Bank fee refunds plus bill.com
Total Revenues	$ 29,400	$ 397,572	$ 26,900	$ 259,960	**$ 17,850**	**$ -**	

Expenditures	FY 2024-2025 Actuals	FY 2025-2026 Actual as of June 30, 2026	FY 2024-2025 Aproved Budget	FY 2025-2026 Approved Budget	**FY 2026-2027 Proposed Budget**	FY 2026-2027 Actual as of	NOTES for Budget FY 2026 -2027
Supplies/Postage/Printing	$ 500	$ 362	$ 500	500	**400**		postage including tax forms
Web/Tech/Com	$ 6,500	$ 3,479	4,500	4,500	**4,000**		All technology and cloud services related charges (Camera, StarChapter website, mic)
Travel	$ 3,500	$ 2,580	3,500	3,500	**3,000**		Past President Travel to Big SWANA
Board Meetings	$ 8,500	$ 2,298	9,000	9,000	**5,000**		Including Jul planning meeting
Installation Banquet	$ -						
Memberships	$ -		350	350	**350**		Retired board member
YP Events/Training/SWANA Events	$ 2,000	$ 896	1,000	1,000	**1,000**		
Scholarship Fund	$ 6,000		6,000	6,000	**6,000**		
Miscellaneous	$ 3,500	$ 6,122	4,000	4,000	**4,000**		Bud forPurchasing Gold pendants and annual awards and misc
MOLO Expense/Rev Share	$ -	$ 12,753	-	4,500	**0**		
Insurance	$ 2,000	$ 1,120	2,000	2,000	**1,500**		GL and D&O Insurance
Tax Preparation Fee	$ 2,500	$ 2,070	2,500	2,500	**2,500**		Rea and Associates - tax preparation
Webinars	$ 2,300		300	300	**300**		
2026 Symposium Expense	$ 5,000	$ 130,667	-	143,000	**96,000**		Check shared profit amounts
Total Expenditures	$ 42,300	$ 162,347	$ 33,650	$ 181,150	**$ 124,050**	**$ -**	
Net Gain or (Loss)	$ (12,900)	$ 235,225	$ (6,750)	$ 78,810	**$ (106,200)**	**$ -**	

CALIFORNIA GOLD RUSH CHAPTER
BOARD OF DIRECTORS
2026-2027

EXECUTIVE OFFICERS:

PRESIDENT:
Naomi Lue
Castro Valley Sanitary District
PHONE: (510) 537-1500
EMAIL: president@swananorcal.org
naomi@cvsan.org

VICE PRESIDENT:
Carrie Baxter
R3 Consulting Group
PHONE: (916) 878-7413
EMAIL: vicepresident@swananorcal.org
cbaxter@r3cgi.com

SECRETARY - VACANT:

TREASURER:
Wes Heathcock
City of Roseville
PHONE: (916) 652-1840
EMAIL: treasurer@swananorcal.org
WHeathcock@roseville.ca.us

PAST PRESIDENT:
Dave Ghirardelli
PHONE: (209) 327-6826
EMAIL: pastpresident@swananorcal.org
davercy@gmail.com

Ex-Officio Director:
Tim Flanagan
PHONE: (925) 440-5702
EMAIL: tsflanagan58@outlook.com

PRIVATE SECTOR DIRECTORS:

Ruth Abbe
Abbe & Associates
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Mark Ellis
Onterris
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Lauren Romanazzi
SCS Engineers
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Bill Schmierer
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1 Private Sector Director vacancy

Last Updated July 24, 2026

CALIFORNIA GOLD RUSH CHAPTER
BOARD OF DIRECTORS
2026-2027

PUBLIC SECTOR DIRECTORS:

Peni Basalusalu
City of Stockton
PHONE: (350) 219-3808
EMAIL: Peni.Basalusalu@stocktonca.gov

Region 1 Advisory Board Representative
Derek Crutchfield
City of Vallejo
PHONE: (707) 648-5346
EMAIL:Derek.Crutchfield@cityofvallejo.net

Brian Liebich
County of Sacramento
PHONE: (916) 876-9817
EMAIL: liebichb@saccounty.gov

Legislative Task Force Director
Joe La Mariana
RethinkWaste
PHONE: (650) 802-3505
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Felipe Melchor
ReGen Monterey
PHONE: (831) 264-6915
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Tami Stolzenthaler
City of Watsonville
PHONE: (831) 768-3131
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Michelle White
City of Roseville
PHONE: (916) 774-5774
EMAIL: MJWhite@roseville.ca.us

Cesar Zuñiga
Salinas Valley Solid Waste Authority
PHONE: (831) 775-3020
EMAIL: cesarz@svswa.org

Up to 3 Public Sector Director vacancies

NON-VOTING MEMBERS:

Legislative Task Force (LTF)
Deepti Jain, LTF Officer, Vice Chair
City of Sunnyvale

Christina Hanson, LTF Director
County of Placer / Western Placer WMA

Doug Kobold, LTF Director
California Product Stewardship Council

Larry Sweetser, LTF Director
Sweetser and Associates / ESJPA

Region 1 (CA) Representative:
Tom Koutroulis
Orange County Waste & Recycling
PHONE: (714) 834-4000
EMAIL: tom.koutroulis@ocwr.ocgov.com

Young Professionals Representative:
Jonathon Martinez
Civil & Environmental Consultants, Inc.
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EMAIL: jmartinez@cecinc.com

Last Updated July 24, 2026

SWANA
CALIFORNIA CHAPTERS
Legislative Task Force

2026 OFFICERS

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

SWANA Legislative Task Force Meeting Agenda
May 28, 2026
10 am - 12 pm
https://us06web.zoom.us/j/86817820036?pwd=5SGmFMfKdmSsle7YcnfWYcuaZcSCy6.1

1. **Administrative Items (10:00 a.m. – 11:00 a.m.) (Chris/Deepti to fill in for Curtis & Sharon)**
   a. Roll Call, Introductions
      Quorum confirmed; Chris chaired, Doug available as backup. Curtis absent. Attendance tracked by Deepti. See attached May roster.
   b. Approval of March/April Meeting Minutes (Deepti)
      - On March Minutes – need to attach March roster.
      - It was discussed to add an acronym glossary link to future minutes or add list of abbreviations on the website and add a link to the meeting minutes.
      - Motion approved both March and April meeting minutes. Teri and Mike S abstained.
   c. Approval of April Treasurer's Report (Frank)
      - Revenue remains strong, driven primarily by Western Regional proceeds and steady dues surcharge payments from National SWANA and local agency contributions.
      - Significant May expenses included $11,000 legal invoice associated with the ongoing 501(c)(4) transition.
      - LTF maintains three accounts (ACH for lobbying, Operating, Restricted). A recommendation was made to add "total" rows under the beginning and ending balances for clarity.
      - Budget timeline: Draft budget will be presented in June, with final approval in July.
      - The 501(c)(4) transition continues to raise legal complexities, particularly due to restrictions on how 501(c)(3) chapter revenues can be used.
      - Legal expenses are expected to decrease soon as major analyses conclude.
      - Motion to approve the Treasurer's Report passed unanimously, with no abstentions.

   d. Officer's update
      1. SWANA LTF dues disbursement to LTF update (None)
      2. Legal updates (None)
      3. Insurance (None)
      4. Final 2026 Work Plan –attached
         Olivia will upload it on the website.
   e. Web Site update (Jane) – proposal for new Website design
      - The proposal to revamp the website was discussed and approved, with a not-to-exceed cost of $7,500. Ongoing expenses will include $250 per month for routine support and updates, plus $500 per year for module or major changes.
      - As part of the upgrade, the team plans to streamline the site's structure, clean up outdated content, and improve overall design and usability.
      - The website upgrade project will be incorporated into the next fiscal year's budget.

   f. LTF outreach update and expectations (Chris)

LEGISLATIVE ADVOCATE
Dylan Hoffman
Shaw Yoder Antwih Schmelzer & Lange • 1415 L Street, Suite 1000, Sacramento, CA 95814 • (916) 446-4656 • Fax (916) 446-4318

- Full newsletter too time-consuming.
- Interim plan:
    - Simple Word-based updates (~1–2 pages)
    - Future website newsflash-style updates
    - Add Canva "alert" graphics when bills change
- It was discussed to table newsletter till the website is designed. It could be on the front page as a tile.
- Chris will share what she shared with gold rush chapter.

2. **SWANA Update (Joe)**
    - Future agenda will remove named individuals (Take Joe's name out).
    - Updates will be solicited from chapter liaisons as available.
3. **Legislative Review (10:45 a.m – 11:30 p.m.) (Jason)**
    - The state budget deficit has improved significantly, dropping from $35 billion to $14 billion in the May Revise, though appropriations committees are expected to remain strict despite the improved outlook.
    - Early political projections indicate that Becerra is likely to become the next governor, with California continuing to remain solidly blue.
    - Key policy themes to monitor include growing affordability pressures influencing legislative decisions, a roughly 50 percent reduction to the Cap & Invest program that will substantially limit discretionary grant funding,
    - Ongoing statewide discussions around public-sector liability, which may present opportunities for the solid waste sector to provide input.

    a. *AMENDED AB 1604 (Stefani) Product safety: proofs of purchase: intentionally added bisphenols.
        1. Watch
        2. On the Assembly Floor
        3. Continue to watch

    b. *AMENDED AB 1612 (Alanis) Disposition of controlled substances
        1. Watch
        2. On the Assembly Floor
        3. Continue to watch

    c. AB 1617 (Alanis) Household hazardous waste: reporting.
        1. Support
        2. On the Assembly Floor
        3. Has passed to senate. Hearing next week.

    d. AB 1777 (Garcia) Air pollution: indirect sources
        1. Oppose
        2. On the Assembly Floor
        3. May not come up for vote. Huge opposition coalition

    e. *AMENDED AB 1812 (Aguiar-Curry) Cannabis: recall, embargo, and destruction of cannabis and cannabis products.
        1. Watch
        2. On the Assembly Floor
        3. Wrong subject - Will fix it on agenda
        4. Continue to watch

    f. AB 1941 (M. Gonzalez) Organized metal theft.
        1. Support
        2. On the Assembly Floor
        3. On to senate.

g. AB 2112 (Bains) Integrated waste management plans: annual report.
   1. Watch
   2. In the Assembly Natural Resources Committee
   3. Incorrect title
   4. It's dead.

h. AB 2226 (Rubio) Reusable grocery bags.
   1. Watch
   2. DEAD

i. AB 2245 (Rodriguez) Lubricants waste: packaging: producer responsibility.
   1. Watch
   2. DEAD

j. AB 2253 (Boerner) Solid waste: products: environmental marketing claims.
   1. Watch
   2. On the Assembly Floor
   3. Passed to senate.
   4. Continue to watch

k. *AMENDED AB 2310 (Carrillo) Illegal dumping.
   1. Support
   2. On the Assembly Floor

l. AB 2462 (Pellerin) Unsafe products: disposal: penalties.
   1. Watch
   2. DEAD

m. *AMENDED AB 2549 (Zbur) Electronic Waste Recycling Act of 2003: manufacturer notices.
   1. Watch
   2. On the Assembly Floor
   3. Continue to watch

n. AB 2559 (Ward) Solid waste: construction debris: diversion: deposits.
   1. Watch
   2. In the Senate Environmental Quality Committee
   3. Continue to watch

o. AB 2667 (Hadwick) Vape products: household hazardous waste: advertising.
   1. Support
   2. On the Assembly Floor
   3. Moving along

p. SB 501 (Allen) Responsible Battery Recycling Act of 2022: covered batteries.
   1. Support
   2. This bill is in the Assembly Environmental Safety & Toxic Materials Committee
   3. Moving along

q. SB 811 (Caballero) Hazardous materials: metal shredding facilities
   1. Watch
   2. This bill is in the Assembly Environmental Safety & Toxic Materials Committee

r. SB 919 (Grayson) Biomethane projects: investment costs
   1. Watch
   2. DEAD

s. *AMENDED SB 936 (Blakespear) Nitrous oxide: sales
   1. Support
   2. On the Senate Floor

3. Over in the Assembly

t. *AMENDED SB 955 (Blakespear) Beverage containers: supermarkets: reverse vending machines.
   1. Watch
   2. On the Senate Floor

u. SB 1010 (Ashby) Solid waste: Plastic Pollution Prevention and Packaging Producer Responsibility Act.
   1. Recommend Support
   2. On the Senate Floor
   3. Wrong title
   4. CPSC is the sponsor of the bill. Focused on the refrigerant.
   5. Motion- Jane motioned and Doug moved to take a support position.

v. *AMENDED SB 1031 (Blakespear) Solid waste: compostable products.
   1. Watch
   2. On the Senate Floor
   3. Continue to watch

w. *AMENDED SB 1180 (Allen) Plastic Pollution Prevention and Packaging Producer Responsibility Act: California Plastic Pollution Mitigation Fund.
   1. Watch
   2. At the Assembly Desk
   3. Related to SB54 -Continue to watch

x. *AMENDED SB 1218 (Arreguin) Refusal of registration: illegal dumping violation penalties.
   1. Support
   2. At the Assembly Desk

y. SB 1230 (Valladares) Solid waste: illegal dumping: penalties: resources.
   1. Support
   2. On the Senate Floor
   3.

z. *AMENDED SB 1341 (Cabaldon) Beverage containers: wine and distilled spirits: processing fees.
   1. Watch
   2. On the Senate Floor
   3. Continue to watch

aa. *AMENDED SB 1371 (Durazo) Solid waste handling services: labor dispute.
   1. Watch
   2. At the Assembly Desk
   3. Continue to watch

bb. *NEW SB 1396 (Valladares) Illegal dumping.
   1. In the Senate Rules Committee, pending referral to policy committee
   2. Dead

Other Topics:

- AB 28 (subsurface temps) remains on Senate inactive file, still highly relevant to jurisdictions.
- CARB methane rule/LMR: industry pushing for deadline extensions and pooled testing approaches.
- CARB fleet rules (per recent Capital Weekly article) may slow down SIP implementation for extreme non-attainment areas.

4. Regulatory Update (11:30 a.m. – noon)

a. CARB Criteria & Toxics Reporting Rule – proposed letter (Larry)
   - SCS Engineers is the lead author on a proposed Landfill Industry Letter Requesting Time Extension on CTR/EICG Program.
   - Motion passed - LTF will support and sign.

b. Illegal Disposal (Larry)
c. CARB Landfill Methane Rule Update (Frank/Larry)
Comment letter went out to CARB. Olivia will confirm if it went out to the grp.
d. SB 54 Regulatory Update (Chris)
- Regulation adopted and challenged.
- SB 54 manufacturer registrations: ~3,600 so far; expected to balloon significantly.
- Waivers: CalRecycle hesitant to promote; jurisdictions encouraged to prepare and contacting league of cities.
- Lawsuits by CAW/NRDC and potential industry suits may impact timelines—but statutory deadlines remain.
- Advisory board will be holding 3 meetings (10:00-4:00) – June 26, July 17, and August 7. CalRecycle chat on July 17th.

5. Rumors (time permitting)

- Chris handed the meeting to Doug at 11:26 due to scheduling.
- Meeting adjourned at 11:58.

Attachments:
May Roster
April Treasure's Report

LTF Director's Roster – May 28, 2026

Name	May-26	Organization
Christina Hanson	X	Placer County/Western Placer WMA
Deepti Jain (S)	X	City of Sunnyvale
Doug Kobold	X	California Product Stewardship Council
Joe La Mariana	X	South Bayside Waste Management Authority
Michelle White,	X	City of Roseville,
Larry Sweetser	X*	Sweetser and Associates/ESJPA

Curtis Larkin (C)		Fresno County
Dawyne Balch		City of Clovis
Mike Schlessinger	X	City of Merced
Tari Heslop	X	City of Santa Maria
Monique Gama	X	City of Merced

Frank Caponi (T)	X	Retired
Jane-Marie Fajardo	X	City of San Diego
Jim Marchese	X	LA Sanitation & Environment
Mike Mohajer	X	Southern California Waste Mgmt. Forum
Sharon Green (VC)		LA County Sanitation Districts

Olivia	X	
Jason	X	
Dylan		

GUESTS

Name	May-26	Organization
Meilin Tsao		Marin County
Robert Sedita		OC Waste and Recycling
Josh Mann	X	
Ryan Tenney		

X* - Joined or left call while meeting was in process.

X** Guest

SWANA LEGISLATIVE TASK FORCE

April 2026 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	$19,705.76	$5,251.04	$0.99	$56,097.08	$3,062.82	$8,198.82	$2,373.03	$0.00	$0.00	**$94,690.33**	**$63,006**	**150%**
EXPENSES	$7,361.15	$5,041.00	$5,200.00	$5,290.00	$10,963.44	$0.00	$7,538.52	$14,742.50	$5,603.00	$7,811.50	$0.00	$0.00	**$69,551**	**$77,430**	**90%**
BEGINNING ACCT. BALANCES															
Operating Acct.	$66,411.93	$59,051.06	$54,010.30	$48,810.51	$48,059.71	$42,136.46	$42,136.63	$34,638.27	$29,973.88	$29,410.00	$0.00	$0.00			
ACH Acct.	$500.00	$500.01	$500.03	$500.05	$6,586.33	$1,545.56	$1,545.62	$51,350.74	$44,330.52	$47,487.20	$0.00	$0.00			
Restricted Acct.	$500.00	$500.01	$500.03	$500.05	$12,750.11	$18,000.73	$18,001.49	$24,252.29	$24,253.22	$24,254.24	$0.00	$0.00			
ENDING ACCT. BALANCES															
Operating Acct.	$59,051.06	$54,010.30	$48,810.51	$48,059.71	$42,136.46	$42,136.63	$34,638.27	$29,973.88	$29,410.00	$26,638.61	$0.00	$0.00			
ACH Acct.	$500.01	$500.03	$500.05	$6,586.33	$1,545.56	$1,545.62	$51,350.74	$44,330.52	$47,487.20	$44,818.13	$0.00	$0.00			
Restricted Acct.	$500.01	$500.03	$500.05	$12,750.11	$18,000.73	$18,001.49	$24,252.29	$24,253.22	$24,254.24	$24,255.23	$0.00	$0.00			
	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES					

SWANA GOLD RUSH CHAPTER COMMITTEE ASSIGNMENTS 2026-2027 As of July 24, 2026

	Audit	Awards	By-Laws	Communications/ Website	Executive	Legislative /Regulatory	Membership	Nominations	Programs & Workshops	Road-E-O	Scholarship	Symposium	Training & Certification	Young Professionals
Directors														
Ruth Abbe									Chair			Registration		
Peni Basalusalu		X					Co Chair		X				Chair	
Carrie Baxter			X		X		X	X						
Derek Crutchfield		Chair										Tours \ Activities		
Mark Ellis							X							
Dave Ghirardelli			X		X			X				Co-Chair		
Wes Heathcock			X		X			X			X	X		
Chris Hiller				X			Co Chair					Co-Chair		
Joe La Mariana	Co Chair					Voting								
Brian Liebich														
Naomi Lue			Co Chair		Chair			Chair				X		
Felipe Melchor		X												
Amy Padovani	Co Chair										Chair	Tech Program		
Lauren Romanazzi				X			X							
Bill Schmierer				Co Chair										
Tami Stolzenthaler				Co Chair										
Michelle White				X		Guest								
Cesar Zuñiga											X			
GRC Member Committee Members														
Lindsey Angell				X			X							
Tracie Bills												Sponsorship		
Tim Flanagan						Alternate 1								
Christina Hanson						Voting								
Deepti Jain						Vice Chair								
Doug Kobold						Voting								
Jonathon Martinez														Chair
Tim Raibley									X					
Larry Sweetser						Voting							X	
Standing Committes per Chapter Bylaws are highlighted in yellow												Trade Show		
Committees must have three members and are appointed by the Chapter President												Tech Program		