

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# \*A-3c

Urgent \_\_\_\_\_ Routine X

AGENDA DATE July 10, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF ANDREW VAN ALLEN TO THE HAZARDOUS  
WASTE MANAGEMENT ADVISORY COMMITTEE

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF ANDREW VAN ALLEN AS THE INDUSTRY  
REPRESENTATIVE TO THE HAZARDOUS WASTE MANAGEMENT ADVISORY  
COMMITTEE TO A TERM ENDING ON JUNE 30, 2003

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-491

On motion of Supervisor Caruso, Seconded by Supervisor Blom

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

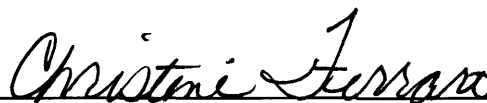
2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **HAZARDOUS WASTE MANAGEMENT ADVISORY COMMITTEE**

Membership Selection: Appointed

Membership

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Pat Paul	Supervisor	12/31/01
Phil Rocky	City of Oakdale	12/31/02
Tom Applegate	City of Newman	12/31/02
Nathan Gorth	City of Modesto	12/31/02
Joe Holstein	City of Ceres	12/31/02
Nancy Brown	City of Patterson	12/31/02
Andrew Van Allen	Environment	06/30/03
Dan Cockrum	<b>VACANT</b> Industry	<del>12/31/00</del>
Jeffrey Mountain	Industry	12/31/03
David Lemos	Industry	12/31/03
Bruce Pace	Public Member	12/31/03
Dr. Harish Mehra	Technical	12/31/01
Joseph Gilman Byrne	Technical	12/31/02
Ted Garcia	Alternate	

Official Contact Person of Agency: Ted Garcia

Official Mailing Address of Agency: Department of Environmental Resources  
 Hazardous Materials Division  
 3800 Cornucopia Way  
 Modesto CA 95358  
 Phone: 525-6700  
 Fax: 525-6774  
 Email:  
 Website:

Revised: 07/10/01

**Reference: BD-52**

COMMITTEE FACT SHEET

NAME: **HAZARDOUS WASTE MANAGEMENT ADVISORY COMMITTEE**  
Established: September 1, 1987

COMPENSATION: None

LEGAL AUTHORITY: Health & Safety Code Division 20 Chapter 6.5 Sec. 25135.2  
Board of Supervisors Resolution #87-1136

MEMBERSHIP: The Committee consists of twelve (12) members **appointed** by Board of Supervisors:

QUALIFICATION:  
AND RESIDENCY  
REQUIREMENTS: 1 Representative of Board of Supervisors  
4 Representatives of cities (selected by City Selection Committee)  
1 Representative of environmental group  
3 Representatives of industry (management level)  
2 Technical representatives from industries involved with hazardous waste  
1 Public Member-at-large

TERM: 3 Year Term/2 Year Term for City Representatives

DUTIES: The Committee oversees the development, implementation and updating of the county's Hazardous Waste Management Plan and advises the Board of Supervisors on hazardous material management issues in the county. It assists in the planning and implementation of household hazardous waste collection programs, hazardous waste reduction programs, and reviews sites contaminated with hazardous wastes including leaking underground storage tank sites.

MEETING DATE  
AND LOCATION: Fourth Wednesday of each month from 5:30 to 7:00 p.m.  
Department of Environmental Resources Conference Room  
3800 Cornucopia Way  
Modesto CA 95358

CONTACT: Ted Garcia  
Department of Environmental Resources  
Hazardous Materials Division  
3800 Cornucopia Way  
Modesto CA 95358  
525-6700 phone  
525-6774 fax  
Email:  
Website:

FILE #: BD-52  
VERIFICATION REQUESTED: 7/10/01  
VERIFICATION DATE: 11/20/00