



The January 17, 2012 meeting will be held at:

**Radisson Hotel Ontario Airport  
2200 East Holt Blvd.  
Ontario, CA 91761  
(909) 975-5000**

**[Shuttle available from airport and complimentary parking at hotel.]**

**9:00 a.m. – 12:00 p.m.**

General Meeting & Tri-TAC/SCAP Joint Water Committee  
Salon 3

Tri-TAC/SCAP Joint Biosolids Land Committee  
Salon A

**Next Meeting**  
February 9, 2012  
Boy Scout Council



## ONTARIO AIRPORT

### DIRECTIONS TO THE RADISSON ONTARIO AIRPORT

#### FROM LAX

- \* Take the 105 Freeway East to 605 North.
- \* Take 605 Freeway North to 10 Freeway East
- \* Take 10 Freeway East Approximately 30 Miles to Vineyard Avenue Exit.
- \* Exit Vineyard, Turn Right (South).
- \* Go Approximately 2 Blocks South to Holt Boulevard, Turn Left (East) at Holt.
- \* Hotel is 1 Block Down and will be on the Right.

#### FROM JOHN WAYNE AIRPORT/IRVINE

- \* Take 55 Freeway North to 5 Freeway North.
- \* Take 5 Freeway North to 57 Freeway North.
- \* Take 57 Freeway North to 10 Freeway East.
- \* Take 10 Freeway East to Vineyard Avenue Exit.
- \* Exit Vineyard, Turn Right (South).
- \* Go Approximately 2 Blocks South to Holt Boulevard., Turn Left (East) at Holt.
- \* Hotel is 1 Block Down and will be on the Right.

#### FROM PALM SPRINGS

- \* Take 10 Freeway West to Holt Boulevard Exit.
- \* Exit Holt Boulevard, Go Straight to First Light.
- \* Turn Left at Light, then immediate right into Hotel parking lot.

#### — FROM SAN DIEGO

- \* Take 15 Freeway North to 10 Freeway West.
- \* Take 10 Freeway West to Holt Boulevard Exit.
- \* Exit Holt Boulevard, Go straight to First Light.
- \* Turn Left at Light, then immediate right into Hotel parking lot.

#### FROM ONTARIO INTERNATIONAL AIRPORT

- \* Exit Airport via Archibald Avenue.
- \* Turn Left onto Guasti Road.
- \* Travel approximately ½ Mile.
- \* Hotel is on Left.

#### FROM SAN FRANCISCO BAY AREA

- \* Take 5 Freeway South to 210 Freeway East.
- \* Take 210 Freeway East to 10 Freeway East.
- \* Take 10 Freeway East and Exit Vineyard Avenue – Turn Right (South)
- \* Go (2) Blocks to Holt Boulevard, Turn Left (East)
- \* Hotel is (1) Block Down, on Right Hand Side

# TRI-TAC MEETING

**Radisson Ontario Airport  
2200 East Holt Blvd.  
Ontario, CA 91761**

**TUESDAY, JANUARY 17, 2012  
9:00 A.M. – 12:00 P.M.**

## **9:00 -9:45 A.M. – GENERAL MEETING (SALON 3)**

## **ATTACHMENTS**

1. INTRODUCTIONS
2. FUTURE MEETING SCHEDULE/COMMITTEE ASSIGNMENTS P. 5-7
3. TRI-TAC RETREAT SUMMARY
4. CROSS-MEDIA ISSUES AND CWCCG UPDATE
5. OTHER BUSINESS/NEW ISSUES

## **9:45 –12:00 P.M. – COMMITTEE MEETINGS**

- A. LAND AGENDA – SALON A P. 8
- B. WATER AGENDA – SALON 3 P. 9

MEETING SUMMARY  
THURSDAY, DECEMBER 8, 2011  
SAN LEANDRO, CALIFORNIA

**GENERAL MEETING**

THE FOLLOWING MEMBERS AND INTERESTED PARTIES WERE PRESENT:

Layne Baroldi, Synagro	Thomas Hall, EOA, Inc.
Shannon Bishop, LACSD	Jon Hay, Black & Veatch
Gail Chesler, Central Contra Costa SD	Ben Horenstein, EBMUD
Denise Connors, LWA	Chandra Johannesson, EBMUD
Mike Connor, EBDA	Bonnie Jones, SFPUC
Vince De Lange, EBMUD	Zachary Kay, CSR
Linda Dorn, SRCSD	Greg Kester, CASA
Zeynep Erdal, CH2M Hill	Carrie Mattingly, City of San Luis Obispo
Lorien Fono, PM Engineers	Tom Meregillano, OCSD
Vicki Fry, SRCSD	Terrie Mitchell, SRCSD
Levi Fuller, DSRSD	Kelly Moran, TDC Environmental
Dan Gallagher, DSRSD	Laura Pagano, San Francisco PUC
Preeti Ghuman, LACSD	Martin St. George, City of Santa Rosa
Bob Gillette, Carollo Engineers	Curtis Swanson, CCCSD
Donald Gray (Gabb), EBMUD	Debbie Webster, CVCWA

**Introductions, Announcements, and Discussion Items**

Self introductions were made by all participants. The meeting was chaired by Terrie Mitchell.

**Approval of Last Meeting's Action Items**

The Meeting Summary from the November 10, 2011, meeting was approved.

**Committee Issue Summaries**

The Committees will update the summaries on a quarterly basis. Updated summaries from the Land and Water Committees will be posted on the web site at [www.tritac.org](http://www.tritac.org).

**Future Meeting Schedule, Roster, and Committee Assignments**

These items were reviewed and updated, as appropriate.

**Other Business**

No other business

## TRI-TAC MEETING LOCATION & SCHEDULE 2012

TRI-TAC MEETING DATE <sup>1</sup>	LOCATION/HOTEL	COMMENTS
<b>January 17, 2012</b> <i>Note on Tuesday to allow travel to CASA after meeting</i>	Radisson Hotel Ontario Airport 2200 East Holt Boulevard Ontario, California 91761 USA 909-975-5000	<b>CASA – January 18-20</b> <b>Palm Desert, CA</b>
FEBRUARY 9, 2012	Boy Scout Council 1001 Davis Street San Leandro, CA 94577 510-577-9000	
MARCH 8, 2012 <i>confirmed</i>	Carollo Engineers 2880 Gateway Oaks Drive, Suite 300 Sacramento, CA 95833 916-565-4888	CASA D.C. Conference March 12 – 14
APRIL 12, 2012	Boy Scout Council 1001 Davis Street San Leandro, CA 94577 510-577-9000	CWEA – April 17-20 Sacramento, CA  CASA – April 25-27 Napa, CA
MAY 10, 2012	Orange County Sanitation District 108 44 Ellis Avenue Fountain Valley, CA 92708 (Shuttle bus offered from John Wayne Airport at about 8:40am)	
JUNE 14, 2012 <i>confirmed</i>	Carollo Engineers 2880 Gateway Oaks Drive, Suite 300 Sacramento, CA 95833 916-565-4888	
JULY 12, 2012	Boy Scout Council 1001 Davis Street San Leandro, CA 94577 510-577-9000	
AUGUST 9, 2012	DARK	CASA – August 8-11 Monterey, CA
SEPTEMBER 13, 2012	Boy Scout Council 1001 Davis Street San Leandro, CA 94577 510-577-9000	
OCTOBER 11, 2012	Orange County Sanitation District 108 44 Ellis Avenue Fountain Valley, CA 92708 (Shuttle bus offered from John Wayne Airport at about 8:40am)	WEFTEC 2012 Sept. 29 - Oct. 3 New Orleans, LA

TRI-TAC MEETING DATE <sup>1</sup>	LOCATION/HOTEL	COMMENTS
NOVEMBER 8, 2012 confirmed	Carollo Engineers 2880 Gateway Oaks Drive, Suite 300 Sacramento, CA 95833 916-565-4888	
DECEMBER 13, 2012	Boy Scout Council 1001 Davis Street San Leandro, CA 94577 510-577-9000	Holiday Luncheon and Tri-TAC Retreat @ Pardee Valley Springs, CA
<sup>1</sup> If you would like to add an agenda item or schedule a presentation for an upcoming meeting, please contact one of the committee co-chairs at least 14 days before the designated meeting date <sup>2</sup> If you would like an “after Tri-TAC” meeting noted in the agenda package, please contact Terrie Mitchell at least ten days before the designated meeting date. ★ Air Committee will meet.		

Notes for 2012 **revise as needed.**

1. Confirmations are underway.

**TRI-TAC SPONSOR REPRESENTATION 2012**

<b>League of California Cities</b>	<b>CASA</b>	<b>CWEA</b>
Rodney Anderson Phil Bobel Valerie Housel Dave Tucker	Layne Baroldi Sharon Green Ben Horenstein Terrie Mitchell, Tri-TAC Chair Dave Williams	Nichole Baker Tish Berge Gail Chesler Jim Clark Jim Colston Bob Gillette Tom Grovhoug Jon Hay Chandra Johannesson Jackie Kepke, Tri-TAC Vice Chair Hugh Logan Monica Oakley

**Tri-TAC Liaison Representation**

BACWA	Amy Chastain
CASA	Roberta Larson, Greg Kester
SCAP	John Pastore
CVCWA	Debbie Webster
CWEA	Hugh Logan

**COMMITTEES**

<b>AIR</b>	<b>LAND</b>	<b>WATER</b>
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<b>Chair:</b> Vacant	<b>Co-Chairs:</b> Vince De Lange Tom Meregillano	<b>Co-Chairs:</b> Shannon Bishop Lorien Fono <b>Finance Subcommittee Chair:</b> Dave Bruns
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Gregory Adams Terry Ahn Layne Baroldi Crystal Bell Janet Bell Tish Berge Frank Caponi Amy Chastain Stephanie Cheng James H. Clark Jim Colston Kris Flaig Mary Jane Foley Allison Fruhling Vicki Fry Sharon Green Patrick Griffith John Hake Ann Heil R. Hipkiss Ben Horenstein Kirk Howard	Helen Hu Dan Jackson Steve Jepsen Carol Kaufman Jackie Kepke, Tri-TAC Vice Chair Vlad Kogan Ron Linden Craig Mizutani Adam Moke Robert Newman John Pastore Michele Pla Lisa Rothbart Jim Sandoval Randy Schmidt John Schroeter Jennifer Smith Kevin Steet Susan Suzuki Brian Whitaker	Matt Bao Layne Baroldi Stephanie Cheng Zeynep Erdal Diane Jones Robert Gillette Jon Hay Bonnie Jones Zachary Kay Greg Kester Derrick Lee Mike Moore John Pugliarese Ruben Robles Sharouzeh Saneie Mike Sullivan	Nichole Baker Tish Berge Rebecca Bjork Phil Bobel Barbara Buikema Amy Chastain Stephanie Cheng Gail Chesler Joyce Clark Jim Colston Mike Connor Dan Gallagher Preeti Ghuman Nicole Granquist Donald Gray (Gabb) Sharon Green Tom Grovhoug Tom Hall LeAnne Hamilton Lisa Haney F. Patrick Hassey Ben Horenstein Valerie Housel Chandra Johannesson Jackie Kepke, Tri-TAC Vice Chair Roberta Larson Hugh Logan Patricia McGovern Terrie Mitchell, Tri-TAC Chair Arleen Navarret Monica Oakley Laura Pagano Curt Swanson Bonnie Teaford Melissa Thorme David Tucker Roger W. Turner Debbie Webster
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# Tri-TAC BIOSOLIDS LAND COMMITTEE

AGENDA  
January 17, 2012  
Ontario, CA

Item No.	Topics	Lead Person	Est. Time (minutes)	Attachments
<b>1.</b>	<b>Recap of December 2011 Tri-TAC Retreat</b>	V. De Lange, T. Meregillano, (other attendees)	10	
<b>2.</b>	<b>Regulatory/Legislative Update</b>			
	<ul style="list-style-type: none"> <li>▪ Ordinances Update                             <ul style="list-style-type: none"> <li>– Imperial</li> <li>– San Luis Obispo</li> <li>– Solano (Measure E)</li> <li>– Kern (Measure E)</li> </ul> </li> </ul>	G. Kester, D. Gilbert, S. Saneie	15	
<b>3.</b>	<b>State and Regional Update</b>			
	<ul style="list-style-type: none"> <li>▪ CalRecycle FOG/Food Waste Digestion</li> <li>▪ CDFA Regulations on Rendering</li> </ul>	G. Kester G. Kester	10 5	
<b>4.</b>	<b>EPA and Nationwide Update</b>			
	<ul style="list-style-type: none"> <li>▪ Biosolids Solid Waste Definition</li> <li>▪ EPA Proposed MACT Standards</li> <li>▪ Arsenic Cancer Slope Factor Issue</li> </ul>	G. Kester G. Kester G. Kester	10 10 10	
<b>5.</b>	<b>Regional Facilities Update</b>			
	<ul style="list-style-type: none"> <li>▪ Bay Area Agencies</li> <li>▪ So. Cal. &amp; C.V. T.</li> <li>▪ IERCF</li> <li>▪ Westlake Farms</li> <li>▪ EnerTech</li> <li>▪ TIRE</li> </ul>	V. De Lange, B. Jones T. Meregillano M. Bao M. Bao T. Meregillano D. Gilbert, S. Saneie, D. Lee	5 5 5 5 5 5	
<b>6.</b>	<b>Regional Associations' Report</b>			
	<ul style="list-style-type: none"> <li>▪ SCAP</li> <li>▪ BACWA</li> <li>▪ CVCWA</li> <li>▪ CASA</li> <li>▪ CWEA</li> </ul>	M. Bao V. De Lange B. Gillette G. Kester J. Hay	5 5 5 5 5	
<b>7.</b>	<b>Emerging Contaminants</b>			
	<ul style="list-style-type: none"> <li>▪ Pyrethroid Working Group</li> <li>▪ Trace Organics Activities</li> </ul>	G. Kester G. Kester	5 5	
<b>8.</b>	<b>Biosolids Research</b>			
	<ul style="list-style-type: none"> <li>▪ WEF Biogas Study</li> <li>▪ Other</li> </ul>	G. Kester G. Kester	5 5	
<b>9.</b>	<b>Conferences/Webinars</b>	All	5	
<b>10.</b>	<b>Climate Change Legislation</b>	G. Kester, Z. Erdal	5	

## Tri-TAC Water Committee Agenda – January 17, 2011

ITEM #	Topic	LEAD	Time (min)	Relevant material
<b>Discussion Items:</b>				
<b>Cross-Media</b>				
1.	Pyrethroids	Greg Kester	5	
<b>New Items</b>				
2.	Statewide Mercury Program	Shannon Bishop	5	<a href="http://www.waterboards.ca.gov/water_issues/programs/mercury/">http://www.waterboards.ca.gov/water_issues/programs/mercury/</a>
3.	EPA PCB TMDL Handbook	Shannon Bishop	10	<a href="http://water.epa.gov/lawsregs/lawsguidance/cwa/tmdl/upload/pcb_tmdl_handbook.pdf">http://water.epa.gov/lawsregs/lawsguidance/cwa/tmdl/upload/pcb_tmdl_handbook.pdf</a>
<b>Updates</b>				
4.	Update on Draft WDR for SSSs	Bobbi Larson	15	<a href="http://www.waterboards.ca.gov/water_issues/programs/sso/review_update.shtml">http://www.waterboards.ca.gov/water_issues/programs/sso/review_update.shtml</a>
5.	Nutrient Policy Update	Tom Grovhoug	5	
6.	CECs	Chris Stacklin	15	
7.	Whole Effluent Toxicity Update	Phil Markle	10	<a href="http://www.waterboards.ca.gov/water_issues/programs/state_implementation_policy/t_x_ass_cntrl.shtml">http://www.waterboards.ca.gov/water_issues/programs/state_implementation_policy/t_x_ass_cntrl.shtml</a>
8.	Biological Objectives Update	Phil Markle	15	
9.	EPA Water Quality Standards Regulation	Shannon Bishop	5	
10.	EPA's Draft Recreational Water Quality Criteria	Shannon Bishop	10	<a href="http://water.epa.gov/scitech/swguidance/standards/criteria/health/recreation/upload/recreation_document_draft.pdf">http://water.epa.gov/scitech/swguidance/standards/criteria/health/recreation/upload/recreation_document_draft.pdf</a>
11.	Dental Industry Pretreatment Regulations	Shannon Bishop	5	

**Informational Items:**

**Items that are out there:**

Sediment Quality Objectives		
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