

Attachment B

Chronology of Previous Board Actions Related to the Proposed Resource Recovery Project Located at the Tajiguas Landfill

October 2007: the Board approved a contract with Alternative Resources Incorporated to prepare a Feasibility Study related to developing a facility capable of diverting 60% of the waste currently buried.

January 2008: the Board approved the recommended project goals and criteria associated with evaluating a proposed facility

May 2008: the Board received a Feasibility Report prepared by the Subgroup, approved the process to move forward with developing an Request For Proposals (RFP) to establish a facility, and directed staff to evaluate different ownership, management, and financing structures and return with findings.

October 2008: the Board received a summary from 2 workshops consisting of elected officials from each of the interested jurisdictions hosted by the City of Santa Barbara Solid Waste Committee, and approved the Public Works Department to conduct technical studies needed to complete the RFP.

October 2009: the Board issues a letter of support for the project and approves the release of the RFP for project development.

January 2012: the Board endorsed the recommended project, directed staff to eliminate from consideration the other proposals submitted as part of the procurement process, directed staff to initiate review of the project under CEQA and designate the County Public Works Department as the Lead Agency, directed staff to develop a Term Sheet with the vendor, and authorized the Chair to request each Mayor of the participating cities to adopt a resolution indicating their continued interest in the project.

November 2012: the Board approved a contract with Padre and Associates to prepare a Subsequent Environmental Impact Report (EIR) for the proposed project, and a contract with AECOM to prepare an Air Quality Technical Report and Biological Technical Report for the proposed project. The Board Letter indicated that the costs related to the environmental review would be paid through a surcharge on the Tajiguas Landfill tipping fee for 3 future years.

December 2012: the Board approved a Term Sheet on behalf of the County with Mustang Renewable Power Ventures. Each of the other jurisdictions approved the same Term Sheet.