

COMMISSION ON STATE MANDATES

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October 10, 2006

Mr. Keith Petersen
SixTen and Associates
5252 Balboa Avenue, Suite 807
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And Affected State Agencies and Interested Parties (see enclosed mailing list)

RE: **Final Staff Analysis and Proposed Statewide Cost Estimate**
Integrated Waste Management, 00-TC-07
Santa Monica and South Lake Tahoe Community College Districts, Co-Claimants
Public Resources Code Sections 40148, 40196.3, 42920-42928
Public Contract Code Sections 12167 and 12167.1
Statutes 1999, Chapter 764; Statutes 1992, Chapter 1116
State Agency Model Integrated Waste Management Plan (February 2000)

Dear Mr. Petersen:

The final staff analysis and proposed statewide cost estimate are complete and enclosed for your review.

Commission Hearing

The hearing on this matter is set for Thursday, **October 26, 2006**, at 9:30 a.m. in Room 126 of the State Capitol, Sacramento, California. Please let us know in advance of the hearing if you or a representative of your agency will testify at the hearing, and if other witnesses will also appear.

Special Accommodations

For any special accommodations such as a sign language interpreter, an assistive listening device, materials in an alternative format, or any other accommodations, please contact the Commission Office at least five to seven *working* days prior to the meeting.

If you have any questions, please contact Cathy Cruz Jefferson at (916) 323-8218.

Sincerely,


PAULA HIGASHI
Executive Director

Enclosures

MAILED: _____
FAXED: _____
DATE: 10/10/00
INITIAL: LD
CHRON: _____
FILE: _____
WORKING BINDER: _____

ITEM 18
FINAL STAFF ANALYSIS
PROPOSED STATEWIDE COST ESTIMATE

Public Resources Code Sections 40148, 40196.3, 42920-42928
Public Contract Code Sections 12167 and 12167.1

Statutes 1999, Chapter 764 (AB 75)
Statutes 1992, Chapter 1116 (AB 3521)

State Agency Model Integrated Waste Management Plan (February 2000)

Integrated Waste Management (00-TC-07)

Santa Monica and Lake Tahoe Community College Districts, Claimants

EXECUTIVE SUMMARY

Summary of the Mandate

On March 25, 2004, the Commission on State Mandates (Commission) adopted its Statement of Decision finding that Public Resources Code sections 40148, 40196.3, 42920-42928; Public Contract Code sections 12167 and 12167.1; and the State Agency Model Integrated Waste Management Plan (February 2000) require new activities, as specified below, which constitute new programs or higher levels of service for community college districts within the meaning of article XIII B, section 6, of the California Constitution, and impose costs mandated by the state pursuant to Government Code section 17514.

The claimant filed the test claim on March 9, 2001. The Commission adopted the Statement of Decision on March 25, 2004, and the parameters and guidelines on March 30, 2005. Eligible claimants were required to file initial reimbursement claims with the State Controller's Office (SCO) by October 4, 2005.

Statewide Cost Estimate

Staff reviewed the claims data submitted by the claimants and compiled by the SCO. The actual claims data showed that 27 community college districts filed 142 claims between fiscal years 1999-2000 and 2004-2005, for a total of over \$6 million.

A draft staff analysis was issued on January 9, 2006, in which staff requested additional information regarding the costs associated with diversion of solid waste and complying with the *Integrated Waste Management Plan* program that may assist in the development of a more accurate statewide cost estimate. The California Integrated Waste Management Board (Board) submitted comments on March 30, 2006, and the Department of Finance (DOF) submitted comments on April 4, 2006. Commission staff conducted a prehearing conference on July 27, 2006, so the parties could assist in identifying offsets and, again, to assist in developing

a more accurate estimate. Staff notes that the additional comments did not provide enough evidence to help staff reduce the proposed estimate by deducting offsets that should have been realized, but were not reported in claims.

Staff reviewed a sample of claims filed by eight community college districts. Based on the data and comments received, staff made the following assumptions:

1. The actual claiming data is unaudited and may be inaccurate. The 142 actual claims filed by 27 community college districts for fiscal years 1999-2000 through 2004-2005 are unaudited and may be inaccurate for the following reasons:
 - a. three out of the eight community college districts reviewed did not report any offsetting revenues, and
 - b. five out of the eight community college districts reviewed claimed one-time activities over multiple fiscal years.
2. The actual amount claimed will increase when late or amended claims are filed. Only 27 of the 72 community college districts have filed reimbursement claims for this program. Thus, if reimbursement claims are filed by any of the remaining districts, the amount of reimbursement claims may exceed the statewide cost estimate.
3. The SCO may reduce any reimbursement claim for this program if it deems any reimbursement claim to be excessive or unreasonable.

The proposed statewide cost estimate includes nine fiscal years for a total of \$10,785,532. This averages to \$1,198,392 annually in costs for the state.

Following is a breakdown of estimated total costs per fiscal year:

Fiscal Year	Number of Claims Filed with SCO	Estimated Cost
1999-2000	21	\$ 478,106
2000-2001	25	788,658
2001-2002	23	1,003,710
2002-2003	25	1,109,250
2003-2004	25	1,203,354
2004-2005	24	1,463,719
2005-2006 (estimated)	N/A	1,514,949
2006-2007 (estimated)	N/A	1,561,912
2007-2008 (estimated)	N/A	1,661,874
TOTAL	143	\$ 10,785,532

Staff Recommendation

Staff recommends that the Commission adopt the proposed statewide cost estimate of **\$10,785,532** for costs incurred in complying with the *Integrated Waste Management* program. If the statewide cost estimate is adopted, staff will report the estimate to the Legislature.

STAFF ANALYSIS

Summary of the Mandate

On March 25, 2004, the Commission on State Mandates (Commission) adopted its Statement of Decision finding that Public Resources Code sections 40148, 40196.3, 42920-42928; Public Contract Code sections 12167 and 12167.1; and the State Agency Model Integrated Waste Management Plan (February 2000) require new activities, as specified below, which constitute new programs or higher levels of service for community college districts within the meaning of article XIII B, section 6, of the California Constitution, and impose costs mandated by the state pursuant to Government Code section 17514.

The claimant filed the test claim on March 9, 2001. The Commission adopted the Statement of Decision on March 25, 2004, and the parameters and guidelines on March 30, 2005. Eligible claimants were required to file initial reimbursement claims with the State Controller's Office (SCO) by October 4, 2005.

Reimbursable Activities

The Commission approved the following reimbursable activities for this program:

A. One-Time Activities (*Reimbursable starting January 1, 2000*)

1. Develop the necessary district policies and procedures for the implementation of the integrated waste management plan.
2. Train district staff on the requirements and implementation of the integrated waste management plan (one-time per employee). Training is limited to the staff working directly on the plan.

B. Ongoing Activities (*Reimbursable starting January 1, 2000*)

1. Complete and submit to the Board the following as part of the State Agency Model Integrated Waste Management Plan (Pub. Resources Code, § 42920, subd. (b)(3) & State Agency Model Integrated Waste Management Plan, February 2000.):
 - a. state agency or large state facility information form;
 - b. state agency list of facilities;
 - c. state agency waste reduction and recycling program worksheets that describe program activities, promotional programs, and procurement activities, and other questionnaires; and
 - d. state agency integrated waste management plan questions.

NOTE: Although reporting on promotional programs and procurement activities in the model plan is reimbursable, implementing promotional programs and procurement activities is not.

2. Respond to any Board reporting requirements during the approval process. (Pub. Resources Code, § 42920, subd. (b)(3) & State Agency Model Integrated Waste Management Plan, February 2000.)

5. for a community college that has been granted a time extension by the Board, it shall include a summary of progress made in meeting the integrated waste management plan implementation schedule pursuant to section 42921, subdivision (b), and complying with the college's plan of correction, before the expiration of the time extension;
6. for a community college that has been granted an alternative source reduction, recycling, and composting requirement by the Board pursuant to section 42922, it shall include a summary of progress made towards meeting the alternative requirement as well as an explanation of current circumstances that support the continuation of the alternative requirement.

F. Annual Recycled Material Reports (*Reimbursable starting July 1, 1999*)

Annually report to the Board on quantities of recyclable materials collected for recycling. (Pub. Contract Code, § 12167.1.) (See Section VII. of parameters and guidelines regarding offsetting revenues from recyclable materials.)

Statewide Cost Estimate

Staff reviewed the claims data submitted by the claimants and compiled by the SCO. The actual claims data showed that 27 community college districts filed 142 claims between fiscal years 1999-2000 and 2004-2005, for a total of over \$6 million. Based on this data, staff made the following assumptions and used the following methodology to develop a statewide cost estimate for this program.

A draft staff analysis was issued on January 9, 2006, in which staff requested additional information regarding the costs associated with diversion of solid waste and complying with the *Integrated Waste Management Plan* program that may assist in the development of a more accurate statewide cost estimate. The California Integrated Waste Management Board (Board) submitted comments on March 30, 2006, and the Department of Finance (DOF) submitted comments on April 4, 2006. Commission staff conducted a prehearing conference on July 27, 2006, so the parties could assist in identifying offsets and, again, to assist in developing a more accurate estimate. The comments will be addressed below; however, staff notes that the additional comments did not provide enough evidence to help staff reduce the proposed estimate by deducting offsets that should have been realized, but not claimed.

If the Commission adopts this proposed statewide cost estimate, it will be reported to the Legislature along with staff's assumptions and methodology.

Assumptions

Staff made the following assumptions:

1. *The actual claiming data is unaudited and may be inaccurate.* The 142 actual claims filed by 27 community college districts for fiscal years 1999-2000 through 2004-2005 are unaudited and may be inaccurate.¹

Staff reviewed a sample of claims filed by eight community college districts: Chabot-Las Positas, Coast, Rancho Santiago, Grossmont-Cuyamaca, Santa Monica, Palomar, Gavilan

¹ Claims data reported as of August 8, 2006.

Joint, and Los Rios. These districts are among the top claiming districts, as shown in Table 1 below.

TABLE 1. CLAIMS FILED FOR FISCAL YEAR 1999-2000 THROUGH 2004-2005

District	Total Claimed
Lassen	6,256
Santa Clarita	6,292
College of the Sequoias	14,412
Foothill-Deanza	16,839
Yuba	30,070
Marin	49,759
Yosemite	53,449
Contra Costa	78,762
San Jose	90,570
Citrus	102,400
Solano Co	128,120
Mt. San Antonio	136,684
Los Rios	149,598
Sierra Joint	163,294
San Mateo Co	189,773
Merced	193,811
Hartnell	198,387
State Center	228,701
El Camino	258,557
Redwoods	300,373
Gavilan Joint	368,229
Grossmont-Cuyamaca	432,930
Santa Monica	436,149
Rancho Santiago	494,944
Palomar	552,868
Coast	592,398
Chabot-Las Positas	773,172
TOTAL	\$ 6,046,797

Staff notes the following:

- a. *Three out of the eight community college districts did not report any offsetting revenues.*
Section VII. of the parameters and guidelines state the following:

Reimbursement for this mandate from any source, including but not limited to, service fees collected, federal funds, and other state funds allocated to any service provided under this program, shall be identified and deducted from this claim. Offsetting revenue shall include the revenues cited in Public Resources Code section 42925 and Public Contract Code sections 12167 and 12167.1.

Subject to the approval of the California Integrated Waste Management Board, revenues derived from the sale of recyclable materials by a community college that do not exceed two thousand dollars (\$2,000) annually are continuously appropriated for expenditure by the community college for the purpose of offsetting recycling program costs. Revenues exceeding two thousand dollars (\$2,000) annually may be available for expenditure by the community college only when appropriated by the Legislature. To the extent so approved or appropriated and applied to the college, these amounts are a reduction to the recycling costs mandated by the state to implement Statutes 1999, chapter 764.

In addition, revenue from a building-operating fee imposed pursuant to Education Code section 76375, subdivision (a) if received by a claimant and the revenue is applied to this program, shall be deducted from the costs claimed.

The districts that did not offset revenues or other reimbursements include Coast Community College District, Gavilan Joint Community College District, and Rancho Santiago Community College District. Coast claimed a total of \$592,398 for six fiscal years; Gavilan Joint claimed a total of \$368,229 for six fiscal years; and Rancho Santiago claimed a total of \$494,944 for six fiscal years.

On March 30, 2005, the Commission adopted the staff analysis on the proposed parameters and guidelines, which found that there was insufficient legal authority to support a requirement to track cost savings that may result from avoiding disposal costs as a result of this program. Staff explained that Public Resources Code section 42925's reference to "cost savings" actually means "revenues" received and redirected via Public Contract Code sections 12167 and 12167.1 Further, the Board would have claimants reduce disposal costs from the claims submitted. As explained in the staff analysis:

The problem with this approach is that the test claim statutes enacted a new waste diversion program in 2000 that was not previously reimbursed. "Disposal" costs were not previously reimbursed by the state, nor are they required to be reimbursed under the test claim statutes. Rather, it is "diversion" costs that are reimbursed under this program. Because there was no prior state-mandated program for diversion or disposal upon which to calculate savings, there can be no offsetting savings for these costs.

In addition, Public Resources Code section 42925, subdivision (a), states that the cost savings must be redirected to fund the integrated waste plan only, "to the extent feasible." Thus, the Legislature's direction to redirect cost savings is not mandated. Section 42925 allows any savings to be redirected to other campus programs if the community college finds that it is not "feasible" to use those savings to implement the waste management plan.²

Usually, under section VII. Offsetting Revenues and Reimbursements of the parameters and guidelines, there is a standard provision that states, "Any offsetting savings the

² Exhibit D, page 151.

claimant experiences in the same program as a result of the same statutes or executive orders found to contain the mandate shall be deducted from the costs claimed.” Staff notes that all the cost savings identified by the Board during the parameters and guidelines phase (e.g., reduced disposal) were not rooted in the costs that are mandated by the test claim legislation, so they are not “in the same program as a result of the same statutes or executive orders found to contain the mandate.” Therefore, the Board’s request for additional information on offsetting savings was not included because the Commission found that it was inconsistent with the test claim’s statutory scheme and the analysis of offsetting savings. As shown above, staff added to the standard provision in section VII. of the parameters and guidelines by identifying specific offsetting revenues.

In its comments dated March 30, 2006, the Board argued that its request for additional information on offsetting savings in the parameters and guidelines was deemed unnecessary, and that a “stronger reference” to ensure that cost savings were properly identified were not included in the parameters and guidelines. Thus, the Board requested a parameters and guidelines amendment to include “additional information as a method to accurately capture offsetting savings.” The Board provided a summary of the additional expenses and offsetting savings, stating that:

the failure to provide either a stronger explanation of offsetting savings that must be included or a format/table to fill out to help determine offsetting savings, has resulted in the inaccurate claims that have been presented and which inevitably led to an inaccurate Statewide Cost Estimate. The only reasonable and efficient way to remedy this situation is to amend...the Parameters and Guidelines to ensure that the necessary information is provided.³

The DOF concurred with the Board’s summary of additional expenses and offsetting savings.⁴

Staff notes that in general, the Board’s comments focused on its request to amend the parameters and guidelines. However, because the reimbursement claims for fiscal years 1999-2000 through 2004-2005 have already been submitted, the Board’s suggestion to add additional information to the parameters and guidelines regarding offsetting savings will not affect these claims.⁵ Thus, staff was unable to improve the proposed statewide cost estimate for the initial years based on the Board’s comments.

The Board’s request to amend the parameters and guidelines was sent to affected state agencies and interested parties on April 10, 2006, for review and comment. As of September 2006, no comments have been received. This matter will be heard and determined at a later hearing, and if adopted, would be effective on July 1, 2005.

³ Exhibit B, page 119.

⁴ Exhibit C.

⁵ Government Code section 17557, subdivision (c), states that “[a] parameters and guidelines amendment filed more than 90 days after the claiming deadline for initial claims...and on or before January 15 following a fiscal year, shall establish eligibility for that fiscal year.”

- b. *Five out of the eight community college districts claimed one-time activities over multiple fiscal years.* The parameters and guidelines provided one-time reimbursement for the development of necessary district policies and procedures for the implementation of the integrated waste management plan, and for training of district staff on the requirements and implementation of the integrated waste management plan (one-time per employee). Training was limited to the staff working directly on the plan. However, Table 2 below shows the “one-time” costs claimed by five of the eight community college districts reviewed.

**TABLE 2. ONE-TIME ACTIVITIES CLAIMED
OVER MULTIPLE FISCAL YEARS**

District	Activity	1999- 2000	2000- 2001	2001- 2002	2002- 2003	2003- 2004	2004- 2005
Gavilan Joint	<i>Policies</i>	\$ 185	\$ 1,987	\$ 2,499	\$ 1,531	\$ 1,876	\$ 1,938
	<i>Training</i>	\$ 189	\$ 410	\$ 431	\$ 474	\$ 516	\$ 476
Grossmont	<i>Policies</i>	-	\$ 620	-	-	-	-
	<i>Training</i>	\$ 693	\$ 561	\$ 1,731	\$ 863	\$ 793	\$ 1,374
Los Rios	<i>Policies</i>	-	\$ 1,337	-	\$ 1,300	-	-
	<i>Training</i>	-	\$ 152	\$ 308	-	-	-
Palomar	<i>Policies</i>	-	-	-	-	-	-
	<i>Training</i>	\$ 7,087	\$ 18,872	\$ 20,368	\$ 22,471	\$ 23,115	\$ 25,499
Santa Monica	<i>Policies</i>	-	-	-	\$ 1,538	\$ 1,346	\$ 10,461
	<i>Training</i>	-	-	\$ 6,190	\$ 9,051	\$ 10,646	\$ 1,130

The claims did not include enough information as to whether the costs claimed for training were in fact for new employees only. A representative of the Palomar Community College District indicated that “groundskeepers and maintenance technicians [reported] 20 to 50 hours of training each year” and guessed that the time related to “operation of equipment relevant to source reduction....” The representative also indicated that one recycling coordinator reported 400 hours of training, “which might cover organized training events for district employee[s].” Overall, the representative believed that the district’s training time was unique and quantitatively above average.

The Board commented that the costs associated with the reimbursable one-time activities should be relatively small because:

the Board has already developed and provided access to many model policies and procedures that can be easily and with little or no time or cost be adapted for and utilized by Community College Districts. Likewise, the Board provides free training and support to recycling coordinators. In a recent training session, conducted by the Community Colleges, which Board staff was invited to, more than 15 college campuses and District offices were able to completely prepare and finalize for submittal, the regional annual report within a total of 5 hours.⁶

⁶ Exhibit B, page 121.

Staff notes that other districts may have also claimed one-time activities over multiple fiscal years.

Therefore, based on the foregoing observations, staff finds that the 142 actual claims filed by 27 community college districts only represent an estimated cost of the program for fiscal years 1999-2000 through 2004-2005.

2. *The actual amount claimed will increase when late or amended claims are filed.* Only 27 of the 72 community college districts in California have filed reimbursement claims for this program. Many of the largest community college districts, including the Los Angeles Community College District, have not filed reimbursement claims. Thus, if reimbursement claims are filed by any of the remaining districts, the amount of reimbursement claims may exceed the statewide cost estimate. For this program, late claims may be filed until October 2006.
3. *The SCO may reduce any reimbursement claim for this program.* If the SCO audits this program and deems any reimbursement claim to be excessive or unreasonable, it may be reduced. Therefore, the total amount of reimbursement for this program may be lower than the statewide cost estimate.

Methodology

Fiscal Years 1999-2000 through 2004-2005

The proposed statewide cost estimate for fiscal years 1999-2000 through 2004-2005 is based on the 142 actual reimbursement claims filed with the SCO for these years. However, staff notes that the claims are unaudited and may be inaccurate for the reasons stated above.

Fiscal Years 2005-2006 and 2006-2007

Staff estimated fiscal year 2005-2006 costs by multiplying the 2004-2005 estimate by the implicit price deflator for 2004-2005 (3.5%), as forecast by the Department of Finance. Staff estimated fiscal year 2006-2007 costs by multiplying the 2005-2006 estimate by the implicit price deflator for 2005-2006 (3.1%). Staff estimated fiscal year 2007-2008 costs by multiplying the 2006-2007 estimate by the implicit price deflator for 2006-2007 (6.4%).

The proposed statewide cost estimate includes nine fiscal years for a total of \$10,785,532. This averages to \$1,198,392 annually in costs for the state.

Following is a breakdown of estimated total costs per fiscal year:

**TABLE 3. BREAKDOWN OF ESTIMATED
TOTAL COSTS PER FISCAL YEAR**

Fiscal Year	Number of Claims Filed with SCO	Estimated Cost
1999-2000	21	\$ 478,106
2000-2001	25	788,658
2001-2002	23	1,003,710
2002-2003	25	1,109,250
2003-2004	25	1,203,354
2004-2005	24	1,463,719
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2006-2007 (estimated)	N/A	1,561,912
2007-2008 (estimated)	N/A	1,661,874
TOTAL	143	\$ 10,785,532

Staff Recommendation

Staff recommends that the Commission adopt the proposed statewide cost estimate of **\$10,785,532** for costs incurred in complying with the *Integrated Waste Management* program. If the statewide cost estimate is adopted, staff will report the estimate to the Legislature.

Commission on State Mandates

Original List Date: 3/20/2001
Last Updated: 9/18/2006
List Print Date: 10/10/2006
Claim Number: 00-TC-07
Issue: Integrated Waste Management

Mailing Information: Notice of Proposed SCE

Mailing List

TO ALL PARTIES AND INTERESTED PARTIES:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.2.)

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