



SONOMA COUNTY WASTE MANAGEMENT AGENCY

May 21, 2008

**8:30 a.m.
*Please note time change***

City of Santa Rosa Utilities Department
Subregional Water Reclamation System Laguna Plant
4300 Llano Road, Santa Rosa, CA 95407
Estuary Meeting Room

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|--------------------|---|
| 1. | Call to Order Special Meeting |
| 2. | Open Closed Session |
| | CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Potential initiation of litigation - one case
Government Code Section 54956.9(c) |
| 3. | Adjourn Closed Session |
| 4. | Call to Order Regular Meeting/Introductions 9:00 a.m. or immediately following the closed session |
| 5. | <u>Attachments/Correspondence:</u>
Director's Agenda Notes
AB 501 Letter of Support
Letters (2) from AB 939 Local Task Force to Board of Supervisors
Regarding Divestiture of the County's Solid Waste Assets
Letter from Cold Creek Compost |
| 6. | <u>On file w/Clerk: for copy cal 565-3579</u>
Resolutions approved in April 2008
2008-017 Resolution of the SCWMA Authorizing the Purchase of Recycling Containers from Ross Recreational Equipment for use in the City of Sebastopol.
Amended Minutes from March 19, 2008 SCWMA Meeting |
| 7. | Public Comments (items not on agenda) |

<u>CONSENT</u> (w/attachments)	Discussion/Action
8.1 Minutes of April 16, 2008	
8.2 3 rd Quarter Financial Report	
8.3 Recycling Container Purchase	
8.4 Kitchen Veggie Pail Purchase Order	

REGULAR CALENDAR

ADMINISTRATION

9.1 Update on Executive Director Position [Klassen]	Discussion/Action
9.2 Amendment to City of Petaluma Services Agreement [Fisher](Attachment)	Discussion/Action

COMPOSTING/WOOD WASTE

10.1 Compost Program Update [Klassen](Attachment)	Discussion/Action
10.2 Compost Relocation Project [Carter](Attachments)	Discussion/Action

HOUSEHOLD HAZARDOUS WASTE

11.1 E-Waste Contract Recommendation [Steinman](Attachment)	Discussion/Action
11.2 HHW Facility Closure Costs [Steinman]	Discussion/Action

PLANNING

12.1 Report on 2006 Diversion Quantities [Carter](Attachment)	Discussion/Action
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DIVERSION

13.1 Plastic Bag Update [Carter]	Discussion/Action
13.2 Sundance Big Ideas for a Small Planet Recycle [Carter]	Discussion/Action

14. Boardmember Comments
15. Staff Comments
16. Adjourn

CONSENT CALENDAR: These matters include routine financial and administrative actions and are usually approved by a single majority vote. Any Boardmember may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

PUBLIC COMMENTS: Pursuant to Rule 6, Rules of Governance of the Sonoma County Waste Management Agency, members of the public desiring to speak on items that are within the jurisdiction of the Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. When recognized by the Chair, each person should give his/her name and address and limit comments to 3 minutes. Public comments will follow the staff report and subsequent Boardmember questions on that Agenda item, and before Boardmembers propose a motion to vote on any item.

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact the Sonoma County Waste Management Agency Office at 2300 County Center Drive, Suite B100, Santa Rosa, (707) 565-3579, at least 72 hours prior to the meeting, to ensure arrangements for accommodation by the Agency.