



Minutes of January 16, 2015 Special Meeting

The Sonoma County Waste Management Agency met on January 16, 2015, at Permit & Resources Management Department Hearing Room, 2550 Ventura Avenue, Santa Rosa, California

Present:

City of Cloverdale	Paul Cayler
City of Cotati	Susan Harvey
City of Healdsburg	Absent
City of Petaluma	Dan St. John
City of Rohnert Park	Don Schwartz
City of Santa Rosa	John Sawyer
City of Sebastopol	Absent
City of Sonoma	Madolyn Agrimonti
County of Sonoma	Shirlee Zane
County of Sonoma	Susan Gorin
Town of Windsor	Deb Fudge

Staff Present:

Counsel	Janet Coleson
Special Counsel	Gene Tanaka
Staff	Henry Mikus
	Patrick Carter (Acting Clerk)

1. Call to Order Special Meeting

The meeting was called to order at 2:00 p.m.

2. Public Comments (items not on the agenda)

Allen Tose, Representative of Site 40, stated that the State Water Resources Control Board released the 5th draft of the new composting general waste discharge requirements for composting operations on the 6th of January. Mr. Tose stated that Site 40 will comply with all the regulations without discharging or trucking any water and added that the site has heavy clay soils, which prevents the water from soaking in.

3. Adjourn to Closed Session

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
GOVERNMENT CODE SECTION 54956.9(d)(1)

Renewed Efforts of Neighbors Against Landfill Expansion vs. County of Sonoma, Sonoma Compost Company, Sonoma County Waste Management Agency
Case 3:14-cv-03804-THE

John Sawyer, City of Santa Rosa, arrived at 3:02 pm.

4. Adjourn Closed Session

The Board resumed open session at 4:14 pm.

Vice Chair Dan St. John, City of Petaluma, stated there are no actions or items to report to the public.

5. Board comments

Vice Chair St. John welcomed new Board members and mentioned that staff is very helpful with orientations.

Mr. Mikus stated that he is going to meet with Special Counsel Gene Tanaka on Tuesday as part of a mandated mediation session.

Vice Chair St. John asked if counsel for both other defendants will be there. Mr. Tanaka confirmed that everyone will be there, including counsel for the Plaintiffs.

Vice Chair St. John commented that a lot of the time will involve getting the mediator orientated.

Mr. Tanaka replied that the mediator has already called.

6. Next SCWMA meeting: January 21, 2015

7. Adjourn

The meeting was adjourned at 4:16 pm.

Submitted by
Sally Evans