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