



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

June 20, 2018
SPECIAL MEETING

Regular Session begins at 8:30 a.m.
Estimated Ending Time 11:30 a.m.

Please note different meeting location:

**Doubletree Hotel
Vineyard Room
1 Doubletree Dr.
Rohnert Park, CA 94928**

Agenda

Item

1. Call to Order Regular Meeting
2. Agenda Approval
3. Public Comments (items not on the agenda)

Consent (w/attachments)

- 4.1 Minutes of the April 18, 2018 Regular Meeting
- 4.2 May, June, and July 2018 Outreach Calendar
- 4.3 North County HHW Facility Update
- 4.4 FY 2017/18 Third Quarter Financial Report
- 4.5 SCWMA FY 2018/19 Final Budget Approval [**Supermajority Vote Required**]
- 4.6 Approval of Revised SCWMA Reserve Policy
- 4.7 Budget Appropriation Adjustment [**Supermajority Vote Required**]

Regular Calendar

5. Presentation of SCWMA Rebranding Progress by the Engine is Red [Thigpen]

Recommended Action: No action is necessary.

6. Consideration of an Agreement with ECS Refining, Inc for E-Waste Handling, Transportation and Recycling Services [Scott/Carter]

Recommended Action: Staff recommends the Board execute the Agreement with ECS Refining, Inc for E-Waste Handling, Transportation and Recycling from the execution date through June 30, 2021, with the opportunity for two annual extensions.

Staff also recommends the Board execute an Agreement with Onsite Electronics for E-Waste Handling, Transportation and Recycling from an effective date to be determined through June 30, 2021 with the opportunity for two annual extensions.

7. Discussion and Possible Action on the Organic Material Processing Services RFP Evaluation [Carter]

Recommended Action: Staff recommends the Board take the following actions: 1) enter into a disposal agreement with Waste Management/Redwood Landfill for a term of three years, 2) enter into a disposal agreement with Cold Creek Compost for a term of three years, 3) enter into a disposal agreement with Napa Recycling for a term of three years, 4) direct staff to schedule a public hearing on the proposals received through the SCWMA's Organic Material Processing Services RFP for long term organic material processing for the August 15, 2018 SCWMA meeting.

8. Boardmember Comments

9. Staff Comments

10. Next SCWMA meeting: July 18, 2018

11. 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 SCWMA shall have an opportunity at the beginning and during each regular meeting of the SCWMA. 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.

Noticing: This notice is posted 72 hours prior to the meeting at The Board of Supervisors, 575 Administration Drive, Santa Rosa, and at the meeting site the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa. It is also available on the internet at www.recyclenow.org