



## SONOMA COUNTY WASTE MANAGEMENT AGENCY

### Meeting of the Board of Directors

December 19, 2018

**SPECIAL MEETING**

**Closed Session begins at 8:30 a.m.**

**Regular Session at 8:45 a.m. or immediately following Closed Session**

**Estimated Ending Time 11:30 a.m.**

City of Santa Rosa Council Chambers  
100 Santa Rosa Avenue  
Santa Rosa, CA

### Agenda

#### Item

1. Call to Order
2. **Closed Session:** PUBLIC EMPLOYMENT  
Titles: Executive Director
3. Adjourn Closed Session / Call to Order Regular Session / Introductions
4. Agenda Approval
5. Public Comments (items not on the agenda)

#### **Consent** (w/attachments)

- 6.1 Minutes of the September 19, 2018 Regular Meeting
- 6.2 Minutes of the October 17, 2018 Special Meeting
- 6.3 November, December, January 2018/19 Outreach Calendar
- 6.4 Approval Unfunded Liabilities Policy
- 6.5 FY 2018/19 SCWMA 1<sup>st</sup> Quarter Financial Report
- 6.6 Approval of Updated Polystyrene Model Ordinance
- 6.7 Resolution for Patrick Carter

#### **Regular Calendar**

7. Organics Transport [Klassen] – Discussion and Possible Action on the Agreement with Recology for Hauling of Compostable Materials from Sonoma County Disposal Sites to Compost Processors

Recommended Action: Adopt a Resolution approving the agreement with Recology for Compostable Material Transport Services

8. Discussion and Possible Action on the Second Amendment to the Agreement with Recology for E-Waste Handling Services [Scott]

Recommended Action: Adopt a Resolution approving the amendment with Recology for E-Waste Handling Services

9. Discussion and Possible Action on Clean Harbors HHW contract extension [Scott]

Recommended Action: Direct staff to negotiate an extension with Clean Harbors.

10. Boardmember Comments – NO ACTION

11. Executive Director Report - NO ACTION

12. Staff Comments – NO ACTION

13. Next SCWMA meeting: January 16, 2019

14. 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](http://www.recyclenow.org)