Minutes of the December 19, 2018 Meeting

The Sonoma County Waste Management Agency met on December 19, 2018, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

**Board Members Present:**
- City of Cloverdale: Melanie Bagby
- City of Cotati: Susan Harvey
- City of Healdsburg: Larry Zimmer
- City of Petaluma: Dan St. John
- City of Rohnert Park: Pam Stafford
- City of Santa Rosa: John Sawyer
- City of Sebastopol: Henry Mikus
- City of Sebastopol: Henry Mikus
- City of Sebastopol: Henry Mikus
- County of Sonoma: Madolyn Agrimonte
- City of Sonoma: Madolyn Agrimonte
- County of Sonoma: Susan Gorin
- City of Sonoma: Madolyn Agrimonte
- County of Sonoma: Susan Gorin
- City of Windsor: Deb Fudge
- County of Sonoma: Susan Gorin

**Staff Present:**
- Executive Director: Susan Klassen
- Counsel: Ethan Walsh
- Staff: Thora Collard, Courtney Scott, Xinci Tan, Brandon Benton
- Agency Clerk: Janel Perry

1. **Call to Order Regular Meeting**
   Closed session was called to order at 8:30 a.m.

2. **Closed Session:**
   PUBLIC EMPLOYMENT
   Title: Executive Director

3. **Adjourn Closed Session at 8:45 a.m.**

   **Call to Order Regular Meeting**
   Regular meeting was called to order at 8:50 a.m.
   Introductions

4. **Agenda Approval**

5. **Public Comments (items not on the agenda)**
   None.

6. **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 1st Quarter Financial Report
   6.6 Approval of Updated Polystyrene Model Ordinance
   6.7 Resolution for Patrick Carter

December 19, 2018 – SCWMA Meeting Minutes
Public Comments:
None.

The motion for approval of items on consent calendar with the recommended change of action to add “in the grace in which he did it” to item 6.7 was made by Pam Stafford, City of Rohnert Park, and seconded by Larry Zimmer, City of Healdsburg.

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AYES -10- NOES -0- ABSENT -0- ABSTAIN -0- Motion passed.

Regular Calendar


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

First: Deb Fudge, Town of Windsor
Second: Susan Harvey, City of Cotati

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AYES -10- NOES -0- ABSENT -0- ABSTAIN -0- Motion passed.

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
First: Susan Harvey, City of Cotati  
Second: Susan Gorin, County of Sonoma

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Motion passed.

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

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

First: Susan Gorin, County of Sonoma  
Second: John Sawyer, City of Santa Rosa

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Motion passed.

10. **Boardmember Comments** - NO ACTION  
Comments were received by chair from various board members.

11. **Executive Director Report** - NO ACTION  
Executive Director gave verbal report.

12. **Staff Comments** – NO ACTION  
None.

13. **Next SCWMA meeting**: January 16, 2019

14. **Adjourn at 9:53 a.m.**

Submitted by: Janel Perry

December 19, 2018 – SCWMA Meeting Minutes