



Date: January 7, 2018
To: SCWMA Board Members
From: Susan Klassen, Interim SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of Dec. 19, 2018

Item 6 Consent: All Consent Items were approved. Of note was Item 6.4 which established a fund consisting of \$100,000 per Full Time Equivalent (FTE) to be set aside in a fund to cover any potential future pension liability to the SCWMA. Also Item 6.7 which was a resolution honoring Patrick Carter for his exemplary service to the SCWMA.

Item 7. Organics Transport: SCWMA Board approved a three year contract with Recology Sonoma Marin for transport of Organic Materials received at County disposal facilities to Redwood Landfill and Cold Creek Compost for processing into compost.

Item 8. Second Amendment to Agreement with Recology Sonoma Marin for E-Waste Handling Services: SCWMA Board approved this amendment to the Recology Sonoma Marin agreement, which reduced their scope of services to transportation of e-waste collected at the various County disposal facilities, to the E-waste processing site located adjacent to the Sonoma Transfer Station. Once in Sonoma E-waste will be sorted and packaged for shipment and recycling by On-Site, under a separate existing contract. The other significant change to the Recology Agreement was to change the payment terms from a basis of the quantity of electric units collected to payment on the basis of transportation cost per box of collected e-waste hauled to the sorting location at Sonoma Transfer Station.

Item 9 Discussion on Extension of HHW Facility Operations Contract with Clean Harbors: The current contract expires June 2019. SCWMA Board approved staff's recommendation to attempt to negotiate an extension to the existing contract with Clean Harbors. Clean Harbors has done a very good job performing these services for the SCWMA and as the SCWMA is currently working to site an additional HHW facility to serve the North County it was felt that it would be more efficient to wait until the new location is established, as this would dramatically change the scope of work.