



Date: May 6, 2019
To: Zero Waste Sonoma Board Members
From: Susan Klassen, Interim Executive Director
Subject: **Executive Summary Report for the SCWMA Board Meeting of April 17, 2019**

Closed Session: There was no reportable actions in Closed Session:

Consent Calendar: All Items listed below were approved, item 6.3 with a supermajority vote.

6.1 Minutes of the March 20, 2019 Regular Meeting

6.2 March, April and May 2019 Outreach Calendar

6.3 Adoption of FY 19/20 Final Budget

6.4 Approval of the Eleventh Amendment to the Agreement with the City of Petaluma: This is the Agreement under which the City of Petaluma pays their fair share cost for their on-going membership in the Joint Powers Agency.

Regular Calendar

7. Approval of the Second Amendment to the Agreement for Household Hazardous Waste Operations

Contract: The Board of Directors approved a three year contract extension with Clean Harbors that will expire on June 30, 2022 with the option to terminate the agreement with a six (6) month notice in anticipation of a potential opening of a North County HHW Facility.

In response to labor, benefit, and disposal cost increases, as well as new taxes and regulations, the amendment provides for the following changes to the contractor's compensation:

Year 2019-2020: Up to 3% CPI increase to personnel costs, 2% increase to current disposal costs, and 2% California Road Repair and Accountability Act (CARRAA) fee applied to the new disposal rates

Year 2020-2021: Up to 3% CPI increase to all contract rates and 2% CARRAA fee applied to the new disposal rates

Year 2021-2022: Up to 3% CPI increase to all contract rates and 2% CARRAA fee applied to the new disposal rates