



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Regular Meeting
February 21, 2007
9:00 a.m.

City of Santa Rosa Utilities Department
Subregional Water Reclamation System Laguna Plant
4300 Llano Road, Santa Rosa, CA 95407
Estuary Meeting Room

*****UNANIMOUS VOTE ON ITEMS #5.3, #8.2*****

AGENDA

<u>ITEM</u>	<u>ACTION</u>
1. Call to Order/Introductions	
2. <u>Attachments/Correspondence:</u> Director's Agenda Notes	
3. <u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved January 17, 2007 2007-01Electing Chair, Vice Chair, a Chair Pro Tempore	
4. Public Comments	
<u>CONSENT CALENDAR</u>	Discussion/Action
5.1 Minutes of January 17, 2007	
5.2 FY 06-07 Mid-Year Financial Report	
5.3 Appropriation Transfers	UNANIMOUS VOTE
5.4 Green Purchasing Policy	
<u>REGULAR CALENDAR</u>	
<u>HOUSEHOLD HAZARDOUS WASTE</u>	
6.1 Extension of Clean Harbors HHW Contract [Port](Attachment)	Discussion/Action
6.2 Status of HHW Program Recommendations Implementation Plan [Port](Attachment)	Discussion/Action
6.3 EPR Implementation Plan [Wells/R3 Consulting](Attachment)	Discussion/Action

EDUCATION

- 7.1 Earth Day/Goodwill Donation Event Model Discussion/Action
[Chilcott](Attachment)

ADMINISTRATION

- 8.1 Work Plan FY 07-08 Discussion/Action
[Wells](Attachment)
- 8.2 FY 07-08 Proposed Draft Budget **UNANIMOUS VOTE**
[Wells](Attachment)
- 8.3 Review of MOU for Staff Services Discussion/Action
[Wells](Attachment)

COMPOSTING/WOOD WASTE

- 9.1 New Compost Site Policy Direction Discussion/Action
[Carter](Attachment)
- 9.2 Authorize RFP for New Compost Site/CEQA Discussion/Action
[Carter](Attachment)
- 9.3 Compost Program Update Discussion/Action
[Wells](Attachments)
10. Boardmember Comments
11. Staff Comments
12. 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 Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. 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 Ken Wells at 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.