



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

Regular Meeting  
May 16, 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 ITEM 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 April 18, 2007 2007-008 HHW Coordination Grant 2007-009 HHW Infrastructure Grant	
4. Public Comments	
<u>CONSENT CALENDAR</u>	
5.1 Minutes of April 18, 2007	Discussion/Action
5.2 Extension of City of Petaluma Agreement For Agency Services	
5.3 Third Quarter Financial Report for FY 06-07	
5.4 HHWE Amendment	
5.5 FY 05-06 Financial Audit	
<u>REGULAR CALENDAR</u>	
<u>PLANNING</u>	
6.1 CoIWMP Amendment and Consultant RFP [Carter](Attachment)	Discussion/Action
<u>EDUCATION</u>	
7.1 New UCCE-Sonoma County Agreement [Wells](Attachment)	Discussion/Action

HHW

- |     |  |  |
|-----|--|--|
| 8.1 | Direction on Contract Extension with Clean Harbors [Wells](Attachment)                       | Discussion/Action                          |
| 8.2 | Second Amendment to C2 Alternatives Agreement for Used Oil Grant Program [Wells](Attachment) | <b>UNANIMOUS VOTE</b><br>Discussion/Action |

COMPOSTING/WOOD WASTE

- |     |   |                   |
|-----|---|-------------------|
| 9.1 | Compost Program Update [Wells]                                  | Discussion/Action |
| 9.2 | Justification for Compost Site Relocation [Klassen](Attachment) | Discussion/Action |

- 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.