



**SONOMA COUNTY**

Waste  
Management  
Agency

**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

June 20, 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 6.3, 7.1\*\*\***

AGENDA

<u>ITEM</u>	<u>AGENDA</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 May 16, 2007 2007-010 Approving the Third Amendment to the Agreement for AB 939 and HHW Facility Services by and Between the Agency and the City of Petaluma. 2007-011 Approving the Second Amendment with C2 Alternative Services to Audit Oil Recycling Centers and Coordinate Oil Recycling Publicity and Programs.	
4.	Public Comments	
	<u>CONSENT</u> (w/attachments)	Discussion/Action
	5.1 Minutes of May 16, 2007	
	5.2 Agreement with the City of Santa Rosa in Marking Catch Basins on Private Property	Discussion/Action

REGULAR CALENDAR

HOUSEHOLD HAZARDOUS WASTE

6.1	RFP for HHW Program Expansion Study [Carter] (Attachment)	Discussion/Action
6.2	Universal Waste E-Waste Collection Presentation [Wells]	Discussion/Action
6.3	The Fifth Amendment to Agreement between Sonoma County Waste Management Agency and Clean Harbors El Dorado, LLC for Operation of the Household Hazardous Waste Program [Steinman](Attachment)	<b>Unanimous Vote</b>

- 6.4 Agreement with VBN Architects for the HHW Building Canopy Extension at the Central Disposal Site.  
[Wells](Attachment) Discussion/Action

ADMINISTRATION

- 7.1 Approval of Final FY 2007-08 Budget [Fisher](Attachment) **Unanimous Vote**

PLANNING

- 8.1 Update on CoIWMP Revision [Carter](Attachment) Discussion/Action

EDUCATION

- 9.1 New UCCE-Sonoma County Agreement [Wells](Attachment) Discussion/Action

COMPOSTING/WOOD WASTE

- 10.1 Compost Program Update

11. Boardmember Comments  
12. Staff Comments  
13. 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.