



SONOMA COUNTY WASTE MANAGEMENT AGENCY

August 15, 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 #8.1 *****

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|--|---------------|
| 1. Call to Order/Introductions | |
| 2. <u>Attachments/Correspondence:</u> <ul style="list-style-type: none">• Director's Agenda Notes• Green Purchasing Report FY 2006-2007 | |
| 3. <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in June <ul style="list-style-type: none">• 2007-012 Resolution Approving Agreement with SCWMA and VBN Architects• 2007-013 Resolution Adopting an Annual Budget for FY 2007-08• 2007-014 Resolution Authorizing SCWMA Executive Director to Sign the Letter Agreement for Composting Educational Services with the UCCE | |
| 4. Public Comments | |

CONSENT (w/attachments)

Discussion/Action

- 5.1 Minutes of June 20, 2007
- 5.2 4th Quarter Financial Report
- 5.3 CoIWMP Update
- 5.4 Thermometer Exchange Program

REGULAR CALENDAR

- 6.1 Conversation with CIWMB Board Member Wesley Chesbro

EDUCATION

- | | |
|--|-------------------|
| 7.1 Sonomax Web Site Presentation
[Wells](Attachment) | Discussion/Action |
| 7.2 Spanish Eco-desk Program Update
[Wells](Attachment) | Discussion/Action |

- 7.3 Sonoma County Fair "Compost Your Veggies"
[Wells] Discussion/Action

COMPOSTING/WOOD WASTE

- 8.1 New Compost Site Selection Agreement **UNANIMOUS VOTE**
[Carter](Attachment)
8.2 Compost Program Update Discussion/Action
[Wells](Attachments)

HOUSEHOLD HAZARDOUS WASTE

- 9.1 RFP for E-waste Collection Events Discussion/Action
[Steinman](Attachments)
9.2 Clean Harbors Contract Extension Discussion/Action
[Steinman](Attachment)
9.3 Program Status Report Discussion/Action
[Carter/Steinman]

PLANNING

- 10.1 Waste Characterization Study Discussion/Action
[Carter](Attachment)

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.