



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

October 17, 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 #7.1 \*\*\*\***

**AGENDA**

<u>ITEM</u>	<u>ACTION</u>
1. Call to Order/Introductions	
2. <u>Attachments/Correspondence:</u> Director's Agenda Notes UCCE Home Compost Education Report 2006-2007	
3. <u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in September 2007-016 Agency Travel Policy Draft Agreement for E-Waste Collection Events	
4. Public Comments	
<u>CONSENT</u> (w/attachments)	Discussion/Action
5.1 Minutes of September 19, 2007	
5.2 Confirming Local Business Preference	
5.3 Sharps Collection Strategy Agreement with R3 Consulting Group for HD 16-C	
5.4 Consideration of Revised Memorandum for Staff Services and Rules of Governance	

**REGULAR CALENDAR**

**HOUSEHOLD HAZARDOUS WASTE**

6.1 E-Waste Collection Event Contract [Steinman](Attachment)	Discussion/Action
6.2 Status of RFP for HHW Program Expansion [Wells](Attachment)	Discussion/Action

ADMINISTRATION

- |     |  |                       |
|-----|--|-----------------------|
| 7.1 | Technical Adjustments FY 07-08<br>[Fisher](Attachment) | <b>UNANIMOUS VOTE</b> |
| 7.2 | Solid Waste Disposal Report<br>[Wells]                 | Discussion/Action     |

COMPOSTING/WOOD WASTE

- |     |   |                   |
|-----|---|-------------------|
| 8.1 | Update on Compost Program and<br>New Site Search<br>[Wells](Attachment) | Discussion/Action |
|-----|---|-------------------|

- 9. Boardmember Comments
- 10. Staff Comments
- 11. 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 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.