



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

November 28, 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> Director's Agenda Notes	
3. <u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in October 2007-017 Technical Adjustments to the Annual Budget for FY 2007-08. Proposed Agreement with ESA. Proposed Agreement with R.W. Beck, Inc.	
4. Public Comments	
<u>CONSENT</u> (w/attachments)	Discussion/Action
5.1 Minutes of October 17, 2007	
5.2 First Quarter Financial Report	
5.3 E-waste Events Schedule	
5.4 Beverage Container Collection Contract with Probation Department	
5.5 Recycling Container Purchase	
<u>REGULAR CALENDAR</u>	
6.1 Conversation with CIWMB Board Member Wesley Chesbro	
<u>COMPOSTING/WOOD WASTE</u>	
7.1 North Coast RWQCB Presentation by David Leland	
7.2 Compost Siting Update [Wells/Carter](Attachment)	Discussion/Action
7.3 Compost Program Update [Wells](Attachments)	Discussion/Action

PLANNING

- 8.1 Contract for Preparing CEQA Document for the CoIWMP Amendment [Carter](Attachment) **UNANIMOUS VOTE**

HOUSEHOLD HAZARDOUS WASTE

- 9.1 HHW Program Expansion Study [Carter](Attachment) Discussion/Action

ADMINISTRATION

- 10.1 2006 Solid Waste Disposal Report [Wells](Attachment) Discussion/Action

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 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.