



SONOMA COUNTY WASTE MANAGEMENT AGENCY

January 16, 2008

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

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 November 2007
2007-018 Beverage Container Collection Contract with Probation
2007-019 Recycling Container Purchase
2007-020 Appropriation Transfer for CEQA Review
2007-021 Resolution Approving Agreement between SCWMA and ESA
2007-022 Resolution Approving Agreement between SCWMA and RW Beck, Inc. | |
| 4. Public Comments | |
| 5. Election of 2008 Officers | |
| <u>CONSENT</u> (w/attachments) | Discussion/Action |
| 6.1 Minutes of November 28, 2007 | |
| 6.2 Contract with AT&T for 2008 Recycling Guide | |
| 6.3 Contract with AT&T for the tab in the AT&T phone book | |
| 6.4 Appropriation Transfers for Grants | |
| 6.5 Recycling Container Purchase | |
| 6.6 Approve Agreement for Termination for SCC Composting Agreement with City of Santa Rosa | |
| 6.7 Approve Sixth Amendment to SCC Composting Agreement with County of Sonoma | |
| 6.8 Compost Siting Update | |

REGULAR CALENDAR

ADMINISTRATION

- 7.1 FY 08/09 Work Plan Discussion/Action
[Wells](Attachment)

COMPOSTING/WOOD WASTE

- 8.1 Compost Program Update Discussion/Action
[Wells](Attachment)

PLANNING

- 9.1 Waste Characterization Study Final Report Discussion/Action
[Carter](Attachment)

HOUSEHOLD HAZARDOUS WASTE

- 10.1 E-waste Events RFP Discussion/Action
[Steinman](Attachment)
10.2 Spanish Eco-Desk Evaluation Discussion/Action
[Chilcott](Attachment)

DIVERSION

- 11.1 Plastic Bag Report Discussion/Action
[Chilcott](Attachment)

12. Boardmember Comments
13. Staff Comments
14. 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.