



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

February 20, 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

**\*\*\*\*UNANIMOUS VOTE ITEM #7.2\*\*\*\***

AGENDA

- | <u>ITEM</u>  | <u>ACTION</u>     |
|--|-------------------|
| 1. Call to Order/Introductions   |                   |
| 2. <u>Attachments/Correspondence:</u><br>Director's Agenda Notes<br>Article received from Chair Tim Smith  |                   |
| 3. <u>On file w/Clerk: for copy call 565-3579</u><br>Resolutions approved in January 2008<br>2008-001 Electing a Chair, Vice-Chair and Chair Pro Tempore for 2008<br>2008-002 Advertising, Publishing and Distributing Recycling Guide in AT&T Yellow Pages<br>2008-003 Recycling Guide Tab in AT&T Yellow Pages Phone Book<br>2008-004 Appropriation Transfer HD16C Grant<br>2008-005 Appropriation Transfer HD16F Grant<br>2008-006 Appropriation Transfer RU11 Grant<br>2008-007 Purchase of Recycling Containers for use in the City of Santa Rosa |                   |
| 4. Public Comments   |                   |
| <u>CONSENT</u> (w/attachments)   | Discussion/Action |
| 5.1 Minutes of January 16, 2008  |                   |
| 5.2 FY 07-08 Mid-Year Financial Report   |                   |
| 5.3 Printing of 2008 Recycling Guide   |                   |
| 5.4 Eco-Desk Annual Report   |                   |
| 5.5 Sonoma Compost Marketing Plan 2008   |                   |
| 5.6 First Amendment to Agreement with City of Santa Rosa in Marking Catch Basins on Private Property   |                   |
| 5.7 Retirement Resolution  |                   |

REGULAR CALENDAR

## PLANNING

- 6.1 Waste Characterization Findings Discussion/Action  
[Carter](Attachment)

## ADMINISTRATION

- 7.1 Update on Executive Director of SCWMA Position Discussion/Action  
[Klassen]  
7.2 Preliminary Draft Budget for FY 08-09 **UNANIMOUS VOTE**  
[Klassen/Fisher](Attachment)  
7.3 CIWMB Grant Resolution Discussion/Action  
[Chilcott](Attachment)

## COMPOSTING/WOOD WASTE

- 8.1 Compost Program Update Discussion/Action  
[Klassen]  
8.2 Food Waste Composting Campaign Discussion/Action  
[Chilcott](Attachment)  
8.3 Compost Relocation Project Update Discussion/Action  
[Carter](Attachment)

## HOUSEHOLD HAZARDOUS WASTE

- 9.1 EPR Implementation Plan Report Discussion/Action  
[Steinman](Attachment)

## EDUCATION

- 10.1 Spanish Outreach RFP Discussion/Action  
[Chilcott](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 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.