



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

March 19, 2008

**8:30 a.m.**

**\*Please note time change\***

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 #10.2**

**AGENDA**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1.	Call to Order Special Meeting
2.	Open Closed Session CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9(b)(3)(A), one case
3.	Adjourn Closed Session
4.	Call to Order Regular Meeting/Introductions
5.	<u>Attachments/Correspondence:</u> Director's Agenda Notes
6.	<u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in February 2008 2008-008 Resolution of the SCWMA Approving the Purchase Order with Healdsburg Printing and Packaging of the 2008 Recycling Guide 2008-009 Resolution Approving the First Amendment to the Agreement Between SCWMA and the City of Santa Rosa to Participate with the City of Santa Rosa in Marking Catch Basins on Private Property 2008-010 Resolution of the SCWMA Recognizing Ken Wells for Sixteen Years of Service 2008-011 Resolution Authorizing the SCWMA to Submit All CIWMB Grant Applications
7.	Public Comments

- CONSENT (w/attachments) Discussion/Action
- 8.1 Minutes of February 20, 2008
  - 8.2 Appropriation Transfer for Veggie Recycling
  - 8.3 EPR Support Letter with Resolution
  - 8.4 Kitchen Veggie Transfer Pail Purchase Order

REGULAR CALENDAR

DIVERSION

- 9.1 Agilent Recycling Presentation Discussion/Action  
[Klassen/McCormick]
- 9.2 Plastic Bags Update Discussion/Action  
[Carter]

ADMINISTRATION

- 10.1 Approval of Revised Work Plan Discussion/Action  
FY 08-09 [Klassen](Attachment)
- 10.2 Approval of FY 08-09 Final Budget **UNANIMOUS VOTE**  
[Klassen/Fisher](Attachment)
- 10.3 Update on SCWMA Executive Director Discussion/Action  
Position [Klassen]
- 10.4 Procedures for Support of Legislative Actions Discussion/Action  
[Klassen](Attachment)

COMPOSTING/WOOD WASTE

- 11.1 Compost Program Update Discussion/Action  
[Klassen](Attachments)
- 11.2 Compost Relocation Project Update Discussion/Action  
[Carter](Attachment)
- 11.3 First Amendment to the Composting Discussion/Action  
Agreement with the City of Santa Rosa  
[Klassen](Attachment)
- 11.4 Sixth Amendment to the Composting Discussion/Action  
Agreement with Sonoma Compost Company  
[Klassen](Attachment)

HOUSEHOLD HAZARDOUS WASTE

- 12.1 HHW Program Expansion Study Discussion/Action  
[Carter](Attachment)
- 12.2 HHW Facility Lease Agreement Discussion/Action  
[Klassen]

EDUCATION

- 13.1 2008 Bay Area Recycling Outreach Coalition Discussion/Action  
(BayROC) Stop Junk Mail/BYOB Campaign  
[Chilcott]

- 14. Boardmember Comments
- 15. Staff Comments
- 16. 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.