



SONOMA COUNTY WASTE MANAGEMENT AGENCY

April 16, 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

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|--------------------|--|
| 1. | Call to Order Special Meeting |
| 2. | Open Closed Session |
| | CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Potential initiation of litigation - one case
Government Code Section 54956.9(c) |
| 3. | Adjourn Closed Session |
| 4. | Call to Order Regular Meeting/Introductions 9:00 a.m. or immediately following the closed session |
| 5. | <u>Attachments/Correspondence:</u>
Director's Agenda Notes
AB 2058 Letter of Support |
| 6. | <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in March 2008
2008-012 Appropriation Transfer for Educational Events (interns)
2008-013 Resolution of the SCWMA Approving the Purchase Order with Norseman Plastics for the purchase of kitchen veggie scrap collection pails
2008-014 Resolution of SCWMA adopting an annual budget for Fiscal Year 2008-09
2008-015 First Amendment to the Revised Organic Material Processing and Composting Services Agreement by and among the Sonoma County |

Waste Management Agency, the City of Santa Rosa and Sonoma
Compost Company
2008-016 Resolution of the SCWMA Approving the Sixth Amendment to the
Agreement for Organic Material Processing, Composting and Marketing
Services with the Sonoma Compost Company

7. Public Comments (items not on agenda)

CONSENT (w/attachments) Discussion/Action

- 8.1 Minutes of March 19, 2008
- 8.2 Recycling Container Purchase

REGULAR CALENDAR

COMPOSTING/WOOD WASTE

- 9.1 Compost Program Update Discussion/Action
[Klassen]
- 9.2 Compost Relocation Update Discussion/Action
[Carter](Attachment)

HOUSEHOLD HAZARDOUS WASTE

- 10.1 Agreements Associated with County Discussion/Action
Divestiture Project [Klassen]
- 10.2 HHW Feasibility Study (continued) Discussion/Action
[Carter]
- 10.3 Sharps Presentation Discussion/Action
[Chilcott/Sanborn]

DIVERSION

- 11.1 Plastic Bags Update Discussion/Action
[Carter]

EDUCATION

- 12.1 2008 Bay Area Recycling Outreach Coalition Discussion/Action
(BayROC) Stop Junk Mail / BYOB
Campaign (continued)
[Chilcott]
- 12.2 Re-Store Presentation Discussion/Action
[Chilcott]

ADMINISTRATION

- 13.1 Update on SCWMA Executive Director Discussion/Action
Position [Klassen]
- 13.2 Board Meeting Relocation Discussion/Action
[Fisher]

- 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.