



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

**June 18, 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 #6.3**

**Estimated Ending Time 11:30 a.m.**

| <u>ITEM</u> | <u>AGENDA</u>   | <u>ACTION</u>     |
|-------------|---|-------------------|
| 1.          | Call to Order/Introductions   |                   |
| 2.          | <u>Attachments/Correspondence:</u><br>Director's Agenda Notes<br>Cold Creek Compost, Inc. Operational Documents (to be distributed at meeting)  |                   |
| 3.          | <u>On file w/Clerk: for copy call 565-3579</u><br>Resolutions approved in May 2008<br>2008-018 Resolution of the SCWMA Authorizing the Purchase of Recycling Containers from Creative Pipe, Inc. for use in the Town of Windsor<br>2008-019 Resolution of the SCWMA Approving the Purchase Order with Norseman Plastics for the Purchase of Kitchen Veggie Scrap Collection Pails<br>2008-020 Resolution of the SCWMA Approving the Fourth Amendment to the Agreement for AB 939 and HHW Facility Services, by and between the Agency and the City of Petaluma<br>2008-021 Resolution of the SCWMA Authorizing an Agreement with ASL for Electronic Waste (e-waste) Collection Event Services |                   |
| 4.          | Public Comments (items not on the agenda)   |                   |
|             | <u>CONSENT</u> (w/attachments)  | Discussion/Action |
|             | 5.1 Minutes of May 21, 2008   |                   |
|             | 5.2 Beverage Container Purchase   |                   |

**REGULAR CALENDAR**

## HOUSEHOLD HAZARDOUS WASTE

- |     |  |                       |
|-----|--|-----------------------|
| 6.1 | EPR Presentation by Bill Worrell,<br>San Luis Obispo<br>[Steinman]   | Discussion/Action     |
| 6.2 | EPR Implementation Plan (Ordinance)<br>[Steinman](Attachment)  | Discussion/Action     |
| 6.3 | Third Amendment to Agreement with C2<br>Alternative Services to Audit Oil Recycling Centers<br>and Coordinate Oil Recycling Publicity and Programs<br>[Steinman](Attachment) | <b>UNANIMOUS VOTE</b> |

## COMPOSTING/WOOD WASTE

- |     |   |                   |
|-----|---|-------------------|
| 7.1 | Compost Program Update<br>[Klassen]               | Discussion/Action |
| 7.2 | Compost Relocation Update<br>[Carter](Attachment) | Discussion/Action |

## ADMINISTRATION

- |     |  |                   |
|-----|--|-------------------|
| 8.1 | Future Funding Discussion<br>[Fisher]                          | Discussion/Action |
| 8.2 | Divestiture Agreements<br>[Klassen](Attachment)                | Discussion/Action |
| 8.3 | Update on Executive Director Position<br>[Klassen](Attachment) | Discussion/Action |

## DIVERSION

- |     |   |                   |
|-----|---|-------------------|
| 9.1 | Zero Waste Presentation AB 939 Local<br>Task Force<br>[Klassen](Attachment) | Discussion/Action |
|-----|---|-------------------|

## EDUCATION

- |      |   |                   |
|------|---|-------------------|
| 10.1 | Back-to-School Grant Program<br>[Chilcott](Attachment)        | Discussion/Action |
| 10.2 | Spanish Language Outreach Agreement<br>[Chilcott](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.