



SONOMA COUNTY WASTE MANAGEMENT AGENCY

August 20, 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 12:00 p.m.

****UNANIMOUS VOTE ON ITEMS 9.1, 10.1****

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
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| 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) |
| | CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO
GOVERNMENT CODE SECTION 54956.8
Property: 500 Mecham Road, Petaluma, California
Agency Negotiator: Executive Director
Negotiating Party: County of Sonoma
Under Negotiation: PRICE _____
TERMS _____
BOTH <u> X </u> |
| 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>
Amended Minutes from May 21, 2008
Operation of HHW Programs Agreement |

Resolutions approved in May 2008

- 2008-022 Resolution Authorizing Purchase of Recycling Containers from Creative Pipe, Inc for use in the City of Petaluma
- 2008-023 Resolution Approving the Third Amendment with C² Alternative Services to Audit Oil Recycling Centers and Coordinate Oil Recycling Publicity and Programs
- 2008-024 Resolution Approving C² Alternative Services to Conduct Spanish Language Outreach Services.

7. Public Comments (items not on the agenda)

<u>CONSENT</u> (w/attachments)	Discussion/Action
8.1 Minutes of June 18, 2008	
8.2 Amendment to ASL Agreement for Electronic Waste (E-waste) Collection Event Services	
8.3 Fourth Quarter Financial Report	
8.4 Historical Report of Used Oil Collected in Sonoma County	
8.5 Plastic Bag Update	
8.6 Biennial Review of Conflict of Interest Code	

REGULAR CALENDAR

ADMINISTRATION

9.1 HHW Lease Agreement [Klassen](Attachments)	UNANIMOUS VOTE
9.2 Program Fee Agreement [Klassen](Attachment)	Discussion/Action

DIVERSION

10.1 Agreement for Beverage Container Collection Services [Carter]	UNANIMOUS VOTE
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COMPOSTING/WOOD WASTE

11.1 Compost Relocation Update [Carter]	Discussion/Action
11.2 Organics Diversion Policy [Carter]	Discussion/Action

HOUSEHOLD HAZARDOUS WASTE

12.1 First Amendment to ECS Contract [Steinman](Attachment)	Discussion/Action
12.2 Authorize Bidding for HHW Roof Extension [Steinman](Attachment)	Discussion/Action
12.3 HHW Grant/Feasibility Study [Carter]	Discussion/Action
12.4 Authorize Distribution of HHW Operation Request for Proposals [Steinman](Attachment)	Discussion/Action
12.5 Authorize Award of Agreement for Petaluma Used Oil Tank Cleanup and Replacement [Steinman](Attachment)	Discussion/Action

13. Boardmember Comments
14. Staff Comments
15. 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.

NOTICING: This notice is posted at The Board of Supervisors, 575 Administration Drive, Santa Rosa, and at the meeting site, The City of Santa Rosa Utilities Department Subregional Water Reclamation System Laguna Plant, 4300 Llano Road, Santa Rosa, 72 hours prior to the meeting. It is also available online at www.recyclenow.org.

PUBLIC RIGHT OF ACCESS: Materials related to an item on this Agenda submitted to the Sonoma County Waste Management Agency after distribution of the agenda packet are available for public inspection in the Clerk's office at the Department of Transportation and Public Works, 2300 County Center Drive, Suite B100, Santa Rosa, CA 95403 during normal business hours.