



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

September 17, 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.**

**\*\*UNANIMOUS VOTE ON ITEMS 9.1 & 10.1\*\***

- | <u>ITEM</u> | <u>AGENDA</u>   | <u>ACTION</u> |
|-------------|---|---------------|
| 1.          | Call to Order/Introductions   |               |
| 2.          | Open Closed Session   |               |
|             | CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO<br>GOVERNMENT CODE SECTION 54956.8<br>Property: 500 Mecham Road, Petaluma, California<br>Agency Negotiator: Executive Director<br>Negotiating Party: County of Sonoma<br>Under Negotiation: PRICE _____<br>TERMS _____<br>BOTH _____X_____ |               |
| 3.          | Adjourn Closed Session  |               |
| 4.          | Call to Order Regular Meeting/Introductions   |               |
| 5.          | <u>Attachments/Correspondence:</u><br>Director's Agenda Notes   |               |
| 6.          | <u>On file w/Clerk: for copy call 565-3579</u><br>Resolutions approved in August 2008<br>2008-025 Beverage Container Recycling Collection Services<br>2008-026 First Amendment with ECS Refining for E-Waste Transport and<br>Recycling Services  |               |

7. Public Comments (items not on the agenda)

CONSENT (w/attachments)

Discussion/Action

- 8.1 Minutes of August 20, 2008
- 8.2 Amendment to VBN Architects Contract
- 8.3 Compost Monthly Reports for April, May, June
- 8.4 Compost Relocation Update

REGULAR CALENDAR

ADMINISTRATION

- 9.1 FY 08-09 Technical Adjustments  
[Mangerich/Fisher](Attachment)

**UNANIMOUS VOTE**

HOUSEHOLD HAZARDOUS WASTE

- 10.1 Clean Harbors Contract Extension  
[Steinman](Attachment)
- 10.2 HHW Epoxy Coating Agreement  
[Steinman](Attachment)

**UNANIMOUS VOTE**

Discussion/Action

DIVERSION

- 11.1 Plastic Bag Update  
[Carter]

Discussion/Action

PLANNING

- 12.1 Large Venue and C&D Planning Policy RFP  
[Carter](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 72 hours prior to the meeting 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. It is also available on the internet at [www.recyclenow.org](http://www.recyclenow.org)