



SONOMA COUNTY WASTE MANAGEMENT AGENCY

October 15, 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>AGENDA</u> | <u>ACTION</u> |
|-------------|--|---------------|
| 1. | Call to Order/Introductions | |
| 2. | Open Closed Session | |
| | 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
Letters of Support 1) AB 1860 2) "No Drugs Down the Drain" Campaign | |
| 6. | <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in September 2008 | |
| | 2008-027 Resolution of the SCWMA Approving the First Amendment with VBN Architects for Professional Services | |
| | 2008-028 Resolution of the SCWMA Adopting Technical Adjustments to the Annual Budget for Fiscal Year 2008-09 | |
| | 2008-029 Resolution of the SCWMA Approving the Sixth Amendment to the Agreement between the SCWMA, County of Sonoma, and Clean Harbors Environmental Services, Inc. for Operation of HHW Programs. | |

7. Public Comments (items not on the agenda)

CONSENT (w/attachments)

Discussion/Action

- 8.1 Minutes of September 17, 2008
- 8.2 Compost Relocation Update
- 8.3 Environmental Preferable Purchasing
- 8.4 First Amendment to the ESA CoIWMP Agreement
- 8.5 HHW Roof Extension Update

REGULAR CALENDAR

ADMINISTRATION

- 9.1 Discussion of Funding Fee Ordinance
[Mangerich](Attachment)

Discussion/Action

DIVERSION

- 10.1 Presentation by Redwood Empire Disposal/North Bay Corporation
[Mangerich]

HOUSEHOLD HAZARDOUS WASTE

- 11.1 HHW Scope of Work for Voluntary Take-Back
Program, EPR [Chilcott/Steinman](Attachment)
- 11.2 Authorize Executive Director to Represent SCWMA
as Board Member on Product Stewardship Institute
[Mangerich](Attachment)

Discussion/Action

Discussion/Action

EDUCATION

- 12.1 School Grant Award
[Chilcott](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