



SONOMA COUNTY WASTE MANAGEMENT AGENCY

February 18, 2009

9:00 a.m.

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/Introductions	
2. <u>Attachments/Correspondence:</u> Director's Agenda Notes Community Toxics Collections Schedule for 2009/2010	
3. <u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in January 2009 2009-001 Election of Officers 2009-002 Resolution Approving Agreements for Insert Advertising, Publishing and Distribution of the Recycling Guide between the Agency and AT&T Yellow Pages 2009-003 Resolution Approving the Agreement for the Recycling Guide Tab in the AT&T Yellow Pages Phone Book 2009-004 Resolution Approving Purchase Order with Healdsburg Printing, Inc. for Printing and Packaging of the Sonoma County 2009 Recycling Guide	
4. Public Comments (items not on the agenda)	
<u>CONSENT</u> (w/attachments)	Discussion/Action
5.1 Minutes of January 21, 2009	
5.2 Compost Relocation Update	
5.3 FY 08-09 Mid-Year Financial Report	
5.4 Beverage Container Purchase	
5.5 Plastic Bag Update	

REGULAR CALENDAR

ADMINISTRATION

- 6.1) FY 09-10 Work Plan (*continued from 1/21/ 2009 meeting*) Discussion/Action
[Mangerich](Attachment)

HOUSEHOLD HAZARDOUS WASTE

- 7.1) HHW Building Enclosure Expansion Project Discussion/Action
[Steinman]
7.2) EPR Voluntary Take-back Update Discussion/Action
[Steinman](Attachment)

EDUCATION

- 8.1) Recycling Guide History and the Role of AT&T Discussion/Action
[Chilcott](Attachment)

9. Boardmember Comments
10. Staff Comments
11. 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