



SONOMA COUNTY WASTE MANAGEMENT AGENCY

May 20, 2009

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 ITEMS 9.1, 10.1****

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|-------------|--|
| 1. | Call to Order Special Meeting |
| 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> |
| | CONFERENCE WITH LEGAL COUNSEL – PURSUANT TO
Government Code Section 54956.9 (c) Initiation of Litigation;
one case |
| 3. | Adjourn Closed Session |
| 4. | Call to Order Regular Meeting/Introductions: 9:00 a.m. (or immediately following
Closed Session). |

5. Attachments/Correspondence:
 Director's Agenda Notes
 Letter of Support for AB 68
 Letter of Support for AB 87

6. On file w/Clerk: for copy call 565-3579
 Resolutions approved in April 2009
 2009-008 Resolution of the SCWMA Adopting an Annual Budget for Fiscal Year 2009-10
 2009-009 Appropriation Transfer for Contract Services for Consultant to Develop a Model
 2009-010 Resolution of the SCWMA Approving the Fourth Amendment with C² Alternative
 Services to Audit Oil Recycling Centers and Coordinate Oil Recycling Publicity
 and Programs

7. Public Comments (items not on the agenda)

- | | |
|--|-------------------|
| <u>CONSENT</u> (w/attachments) | Discussion/Action |
| 8.1 Minutes of April 15, 2009 | |
| 8.2 <i>Amended</i> Minutes of March 18, 2009 (continued from April 15 th meeting) | |
| 8.3 Carryout Bag Update | |
| 8.4 FY 08-09 Third Quarter Financial Report | |

REGULAR CALENDAR

ORGANICS

- | | |
|--|-----------------------|
| 9.1) Compost Relocation Update
[Carter](Attachment) | UNANIMOUS VOTE |
|--|-----------------------|

HOUSEHOLD HAZARDOUS WASTE

- | | |
|--|-----------------------|
| 10.1) Clean Harbors 7 th Amendment <i>Revised</i>
[Steinman](Attachment) | UNANIMOUS VOTE |
|--|-----------------------|

DIVERSION

- | | |
|--|-------------------|
| 11.1) Waste Reduction Policies for Large Events and Venues
and Construction and Demolition Materials
[Carter](Attachment) (Presentation) | Discussion/Action |
|--|-------------------|

PLANNING

- | | |
|--|-------------------|
| 12.1) Solid Waste Reporting Update
[Carter] | 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