



SONOMA COUNTY WASTE MANAGEMENT AGENCY

August 19, 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

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 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. <u>Attachments/Correspondence:</u>
Director's Agenda Notes | |
| 6. <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in June 2009
There were no resolutions approved in June | |
| 7. Public Comments (items not on the agenda) | |
| <u>CONSENT</u> (w/attachments) | Discussion/Action |
| 8.1 Minutes of June 17, 2009 | |
| 8.2 FY 08-09 Fourth Quarter Financial Report | |
| 8.3 Compost Relocation Update | |

REGULAR CALENDAR

ORGANICS

- 9.1) Presentation by the Compost Club Discussion/Action
[Chilcott]

DIVERSION

- 10.1) Beverage Container Grant Update Discussion/Action
[Carter](Attachment)
- 10.2) Carryout Bag Legislative Update Discussion/Action
[Carter]

HOUSEHOLD HAZARDOUS WASTE

- 11.1) MOU for Used Oil and Filter Collection for Petaluma and Windsor Discussion/Action
[Steinman](Attachment)

12. Boardmember Comments
13. Staff Comments
14. 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