



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

September 16, 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.**

**\*\*UNANIMOUS VOTE ITEM 9.1\*\***

AGENDA

- | <u>ITEM</u> | <u>ACTION</u>   |
|-------------|---|
| 1.          | Call to Order Special Meeting   |
| 2.          | Open Closed Session   |
|             | CONFERENCE WITH LEGAL COUNSEL PURSUANT TO<br>Government Code Section 54956.9(c) Initiation of litigation - one case.  |
|             | PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1)<br>and (4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br>TITLE: AGENCY INTERIM EXECUTIVE DIRECTOR   |
| 3.          | Adjourn Closed Session  |
| 4.          | Call to Order Regular Meeting/Introductions: 9:00 a.m. (or immediately following<br>Closed Session).  |
| 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 2009<br>2009-013 Resolution Authorizing an Agreement with the Sonoma County<br>Probation Department for Beverage Container Recycling Collection Services |

7. Public Comments (items not on the agenda)

CONSENT (w/attachments)

Discussion/Action

- 8.1 Minutes of August 19, 2009
- 8.2 Compost Relocation Update
- 8.3 R3 Update: Alternative Fee Collection Method

REGULAR CALENDAR

ADMINISTRATION

**UNANIMOUS VOTE**

- 9.1) FY 09-10 Technical Adjustments  
[Fisher](Attachment)
- 9.2) MOU for Agency Staffing Services  
[Coleson](Attachment)
- 9.3) Update on Divestiture  
[Demery]

DIVERSION

- 10.1) Green Cities California Carryout Bag MEA  
[Carter](Attachment)

HOUSEHOLD HAZARDOUS WASTE

- 11.1) RFP for E-Waste Collection Event Services  
[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](http://www.recyclenow.org)