



SONOMA COUNTY WASTE MANAGEMENT AGENCY

January 20, 2010

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

*****UNANIMOUS VOTE ITEM #7.1*****

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 ESA Contingency Letter Proposal from Local Government Services (LGS) to provide interim Executive Director Services; including an LGS brochure and a proposed SCWMA/LGS Agreement for Management and Administrative Services	
3. <u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in December 2009 2009-016 Appropriation Transfer from Organics Reserve to reimburse Sonoma Compost Company for Grinder Engine Replacement per agreement.	
4. Public Comments (items not on the agenda)	
5. Election of 2010 Officers	
<u>CONSENT</u> (w/attachments)	Discussion/Action
6.1 Minutes of December 2, 2009	
6.2 Recycling Guide 2010 printing contract with Delta Web Printing	
6.3 Outreach Summary 2009	
6.4 Eco-Desk (English and Spanish) Annual Reports 2009	
6.5 Carryout Bag Update	

REGULAR CALENDAR

ORGANICS

- | | | |
|------|---|-----------------------|
| 7.1) | Amendment to Compost Agreement with Sonoma Compost Company
[Klassen](Attachment) | UNANIMOUS VOTE |
| 7.2) | Compost Relocation Update
[Carter] | Discussion/Action |

PLANNING

- | | | |
|------|--|-------------------|
| 8.1) | Public Hearing for Certification of Final SPEIR for the 2009 Amendment to the ColWMP
[Carter](Attachment) | Discussion/Action |
|------|--|-------------------|

ADMINISTRATION

- | | | |
|------|---|-------------------|
| 9.1) | Staffing Services Update
[Klassen/Coleson](Attachment) | Discussion/Action |
|------|---|-------------------|

HOUSEHOLD HAZARDOUS WASTE

- | | | |
|-------|--|-------------------|
| 10.1) | Emergency Response Agreement for HHW
[Steinman](Attachment) | Discussion/Action |
|-------|--|-------------------|

- 11. Boardmember Comments
- 12. Staff Comments
- 13. 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