



SONOMA COUNTY WASTE MANAGEMENT AGENCY

February 17, 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 #8.1*****

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|---|-------------------|
| 1. Call to Order/Introductions | |
| 2. Agenda Approval | |
| 3. <u>Attachments/Correspondence:</u> <ul style="list-style-type: none">• Director's Agenda Notes• Letter from LEA dated 1/25/2010 regarding composting commercial and residential food material• Letter from Cold Creek Compost, Inc. dated 5/5/2008• Letter from Cold Creek Compost, Inc. dated 2/8/2010• Letter from ECS Refining dated 2/8/2010 | |
| 4. <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in January 2010 <ul style="list-style-type: none">2010 - 001 Electing a Chair, Vice-Chair and Chair Pro Tempore for 20102010 - 002 Approving the Purchase Order with Delta Web Printing for Printing and Packaging of the 2010 Sonoma County Recycling Guide | |
| 5. Public Comments (items not on the agenda) | |
| <u>CONSENT</u> (w/attachments) | Discussion/Action |
| 6.1 Minutes of January 20, 2010 | |
| 6.2 FY 09-10 Mid-year Financial Report | |
| 6.3 SCC Monthly Reports | |
| 6.4 Carryout Bag Update | |

REGULAR CALENDAR

PLANNING

- 7.1) Public Hearing for Certification of Final SPEIR for the 2009 Amendment to the CoIWMP (continued from 1/20/10)
[Carter] Discussion/Action

ORGANICS

- 8.1) Amendment to Agreement with ESA for Compost Relocation [Carter](Attachment) **UNANIMOUS VOTE**

ADMINISTRATION

- 9.1) Staffing Services Update Discussion/Action
[Klassen](Attachments to be provided under separate cover)
- 9.2) FY 10-11 Draft Work Plan Discussion/Action
[Klassen](Attachment)
- 9.3) Discussion of New City/County Task Force Discussion/Action
[Klassen]

HOUSEHOLD HAZARDOUS WASTE

- 10.1) RFP for E-waste Collection from Transfer Stations Discussion/Action
[Steinman](Attachment)
- 10.2) Emergency Response Agreement for HHW Discussion/Action
[Steinman](Attachment) (continued from 1/20/10)

11. Boardmember Comments
12. Staff Comments
13. Next SCWMA Meeting 3/17/2010
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