



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

**March 17, 2010  
SPECIAL MEETING NOTICE**

**Special Meeting 8:30 a.m.  
(Open to public)**

**Regular Meeting 9:00 a.m.**

**Estimated Ending Time 12:00 p.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 #9.2, 10.1\*\*\***

<u>ITEM</u>	<u>AGENDA</u>	<u>ACTION</u>
1.	Call to Order Special Meeting/Introductions Regular meeting will begin at 9:00 a.m.	
2.	Agenda Approval	
3.	<u>Attachments/Correspondence:</u> Director's Agenda Notes	
4.	<u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in February 2010 2010-003 Resolution Certifying the Final SPEIR for the 2009 2010-004 Resolution SCWMA Approving the 2009 Amendments to the CoIWMP 2010-005 Appropriation Transfer for Compost Site Relocation	
5.	Public Comments (items not on the agenda)	
	<u>CONSENT</u> (w/attachments)	Discussion/Action
	6.1 Minutes of February 17, 2010	
	6.2 Carryout Bag Update	
	6.3 ECS Refining Second Amendment	

## REGULAR CALENDAR

### PLANNING

- 7.1) Sonoma County/City Solid Waste Advisory Group Report [Barbose] Discussion/Action

### EDUCATION

- 8.1) SonoMax.org Program Transition [Chilcott] Discussion/Action  
8.2) Agency Education and Outreach Program 2010 [Chilcott] Discussion/Action

### ADMINISTRATION

- 9.1) Staffing Services (continued from February) [Klassen](Staff report and attachments will be sent under separate cover) Discussion/Action  
9.2) FY 10-11 Draft Budget [Klassen](Attachment) **UNANIMOUS VOTE**

### ORGANICS

- 10.1) Agreement between SCWMA and the COUNTY for Transportation of Organic Materials [Klassen](Attachment) **UNANIMOUS VOTE**  
10.2) Composting Services and Timeline Report [Carter](Attachment) Discussion/Action  
11. Boardmember Comments  
12. Staff Comments  
13. Next SCWMA Meeting 4/21/2010  
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](http://www.recyclenow.org)