



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

April 21, 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 ITEMS #8, 9, 10\*\*\***

**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> Director's Agenda Notes Letter from City of Santa Rosa Regarding Meeting Location Support Letter for SB 1100	
4. <u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in March 2010 2010-006 Resolution Approving 2 <sup>nd</sup> Amendment with ECS Refining for E-waste Transport and Recycling Services	
5. Public Comments (items not on the agenda)	
<u>CONSENT</u> (w/attachments)	Discussion/Action
6.1 Minutes of March 17, 2010	
6.2 EPR Legislation Update	
6.3 SCC Monthly Report for January 2010	
6.4 Carryout Bag Update	
6.5 Compost Services	
6.6 Extension of R3 Agreement	
6.7 Appropriation Transfer for Legal Services (CoIWMP)	
<u>REGULAR CALENDAR</u>	
7. Sonoma County/City Solid Waste Advisory [Barbose]	Discussion/Acting PLANNING

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|-----|--|---|
| 8.  | FY 10-11 Final Budget<br>[Klassen](Attachment)   | <b>UNANIMOUS VOTE</b><br>ADMINISTRATION |
| 9.  | Agreement to Audit Oil Recycling Centers and Coordinate Oil Recycling Publicity and Programs<br>[Steinman](Attachment) | <b>UNANIMOUS VOTE</b><br>HHW            |
| 10. | Staffing Services<br>[Klassen](Attachments)  | <b>UNANIMOUS VOTE</b><br>ADMINISTRATION |
| 11. | Sixth Amendment to Household Hazardous Waste and AB 939 Program Services Agreement<br>[Klassen](Attachment)            | Discussion/Action<br>HHW                |
| 12. | Request for Proposals for Spanish Language Outreach Services<br>[Chilcott](Attachment)                                 | Discussion/Action<br>EDUCATION          |
| 13. | Boardmember Comments   |   |
| 14. | Staff Comments   |   |
| 15. | Next SCWMA Meeting May 19, 2010  |   |
| 16. | 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)