



SONOMA COUNTY WASTE MANAGEMENT AGENCY

May 19, 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 9****

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 of Support for AB 2398
Letter of Support for AB 2139 | |
| 4. <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in April 2010
2010-007 Appropriation Transfer (CoIWMP)
2010-008 Resolution Adopting Annual Budget for FY-10-11
2010-009 Resolution Approving the 5 th Amendment with C2 Alternative Services to Audit Oil Recycling Centers and Coordinate Oil Recycling Publicity and Programs | |
| 5. Public Comments (items not on the agenda) | |

CONSENT (w/attachments)

Discussion/Action

- 6.1 Minutes of April 21, 2010
- 6.2 FY 09-10 Third Quarter Financial Report
- 6.3 Confirmation of Local Task Force Bylaws Amendment
- 6.4 Resolution of Oil Payment Program
- 6.5 Proof of Designation for Non-profit E-waste Collection
- 6.6 Carryout Bag Update
- 6.7 SCC Monthly Report for February 2010
- 6.8 3rd Amendment to VBN Contract
- 6.9 Home Composting and Garden Pesticide Use Survey 2010

REGULAR CALENDAR

- | | | |
|-----|--|-------------------------------------|
| 7. | Sonoma County/City Solid Waste Advisory
[Barbose] | Discussion/Acting
PLANNING |
| 8. | Presentation by Yvonne Hunter, Program Director,
California Climate Action Network, and Institute for Local
Government Titled " <i>Commercial Recycling: Discussion
of Sample Commercial Recycling Ordinance from the Institute for Local
Government</i> " | Presentation
DIVERSION |
| 9. | Contract Extension with Clean Harbors
[Steinman](Attachment) | UNANIMOUS VOTE
HHW |
| 10. | SCWMA Alternative Funding Final Report
[Carter](Attachment) | Presentation
ADMINISTRATION |
| 11. | UCCE Agreement
[Klassen](Attachment) | Discussion/Action
YARD |
| 12. | Establishing Interview Process
[Klassen](Attachment) | Discussion/Action
ADMINISTRATION |
| 13. | Boardmember Comments | |
| 14. | Staff Comments | |
| 15. | Next SCWMA Meeting June 16, 2010 (<i>last meeting scheduled to be held at the
Subregional Water Reclamation System Laguna Plant</i>) | |
| 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