



SONOMA COUNTY WASTE MANAGEMENT AGENCY

June 16, 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

Estimated Ending Time 12:00 p.m.

****UNANIMOUS VOTE ITEM #8**

<u>ITEM</u>	<u>AGENDA</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 Amended Bill AB 2139	
4.	<u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in May 2010 2010-011 Resolution Approving the Submittal of a Regional Application for the Used Oil Payment Program from the Department of Resources Recycling and Recovery (CalRecycle) 2010-012 Resolution Approving the 3 rd Amendment with VBN Architects for Professional Services 2010-013 Resolution Authorizing the Executive Director to Sign the Letter Agreement for Composting Educational Services with the Sonoma County University of California Extension	
5.	Public Comments (items not on the agenda)	
	<u>CONSENT</u> (w/attachments)	Discussion/Action
	6.1 Minutes of May 19, 2010	
	6.2 Carryout Bag Update	
	6.3 FY 08-09 Audit	
	6.4 SCC Monthly Report for March 2010	
	6.5 Appropriation Transfer - Planning	

REGULAR CALENDAR

- | | | |
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| 7. | Sonoma County/City Solid Waste Advisory
[Barbose] | Discussion/Action
PLANNING |
| 8. | Yard Debris Appropriation Transfer
[Klassen](Attachment) | UNANIMOUS VOTE
YARD |
| 9. | Virginia Porter, incoming Executive Director, RRWA.
Presentation "The Russian River Watershed Awareness
Survey" | Presentation |
| 10. | Presentation by Organics Diversion Subcommittee
of the AB 939 Local Task Force | Presentation
ORGANICS |
| 11. | Confirmation of AB 939 Local Task Force Bylaws
Amendment (continued from May)
[Carter](Attachment) | Discussion/Action
DIVERSION |
| 12. | SCWMA Alternative Funding
[Carter](Attachment) | Discussion/Action
ADMINISTRATION |
| 13. | Award E-waste Collection Event Contract
[Steinman](Attachment) | Discussion/Action
HHW |
| 14. | Revised 6 th Amendment to Household Hazardous
Waste and AB 939 Program Services Agreement
with Petaluma
[Klassen](Attachment) | Discussion/Action
ADMINISTRATION |
| 15. | Award Spanish Outreach Contract
[Chilcott](Attachment) | Discussion/Action
EDUCATION |
| 16. | Boardmember Comments | |
| 17. | Staff Comments | |
| 18. | Next SCWMA Meeting July 21, 2010 at new location | |
| 19. | 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