



SONOMA COUNTY WASTE MANAGEMENT AGENCY

**July 21, 2010
9:00 a.m.
City of Santa Rosa Council Chambers
100 Santa Rosa Avenue
Santa Rosa, CA**

****Please note new meeting location**
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	
4. <u>On file w/Clerk: for copy call 565-3579</u> Resolutions approved in June 2010 2010-014 Appropriation Transfer for Planning 2010-015 Resolution Confirming the AB 939 Local Task Force Bylaws 2010-016 Appropriation Transfer for Yard 2010-017 Resolution between the SCWMA and Goodwill Industries for E-Waste Collection Event Services 2010-018 Resolution between the SCWMA and ECS Refining for E-Waste Collection Event Services 2010-019 Resolution of the SCWMA approving the Revised Sixth Amendment to the Agreement for AB 939 and HHW Services, by and between the Agency and the City of Petaluma 2010-020 Resolution Approving C2 Alternative Services to Conduct Spanish Language Outreach Services	
5. Public Comments (items not on the agenda)	
<u>CONSENT</u> (w/attachments)	Discussion/Action
6.1 Minutes of June 16, 2010	
6.2 CoIWMP Five Year Review	
6.3 SCC Monthly Reports for April and May 2010	
6.4 Household Hazardous Waste Facility Expansion	

REGULAR CALENDAR

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| 7. | Sonoma County/City Solid Waste Advisory
[Barbose] | Discussion/Action
PLANNING |
| 8. | Compost Relocation Update
[Carter](Attachment) | Discussion/Action
ORGANICS |
| 9. | Unveiling of New Website
[Chilcott] | Presentation
EDUCATION |
| 10. | Boardmember Comments | |
| 11. | Staff Comments | |
| 12. | Next SCWMA Meeting | |
| 13. | 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 Council Chambers, 100 Santa Rosa Avenue, Santa Rosa. It is also available on the internet at www.recyclenow.org