



Sonoma County Waste Management Agency

SPECIAL MEETING

CLOSED SESSION PRIOR TO REGULAR MEETING

August 18, 2010

8:30 a.m.

Please note time change

City of Santa Rosa Council Chambers
100 Santa Rosa Avenue
Santa Rosa, CA

Estimated ending time 12:00 p.m.

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|-------------|---|
| 1. | Call to Order Special Meeting |
| 2. | Open Closed Session |
| | Government Code Section 54957 PUBLIC EMPLOYEE APPOINTMENT
Title: Executive Director |
| 3. | Adjourn Closed Session |
| 4. | Call to Order Regular Meeting/Introductions 9:00 a.m. or immediately following the closed session |
| 5. | Agenda Approval |
| 6. | <u>Attachments/Correspondence:</u>
Director's Agenda Notes
Compost Allocations from Sonoma Compost Company for 1 st Quarter 2010
SB 1100 Support Letter
AB 1998 Support Letter |

7. On file w/Clerk: for copy call 565-3579
Resolutions approved in July 2010
2010-021 Appropriation Transfer from HHW Facility Reserve Retained Earnings to
HHW Facility Contract Services

8. Public Comments (items not on the agenda)

CONSENT (w/attachments)

Discussion/Action

- 9.1 Minutes of July 21, 2010
- 9.2 EPR Update
- 9.3 FY 09-10 Year End Financial Report
- 9.4 Plastic Bag Ban Update
- 9.5 HHW Building Extension Notice of Completion
- 9.6 Biennial Review of Conflict of Interest Code

REGULAR CALENDAR

- 10. Sonoma County/City Solid Waste Advisory
[Barbose] Discussion/Action
PLANNING
- 11. 5th Amendment to Agreement with ESA
for Compost Relocation Discussion/Action
[Carter](Attachment) ORGANICS
- 12. Mandatory Commercial Recycling Measure
[Chilcott](Attachment) Discussion/Action
EDUCATION
- 13. Boardmember Comments
- 14. Staff Comments
- 15. Next SCWMA Meeting
September 15, 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 Council Chambers, 100 Santa Rosa Avenue, Santa Rosa. It is also available on the internet at www.recyclenow.org