



Date: January 20, 2016
To: SCWMA Board Members
From: Patrick Carter, Interim SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of January 20, 2016

Item 3, Closed Session Discussions: No reportable action was taken during closed session.

Item 5, Election of Officers: The Board elected Don Schwartz of Rohnert Park, John Sawyer of Santa Rosa, and Henry Mikus of Sebastopol to serve in the roles of Chair, Vice Chair, and Chair Pro Tem, respectively.

Item 7, Consent Items: Item 7.1 Minutes of the November 18, 2015 Special Meeting, 7.2 EPR and Pharmaceutical Ordinance Update, and 7.3 Recycling Guide 2016 Printing Contract were approved by the Board.

Item 8, City/County Payment Program: This item involved updating the Board on the City County Payment Program (CCPP). The recommended action included a budgetary adjustment, which required a unanimous vote. One member was not present, so the budget adjustment was continued to the February 2016 meeting. A model staff report and resolution authorizing the SCWMA to continue administering the CCPP for Sonoma County jurisdictions will be sent to all Sonoma County City Managers and appropriate County staff. The memo included with the staff report will inform City and County staff of the availability of funds and provide background and context for this request.

Item 9, Compost Program Update: The Board received a progress report regarding the recently-closed compost site cleanup efforts and the permitting efforts for the new compost site at the Central Disposal Site. It was expected that the County would notify the SCWMA about any further issues regarding the former compost site or accept the site as clean, per the JPA agreement, in the coming weeks.

There was much discussion regarding the relationship between the SCWMA, the County, and Republic and the various ways for the new compost site to be constructed and operated. Staff was directed to create a report clarifying the selection process for a contractor to construct and operate the new Central Compost Site, the potential costs of long term compost outhaul, and a hybrid analysis of those two options. The report was requested for the February SCWMA meeting, if possible.

Item 10, Attachments/Correspondence: The attachments/correspondence included the December 2015 – February 2016 Outreach Calendar, three reports on the SCWMA’s educational activities in 2015, and update of the scheduling of meeting among SCWMA members to discuss the SCWMA future, and one case study by Call2Recycle regarding battery recycling in Sonoma County.