



Minutes of August 18, 2010

The Sonoma County Waste Management Agency met on August 18, 2010, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California

Present:

Town of Windsor	Christa Johnson, Chair
City of Cloverdale	Nina Regor
City of Cotati	Marsha Sue Lustig
City of Healdsburg	Mike Kirn
City of Petaluma	Vince Marengo
City of Rohnert Park	Linda Babonis
City of Santa Rosa	Dell Tredinnick
City of Sebastopol	Jack Griffin
City of Sonoma	Steve Barbose
County of Sonoma	Phil Demery

Staff Present:

Interim Executive Director	Susan Klassen
Counsel	Janet Coleson
Staff	Patrick Carter
	Karina Chilcott
	Charlotte Fisher
	Lisa Steinman
Recorder	Elizabeth Koetke

**1. Call to Order Meeting / Introductions**

The meeting was called to order at 8:30 a.m.

**2. Open Closed Session**

Government Code Section 54957 Public Employee Appointment  
Title: Executive Director

**3. Adjourn Closed Session**

No report.

**4. Call to Order Regular Meeting / Introductions 9:00 a.m. or Immediately Following the Closed Session**

The Regular meeting was called to order at 9:35 a.m.

**5. Agenda Approval**

Agenda accepted with no changes.

**6. Attachments / Correspondence**

Chair Christa Johnson, called attention to the Director's Agenda Notes, Compost Allocations for 1<sup>st</sup> Quarter of 2010, SB 1100 Letter of Support and AB 1998 Support Letter.

**7. On File with Clerk**

Chair Johnson noted the resolutions approved in July 2010, on file with the clerk.

**8. Public Comments (items not on the agenda)**

None.

Consent

- 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

**Marsha Sue Lustig, Cotati, moved to approve the Consent Calendar. Steve Barbose, City of Sonoma, seconded. Motion was approved unanimously.**

Regular Calendar

**10. Sonoma County / City Solid Waste Advisory Group**

Steve Barbose, City of Sonoma, is serving as liaison for Sonoma County Waste Management Agency to the Sonoma Waste Advisory Group.

The next Sonoma County / City Solid Waste Advisory Group Meeting will be held September 20<sup>th</sup> at County of Sonoma Department of Environmental Health Services on Aviation Boulevard.

**11. Fifth Amendment to Agreement with ESA for Compost Relocation**

Patrick Carter, acting on Board direction, returned with a proposal, the Fifth Amendment to the Agreement with ESA, for performing additional studies on Site 40 and the Central Disposal Site, along with an engineering estimate, including time and cost, of the road improvements on Site 13.

Mr. Carter also examined the capacity of other compost facilities in the region including their capacity and permitting for receiving food waste. After examining Jepson Prairie Organics, Cold Creek Compost, and Redwood Landfill, staff concluded there are currently very few food composting opportunities.

Phil Demery, Sonoma County, commented that several jurisdictions are interested in a regional composting program for food waste, but currently there is nothing designed to handle all the food waste.

**Steve Barbose moved to approve the Fifth Amendment to the Agreement with ESA for Consulting Services with regard to the Compost Relocation Project. Jack Griffin, seconded. Motion passed unanimously.**

Vince Marengo requested clarification of minor changes made to the Agreement after the packet was printed.

Mr. Carter restated there are two changes: the term of the Agreement expiration date will change from January 19, 2011 to March 16, 2011, and in Section 2.1 the text will read "Seven hundred fifteen thousand, four hundred eighty-six dollars".

**Steve Barbose clarified his motion with respect to the amendment. Jack Griffin, seconded. Motion approved.**

**12. Mandatory Commercial Recycling Measure**

Karina Chilcott introduced the Mandatory Commercial Recycling Measure. The California Air Resources Board scoping plan for AB 32 was adopted with a Mandatory Commercial Recycling Measure with the goal to reduce greenhouse gas emissions through additional recycling. CalRecycle

is the lead in the development, implementation, and compliance with the regulation using the current AB 939 process with the Air Resources Board maintaining formal adoption of the regulation and ultimate oversight authority.

CalRecycle is targeting the commercial sector for this measure, applies to all jurisdictions, and uses programs consisting of education, outreach and monitoring, which must be in place by July 2012.

Staff intends to continue to monitor the progress of the regulations and begin drafting a report for Boardmember consideration on the pros and cons of implementing this measure either regionally or individually by jurisdiction.

Susan Klassen noted that some of the older multi-family dwellings have limited access to recycling. She proposed making a list of pros and cons of implementing through each jurisdiction's franchise agreements or through the Agency as an Agency program. The AB 939 Local Task Force is very interested in this topic.

Phil Demery, Sonoma County, said it was good to open the dialogue on this unfunded mandate.

### **13. Boardmember Comments**

Chairwoman Johnson thanked the City of Santa Rosa for the use of their Council Chambers.

### **14. Staff Comments**

Lisa Steinman gave an update on the status of three Extended Producer Responsibility bills. SB 1100 (the battery bill) was held at the Assembly Appropriations Committee on August 12<sup>th</sup> and has until September 1<sup>st</sup> to get out of the committee. AB 1343 (paint recovery act) failed passage in the Assembly Appropriations Committee on August 12<sup>th</sup>. AB 2398 (the carpet bill) passed the Senate Appropriations Committee on August 12<sup>th</sup> and will next be taken up by the full senate in two weeks. Agency staff will send another letter of support for this bill.

Patrick Carter said AB 1998 (plastic bag ban and fee on paper bags) has been held in the Appropriations Committee, but now is in the Senate Rules Committee. Staff will continue to monitor the progress of this bill

### **15. Next Meeting of the Sonoma County Waste Agency**

September 15, 2010

### **16. Adjournment**

Meeting adjourned at 10:37 a.m.

Respectfully submitted,  
Elizabeth Koetke