



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

August 15, 2018
SPECIAL MEETING

Closed Session begins at 8:00 a.m.
Regular Session begins at 8:30 a.m. or immediately after
Closed Session
Estimated Ending Time 11:30 a.m.

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

Agenda

Item

1. Call to Order Special Meeting
2. **Closed Session:** CONFERENCE WITH LEGAL COUNSEL
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
3. Adjourn Closed Session / Call to Order Regular Session / Introductions
4. Agenda Approval
5. Public Comments (items not on the agenda)

Consent (w/attachments)

- 6.1 Minutes of the June 20, 2018 Regular Meeting
- 6.2 July, August, and September 2018 Outreach Calendar
- 6.3 Approval of the Scope of Work for the Organic Material Transport Services Request for Proposals

Regular Calendar

7. Republic Annual Presentation to SCWMA Board of Directors [Collard]

Recommended Action: Receive presentation

8. Public Hearing and Possible Action on SCWMA Organics Processing Services RFP [Carter]

Recommended Action: Staff recommends the Board 1) open the public hearing to receive feedback on the staff recommendation, 2) close the public hearing when public comment is complete. Staff's recommendation on Board action is to consider 1) entering into exclusive negotiations with Renewable Sonoma to negotiate an agreement to develop a new organics processing facility in Sonoma County, 2) developing a waste delivery agreement for SCWMA members to commit their flow of organic materials to the SCWMA for a term of 20 years from the effective date, and 3) developing a model staff report to assist SCWMA member agencies in the consideration of a waste delivery agreement to the SCWMA for the appropriate organic materials.

9. Boardmember Comments
10. Staff Comments
11. Next SCWMA meeting: September 19, 2018
12. 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 SCWMA shall have an opportunity at the beginning and during each regular meeting of the SCWMA. 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