



Date: February 22, 2019  
To: SCWMA Board Members  
From: Susan Klassen, Interim SCWMA Executive Director

**Executive Summary Report for the SCWMA Board Meeting of February 20, 2019**

**Consent Calendar:** All Consent Items were approved. One item of note:

**4.3 Proposed Agreement for C&D Certification Testing Services**

The Sonoma County Waste Management Agency (SCWMA) entered into a partnership MOU with RecycleSmart (Central Contra Costa Solid Waste Authority) and the County of Solano in September 2018 to create a regional certification process for facilities that accept construction and demolition debris materials. The goal of the MOU was to establish a uniform C&D certification protocol that can be used within the participant's jurisdictional areas and throughout the SF Bay Area Region to document the amount of diversion achieved by the various facilities.

This Item requested that the Board authorize the Executive Director to sign the proposed agreement between the SCWMA and Tseng and Assoc., Inc. which will implement the regional protocols by allowing local Construction and Demolition Diversion Facilities to have their level of Diversion certified by an independent entity for the benefit of their clients. This will help the Agency document diversion for the purpose of AB 939 compliance. The certification process is paid for by the C&D facilities.

**Regular Calendar:** No regular Calendar Items

**Closed Session: Executive Director Interviews:** There were no reportable actions