



Date: March 20, 2019
To: Sonoma County Waste Management Agency Board Members
From: Susan Klassen, Interim Executive Director
Subject: **Executive Summary Report for the SCWMA Board Meeting of March 20, 2019**

Closed Session: There was no reportable actions in Closed Session:

Consent Calendar: All Items listed below were approved, item 6.3 with a supermajority vote.

- 6.1 Minutes of the February 20, 2019 Regular Meeting:
- 6.2 February, March and April 2019 Outreach Calendar:
- 6.3 Budget Adjustment
- 6.4 FY 2018/19 Second Quarter Financials
- 6.5 Support for DEA Take-Back Event

Regular Calendar

7. Resolution Selecting Executive Director: removed from agenda during agenda approval.

8. Discussion and Possible Action on the FY 19/20 Draft Budget: the FY 19/20 Draft Budget is maintaining the core SCWMA programs at similar levels, with a few exceptions. Staff is proposing an increase in organic waste tipping fees due to increased hauling costs and the addition of a full time staff member to address Mandatory Organics Diversion laws. The draft budget included in this packet included the programs proposed through the SCWMA Work Plan, which was approved at the January 16, 2019 SCWMA meeting. Notable differences from the previous year’s budget included the continued research of potential new model ordinances, establish a battery disposal pilot program, internship program, office expansion and continued exploration of a North County HHW facility. Staff also increased outreach programs in the community for Zero Waste, food scrap and composting goals. **The Draft Budget for FY 19/20 was approved with a supermajority vote. The final Budget will be presented for adoption at the April 17th, 2019 meeting.**

9. Public Hearing for the Consideration of Organics Disposal Fee and Agency Surcharge Increases:

The proposed fee changes, as follows:

Fee Descriptions	Organics	Surcharge
Existing SCWMA Fee	\$60.00/ton	\$4.85/ton
SCWMA Fee Increase	\$7.25/ton	\$0.55/ton
New Total SCWMA Fee*	\$67.25/ton	\$5.40/ton

The fee increases were necessary to balance the ongoing budget activities with on-going revenues and maintain reserves per adopted SCWMA policy. The average impact to monthly residential collection bills resultant from these increases is expected to be an average of about \$0.63/month total, depending on service size and jurisdiction. **The Agency Board held a public hearing, took testimony, deliberated and then approved the fee increases, effective April 1, 2019 with a supermajority vote.**