



**Date:** June 21, 2019  
**To:** Zero Waste Sonoma Board Members  
**From:** Leslie Lukacs, Executive Director  
**Subject:** **Summary Report for the SCWMA Board Meeting of June 19, 2019**

**Consent Calendar:** All Items listed below were approved.

- 4.1 Minutes of the May 15, 2019 Regular Meeting
- 4.2 May, June, and 2019 Outreach Calendar
- 4.3 Correspondence

## **Regular Calendar**

### **5. Contract Services Budget Appropriation:**

The Board of Directors approved increasing the budgetary appropriations for Other Contract Services in the Organics budget by \$500,000. The FY 2018-19 Final Budget contained \$4,985,320 for Other Contract Services for organics hauling and processing for an estimated 81,000 tons of organic material. On December 19, 2018, the Board approved a new hauling contract with Recology Sonoma Marin. The new contract included increases in transportation costs. As of April, the tonnage totals for hauling were approximately 70,500. May and June tonnage amounts are estimated to be similar to April's tons, totaling an additional 7,100 tons over projections. The increased tonnage, as well as the increased hauling costs have exceeded our budget appropriations. The organics tipping fee was increased by \$7.25/ton at the March 20, 2019 meeting. The increased revenue will offset the transportation costs. Staff is requesting a \$500,000 increase in appropriations to Other Contract Services in order to complete the fiscal year.