



SONOMA COUNTY WASTE MANAGEMENT AGENCY

May 16, 2012

SPECIAL MEETING
CLOSED SESSION PRIOR TO REGULAR MEETING 8:30 a.m.

Regular Meeting at 9:00 a.m. (or immediately following closed session)

City of Cotati Community Room
203 W. Sierra Avenue
Cotati, California 94931

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>Item</u> | <u>Action</u> |
|--|---------------------------------|
| 1. Call to Order Special Meeting | |
| 2. Open Closed Session | |
| CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code section 54956.9(b)(1) and (b)(3)(A) one case | |
| 3. Adjourn Closed Session & Introductions | |
| 4. Agenda Approval | |
| 5. Public Comments (items not on the agenda) | |
| <u>Consent</u> (w/attachments) | Discussion/Action |
| 6.1 Minutes of April 18, 2012 (pg. 3) | |
| 6.2 Amendment to MDS Fluorescent Disposal Contract (pg. 10) | |
| 6.3 Eighth Amendment to Petaluma HHW Services Agreement (pg. 19) | |
| 6.4 FY 10-11 SCWMA Audit (pg. 25) | |
| <u>Regular Calendar</u> | |
| 7. E-Waste Transport and Recycling Services Contract
[Steinman](Attachments) (pg. 53) | Discussion/Action
HHW |
| 8. Electronic Waste Collection Events Contract
[Steinman](Attachments) (pg. 71) | Discussion/Action
HHW |

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| 9. | Compost Operations Contract
[Carter] (pg. 101) | Discussion/Action
Organics |
| 10. | Carryout Bags Draft Ordinance Report
[Carter](Attachments) (pg. 104) | Discussion/Action
Planning |
| 11. | Sonoma County/City Solid Waste Advisory (SWAG)
[Barbose] | Discussion/Action
Planning |
| 12. | <u>Attachments/Correspondence:</u> | |
| | 12.1 Director's Agenda Notes (pg. 111) | |
| | 12.2 Reports by Staff and Others: | |
| | 12.2.a May and June 2012 Outreach Events (pg. 114) | |
| | 12.2.b Update Report on MCR Project (pg. 115) | |
| | 12.2.c Update Report on Extra Oil Grant Expenditures (pg. 116) | |
| 13. | <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in April 2012
2012-007 Resolution of the SCWMA Adopting an Annual Budget for Fiscal
Year 2012-2013 | |
| 14. | Boardmember Comments | |
| 15. | Staff Comments | |
| 16. | Next SCWMA meeting: June 20, 2012 | |
| 17. | 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 Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. 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