



SONOMA COUNTY WASTE MANAGEMENT AGENCY

July 18, 2012
9:00 a.m.

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

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>Item</u> | <u>Action</u> |
|--|---------------------------------------|
| 1. Call to Order Regular Meeting | |
| 2. Agenda Approval | |
| 3. Public Comments (items not on the agenda) | |
| <u>Consent</u> (w/attachments) | Discussion/Action |
| 4.1 Minutes of June 20, 2012 (pg. 3) | |
| 4.2 Spud Point Oil Collection Project (pg. 11) | |
| 4.3 Ninth Amendment to Agreement with ESA (pg. 15) | |
| <u>Regular Calendar</u> | |
| 5. Final Report on Mandatory Commercial Recycling Project [Carter] (Pg. 20) | Discussion/Action
Education |
| 6. Multi-Family Recycling Education Project Grant Cycle 2 [Carter] (pg. 24) | Discussion/Action
Education |
| 7. Pilot Project Styrofoam Collection at Ewaste Events [Chilcott](Attachment) (Pg. 26) | Discussion/Action
Education |
| 8. <u>Attachments/Correspondence:</u> | |
| 8.1 Director's Agenda Notes (pg. 36) | |
| 8.2 Reports by Staff and Others: | |
| 8.2.a July, August and September 2012 Outreach Events (pg. 38) | |
| 8.2.b Final Report on Extra Oil Grant Expenditures (pg. 40) | |
| 8.2.c 2012 Local Agency Biennial Notice (pg. 47) | |

9. On file w/Clerk: for copy call 565-3579
Resolutions approved in June 2012
 - 2012-009 Resolution of the SCWMA Authorizing the Purchase of Recycling Containers from R&B Wholesale Distributors, Inc.
 - 2012-010 Resolution of the SCWMA Authorizing an Agreement with C² Alternative Services to Audit Oil Recycling Centers and Coordinate Oil Recycling Publicity
 - 2012-011 Resolution of the SCWMA Approving C² Alternative Services to Conduct Spanish Language Outreach Services
10. Boardmember Comments
11. Staff Comments
12. Next SCWMA meeting: September 19, 2012
13. 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