



SONOMA COUNTY WASTE MANAGEMENT AGENCY

ADJOURNED REGULAR MEETING
(Please note different location)

October 24, 2012
9:00 a.m.

Cotati Room at Ray Miller Community Center
216 East School Street
Cotati, CA 94931

Estimated Ending Time 11:30 a.m.

***** UNANIMOUS VOTE ON ITEM #6 *****

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 September 19, 2012 (pg. 3)	
4.2 FY 12-13 First Quarter Financial Report (pg. 10)	
<u>Regular Calendar</u>	
5. Public Hearing for Receiving Comments on Recirculated Draft Environmental Impact Report (EIR) [Carter](Attachments) (pg. 23)	Discussion/Action Organics
6. Compost Operations Contract [Carter](Attachments) (pg. 49)	UNANIMOUS VOTE Organics
7. Joint Powers Agreement Expiration [Mikus, Coleson](Attachment) (pg. 59)	Discussion ALL
8. Sonoma County/City Solid Waste Advisory (SWAG) [Barbose]	Discussion/Action Planning

9. Attachments/Correspondence:
 - 9.1 Director's Agenda Notes (pg. 80)
 - 9.2 Reports by Staff and Others:
 - 9.2.a October, November, and December 2012 Outreach Events (pg. 82)
 - 9.2.b Agenda Plan Worksheet (pg. 83)
10. On file w/Clerk: for copy call 565-3579
Resolutions approved in September 2012
2012-015 Resolution of the SCWMA Adopting Budget Adjustments to the Annual Budget for Fiscal Year 2012-2013
11. Boardmember Comments
12. Staff Comments
13. Next SCWMA meeting: Please note the November 21, 2012 Regular Meeting is cancelled and will be replaced by an "Adjourned Regular Meeting" to be held December 5, 2012.
14. 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