



SONOMA COUNTY WASTE MANAGEMENT AGENCY

March 20, 2013
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 February 20, 2013 (Pg. 3) | |
| 4.2 FY 11-12 Financial Statement Audit (Pg. 11) | |
| <u>Regular Calendar</u> | |
| 5. CalRecycle Presentation (Pg. 45) [Krysty Emery, CalRecycle](Attachments) | Discussion/Action All |
| 6. FY 13-14 Draft Work Plan (Pg. 47) [Carter](Attachments) | Discussion/Action All |
| 7. FY 13-14 Draft Budget (Pg. 68) [Carter](Attachments) | Discussion/Action All |
| 8. Engineering Services (Pg. 130) [Mikus](Attachments) | Discussion/Action Organics |
| 9. <u>Attachments/Correspondence:</u> | |
| 9.1 Director's Agenda Notes (Pg. 143) | |
| 9.2 Reports by Staff and Others: | |
| 9.2.a March and April 2013 Outreach Events (Pg. 145) | |
| 9.2.b Water Board letter to County; Agency response letter (Pg. 146) | |

9.2.c City of Rohnert Park JPA renewal letter and Agency response
(Pg. 164)

10. On file w/Clerk: for copy call 565-3579
Resolutions approved in January and February 2013
2013-001 Election of 2012 Officers
2013-002 City/County Payment Program Authorization
2013-003 Purchase Order Resolution for Multi-Bag
2013-004 Purchase Order Resolution for the *Recycling Guide*
11. Boardmember Comments
12. Staff Comments
13. Next SCWMA meeting: April 17, 2013
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