



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

**Meeting of the Board of Directors**

October 16, 2013

SPECIAL MEETING  
CLOSED SESSION PRIOR TO REGULAR MEETING 8:00 a.m.

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

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. Open Closed Session	
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 Title: Executive Director	
4. Adjourn Closed Session	
5. Introductions	
6. Agenda Approval	
7. Public Comments (Items not on the agenda)	
<b><u>Consent</u></b> (w/attachments)	Discussion/Action
8.1 Minutes of September 18, 2013 Meeting (Pg. 3)	
8.2 FY 13-14 First Quarter Financial Report (Pg. 12)	
8.3 Waste Characterization Study RFP (Pg. 25)	
8.4 MCR-2 Project Final Report (Pg. 28)	
8.5 MCR-3 Project Proposal (Pg. 37)	

**Regular Calendar**

9. Proposed Amendment to the Joint Powers Agreement (Pg. 41) Discussion/Action  
[Coleson](Attachments) **All**
10. Carryout Bag Ordinance Update (Pg. 45) Discussion/Action  
[Carter, Mikus](Attachments) **Contingency**
11. Compost Future Discussion (Pg. 50) Discussion/Action  
[Carter, Mikus](Attachments) **Organics**
12. Executive Director Contract (Pg. 88) Discussion/Action  
[Coleson](Attachments) **All**
13. Strategic Plan Retreat (Pg.110) Discussion/Action  
[Mikus](Attachments) **Contingency**
14. Attachments/Correspondence: (Pg. 125)
  - 14.1 Director's Agenda Notes
  - 14.2 Reports by Staff and Others:
    - 14.2.a October and November 2013 Outreach Events
    - 14.2.b County letter & response, compost inspections
    - 14.2.c Zero-Discharge Correspondence
15. On file w/Clerk: for copy call 565-3579  
Resolutions approved in September 2013
16. Boardmember Comments
17. Staff Comments
18. Next SCWMA meeting: November 20, 2013
19. 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](http://www.recyclenow.org)