



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

January 15, 2014
9:00 a.m.

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

Estimated Ending Time 11:30 a.m.

***** UNANIMOUS VOTE ON ITEMS #6, #9, #10, & #11 *****

AGENDA

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. Public Comments (items not on the agenda)	
4. Election of 2014 Officers (Pg. 3)	
<u>Consent</u> (w/attachments)	Discussion/Action
5.1 Minutes of November 20, 2013 (Pg. 4)	
5.2 Minutes of December 18, 2013 (Pg. 10)	
5.3 E-Waste Contract Extension (Pg. 15)	
<u>Regular Calendar</u>	
6. Compost Zero Discharge (Pg. 20) [Carter, Mikus](Attachments)	Unanimous Vote Organics
7. JPA Agreement Amendment Discussion (Pg. 26) [Coleson, Mikus](Attachments)	Discussion/Action All
8. Carryout Bag Ordinance EIR Certification (Pg. 27) [Carter, Mikus](Attachments)	Discussion/Action Contingency
9. Carryout Bag Ordinance First Reading (Pg. 51) [Carter, Mikus](Attachments)	Unanimous Vote Contingency

10. Administrative Penalties Ordinance First Reading (Pg. 57) **Unanimous Vote Contingency**
[Carter, Mikus](Attachments)
11. Waste Characterization Study Agreement (Pg. 64) **Unanimous Vote Contingency**
[Carter](Attachments)
12. Sonoma Compost Report (Pg. 75) Discussion/Action
[Carter, Mikus](Attachments) **Organics**
13. Attachments/Correspondence: (Pg. 83)
 - 13.1 Director's Agenda Notes
 - 13.2 Reports by Staff and Others:
 - 13.2.a January, February, and March 2014 Outreach Events
 - 13.2.b Eco Desk (English and Spanish) 2013 Annual Reports
 - 13.2.c Website www.recyclenow.org 2013 Annual Report
 - 13.2.d Education 2013 Outreach Summary
 - 13.2.e Mandatory Commercial Recycling (MCR-2) online survey feedback results
 - 13.2.f Mandatory Commercial Recycling (MCR-3) progress report
14. On file w/Clerk: for copy call 565-3579
Resolutions approved in November 2013
15. Boardmember Comments
16. Staff Comments
17. Next SCWMA meeting: February 19, 2014
18. 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