



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

May 21, 2014

SPECIAL MEETING

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

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

Estimated Ending Time 11:30 a.m.

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

***** UNANIMOUS VOTE ON ITEMS #8, #9, #10 *****

Agenda

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Open Closed Session	
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9 (a), (d)(2), & (e)(1) One Case	
4. Adjourn Closed Session	
5. Agenda Approval	
6. Public Comments (items not on the agenda)	

Consent (w/attachments)

Discussion/Action

- 7.1 Minutes of April 16, 2014
- 7.2 FY 13-14 Third Quarter Financial Report
- 7.3 Spanish Language Outreach Contract
- 7.4 FY 12-13 Financial Audit
- 7.5 Design Reimbursement: Republic Services
- 7.6 Consultant Contract Extension

Regular Calendar

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| 8. | HHW Contract
[Steinman](Attachments) | Unanimous Vote
HHW |
| 9. | Compost Zero Discharge Pond Project
[Mikus, Carter](Attachments) | Unanimous Vote
Organics |
| 10. | Engineering Consultant Selection: Compost Site
[Mikus](Attachments) | Unanimous Vote
Organics |
| 11. | Compost Site License Amendment
[Coleson](Attachments) | Discussion/Action
Organics |
| 12. | Agency Service Delivery Evaluation Report
[Mikus](Attachments) | Discussion/Action
All |
| 13. | Administrative Penalties Resolution: Fines
[Coleson](Attachments) | Discussion/Action
Contingency |
| 14. | <u>Attachments/Correspondence:</u>
14.1 Reports by Staff and Others:
14.1.a May 2014 and June 2014 Outreach Events
14.1.b Update Report on MCR-3 Project
14.1.c Letter of Support AB 2284
14.1.d Withdrawal of First Amendment Request from Sonoma Compost
Company | |
| 15. | Boardmember Comments | |
| 16. | Staff Comments | |
| 17. | Next SCWMA meeting: June 23, 2014: Strategic Planning Work Session | |
| 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