



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

August 20, 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

Agenda

***** UNANIMOUS VOTE ON ITEM #9 *****

| <u>Item</u> | <u>Action</u> |
|---|---------------|
| 1. Call to Order Regular Meeting | |
| 2. Agenda Approval | |
| 3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION GOVERNMENT CODE SECTION 54956.9(d)(2) and (e)(5) | |

Letter received on June 17, 2014 from Lozeau Drury representing RENALE. The letter contains a 60 day notice of intent to file suit under the Clean Water Act related to the compost facility at the Central Landfill. The letter is available for viewing at Agency offices.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
GOVERNMENT CODE SECTION 54956.9(d)(2) and (e)(5)

Threat of Litigation made by Roger Larsen on May 19, 2014 between 10:00 - 10:30 am at Happy Acres neighborhood east of the Compost Facility at the Central Landfill. The threat of litigation was made to Henry Mikus and Patrick Carter and concerned, in part, the construction of a new holding or retention pond at or near the Compost Facility. A contemporaneous record of this threat of suit was made by Henry Mikus and is available for viewing at Agency offices.

4. Adjourn Closed Session
5. Agenda Approval
6. Public Comments (items not on the agenda)

Consent (w/attachments)

Discussion/Action

- 7.1 Minutes of July 16, 2014 Regular Meeting
- 7.2 Year End Financial Report FY 13-14
- 7.3 Consultant Contract Extension
- 7.4 Biennial Review of Code of Conduct

Regular Calendar

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| 8. | Compost Zero Discharge Plan Update [Mikus](Attachments) | Discussion/Action Organics |
| 9. | Compost Outhaul Agreement [Carter](Attachments) | Unanimous Vote Organics |
| 10. | Organics Outhaul [Carter, Mikus](Attachments) | Discussion/Action Organics |
| 11. | <u>Attachments/Correspondence:</u> 11.1 Reports by Staff and Others: 11.1.a August 2014 and September 2014 Outreach Events | |
| 12. | Boardmember Comments | |
| 13. | Staff Comments | |
| 14. | Next SCWMA meeting: September 17, 2014 | |
| 15. | 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