



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

**September 17, 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

Teleconference location:
Susan Harvey, City of Cotati
5970 Riverview Road
Mackay, ID 83251

Agenda

***** UNANIMOUS VOTE ON ITEM #10 *****

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9(d)(1)	
Renewed Efforts of Neighbors Against Landfill Expansion vs. County of Sonoma, Sonoma Compost Company, Sonoma County Waste Management Agency Case 3:14-cv-03804-TEH	

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 August 20, 2014 Regular Meeting
- 7.2 Annual Budget Adjustments
- 7.3 Construction Management Services, Pond Combination Project
- 7.4 Agreement for Special Counsel Services

Regular Calendar

8. Compost Zero Discharge Plan Update
[Mikus](Attachments) Discussion/Action
Organics
9. Waste Characterization Study Report
[Carter](Attachments) Discussion/Action
Planning
10. Compost Outhaul Agreement
[Carter](Attachments) **Unanimous Vote**
Organics
11. Tip Fee Surcharge Discussion
[Mikus](Attachments) Discussion/Action
All
12. Sonoma Compost Amendment
[Mikus, Carter](Attachments) Discussion/Action
Organics
13. Attachments/Correspondence:
 - 13.1 Reports by Staff and Others:
 - 13.1.a September and October 2014 Outreach Events
 - 13.1.b Carryout Bags Outreach Report
 - 13.1.c Safe Medicine Disposal Program Symposium Flyer

14. Boardmember Comments
15. Staff Comments
16. Next SCWMA meeting: October 15, 2014
17. 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