



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

December 17, 2014

Special Meeting at 9:00 a.m.

Estimated Ending Time 12:00 Noon.

City of Cotati "Cotati Room"
216 East School Street
Cotati, CA

Please Note the Alternate Meeting Location

Agenda

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. Public Comments (items not on the agenda)	
<u>Consent</u> (w/attachments)	Discussion/Action
4.1 Minutes of November 19, 2014 Regular Meeting	
4.2 Zero Discharge Report	
4.3 Ninth Amendment to Agreement with City of Petaluma	
4.4 Assignment of MOU with County of Sonoma for E-Waste Management Services	
4.5 Assignment of MOU with County of Sonoma for Load Checking Services	

Regular Calendar

None

Closed Session

5. Open Closed Session

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

Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Agency Counsel

Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

6. Adjourn Closed Session

7. Attachments/Correspondence:

7.1 Reports by Staff and Others:

7.1.a December 2014 and January 2015 Outreach Events

7.1.b Comment letter to CalRecycle on draft composting regulations

8. Boardmember Comments

9. Staff Comments

10. Next SCWMA meeting: January 21, 2015

11. 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 Cotati, Cotati Room, 216 East School Street, Cotati. It is also available on the internet at www.recyclenow.org