



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

January 21, 2015

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 # 7.2 *****

- | <u>Item</u> | <u>Action</u> |
|-------------|--|
| 1. | Call to Order Regular Meeting |
| 2. | 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-THE

Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Agency Counsel |
| 3. | Adjourn Closed Session |

4. Agenda Approval
5. Public Comments (items not on the agenda)
6. Election of 2015 Officers

Consent (w/attachments)

Discussion/Action

- 7.1 Minutes of December 17, 2014 Regular Meeting
- 7.2 Legal Services Budget Appropriation
- 7.3 Compost Zero Discharge Plan Update
- 7.4 GIRE Contract Extension

Unanimous Vote

Regular Calendar

8. Compost Site Selection Update
[Mikus](Attachments)

Discussion/Action

All

9. Annual Review of the Rules of Governance
[Mikus](Attachments)

Discussion/Action

All

10. **Attachments/Correspondence:**

- 10.1 Reports by Staff and Others:
 - 10.1.a January and February 2015 Outreach Events
 - 10.1.b Eco Desk (English and Spanish) 2014 Annual Reports
 - 10.1.c Website www.recyclenow.org 2014 Annual Report
 - 10.1.d Education 2014 Outreach Summary
 - 10.1.e NCRWQCB Notice regarding adding Republic to the WDR

11. Boardmember Comments

12. Staff Comments

13. Next SCWMA meeting: February 18, 2015

14. 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