



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

**February 5, 2015
SPECIAL MEETING BEGINNING AT 8:00 A.M.**

Estimated Ending Time 11:00 a.m.

County of Sonoma
Department of Transportation & Public Works
Main Conference Room
2300 County Center Drive, Suite B-100
Santa Rosa, CA 95403

Agenda

- | <u>Item</u> | <u>Action</u> |
|--|---------------|
| 1. Call to Order Special Meeting | |
| 2. 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-THE | |
| 3. Adjourn Closed Session | |
| 5. Boardmember Comments | |
| 6. Staff Comments | |

7. Next SCWMA meeting: February 18, 2015

8. 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 24 hours prior to the meeting at The Board of Supervisors, 575 Administration Drive, Santa Rosa, and at the meeting site the County of Sonoma Department of Transportation and Public Works Main Conference Room, 2300 County Center Drive, Suite B-100, Santa Rosa, CA 95403. It is also available on the internet at www.recyclenow.org