



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

**February 18, 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 ITEMS #6.8, #6.9, & #7 *****

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. Closed Session	
	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
	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

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

Consent (w/attachments)

Discussion/Action

- 6.1 Minutes of January 16, 2015 Special Meeting
- 6.2 Minutes of January 21, 2015 Special Meeting
- 6.3 Recycle Guide Printing Contract
- 6.4 FY 14-15 2nd Quarter Financial Report
- 6.5 City/County Payment Program Authorization
- 6.6 Household Hazardous Waste Information Exchanges
- 6.7 Compost Zero Discharge Plan Update Report
- 6.8 Compost Pond Engineering Design
- 6.9 Compost Pond Construction Budget

Unanimous vote
Unanimous vote

Regular Calendar

7. Indemnity Escrow Account
[Mikus](Attachments) **Unanimous vote**
Organics
8. Wood Waste and Yard Debris Tipping Fee Adjustment
[Mikus](Attachments) Discussion/Action
Organics
9. Draft 3rd Amendment of JPA Agreement
[Mikus](Attachments) Discussion/Action
All
10. FY 15-16 Draft Work Plan
[Carter](Attachments) Discussion/Action
All
11. Potential EPR or Diversion Programs
[Chilcott, Steinman](Attachments) Discussion/Action
All
12. Appointment of Interim Agency Counsel
[Mikus](Attachments) Discussion/Action
All
13. Attachments/Correspondence:
 - 13.1 Reports by Staff and Others:
 - 13.1.a February and March 2015 Outreach Events
14. Boardmember Comments

15. Staff Comments

16. Next SCWMA meeting: March 18, 2015

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