



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

**Meeting of the Board of Directors**

**April 15, 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 #8 \*\*\***

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

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

**Consent** (w/attachments)

Discussion/Action

- 6.1 Minutes of March 18, 2015 Regular Meeting
- 6.2 Compost Zero Discharge Plan Update
- 6.3 FY 15-16 Final Work Plan
- 6.4 JPA Renewal Status Report

**Regular Calendar**

- |     |  |                                      |
|-----|--|--------------------------------------|
| 7.  | Wood Waste and Yard Debris Tipping Fee Adjustment<br>[Carter](Attachments)   | Discussion/Action<br><b>Organics</b> |
| 8.  | FY 15-16 Draft Budget<br>[Carter](Attachments)   | <b>Unanimous Vote<br/>All</b>        |
| 9.  | Central Alternative Compost Site<br>Preliminary Design & Cost Update<br>[Mikus](Attachments)                         | Discussion/Action<br><b>Organics</b> |
| 10. | EIR Process Description<br>[Mikus](Attachments)  | Discussion/Action<br><b>Organics</b> |
| 11. | New Pond Mitigated Negative Declaration and Initial Study<br>[Mikus](Attachments)                                    | Discussion/Action<br><b>Organics</b> |
| 12. | Approval of New Contact Pond; Approval of Mitigation,<br>Monitoring, and Reporting Program<br>[Mikus] (Attachments)  | Discussion/Action<br><b>Organics</b> |
| 13. | <u>Attachments/Correspondence:</u><br>13.1 Reports by Staff and Others:<br>13.1.a April and May 2015 Outreach Events |                                      |
| 14. | Boardmember Comments   |                                      |
| 15. | Staff Comments   |                                      |
| 16. | Next SCWMA meeting: May 20, 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](http://www.recyclenow.org)