



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

September 16, 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 # 6.2 and 8 *****

- | <u>Item</u> | <u>Action</u> |
|-------------|--|
| 1. | Call to Order Regular Meeting |
| 2. | CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Name of case: <i>Renewed Efforts of Neighbors Against Landfill Expansion v. Sonoma County Waste Management Agency</i> , Sonoma County Superior Court Case No. SCV257508

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (One case)
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (One case) |
| 3. | Adjourn Closed Session |

4. Agenda Approval
5. Public Comments (items not on the agenda)

Consent (w/attachments)

Discussion/Action

- 6.1 Minutes of August 19, 2015 Special Meeting
- 6.2 FY 15-16 Budget Adjustments
- 6.3 FY 14-15 Year End Financial Report
- 6.4 Compost Closure Progress Report

Unanimous Vote

Regular Calendar

7. Agency Future Update
[Carter](Attachments)
8. Do-it-Yourself Composting Education Outreach Ideas
[Chilcott](Attachments)
9. Attachments/Correspondence:
 - 9.1 September and October 2015 Outreach Events
 - 9.2 Recycling Guide Correspondence
10. Boardmember Comments
11. Staff Comments
12. Next SCWMA meeting: October 21, 2015
13. Adjourn

Discussion/Action
All

Unanimous Vote
Organics

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