



SONOMA COUNTY WASTE MANAGEMENT AGENCY

Meeting of the Board of Directors

May 18, 2016

SPECIAL MEETING

CLOSED SESSION PRIOR TO REGULAR MEETING 8:00 a.m.

Regular Meeting at 8:30 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 #6.3 *****

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. CONFERENCE WITH LEGAL COUNSEL-PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Agency Counsel	
3. Adjourn Closed Session	
4. Agenda Approval	
5. Public Comments (items not on the agenda)	
<u>Consent</u> (w/attachments)	Discussion/Action
6.1 Minutes of April 20, 2016 Special Meeting	
6.2 Third Quarter Financial Report	

- 6.3 Approval of FY 2016-17 SCWMA Final Budget **Unanimous Vote**
6.4 Approval of Agreement with R3 Consulting for JPA Analysis and Facilitation Services

Regular Calendar

7. Rescission of the Certification of the Environmental Impact Discussion/Action
Report for Construction of the Central Disposal Site Compost Organics Reserve
Facility and Rescission of Approval of the Project
[Carter](Attachments)
8. Analysis of Organic Material Management Scenarios Discussion/Action
[Carter](Attachments) Yard/Wood
9. Attachments/Correspondence:
9.1 Outreach Calendar May-June 2016
9.2 Letter of Support for SB 1229
9.3 CalRecycle Letter Regarding CRV
10. Boardmember Comments
11. Staff Comments
12. Next SCWMA meeting: June 15, 2016
13. 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