



## SONOMA COUNTY WASTE MANAGEMENT AGENCY

### Meeting of the Board of Directors

**June 15, 2016 8:30 a.m.**

**Estimated Ending Time 11:30 a.m.**

**\*Please note meeting location\***

City of Cotati, Cotati Room  
216 East School Street  
Cotati, CA 94931

## Agenda

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. Public Comments (items not on the agenda)	
<b><u>Consent</u></b> (w/attachments)	Discussion/Action
4.1 Minutes of May 18, 2016 Special Meeting	
4.2 Approval of the Tenth Amendment to the Agreement with the City of Petaluma	
<b><u>Regular Calendar</u></b>	
5. Republic Services Annual Report of Landfill-Related Activities [Smith](Attachments)	Discussion/Action All
6. Approval of E-Waste Collection Events Agreement [Steinman](Attachments)	Discussion/Action HHW
7. Approval of an MOU for a Regional C&D Facility Assessment RFP	Discussion/Action Education

[Carter](Attachments)

8. Attachments/Correspondence:
  - 8.1 Outreach Calendar June-July 2016
  - 8.2 Letter of Opposition to AB 45
  - 8.3 Letter of Support AB 1419
9. Boardmember Comments
10. Staff Comments
11. Next SCWMA meeting: July 20, 2016
12. 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 Cotati Council Chambers, 201 W Sierra St., Cotati. It is also available on the internet at [www.recyclenow.org](http://www.recyclenow.org)