



January 15, 2015

To: SCWMA Board Members

From: Henry J. Mikus, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of January 15, 2014

Election of 2014 Officers: The Board followed the standard adopted in 2010 to rotate its officers alphabetically by member jurisdiction. Healdsburg/Jim Wood is Chair, Petaluma/Dan St. John is Vice-Chair, and Rohnert Park/John McArthur is Chair Pro-Tem.

Consent: The Consent Agenda approval contained three items: the Minutes of the November 20, 2013 Regular Board Meeting, the Minutes of the December 18, 2013 Special Board Meeting (Strategic Planning Session), and an extension of one year to our E-Waste collection contract with Goodwill Industries. The consent items passed on a unanimous vote, with some members abstaining on approval of minutes for meetings where they were not present.

Item 6: Compost “Zero Discharge” Project: Staff has received a letter from the NCRWQCB indicating they wish for the “first flush” program to collect and divert to treatment the initial 200,000 gallons of rain run-off to be implemented. The Board approved expenditures for this project up to \$180,000 to be drawn from the Organics Reserve Account to include the possibility to buy rather than rent storage tanks if that doing so shows a cost savings over two rain seasons. This was a Unanimous vote item.

Item 7 JPA Agreement Amendment: All Agency members have discussed and voted approval of the 2nd amendment. The amendment is effective on the date the last member signs their approving resolution and the amendment signature page. Once the signed documents are received they are filed with the California Secretary of State. Reminder: not all signed documents have been received.

Item 8: Carryout Bag Ordinance EIR Certification: The EIR was certified by unanimous vote.

Item 9: Carryout Bag Ordinance First Reading and Vote for Approval: by unanimous vote the Board waived the first reading and approved the Carryout Bag Ordinance. The ordinance was modified slightly to include a phrase about the jurisdiction of the ordinance considering members may opt out. The second reading and final approval vote are set for the February Agency Board meeting.

Item 10: Administrative Penalties Ordinance First Reading and Vote for Approval: by unanimous vote the Board waived the first reading and approved the Administrative Penalties Ordinance. The second reading and final approval vote are set for the February Agency Board meeting.

Item 11: Waste Characterization Study: Via unanimous vote the Board approved a contract with SCS Engineers to conduct a Waste Characterization Study, at just under \$113,000.

Item 12: Sonoma Compost Report: As a result of a request by the Board, Sonoma Compost Company presented a report on their work as the compost program contract operator.

Attachments/Correspondence: The annual reports for our Education Programs were distributed as part of this meeting’s agenda packet.