

Date: May 21, 2014
To: SCWMA Board Members
From: Henry J. Mikus, SCWMA Executive Director



Executive Summary Report for the SCWMA Board Meeting of May 21, 2014

Item 3: The Board met in Closed Session to discuss “Anticipated Litigation”.

Item 7: The Consent Agenda contained six items: the Minutes of the April 16, 2014 regular Board Meeting; the 3rd Quarter Financial Report; Spanish Language Outreach Contract extension to Feb. 2017 with C2 Alternative Services; the FY 12-13 Financial Audit; Design Reimbursement to Republic Services; and a Consultant (DEI) Contract Extension; *all were approved on a unanimous vote.*

Item 8: HHW Contract: We have worked to rebid all our contracts for ongoing services/operations, and the HHW contract was the last one. Clean Harbors was selected as the HHW operator through Feb. 2017. *This was approved by a unanimous vote.*

Item 9: Compost Zero Discharge Pond Project: To further the progress to achieve “Zero-Discharge” of compost contact water, the Board approved several actions: preparation of a plan with timeline for achieving “Zero-Discharge” including construction a new compost contact water pond and as an alternative outhaul of all compost materials; pursue obtaining requisite permits; have Tetra Tech BAS fine-tune pond design drawings suitable for public procurement; conduct the bid process for pond construction; corresponding with NCRWQCB to signal Agency intent to achieve “Zero-Discharge” but also request relief from the October 1, 2014 compliance date and associated fines; conduct a procurement process for outhaul services such as trucking and gate/tip fees at outside facilities; and authorize staff a not to exceed limit spending amount of \$100,000 for contingency items. *This was a unanimous vote.*

Item 10: Engineering Consultant Selection: Compost site: Tetra Tech BAS was selected to do engineering work related to the prospective new compost site at Central; main scope items are preliminary design drawings and a construction cost estimate. *This was a unanimous vote.*

Item 11: Compost Site License Amendment: The First Amendment to the Site License with the County for the compost facility, adding the area slated for construction of the new pond, was approved.

Item 12: Agency Service Delivery Evaluation Report: As part of the Strategic Planning discussions by the Board with the focus on the Agency future beyond 2017, R3 Consultants gave a report evaluating Agency core functions and examined alternate service delivery methods.

Item 13: Administrative Penalties Resolution: Fines: The formal fine structure to accompany the recently adopted Administrative Penalties Ordinance was approved.

Item 14: Attachments/Correspondence: The attachments were the May & June 2014 Outreach Calendar, an Update Report on the Mandatory Commercial Recycling Outreach Project (MCR-3), a “letter of support” on AB 2284 (state EPR related legislation on batteries), and a letter from Sonoma Compost Company withdrawing their contract amendment request.