



Date: August 20, 2014
To: SCWMA Board Members
From: Henry J. Mikus, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of August 20, 2014

Item 3: The Board met in Closed Session to discuss “Anticipated Litigation”. There was a report out of Closed Session that the Board gave direction to Counsel for preliminary approval to retain counsel of Mr. Dean Tanaka of BB&K based on a lawsuit. A contract will follow in September and will be discussed in open session.

Item 7: The Consent Agenda contained several items: the Minutes of the July 16, 2014 regular Board Meeting, the Year-End Financial Report, a Consultant Contract Extension (Stu Clark, DEI), and the Biennial Review of Code of Conduct; all were approved.

Item 8: Compost Zero Discharge Plan Update: The Zero-Discharge Plan that was sent to the NCRWQCB July 11, 2014 was reviewed. The two parallel long term option tracks, constructing a new site or building a large storage pond, were discussed, as was the “safety net” option to close the site and outhaul materials. The interim measures to reduce and improve the water discharged were outlined. The response letter to the Zero Discharge Plan from NCRWQCB, which included the intent to issue a Time Schedule Order based on the Plan, was mentioned, and Matt St. John, NCRWQCB Executive Officer, addressed the Board and answered questions. There was no formal action required for this item.

Item 9: Compost Outhaul Agreement: The Agency conducted a procurement process soliciting proposals for hauling the compost program feedstock materials. This included a continuation of the current process to bring materials to Central from the other transfer stations, partial outhaul to meet the 18 % footprint reduction as set forth in the Zero Discharge Plan, or total outhaul for site shut down in case that option had to be implemented. The Ratto Group was recommended as the contractor for the work. The Board approved the contract in principal on a Unanimous Vote.

Item 10: Organics Outhaul: From the beginning of Zero Discharge Plan formulation discussions in March, the August 20, 2014 Board meeting date was recognized as an initial “decision point” for considering implementing total outhaul of compost materials. For cessation of operations to be possible by October 1, 2014, the outhaul decision had to be made at the August Board meeting. However in large part due to the Zero Discharge Plan submittal coupled with the very positive NCRWQCB response to the Plan, the decision of the Board was to stay the course and follow the Plan, and to NOT implement total outhaul at this time. The decision was passed on a unanimous vote.

Item 11: Attachments/Correspondence: The only attachments was the August & September 2014 Outreach Calendar.