



Date: December 17, 2014  
To: SCWMA Board Members  
From: Henry J. Mikus, SCWMA Executive Director

**Executive Summary Report for the SCWMA Board Meeting of December 17, 2014**

**Consent:** All five items on Consent were approved without discussion.

**Item 4.1:** November 19, 2014 Minutes were accepted by the Board.

**Item 4.2: Zero Discharge Report:** The past 30-day time period provided the first real test of several interim measures completed by the end of October per the Zero Discharge Plan. Multiple storms resulted in accumulation of 6.75 inches of rain. The added capacity of the new large pond, pump and haul efforts, and the reduction in water generation from the smaller work site resulted in no discharge of storm contact water as of 12/08/14. 1,703,050 gallons of water were either used on site or taken off-site for treatment. Also, CH2M Hill has begun their work to review and possibly recirculate the new compost site EIR.

**Item 4.3: Ninth Amendment to Agreement with City of Petaluma:** The Petaluma City Council approved the Ninth Amendment to modify the tip fee surcharge to align with the County's MOA; the Amendment was presented for Board approval.

**Items 4.4 & 4.5: Assignment of MOU with County of Sonoma for E-Waste Management Services and Assignment of MOU with County of Sonoma for Load Checking Services:** Currently Sonoma County and SCWMA have agreements for handling E-Waste and for a Load Checking program. Under the County landfill MOA these activities would be the responsibility of Republic Services. The current agreements with the County were proposed to be assigned to Republic in order to ensure seamless transition. The Board approved taking the required steps to enable assignment of the agreements from the County to Republic.

**There were no Regular Calendar items.**

**Item 7:** The Board met in Closed Session to discuss Litigation; the Board had nothing to report from the discussion. The "performance review" originally scheduled was postponed to allow adequate time for the litigation discussion.