



Date: April 21, 2015  
To: SCWMA Board Members  
From: Henry J. Mikus, SCWMA Executive Director

**Executive Summary Report for the SCWMA Board Meeting of April 15, 2015**

**Item 3:** The Board met in Closed Session to discuss Litigation and employee performance (Executive Director). The Board had nothing to report from Closed Session.

**Item 6: Consent Items Approved:** Items 6.1 March 18, 2015 regular monthly Meeting Minutes, 6.2 Compost Zero Discharge Plan Update Report, and 6.4 JPA Renewal Status Report were approved by the Board.

**Item 6.3: FY 15-16 Final Work Plan** was pulled from “consent” for a question by Mr. Schwartz about C&D proposed spending; the item was then approved by the Board.

**Item 7, Wood Waste and Yard Debris Tipping Fee Adjustment, Item 11 New Pond Mitigated Negative Declaration and Initial Study, and Item 12, Approval of New contact Pond; approval of Mitigation, Monitoring, and Reporting Program:** These items were removed from the agenda and were not discussed.

**Item 8: FY 15-16 Draft Budget:** The draft budget was presented and reviewed, including fund and reserve account balances, and several Board questions were answered. Staff was asked to bring the final budget for approval at the next meeting which would include revised and current data on compost program revenue and cost projections.

**Item 9: Central Alternative Compost Site:** Information was presented to the Board about the ongoing preliminary design, the new revised site development cost estimate, a proposed phased construction plan, financing/delivery options, compost flow commitments (including that the landfill MOA does not restrict where cities can send organics waste), and a review of possible outhaul costs. The revised cost estimate resolved many of the concerns related to the initial estimate and double-counting of expenses from the Aerated Static Pile infrastructure, with a new total price of approximately \$44 M. The Board asked for clarification and detail on several items for additional discussion at the next meeting.

**Item 10: EIR Process Description:** Agency Counsel gave a brief review of the EIR certification requirements, and how that would work with the subsequent step, selecting a site.

**Item 13: Attachments/Correspondence:** The only attachment/correspondence was the April and May 2015 Outreach Calendar.