



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

**Executive Summary Report for the SCWMA Board Meeting of May 20, 2015**

**Item 6: Consent Items Approved:** Items 6.1 April 15, 2015 regular monthly Meeting Minutes, 6.2 Compost Zero Discharge Plan Update Report, 6.3 3<sup>rd</sup> Quarter financial Report, 6.4 Load Check Agreement, and 6.45 E-Waste Collection Agreement were approved by the Board.

**Item 7, FY 15-16 Final Budget:** The proposed budget was approved without changes. With some of the issues pending with the Board, resolution of which might have financial impacts, the budget was crafted to be flexible and accommodate numerous situations as efficiently as practical.

**Item 8: New Compost Site Report:** The report from last month's meeting on work towards building a new compost site was revised per Board suggestions and reviewed again. ***The Board voted to have the discussions for certifying the new compost site EIR and making a new site selection scheduled for the June meeting.***

**Item 9: JPA Renewal Status Report:** The members' progress towards reviewing and giving each of their perspectives on the items contained in the "Matrix of Issues" was reported. Cotati, Petaluma, Rohnert Park, and Windsor have had their discussions and have shared a completed "Matrix of Issues" with staff; their filled in matrices were attached to the item's written report. Healdsburg and Cloverdale had an initial discussion and appointed sub-committees from their Councils to further study the matrix. The County, Santa Rosa, Sebastopol, and Sonoma have scheduled their discussions for June.

**Item 10: City County Payment Program Grant:** This grant, more commonly known as the Beverage Container Grant, has some funds available. Board members were asked to check with their home jurisdiction for any needs that the grant could be used to help pay for.

**Item 11: Attachments/Correspondence:** The attachments/correspondence were the May/June 2015 Outreach Calendar, an EPR update report, a letter of support for pending sharps and batteries disposal legislation, and numerous correspondences received on behalf of Sonoma Compost.