



Date: August 24, 2015
To: SCWMA Board Members
From: Henry J. Mikus, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of August 19, 2015

Item 3: Closed Session Discussions: The Board reported the following upon conclusion of the respective closed session discussions:

1. Existing Litigation: The Board authorized BBK Law to prepare and prosecute the Agency's defense against the recently filed lawsuit challenging the EIR and site selection for a new compost facility.
2. Anticipated Litigation: The Board authorized BBK Law to file suit on the Agency's behalf.
3. Public Employment: The Board accepted the resignation of Henry Mikus, Executive Director, whose last day of work for the Agency will be September 4, 2015.

Item 6: Consent Items Approved: Items 6.1, June 24, 2015 regular monthly Meeting Minutes, and 6.2 Compost Shutdown Progress Report, were approved by the Board.

Item 7: JPA Future Status Report: The Board received a report concerning ongoing discussions with the county and with the Regional Climate Protection Authority (RCPA) regarding framework for either or both organizations taking responsibilities for SCWMA functions. Chair St. John appointed a four person ad-hoc committee to engage in these discussions working forward.

Item 8: Executive Committee Role and Composition: The Board received guidance from Agency Counsel Ethan Walsh concerning the role of the Executive Committee, and how "standing committees" or "ad-hoc committees" are impacted by the Brown Act. Future agenda setting will be done by the Chair and Director with input from Board members always welcome. The Executive Committee will be used as required as an ad-hoc committee.

Item 9: Do-it-Yourself Composting Education Outreach Ideas: Per the Board's request at the June meeting, staff reported back on proposed compost education programs focused on "do-it-yourself" and on-site composting. Staff outlined program details and costs for four possible distinct programs. The Board was not able to reach decisions on implementing any or all four proposed programs, and directed staff to return with more information and further discussion.

Item 10: Attachments/Correspondence: The attachments/correspondence were the August/September 2015 Outreach Calendar, a memo concerning efforts the Russian River Watershed Association will be taking towards developing a regional safe medicine disposal ordinance, and a letter concerning the Green Building Products display.