



Date: October 22, 2015
To: SCWMA Board Members
From: Patrick Carter, Interim SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of October 21, 2015

Item 3, Closed Session Discussions: There were no reportable actions taken in Closed Session.

Item 6, Consent Items: Items 6.1 Minutes of the September 16, 2015 Special Meeting, 6.2 Budget Adjustments for FY 15-16, 6.3 EPR Update, and 6.4 FY 13-14 Financial Audit were unanimously approved.

Item 7, Agency Future Update: The Board received additional information regarding the potential options for continuing Agency programs beyond February 2017. The four options included 1) a renewal or extension of the existing JPA with an independent Board of Directors, 2) a renewal or extension of the JPA with the RCPA Board of Directors, 3) termination of the JPA, and 4) modifying the RCPA with state legislation to allow for the assumption of all or some of the Agency's programs. The Board directed staff to include additional information in the matrix on options 1, 2, and 3, such as Board representation, voting structure, countywide policy/ordinance-making, descriptions of how services would be provided, and the consequences of the options.

Item 8, Compost Site Closure: Staff discussed the compost site and its closure, effective October 15, 2015. The Board directed staff to send a letter to the County terminating the License Agreement between the Agency and County for use of the compost site premises.

Item 9, Mandatory Organics Recycling Program: The Board received a presentation about the upcoming state requirement for commercial entities to participate in an organics recycling program. Staff detailed the plan for meeting the state requirements, informing and educating about their responsibilities, and providing resources to promote their success. Staff will combine education and outreach between this program and the mandatory commercial recycling program as much as feasible.

Item 10, Do-it-Yourself Composting Education Outreach Projects: This item was continued from the September Agency meeting. Four projects for farmers and citizens to increase in-county composting were presented to the Board for consideration, small-scale farm and landscaping workshops, in-school worm composting, how-to-compost video series, and personalized composting and worm composting workshops. The Board requested additional information about the how-to-compost video series, including cost reductions through removal of branding, be brought back for the Board's consideration at the November Agency meeting. The other projects were approved by a unanimous vote.

Item 11, Attachments/Correspondence: The attachments/correspondence included the September/October 2015 Outreach Calendar.