



Date: November 18, 2015

To: SCWMA Board Members

From: Patrick Carter, Interim SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of November 18, 2015

Item 3, Closed Session Discussions: The Board reported an action taken to extend Patrick Carter’s appointment as Interim Executive Director of the SCWMA an additional six month. Chair St. John will work with County staff to begin a recruitment process for a permanent Executive Director.

Item 6, Consent Items: Item 6.1 - Minutes of the October 21, 2015 Special Meeting was approved by a 9-0-1 vote, with Rohnert Park abstaining. Items 6.2 FY 15-16 First Quarter Financial Report and 6.3 Agreement for E-waste Handling Services were approved by a unanimous vote.

Item 7, How-to Compost Video Project: The Board directed staff to publicize existing how-to compost and worm compost videos, and to evaluate the viewing of those videos. Staff will report back to the Board in the first quarter of 2016 regarding the number of views on these videos.

Item 8, SCWMA Future Update: The models of continuing the Agency programs through a JPA affiliated with the SCWMA or a JPA affiliated with the RCPA were discussed. Specific feedback on the matrix was discussed related to the differences between the two options including more clearly separating policy and operational issues, separating out and providing information on education, planning, reporting, and countywide policymaking (ordinances), removing references to “assignment,” and requesting a resolution from Agency members to extend the JPA agreement for one year contingent upon the need to do so. The Executive Director will work with the Chair and Vice Chair to update the matrix and will provide a model staff report for the presentation to the Agency members, and will distribute the information to Board members and City Managers to facilitate the scheduling of the presentations to the Councils and Board of Supervisors. Agency staff will be available to assist with the presentation, as requested by members.

Item 9, New Recycling Guidelines: The Board received a presentation about the changes to curbside recycling. The major changes were the exclusion of plastic bags and shredded paper from curbside recycling countywide, and the inclusion of all food waste in the yard debris recycling in all areas serviced by the Ratto Group. Additional information was included about drop off recycling locations for plastic bags and shredded paper, as well as information about the declining commodity prices for e-waste.

Item 10, Attachments/Correspondence: The attachments/correspondence included the November/December 2015 Outreach Calendar, as well as two articles about the Safe Medicine Disposal Program.