



Date: February 17, 2016
To: SCWMA Board Members
From: Patrick Carter, Interim SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of February 17, 2016

Item 2, Closed Session Discussions: No reportable action was taken during closed session.

Item 6, Consent Items: Item 6.1 Minutes of the January 20, 2016 Special Meeting, 6.2 Second Quarter Financial Report, 6.3 Rules of Governance Annual Review, 6.4 City/County Payment Program Budget Amendment, and 6.5 City/County Payment Program Container Purchase were approved unanimously by the Board.

Item 7, Draft FY 16-17 Work Plan: The SCWMA Work Plan serves as an overview of programs to be performed by SCWMA staff for the upcoming fiscal year. The programs described in the approved Work Plan are then accounted for in the draft budget, which will be presented at the March 16, 2016 meeting. The work plan was approved by the Board.

Item 8, Pharmaceutical Ordinance Discussion: There have been discussions between stakeholders in Sonoma County about a potential ordinance regarding pharmaceutical product stewardship. As the SCWMA accepts unwanted medications through its household hazardous waste disposal program, there is a nexus for SCWMA staff participation in these discussions. The Board directed staff to continue to assist in the effort of a local pharmaceutical program development.

Item 9, Meeting Schedule: The Board considered and voted to approve a resolution changing the SCWMA meeting start times to 8:30 am from 9 am, effective on the March 16, 2016 SCWMA meeting.

Item 10, SCWMA Update: Staff provided an update on the feedback received to date from SCWMA member agencies regarding the future of SCWMA programs. Regarding the one year extension, four member agencies have voted to extend, and one voted to not extend. With five members having provided feedback, none have expressed a preference toward the RCPA governance model for SCWMA programs. There was a robust discussion about the ability to adopt countywide ordinances and the agreements that would need to be put into place by each city if some or all current SCWMA programs became the responsibility of each city. A more full report of the feedback from member Councils and Board will be given at the March 16, 2016 SCWMA meeting as all cities and the County will have provided feedback by then.

Item 11, Attachments/Correspondence: The attachments/correspondence included the February - March 2016 Outreach Calendar, a draft of the Mandatory Organics Recycling Outreach letter, and the updated Drop-off Recycling chart which reflects the closure of a number of CRV buyback centers.