



Date: May 18, 2016
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of May 18, 2016

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

Item 6, Consent Items: Item 6.1 Minutes of the April 20, 2016 Special Meeting, Item 6.2 – Third Quarter Report, Item 6.3 – Approval of FY 2016-17 Final Budget, and Item 6.4 Approval of Agreement with R3 Consulting for JPA Analysis and Facilitation Services were approved.

Item 7, Rescission of the Certification of the Environmental Impact Report for Construction of the Central Disposal Site Compost Facility and Rescission of Approval of the Project: The Board approved of the resolution to rescind the approval of the compost site EIR and approval of the Central Disposal Site as the project.

Item 8, Analysis of Organic Material Management Scenarios: The Board directed staff to continue pursuing solutions to securing short term composting capacity while longer term solutions were developed, including the initiation of a Request for Qualifications process and negotiation with the Ratto Group for that organization to potentially secure short to medium term composting capacity.

Item 9, Attachments/Correspondence: The attachments/correspondence included the May-June 2016 Outreach Calendar, Letter of Support for state legislation related to secure drug take-back bins, and a sample letter sent by CalRecycle to all grocery stores which did not have a CRV buy-back recycling center in their convenience zone.

Staff Comments: Staff announced that the June 15, 2016 SCWMA Board of Directors meeting would take place at the City of Cotati "Cotati Room", 216 East School Street, Cotati and that SCWMA staff would be contacting City and County staff regarding the annual Letters of Authorization required for the Oil Payment Program.