



Date: June 15, 2016
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of June 15, 2016

Item 4, Consent Items: Item 4.1 Minutes of the May 18, 2016 Special Meeting and Item 4.2 – Approval of the Tenth Amendment to the Agreement with the City of Petaluma were approved.

Item 5, Republic Services Annual Report of Landfill-Related Activities: Pete Pouwels of Republic Services presented information to the Board regarding Republic Services' first year of operation of the County's waste system since the Master Operating Agreement went into effect. No action was taken.

Item 6, Approval of E-Waste Collection Events Agreement: The Board received information regarding the three proposals received in response to an RFP to provide E-Waste Collections Services. The Board of Directors selected North Bay Conservation Corps for the agreement award.

Item 7, Approval of an MOU for a Regional C&D Facility Assessment RFP: The Board approved of the MOU to develop a regional RFP to develop a Construction and Demolition Debris (C&D) facility certification process. The RFP will seek to ease the burden and redundancy of multiple certifications/audits currently performed on C&D facilities by taking a regional approach to certification of those facilities. The Board also directed staff to reach out to C&D facilities which may be affected by the protocol that would be developed through this process.

Item 8, Attachments/Correspondence: The attachments/correspondence included the June-July 2016 Outreach Calendar, Letter of Opposition for state legislation related to HHW collection, and a Letter of Support for state legislation related to recycling of CRT glass.

Board Comments: The City of Rohnert Park representative announced that City staff intended to bring an item to the Council, before the Agency's July 20 meeting, regarding the City's support for a one year extension of the Agency.