



Date: July 20, 2016  
To: SCWMA Board Members  
From: Patrick Carter, SCWMA Executive Director

**Executive Summary Report for the SCWMA Board Meeting of July 20, 2016**

**Item 2, Closed Session:** Chair Schwartz reported that the Board took action to extend term of the agreement with Patrick Carter, SCWMA Executive Director, by one year and that he would work with SCWMA and County staff to execute the extension.

**Item 6, Consent Items:** Item 6.1 Minutes of the June 15, 2016 Regular Meeting was approved.

**Item 7, Facilitated Discussion and Possible Action on the SCWMA:** At the May 18, 2016 SCWMA meeting, the Board approved an agreement with R3 Consulting Group to update their 2014 analysis of the SCWMA; the resulting report was presented at this meeting. Concurrently, SCWMA Counsel prepared a memo to the Board which took into account the feedback received from SCWMA member agencies over the past year and outlined a potential agreement. Both items were discussed and staff was given the following direction: 1) accept the recommendations contained in the R3 report, 2) direct SCWMA Counsel to meet with and receive feedback from City Attorneys and County Counsel on the proposed agreement outline, with the changes of removing the fixed agreement term and including a review of the JPA agreement every ten years, 3) draft a JPA agreement consistent with SCWMA Counsel's outline and present the agreement at the October 19, 2016 SCWMA meeting (or sooner, if possible), and 4) inform City Managers, County Supervisors, and other interested parties of the R3 Report and SCWMA Counsel's outline of a potential JPA agreement.

**Item 8, Attachments/Correspondence:** The attachments/correspondence included the July-August 2016 Outreach Calendar.

**Staff Comments:** The August SCWMA meeting will be cancelled. The next meeting will be September 21, 2016.