



Date: September 21, 2016
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of September 21, 2016

Item 4, Consent Items: Items 4.1 Minutes of the July 20, 2016 Special Meeting, 4.2 Bi-annual Review and Amendment to the SCWMA Conflict of Interest Code, 4.3 Reauthorization of Resolution for CalRecycle Grants, 4.4 Update on SCWMA Agreements, and 4.5 Regional C&D Protocol Development RFP Results and Next Steps were approved.

Item 5, Discussion and Possible Action on Request for Information for Composting Capacity: The Request for Information (RFI) to secure future organics processing capacity was released on September 9, 2016, with a question period until September 30, 2016. Responses are due November 14, 2016. The RFI was included in the packet (it is also available online at http://www.recyclenow.org/agency/requests_for_proposals.asp). Staff also initiated a discussion about lost revenue which would occur if SCWMA participants individually committed flow to organics processing facilities which do not have agreements with the SCWMA or the County. Staff will continue to explore this issue and report back to the Board.

Item 6, Attachments/Correspondence: The attachments/correspondence included the September-October 2016 Outreach Calendar.