



Date: October 26, 2016
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Special Meeting of October 19, 2016

Item 2, Closed Session, Conference with Legal Counsel, Public Employee Performance Evaluation, Executive Director: No reportable action was taken.

Item 6, Consent Items: Items 6.1 Minutes of the September 21, 2016 Meeting, 6.2 Year End Financial Report, 6.3 Resolution Supporting Proposition 67, 6.4 First Amendment to the Agreement with C2 Alternative Services for Professional Services to Audit Oil Recycling Centers and Coordinate Oil Recycling Publicity and Programs, and 6.5 Second Amendment to the Agreement with C2 Alternative Services for Spanish Language Outreach Services were approved.

Item 7, Discussion and Possible Action on Organic Material Hauling: SCWMA staff reported that they were notified that the Central Disposal Site will be unavailable for receipt of organic material as of November 1, 2016 and that alternative solutions needed to be explored. An approach to keep the material at a different location at that site was determined to be too expensive, so SCWMA staff requested information regarding the direct hauling of material from the collection routes to the Redwood Landfill compost facility, bypassing the Central Disposal Site. Staff had not received the requested information at the time of the SCWMA meeting. **Staff was directed to develop standard contract language should a change of agreement language be necessary, to assist in the negotiations regarding direct haul of material with the jurisdictions affected by Central's unavailability, and to assist in presentations of information at City Councils and Board of Supervisors, if necessary.**

Item 8, Attachments/Correspondence: The attachments/correspondence included the October-November 2016 Outreach Calendar.

Item 9, Boardmember Comments: The Board requested the draft JPA Agreement be distributed to the Board at least a week prior to the next SCWMA meeting to allow sufficient time for review.