



Date: November 16, 2016
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Special Meeting of November 16, 2016

Item 4, Consent Items: Items 4.1 Minutes of the October 19, 2016 Special Meeting, 4.2 Approval of First Amendment to E-Waste Handling Agreement, 4.3 Approval of the Second Amendment to the Agreement for Compostable Materials Transport Services, and 4.4 Approval of FY 2016-17 First Quarter Financial Report were approved.

Item 5, Discussion and Possible Action on the Draft Amended and Restated Joint Exercise of Powers Agreement for the Sonoma County Waste Management Agency: The Board was presented the latest version of the Draft Amended and Restated Joint Exercise of Powers Agreement for the SCWMA. While there was broad agreement on most issues (including an indefinite term with a ten year review of SCWMA programs, a model ordinance approach with indemnity protection for regional policies, and the potential for addressing future organics processing programs through separate agreements for interested members), it was decided to have another discussion on the agreement, with emphasis on voting requirements at a December SCWMA meeting. Staff was given the following direction regarding Section 8.F.: 1) amend the JPA agreement to reflect a supermajority vote requirement for approval of the annual SCWMA Budget and amendments, expenditures of greater than or equal to \$250,000, and incurrence of debt greater than or equal to \$250,000; 2) define a supermajority as 8 of 10 members voting affirmatively on an item; 3) list acquisition of real property or leasing of real property at a contract value of greater than or equal to \$250,000 as a unanimous vote; and 4) moving "Dissolution of the Agency" to a different section of the agreement where it is clear that the authority to dissolve the SCWMA is retained by the member agencies, not the Board of Directors. Staff was given direction to distribute the revised agreement to the City Attorneys and County Council with a request to receive feedback within two weeks. The agreement would be discussed again at the December SCWMA meeting.

Item 6, Approval of First Amendment to the Agreement for Household Hazardous Waste Operations: The First Amendment the Agreement for Household Hazardous Waste Operations, which extended the agreement to the sooner of the end of the SCWMA or June 30, 2019, was approved.

Item 7, Attachments/Correspondence: The attachments/correspondence included the November-December 2016 Outreach Calendar.