



Date: December 21, 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: Item 4.1 Minutes of the November 16, 2016 Meeting was 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. This draft clarified voting requirements and that implementation of new, non-core programs costs would be assessed on members participating in those programs. The Board directed staff to list the increasing of fees or implementing new fees as supermajority vote items and to simplify language related to member jurisdiction's ability to compensate the SCWMA, if such an arrangement is necessary. The Board directed staff to prepare a model staff report and presentation to assist City and County staff for individual members to consider this agreement and to begin the process of presenting the agreement to member agencies for consideration.

Item 6, Discussion and Possible Action on Organic Waste at the Central Disposal Site: Staff updated the Board that the Central Disposal Site tipping floor ceased accepting organic waste as of December 12, 2016 and that route trucks had been redirected. Individuals hauling organic waste to that site now deposit that material in bins provided and serviced by the Ratto Group. Staff was directed to negotiate an amendment with the Ratto Group for this additional work and to bring further information to the Board during budget consideration, for a possible rate increase for self-haul customers.

Item 7, Report and Direction Requested on a Project to Inform and Educate on the Background of Solid and Hazardous Waste in Sonoma County: Recognizing there are a number of separate but interrelated agreements related to solid and hazardous waste, staff asked the Board for guidance on whether to develop resources to promote better understanding of those agreements. The target audience is primarily new and existing Board members, City and County staff assigned to solid waste, and elected officials. Staff was directed to develop this project using contractor assistance.