



CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY

MEMBER AGENCIES

Central Contra Costa
County

Town of Danville

City of Lafayette

Town of Moraga

City of Orinda

City of Walnut Creek

September 14, 2009

Agenda Item No. 9c

Ms. Kaoru Cruz,
CA Integrated Waste Management Board
1001 I Street
PO Box 4025, MS 9
Sacramento, CA 95812-4025

Re: Request for Consideration of a Regional Agency Formation by the Central Contra Costa Solid Waste Authority at the November 17, 2009 Board Meeting.

Dear Kaoru:

The Central Contra Costa Solid Waste Authority (CCCSWA) is requesting formal recognition as a Regional Agency and requesting California Integrated Waste Management Board (Board) review and approval of the Regional Agency, at the November 17, 2009 Board Meeting. The CCCSWA was formed in 1996 to manage Municipal Solid Waste services and respond to AB 939 requirements for the Central Contra Costa County region. CCCSWA members include the Towns of Danville and Moraga, and Cities of Lafayette, Orinda, Walnut Creek, and unincorporated areas including the communities of Alamo and Blackhawk. For purposes of establishing the Regional Agency, membership will include the five CCCSWA member cities only. Since its inception, the CCCSWA has designed waste reduction and recycling programs that have been implemented regionally for all CCCSWA member agencies. The practice of implementing programs regionally will support reporting disposal and diversion statistics to the Board as one entity, a major focus of Regional Agency formation.

CCCSWA staff has received excellent support from the Local Assistance and Market Development Division and legal staff members, and we appreciate their assistance. As Katie Garrison communicated to us, the draft amendment has been informally reviewed by the Board's legal office and includes the required elements for establishing the Regional Agency. I include the following documentation in our packet for your review and Board acceptance:

- CCCSWA JPA Agreement
- Amendment to the CCCSWA JPA Agreement establishing the CCCSWA as a Regional Agency
- Copies of Resolutions of Support passed by each Member City forming the Regional Agency
- A copy of the CCCSWA Board Meeting Minutes from the July 30 meeting recording Board vote approving the amendment for formation of the Regional Agency.

The Central Contra Costa Solid Waste Authority looks forward to formal approval of our Regional Agency. CCCSWA staff stand ready to answer any questions or provide additional information to support the Board approval at your November 17th Board meeting. CCCSWA staff contact is Bart Carr, Senior Program Manager who can be contacted at bart@wastediversion.org or by calling 925.906.1801 extension 104.

Sincerely,



Paul Morsen
Executive Director
Central Contra Costa Solid Waste Authority

cc: Katie Garrison, CIWMB
Board of Directors, CCCSWA