



CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY

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BOARD OF DIRECTORS REGULAR MEETING

AGENDA

OCTOBER 29, 2009 – 3:00 P.M.

Walnut Creek City Hall, 3rd Floor Conference Room
(Use elevator by City Council Chambers.)
1666 North Main Street, Walnut Creek

1. **CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **ADOPTION OF AGENDA**
3. **PUBLIC COMMENT ON ITEMS NOT ON THIS AGENDA**

If you would like to address the Board, please complete a speaker's card and submit it to the Secretary of the Board. When addressing the Board, please state your name and address for the record. There is a three minute limit to present your information. (The Board Chair may direct questions to any member of the audience as appropriate at any time during the meeting.)

4. **CONSENT CALENDAR**

All items listed in the Consent Calendar may be acted upon in one motion. However, any item may be removed from the Consent Calendar by request by a member of the Board, public, or staff, and considered separately.

- a. Consider Approving Minutes of the Regular Board Meeting on September 24, 2009*
- b. Consider Adopting Clarification of Policy and Procedures Regarding "Board of Directors Rules and Procedures" Chapter 14*
- c. Recent changes in CCCSWA Employee Benefits*

5. **REPORT FROM CHAIR**

- a. Introduction of New Board Member, Karen Stepper from Danville
- b. Sustainable Contra Costa Award for Reuse and Cleanup Days Program*
- c. Future Work Programs

6. **NEWS ARTICLES**

- a. News Articles of Interest to the Board*

7. **PROGRAMS**

- a. Presentation by Gary Liss on the Proposed State Mandatory Commercial Recycling

- b. Outreach Activities Update*
This is an update only. No additional action is required.
- c. 2009 Legislative Results*
This is an update only. No additional action is required.

8. ADMINISTRATIVE AND FINANCIAL MATTERS

- a. Presentation by Robert Hilton of HF&H Consultants Regarding Solid Waste Service Rates Increases for Rate Year Six
- b. Minutes of CCCSWA Board Meetings*
Discuss and provide direction to Staff on the preparation of Minutes of Authority Board meetings.
- c. Potential Residential Waste Reduction and Recycling Outreach Pilot*
This item is to elicit Board discussion and possible direction to staff.
- d. Proposed Revisions to Permitting of Commercial Recyclers Ordinance (No. 96-1)*
Introduce Ordinance No. 96-2 amending Ordinance No. 96-1, Permitting of Commercial Recyclers, dated 6/1/05, and waive reading.
- e. Finance Committee Recommendation for Appointment of an Ad Hoc Committee*
In accordance with the Finance Committee’s recommendation, appoint an Ad Hoc Committee comprised of Board Members Sue Rainey and Dave Trotter to work with staff to ascertain the viability of purchasing the CCCSWA office suite as opposed to the current leasing agreement.
- f. Notification from Waste Management Regarding Relocation of their Call Center to the State of Washington*
Receive comments from Waste Management representatives and provide direction to Staff.

9. EXECUTIVE DIRECTOR’S REPORT

- a. Update on Food Waste Program
- b. Congratulations to Lois Courchaine Receiving her Master’s Degree
- c. Announcements

10. BOARD COMMUNICATIONS AND ANNOUNCEMENTS

11. ADJOURNMENT

**Corresponding Agenda Report or Attachment is included in this Board packet.*

<u>ADDRESSING THE BOARD ON AN ITEM ON THE AGENDA</u>
Persons wishing to speak on PUBLIC HEARINGS and OTHER MATTERS listed on the agenda will be heard when the Chair calls for comments from the audience, except on public hearing items previously heard and closed to public comment. The Chair may specify the number of minutes each person will be permitted to speak based on the number of persons wishing to speak and the time available. After the public has commented, the item is closed to further public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the Board.
<u>ADDRESSING THE BOARD ON AN ITEM NOT ON THE AGENDA</u>
In accordance with State law, the Board is prohibited from discussing items not calendared on the agenda. For that reason, members of the public wishing to discuss or present a matter to the Board other than a matter which is on the Agenda are requested to present the matter in writing to the Secretary to the Authority at least one week prior to a regularly scheduled Board meeting date. If you are unable to do this, you may make an announcement to the Board of your concern under PUBLIC COMMENTS. Matters brought up which are not on the agenda may be referred to staff for action or calendared on a future agenda.
<u>AMERICANS WITH DISABILITIES ACT</u>
In accordance with the Americans With Disabilities Act and California Law, it is the policy of the Central Contra Costa Solid Waste Authority to offer its public meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require special accommodations to participate, please contact the Board Secretary of the Authority at least 48 hours in advance of the meeting at (925) 906-1801.