



CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY

1111 Civic Drive, Suite 275
Walnut Creek, CA 94596

Tel. (925) 906-1801 • Fax (925) 906-1805
Email: authority@wastediversion.org
Website: www.wastediversion.org

BOARD OF DIRECTORS REGULAR MEETING

AGENDA

DECEMBER 10, 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 October 29, 2009*
- b. Consider Approving Board of Directors 2010 Meeting Schedule*
- c. Consider Amendment to Contract with Paul Morsen to Perform Responsibilities of Executive Director *
- d. Consider Sending letter to Central Contra Costa Sanitary District*

5. **REPORT FROM CHAIR**

- a. Walnut Creek City Hall Recycling Program

6. NEWS ARTICLES

- a. News Articles of Interest to the Board*

7. ADMINISTRATIVE AND FINANCIAL MATTERS

- a. Outline for Contract with EBMUD for Processing Services Supporting the Commercial Food Waste Diversion Program*
Approve CCCSWA and EBMUD Outline of Contract Terms and Authorize Staff to continue negotiations with EBMUD resulting in a draft contract for Board Review at the January Board Meeting.
- b. Rate Year Six Matters for Decision*
 1. Receive presentation from HF&H Consultants regarding draft rate decisions for RY6; provide input, changes and discussion as appropriate (note: member agencies have until January 12, 2010 to make final changes to the draft decisions previously determined in individual meetings with member agency representatives),
 2. Authorize implementation of residential food scrap program in the city of Walnut Creek beginning in autumn 2010,
 3. Authorize beginning the full roll-out of the commercial food waste program effective September 1, 2010 and include expenses for this commercial diversion effort within RY6 rates individually as determined by CCCSWA member agencies,
 4. Authorize the continuation of the commercial food waste pilot program in the interim period from March 1, 2010 until September 1, 2010, and
 - a. Direct collected commercial food wastes collected during this period of time to the EBMUD facility for digestion at a cost of \$245,947 to be paid from the Diversion Incentive Fund (DIF), or
 - b. Direct collected commercial food wastes collected during this period of time to the Newby Island facility for composting at a cost of \$219,456 to be paid from the DIF.
- c. Second Hearing of Revised Ordinance (09-1) for Permitting of Commercial Recyclers*
Conduct second public hearing for Ordinance 09-1, amending Ordinance No. 96-1, Permitting of Commercial Recyclers, dated 6/1/05, and waive reading. Because the Board voted unanimously to approve the revisions at the October 29 meeting, no vote is required at this time.
- d. Customer Service Issues with Waste Management*
No specific action is recommended; discussion and direction from the Board, if any, is requested.

8. EXECUTIVE DIRECTOR'S REPORT

- a. Update on Pharmaceutical Drop-off Program
- b. Report on Budget for the Schools Program
- c. Holiday Celebration!
- d. Announcements

9. BOARD COMMUNICATIONS AND ANNOUNCEMENTS

10. ADJOURNMENT

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

ADDRESSING THE BOARD ON AN ITEM ON THE AGENDA

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.

ADDRESSING THE BOARD ON AN ITEM NOT ON THE AGENDA

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.

AMERICANS WITH DISABILITIES ACT

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.