



CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY

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BOARD OF DIRECTORS REGULAR MEETING

AGENDA

JANUARY 28, 2010 – 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. **WRITTEN COMMUNICATIONS TO THE AUTHORITY***

- a. Congratulation Letters received by Sustainable Contra Costa*
- b. Customer Website Comment to the Authority regarding *Diversions* Newsletter*
- c. Correspondence from Grant Hankins of Waste Management*

5. **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 December 10, 2009*

6. NEWS ARTICLES

- a. News Articles of Interest to the Board*

7. ADMINISTRATIVE AND FINANCIAL MATTERS

- a. Solid Waste Collection Rates for Rate Year 6*
Approve Resolution 2010-01, Attachment D, adopting maximum rates for customer service for Rate Year 6 (March 1, 2010 through February 28, 2011).
- b. Review of Draft Agreement between the Central Contra Costa Solid Waste Authority and East Bay Municipal Utility District for Food Waste Processing and Disposal Services*
Review and provide comment on Final (Draft) Agreement between the CCCSWA and EBMUD for Food Waste Processing Services and approve release of draft contract for EBMUD Board review and approval. Final EBMUD Board approved version will be returned to the CCCSWA Board at your February meeting for final approval.
- c. Minutes of CCCSWA Board Meetings*
Discuss and provide direction to Staff on the preparation of Minutes of Authority Board meetings.

8. PROGRAMS

- a. Schools Recycling Program
Presentation by Lois Humphreys, President of TRG & Associates.
- b. Special Events Recycling Tool Kit*
Discuss and provide direction, if any, to Staff.
- c. Single-Use Plastic Bags and Expanded Styrofoam Food Packaging*
Discuss and provide direction, if any, to Staff as to whether Staff should include potential ban on single use plastic bags and plastic (EPS) food packaging into their 2010-11 work-plan.

9. EXECUTIVE DIRECTOR'S REPORT

- a. Report on PRR's Recycling Market & CRV Revenues
- b. Organizational Change @ CIWMB/Department of Conservation
- c. Staff Changes: Christina Leard, Intern, resigned as of 1/28/2010
- d. Announcements
 - Personnel/Program Committee Meeting on 2/17 @ 1:00-3:00 pm.
 - February Board Workshop at Roundhill CC on 2/25 @ 8:30-1:00 pm.
 - Vacation for Executive Director

10. BOARD COMMUNICATIONS AND ANNOUNCEMENTS

11. 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.