



# CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY

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## BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

**FEBRUARY 25, 2009 –8:30 A.M.**

Round Hill Country Club  
President's South Meeting Room  
3169 Round Hill Road, Alamo

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. (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. Comment from residents, Diane and Walt Sasser of Lafayette regarding CRV cuts\*

5. **CONSIDER MAKING APPOINTMENT TO THE ADHOC LEGISLATIVE COMMITTEE**

6. **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 January 28, 2010\*  
b. Incentive Payment to Pacific Rim Recycling for 2009 Reuse Days Program. Information only; no action required\*

**7. NEWS ARTICLES**

- a. News Articles of Interest to the Board\*

**8. BOARD COMMUNICATIONS AND ANNOUNCEMENTS**

**9. STRATEGIC PLANNING WORKSHOP**

- a. Harriette Heibel will be facilitating a half-day workshop with CCCSWA Board Members and Staff

**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.