



CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY

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BOARD OF DIRECTORS REGULAR MEETING

AGENDA

MARCH 25, 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. Correspondence received from Lafayette resident, Robert D. Reigg regarding rate increase and Authority's Staff response*
 - b. Correspondence received from Walnut Creek resident, Lew Samuels regarding rate increase and Authority's Staff response*
5. CHAIR AND VICE CHAIR ELECTIONS
 - a. Elect Board Chair and Vice Chair for 2010-11
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 February 25, 2010*
- b. Consider Approving Final Contract Agreement Between CCCSWA and EBMUD for Commercial Food Waste Processing and Disposal Services*

7. NEWS ARTICLES

- a. News Articles of Interest to the Board*

8. ADMINISTRATIVE AND FINANCIAL MATTERS

- a. Receive Fiscal Year 2009-10 Mid-Year Budget Report*
This report is presented for information only. No action is requested at this time.
- b. Update on Walnut Creek Recycling Center (WCRC) and Request for Authority to Amend Contract for Post 2011 Services*
 - 1. Accept and comment on staff update regarding discussions with the City of Walnut Creek on continued use of WCRC property following conclusion of current lease agreement on March 1, 2011.
 - 2. Authorize Executive Director to amend current lease agreement with the City of Walnut Creek, reflecting these changes, for the period of March 2, 2011 to March 1, 2012.
- c. Diversions Newsletter Contract*
Authorize the Executive Director to enter into a three year contract with Gigantic Idea Studios beginning July 1, 2010 and ending June 30, 2013 for a total cost of \$208,419.84 (\$69,473.28 per year).

9. PROGRAMS

- a. Report on Single-Use Plastic Bags and Expanded Styrofoam Food Packaging*
 - 1. Provide direction to staff regarding Board interest or intent to pursue banning single-use plastic packaging:
 - a. Banning plastic grocery bags only, or
 - b. Banning polystyrene (“Styrofoam”) Food Containers only, or
 - c. Banning plastic grocery bags and Polystyrene Food Containers
 - 2. Alternatively, direct staff to explore other options to banning single use plastic packaging:
 - a. Increase public education around AB 2449 requirements for making plastic bag recycling available to the public
 - b. Work with retailers to establish voluntary fees or other incentives for using alternatives to single use plastic packaging
 - c. Support efforts for State bans
- b. 2010 Report from the Ad-Hoc Legislative Committee*
Approve the recommendations of the Ad-hoc Legislative Committee to send letters supporting legislation of interest to this Agency.

10. EXECUTIVE DIRECTOR’S REPORT

- a. AWS Awarded Green Business Designation
- b. Commercial Food Waste Pilot Implementation Completed
- c. Update on Office Lease
- d. Bottle Bill Fix Legislation
- e. Announcements

11. BOARD COMMUNICATIONS AND ANNOUNCEMENTS

12. PERSONNEL MATTERS

a. CLOSED SESSION – Public Employee Performance Evaluation

With respect to every item of business to be discussed in closed session pursuant to California Government Code Section 54957:

- (i) Evaluation of Performance. Position: Executive Director

13. 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.