



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

JULY 29, 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. **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 June 24, 2010*
- b. Update on Outreach Activities*
- c. Update on 2009 "Home Composting for Busy People!" Program Annual Report*
- d. Update on California Public Employees Retirement System (Cal-PERS) Program for CCCSWA Employees*

5. **NEWS ARTICLES**

- a. Received July Issue of Bio Cycle Magazine Containing Article on CCCSWA's Commercial Food Waste Program*
- b. News Articles of Interest to the Board*

6. PRESENTATIONS

- a. Exclusive and Non-Exclusive Commercial Franchise Options Panel Discussion – Representing the cities of San Jose, San Francisco and Pleasant Hill*
 - 1. Receive presentations from visiting city representatives.
 - 2. Address presenters with pertinent questions.

7. PROGRAMS

- a. Home-Generated Medical Sharps; Community Drop-off Program*
Authorize staff to implement the community Sharps Drop-Off program with Allied Waste Services.
- b. Report on Expanded Polystyrene (Styrofoam) Take-out Containers and What Other Jurisdictions are Doing*
This report is intended to provide the Board with information and points for potential discussion. No Board action is requested at this time.
- c. Update on Legislation*
 - 1. This Staff report is intended for information to the Board and to generate discussion.
 - 2. Consider approving support letters to the applicable committee chairs for the two active bills:
 - a. SB 1100 (Corbett – Battery Recycling) to the Assembly Appropriations Committee Chair, and
 - b. AB 1998 (Brownley – Plastic Bags) to the Senate Appropriations Committee Chair.

8. EXECUTIVE DIRECTOR'S REPORT

- a. Update on Office Move
- b. 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.