



## SONOMA COUNTY/CITY SOLID WASTE ADVISORY GROUP

### MINUTES OF THE MEETING OF THE SONOMA COUNTY / CITY SOLID WASTE ADVISORY GROUP January 26, 2012

The Sonoma County / City Solid Waste Advisory Group met on January 26, 2012 at the Sonoma County Water Agency, 404 Aviation Blvd, Santa Rosa, California.

#### **MEMBERS / ALTERNATES PRESENT:**

County of Sonoma – Chairperson Shirlee Zane  
County of Sonoma – Supervisor David Rabbitt  
City of Santa Rosa – Vice Mayor John Sawyer  
City of Sonoma – Vice Chair Steve Barbose  
City of Cotati – Mayor Susan Harvey  
City of Cloverdale – Mayor Bob Cox  
City of Rohnert Park – Vice Mayor Pam Stafford  
City of Healdsburg – Councilmember Jim Wood  
City of Petaluma – Vice Mayor Tiffany Renée  
City of Sebastopol – Mayor Guy Wilson  
Town of Windsor – Mayor Debora Fudge

#### **SONOMA COUNTY STAFF PRESENT:**

Sonoma County Director of Transportation and Public Works – Phil Demery  
Sonoma County Deputy Director of Transportation and Public Works – Susan Klassen

#### **City Staff Present:**

Linda Kelly, Sonoma County City Managers Association

#### **1. Call to Order**

The meeting was called to order at 2:05 pm.

#### **2. Introductions and Chair Report**

No action taken.

#### **3. Adopt November 17, 2011 Minutes**

Supervisor David Rabbit moved to adopt the November 17, 2011 minutes. Vice Mayor Tiffany Renée seconded the motion. The motion carried unanimously.

Cloverdale  
Cotati  
Healdsburg  
Petaluma  
Rohnert Park  
Santa Rosa  
Sebastopol  
Sonoma  
Windsor  
County of  
Sonoma

#### **Sonoma County/City Solid Waste Advisory Group**

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[http://supervisors.sonoma-county.org/boards\\_and\\_commissions.aspx](http://supervisors.sonoma-county.org/boards_and_commissions.aspx)

#### **4. Status Report on Central Landfill Permit**

Susan Klassen reported the County received their permit from Cal Recycle/LEA for the Central Landfill on January 20, 2012. Catherine Kuhlman gave an update on the status of the RWQCB permit. No action taken.

#### **5. Update on JPA Activities of Interest**

Councilmember Steve Barbose gave an update on current JPA activities. No action taken.

#### **6. Presentation on Preliminary Report on Independent Consultant's Analysis (HDR)**

HDR Consultant Tim Raibley presented an overview of Task 1 - Policy, Program and Outreach. No action taken.

#### **7. Role and Responsibility of the TAC (Staff)**

Phil Demery presented a review of the history of the TAC and its role and responsibility to SWAG. Vice Mayor John Sawyer suggested the TAC review the HDR report and provide feedback to the SWAG. Councilmember Jim Wood also suggested the TAC review the HDR report. No action taken.

#### **8. Presentation on Vermiculture**

Daniel Stitzel from Sonoma Vermiculture gave a presentation on vermiculture and the success of his company this past year.

#### **9. Informational Presentation on Solid Waste Management Agency Joint Powers Authority (Henry Mikus, Executive Director of Sonoma County Waste Management Agency)**

This agenda item was carried over to the February 9<sup>th</sup> agenda. No action taken

#### **10. Public Comments on Items not on the Agenda**

No public comments were received. No action was taken

#### **11. Confirm Next Meeting Date, February 9, 2012**

Supervisor Zane confirmed the next meeting date of February 9, 2012.

#### **11. Adjournment**

Supervisor Zane adjourned the meeting at 4:05 pm.