

**MEMORANDUM  
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **JULY 13, 2017**  
FROM: **BILL ZIMMERMAN / ERIC ODDO**   
SUBJECT: **FACILITY MASTER PLANNING PROJECT UPDATE**

**RECOMMENDED ACTION:**

None. This item is presented for information only.

**BACKGROUND:**

At the October 13, 2016 meeting, your Board approved an agreement with CH2M for master planning and environmental review services related to potential future uses of the WPWMA's properties.

At the April 13, 2017 meeting, staff presented an update to your Board on the status of the project that provided details of the project kickoff activities, the formation of the Advisory Committee and the preparation of technical studies.

Since that time, CH2M has continued to make progress on conducting the required technical and field studies including: 1) conducting a full biological survey of the western and eastern expansion properties, 2) refining the future waste generation and disposal estimates including taking the potential effects of SB1383 (aggressive measures to reduce the amount of organics landfilled) into account, and 3) conducting initial site visits and targeted interviews of key WPWMA and Nortech staff as part of CH2M's adjacency study efforts.

CH2M (via their sub-consultant Crocker and Crocker) has prepared the attached stakeholder engagement plan – which was reviewed and commented on by the Advisory Committee – that will provide the framework for ensuring clear and consistent communications with key stakeholders. Staff and CH2M intend to begin engaging some of these key stakeholders (e.g.: applicable regulatory agencies, the Participating Agencies, homeowners and neighborhood associations, etc.) over the next several weeks.

Over the coming months, CH2M will complete the technical studies, prepare preliminary facility sizing estimates and develop possible future facility configurations. Staff anticipates presenting the preferred facility configurations to your Board later this calendar year or in early 2018 for your Board's comment and consideration.

ATTACHMENT: DRAFT STAKEHOLDER ENGAGEMENT PLAN