



Minutes of the January 16, 2025 Meeting

Zero Waste Sonoma met on January 16, 2025, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Ave., Santa Rosa, California.

Board Members Present:

City of Cloverdale – ABSENT
City of Cotati – Susan Harvey
City of Healdsburg – Larry Zimmer
City of Petaluma – Patrick Carter
City of Rohnert Park – Emily Sanborn

City of Santa Rosa – Mark Stapp
City of Sebastopol – Phill Carter
City of Sonoma – Jack Ding
County of Sonoma – Rebecca Hermosillo
Town of Windsor – JB Leep

Staff Present:

Executive Director: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Rajesh Jyothiswaran, Katherine Cushwa, Courtney Scott, Sloane Pagal
Agency Clerk: Thora Collard

1. Call to Order Closed Session 8:35 a.m.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Sec. 54957)
Title: Executive Director

CONFERENCE WITH LABOR NEGOTIATORS (Sec. 54957.6)
Agency designated representative: Agency Counsel
Unrepresented employee: Executive Director

2. Adjourn Closed Session at 9:05 a.m.

3. Call to Order Regular Meeting

Regular session was called to order at 9:26 a.m.
Introductions

4. Agenda Approval

5. Public Comments (items not on the agenda)

None

6. Election of Officers

Motion: For approval of the Election of Officers

First: City of Cotati – Susan Harvey
Second: City of Sonoma – Jack Ding

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -9- NOES -0- ABSENT - 1- ABSTAIN -0-
Motion passed.

7. Consent (w/attachments)

- 7.1 Minutes of the November 21, 2024 Meeting
- 7.2 November, December 2024, January, February 2025 Outreach Calendar
- 7.3 Annual Review of the ZWS Rules of Governance

Board Comment:
None

Public Comments:
None

Motion: For approval of the consent calendar with an amendment to the language drafted in item 7.3 to allow 3 minutes per speaker.

First: City of Cotati – Susan Harvey
Second: City of Healdsburg – Larry Zimmer

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -9- NOES -0- ABSENT - 1- ABSTAIN -0-
Motion passed.

Regular Calendar

8. Gold Resolution Recognizing Board Service

Board Comments/Action Items:

- Your contributions will be missed
- Well wishes in the future and thank you for your contributions

Public Comments: None

Motion: Move to approve

First: City of Cotati – Susan Harvey

Second: County of Sonoma – Rebecca Hermosillo

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-

Motion passed.

9. Discussion and Possible Action on the Fiscal Year 2025-26 Work Plan

Board Comments/Action Items:

- Happy to see the addition of repair fairs
- All the new programs are great additions
- Can jurisdictions pay to add additional repair fairs in their area?

Public Comments:

None

Motion: Move to approve

First: City of Cotati – Susan Harvey

Second: City of Healdsburg – Larry Zimmer

Vote Count:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-
Motion passed.

- 10. Boardmember Comments –**
- 11. Executive Director Report –** VERBAL REPORT
- 12. Staff Comments –** NO ACTION
- 13. Next ZWS meeting:** February 20, 2025
- 14. Adjourn:** 9:39 am

Submitted by: Thora Collard