



Minutes of the January 19, 2023 Meeting

Zero Waste Sonoma met on January 19, 2023, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale – David Kelley

City of Cotati – Susan Harvey

City of Healdsburg – Larry Zimmer

City of Petaluma – Patrick Carter

City of Rohnert Park – Vanessa Garrett

City of Santa Rosa – Joey Hejnowicz

City of Sebastopol – ABSENT

City of Sonoma - ABSENT

County of Sonoma – Susan Gorin

Town of Windsor - Deb Fudge

Staff Present:

Executive Director: Leslie Lukacs

Counsel: Ethan Walsh

Staff: Xinci Tan, Sloane Pagal, Thora Collard, Courtney Scott, Kristen Sales, Katherine Cushwa

Agency Clerk: Thora Collard

1. Call to Order Regular Meeting

Regular session was called to order at 9:01 a.m.

Introductions

2. Agenda Approval

3. Public Comments (items not on the agenda)

None

4. Election of Officers

Motion: For the appointment of officers for the 2023 term as follows:

Chair: City of Cotati

Vice Chair: City of Healdsburg

Chair Pro Tempore: City of Petaluma

First: City of Cloverdale – David Kelley

Second: City of Healdsburg – Larry Zimmer

Vote Count:

City of Cloverdale AYE

City of Cotati AYE

City of Healdsburg AYE

City of Petaluma AYE

City of Rohnert Park AYE

City of Santa Rosa AYE

City of Sebastopol ABSENT

City of Sonoma ABSENT

County of Sonoma AYE

Town of Windsor AYE

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

5. Consent (w/attachments)

- 5.1 Minutes of the November 17, 2022 Regular Meeting
- 5.2 Minutes of the December 13, 2022 Special Meeting
- 5.3 November and December 2022, January and February 2023 Outreach Calendar
- 5.4 Annual Review of the ZWS Rules of Governance
- 5.5 FY 21/22 Year End Financials
- 5.6 Resolution of ZWS Recognizing John Sawyer for his Service to the Board
- 5.7 Resolution of ZWS Recognizing Pam Stafford for his Service to the Board
- 5.8 Resolution of ZWS Recognizing Madolyn Agrimonti for her Service to the Board
- 5.9 Resolution of ZWS Recognizing Marta Cruz for her Service to the Board

Items 5.6, 5.7, 5.8, 5.9 pulled for discussion

Board Comments:

- Make sure staff report corresponds to supporting documentation or have explanations if it deviates.

Public Comments:

None

Motion: For approval of items 5.1 – 5.5 of the consent calendar.

First: City of Petaluma – Patrick Carter

Second: County of Sonoma – Susan Gorin

Vote Count:

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

Item 5.6 Resolution of ZWS Recognizing John Sawyer for his Service to the Board

Board Comments:

- Thank you for your service

Public Comments:

None

First: County of Sonoma – Susan Gorin
Second: Town of Windsor – Deb Fudge

Vote Count:

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

Item 5.7 Resolution of ZWS Recognizing Pam Stafford for her Service to the Board

Board Comments:

- Thank you for your service

Public Comments:

None

First: City of Rohnert Park – Vanessa Garrett

Second: County of Sonoma – Susan Gorin

Vote Count:

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

Item 5.8 Resolution of ZWS Recognizing Madolyn Agrimonti for her Service to the Board

Board Comments:

- Thank you for your service

Public Comments:

None

First: County of Sonoma – Susan Gorin

Second: Town of Windsor – Deb Fudge

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	ABSENT

City of Healdsburg	AYE	City of Sonoma	ABSENT
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

Item 5.9 Resolution of ZWS Recognizing Marta Cruz for her Service to the Board

Board Comments:

- Thank you for your service

Public Comments:

None

First: City of Cloverdale – David Kelley

Second: City of Petaluma – Patrick Carter

Vote Count:

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

Regular Calendar

6. Approval of the Agreement for CalRecycle HD39 Grant Services [Scott]

Board Comments/Action Items:

- It’s great that we are reusing these panels, is there an outlet for that?
- The grant is for \$100,000, but the agreement is for \$90,000, can you clarify?
- Could reuse panels be used to power local events?
- What kind of interest are we receiving for solar panels from the public?
- How are the panels evaluated for useful life?
- Do we have to worry about the safety of CCNB workers moving these panels?
- How are we planning to do outreach?
- We should work with Sonoma Clean Power on this after the pilot period

Public Comments:

None

Motion: For the approval of the agreement with CCNB for the CalRecycle HD39 Grant

First: County of Sonoma – Susan Gorin
Second: City of Petaluma – Patrick Carter

Vote Count:

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

6. Careit Agreement and Presentation [Tan]

Board Comments/Action Items:

- Can an organization outside of the county have access?
- Is there overlap with the Recyclist?
- What is the percentage of users?
- Is the data open source or can other accounts view all the data?
- What other jurisdictions or JPAs are using this?
- How are we going to get engagement from the community/food recovery organizations?
- How will we gather data from those who do not want to use this software?
- Are we supplying tech support for users?
- When will this begin?

Public Comments:

None

Motion: For the approval of the agreement with Careit

First: County of Sonoma – Susan Gorin
Second: City of Petaluma – Patrick Carter

Vote Count:

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

7. Boardmember Comments – NO ACTION

None

- 8. Executive Director Report – NO ACTION**
Executive Director gave verbal update.
- 9. Staff Comments – NO ACTION**
None
- 10. Next SCWMA meeting:** February 16, 2023
- 11. Adjourn:** 11:01 am

Submitted by: Thora Collard