Minutes of the January 16, 2019 Meeting

The Sonoma County Waste Management Agency met on January 16, 2019, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

Board Members Present:
City of Cloverdale    Melanie Bagby    City of Santa Rosa    ABSENT
City of Cotati        Susan Harvey    City of Sebastopol    Henry Mikus
City of Healdsburg    Larry Zimmer    City of Sonoma        Madolyn Agrimonti
City of Petaluma      ABSENT         County of Sonoma      Susan Gorin
City of Rohnert Park  Don Schwartz    Town of Windsor       ABSENT

Staff Present:
Executive Director: Susan Klassen
Counsel: Ethan Walsh
Staff: Thora Collard, Courtney Scott, Xinci Tan, Brandon Benton
Agency Clerk: Thora Collard

1. Call to Order Regular Meeting
   Regular meeting was called to order at 8:34 a.m.

2. Agenda Approval

3. Public Comments (items not on the agenda)
   Allen Tose-Stage Gulch Organics update.

4. Election of Officers

   Public Comments:
   None

   The motion to elect the following officers:
   Chair: City of Sonoma
   First: Susan Gorin, County of Sonoma
   Second: Larry Zimmer, City of Healdsburg

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

   AYES -7-  NOES -0-  ABSENT -3-  ABSTAIN -0-
Motion passed.

The motion to elect the following officers:

Vice Chair: County of Sonoma
First: Don Schwartz, City of Rohnert Park
Second: Susan Harvey, City of Cotati

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

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-
Motion passed.

The motion to elect the following officers:
Chair Pro Tempore: Town of Windsor
First: Don Schwartz, City of Rohnert Park
Second: Susan Harvey, City of Cotati

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

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-
Motion passed.

5. Consent (w/attachments)
5.1 Minutes of the December 19, 2018 Regular Meeting
5.2 December 2018, January and February 2019 Outreach Calendar
5.3 Annual Review of SCWMA Rules of Governance
5.4 Informational Report on SB212 Solid Waste: Pharmaceutical and Sharps Waste Stewardship [Scott]
5.5 Informational Report SB1383 Short-lived Climate Pollutants [Tan]

Public Comments:
Ken Wells-Item 5.5 financial impacts.
Consent Item 5.4 was moved to Regular Calendar to answer Board member questions. The motion for approval of items on consent calendar, excluding item 5.4, was made by Susan Harvey, City of Cotati, and seconded by Henry Mikus, City of Sebastopol.

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AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-
Motion passed.

**Regular Calendar**

The motion for approval of item 5.4 from consent calendar was made by Susan Gorin, County of Sonoma, and seconded by Don Schwartz, City of Rohnert Park.

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AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-
Motion passed.

6. Discussion and Possible Action on the FY 19-20 Draft Work Plan [Collard]  
Recommended Action: Provide feedback and consider approval of the FY 19-20 Work Plan as a guide for the FY 19-20 Draft Budget

**Public Comments:**

Stu Clark-In favor with additional focus and financial support SB1383.

**Motion: To approve work plan.**

**First:** Melanie Bagby, City of Cloverdale  
**Second:** Henry Mikus, City of Sebastopol

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Motion passed.

7. **Boardmember Comments** – NO ACTION
   Comments were received by chair from various board members.

8. **Executive Director Report** – NO ACTION
   Executive Director gave verbal report.

9. **Staff Comments** – NO ACTION
   None.

10. **Next SCWMA meeting**: February 20, 2019

11. **Adjourn at 9:35 a.m.**

Submitted by: Janel Perry