



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.

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.

Regular Calendar

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

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.

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

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.

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