



Minutes of the January 20, 2021 Meeting

Zero Waste Sonoma met on January 20, 2021, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale	Marta Cruz	City of Santa Rosa	John Sawyer
City of Cotati	Susan Harvey	City of Sebastopol	Diana Rich
City of Healdsburg	Larry Zimmer	City of Sonoma	Madolyn Agrimonti
City of Petaluma	Patrick Carter	County of Sonoma	Susan Gorin
City of Rohnert Park	Pam Stafford	Town of Windsor	Deb Fudge

Staff Present:

Executive Director: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Sloane Pagal, Thora Collard
Agency Clerk: Janel Perry

1. Call to Order Regular Meeting

Closed session was called to order at 8:00 a.m.

2. Closed Session:

PUBLIC EMPLOYMENT
Title: Executive Director

3. Adjourn Closed Session at 9:10 a.m.

Call to Order Regular Meeting

Regular meeting was called to order at 9:15 a.m.
Introductions
There were no reportable actions.

4. Agenda Approval

5. Public Comments (items not on the agenda)

- Request to send letters of support in PDF format as well as another format more compatible with I-pads.

6. Election of Officers

Public Comments:

None

The motion to elect the following officers contingent on the Town of Windsor’s appointment of Deb Fudge

Chair: City of Cloverdale – Martha Cruz

Vice Chair: Town of Windsor – Deb Fudge

Chair Pro Tempore: City of Cotati – Susan Harvey

First: City of Petaluma - Patrick Carter

Second: City of Rohnert Park - Pam Stafford

Vote Count:

City of Cloverdale	AYE	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 -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

7. Consent (w/attachments)

7.1 Minutes of the November 18, 2020 Regular Meeting

7.2 November, December 2020 and January, February 2021 Outreach Calendar

7.3 Annual Review of ZWS Rules of Governance

7.4 Gold Resolution Recognizing Henry Mikus

7.5 Gold Resolution Recognizing Bruce Okrepkie

7.6 Amending Resolution 92-001 to Change the Time for Regular Meetings

Action Items:

- None

Public Comments:

- None

Motion: For approval of items 7.2, 7.3, 7.4 and 7.5 on the consent calendar.

First: City of Cotati - Susan Harvey

Second: City of Santa Rosa - John Sawyer

Vote Count:

City of Cloverdale	AYE	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 -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

Motion: For approval of item 7.1 on the consent calendar

First: County of Sonoma - Susan Gorin

Second: City of Cotati - Susan Harvey

Vote Count:

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

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

Motion passed.

Regular Calendar

Added to Regular Calendar consent item 7.6

- Request for next month's closed session to be held after the regular meeting rather than before.

Public Comments:

- None

Motion: For approval of item 7.6 on the consent calendar adding we move our meeting to the third Thursday of the month at 9:00 am

First: City of Cotati - Susan Harvey

Second: City of Rohnert Park - Pam Stafford

Vote Count:

City of Cloverdale	AYE	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 -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

8. Discussion and Possible Action on an Amendment to the Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam [Pagal]

Board Comments/Action Items:

- Lots of support for a phase in model of already purchased supplies in order not put too much financial burden on restaurants.
- Research that the products suggested are proven safe rather than proven they are not harmful.

Public Comments:

- 7 Letters of Support were sent to the board.
- Voicemail played from Lendri Purcell in favor of amendment.
- Voicemail played from Catherine Dodd in favor of amendment.

Motion: For approval of the Amendment to the Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam as discussed

First: City of Healdsburg - Larry Zimmer

Second: City of Cotati - Susan Harvey

Vote Count:

City of Cloverdale	AYE	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 -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

9. Consideration of an Agreement with Stearns, Conrad, and Schmidt Consulting Engineers, Inc. for Consulting Services to Conduct a Waste Characterization Study and Approval of Estimated Cost for Services and Associated Fees [Pagal]

Board Comments/Action Items:

- Larry Zimmer left meeting at 10:32 am.

Public Comments:

- None

Motion: For approval of the Agreement with Stearns, Conrad, and Schmidt Consulting Engineers, Inc. for Consulting Services to Conduct a Waste Characterization Study and Approval of Estimated Cost for Services and Associated Fees with a modified schedule of wet season sorts taking place in 2022

First: City of Petaluma - Patrick Carter

Second: City of Santa Rosa - John Sawyer

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	ABSENT	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 – NO ACTION**
 - Comments were received by the board.
 - Madolyn Agrimonti left at 10:38 am.
- 11. Executive Director Report – NO ACTION**
 - Executive Director verbally gave report.
- 12. Staff Comments – NO ACTION**
 - None
- 13. Next SCWMA meeting:** February 18, 2021
- 14. Adjourn:** 10:55 am

Submitted by: Janel Perry