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 Sebastopol    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 to 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:

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

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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