



Minutes of the February 18, 2021 Meeting

Zero Waste Sonoma met on February 18, 2021, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale	Marta Cruz	City of Santa Rosa	Absent
City of Cotati	Susan Harvey	City of Sebastopol	Neysa Hinton
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

Regular session was called to order at 9:01 a.m.
Introductions
There were no reportable actions.

2. Agenda Approval

3. Public Comments (items not on the agenda)

None.

4. Consent (w/attachments)

- 4.1 Minutes of the Jan 20, 2021 Regular Meeting
- 4.2 January, February, and March 2021 Outreach Calendar
- 4.3 Approval of 2nd Quarter Financial Report
- 4.4 City/County Payment Program (CCPP) Expenditure Approval
- 4.5 Consideration of Merit Increase for Executive Director

Action Items:

- None

Public Comments:

- None

Motion: For approval of all items of the consent calendar.

First: City of Cotati - Susan Harvey
Second: City of Rohnert Park - Pam Stafford

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	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-

Motion passed.

Regular Calendar

5. Presentation of SB1383 [Lukacs/Tan]

Board Comments/Action Items:

- Gather gleaning food recovery group info and share with board member so jurisdictions can share on their websites
- Change wording “to recover edible food from the landfill” page 26
- Timeline may be too short to modify the JPA
- Smaller jurisdictions may have challenges in enforcement, ask CalRecycle what recourse would be to help assist in composting
- Move forward with aggressive discussions with State about adding an extension so businesses can recover first from Covid while updating board with changes

Public Comments:

- Sam Salmon commented normalizing composting efforts and SB1383 impacts to jurisdictions.

6. Financial Strategy Presentation for North County HHW Facility Financing [Lukacs]

Board Comments/Action Items:

- Ensure rates are smoothed over the years
- Check in with cities and City Managers and look at ways to offset the rate impacts
- Look into HHW producer responsibilities to help fund a new HHW facility rather than just increasing rate payers rates
- Ask product end of life questions not only at the state level, but also to local retailers

Public Comments:

- Sam Salmon commented on HHW programs.

Madolyn Agrimonti left at 10:48 am.

7. Discussion and Possible Action on the Fiscal Year 21-22 Work Plan [Collard]

Board Comments/Action Items:

- Look into other grant options for other programs besides just OPP
- Decide how to address reusable and compostable products to residents who make and sell food items from home

Public Comments:

None.

Motion: To approve Fiscal Year 21-22 work plan as a guide.

First: City of Cotati - Susan Harvey

Second: City of Rohnert Park - Pam Stafford

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	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.

- 8. Boardmember Comments – NO ACTION**
Comments were received by the board.
- 9. Executive Director Report – NO ACTION**
None.
- 10. Staff Comments – NO ACTION**
None.
- 11. Next SCWMA meeting:** March 18, 2021
- 12. Adjourn:** 11:10 am
- 13. Closed Session:**
Closed session started at 11:15
Closed session adjourned at 12:15

Submitted by: Janel Perry