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 Cotati        Susan Harvey
City of Healdsburg    Larry Zimmer
City of Petaluma      Patrick Carter
City of Rohnert Park  Pam Stafford
City of Santa Rosa    Absent
City of Sebastopol    Neysa Hinton
City of Sebastopol    Neysa Hinton
City of Sebastopol    Neysa Hinton
City of Sebastopol    Neysa Hinton

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.

February 18, 2021 – SCWMA Meeting Minutes
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.


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.

Madelyn 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