

## Minutes

**AB 939 LOCAL TASK FORCE REGULAR MEETING**

**Thursday, February 13, 2020**

**Sonoma County Department of Transportation and Public Works**

**2300 County Center Drive, Suite B-100, Main Conference Room**

**Santa Rosa, California 95403**

### **I. Welcome & Introductions**

Chair Ken Wells called the meeting to order at 1:30 pm. Attendees: Ken Wells - Sierra Club, Tara McRann - Scientific Representative (Alt), Liz Bortolotto - Education, Mike Anderson - Marketing, J. Glenn Morelli - County of Sonoma, Lee Pierce - Sonoma County Recycling Association (Alt), Sunny Galbraith - Sebastopol, Xinci Tan - Zero Waste Sonoma, Joey Hejnowicz - City of Santa Rosa, Justin Wilcock - Solid Waste Industry, Dan Noble, Portia Sinnott - Non-Profit Recycling Organization, Leslie Lukacs - ZWS Executive Director, Stu Clark - Fourth District, Terry Taylor - Windsor (Alt).

### **II. Approval of draft Minutes from December 12, 2019 LTF meeting**

The minutes were approved with two changes.

### **III. Update on Adoption of Model Polystyrene Ordinance**

Leslie Lukacs provided the update. Windsor, Cloverdale, Cotati, and Healdsburg have passed the ordinance. Petaluma passed a version of it. Leslie will be giving a presentation to Santa Rosa and the county of Sonoma in March. Rohnert Park has not yet passed the ordinance. Generally there has not been much pushback on the ordinance. ZWS has an educational campaign for the ordinance for outreach to associations such as the Chamber of Commerce.

### **IV. Update on Adoption of Zero Waste Resolutions**

Leslie Lukacs informed us that all cities passed the resolution except for Rohnert Park.

### **V. Integrated Waste Management Plan Review**

Leslie Lukacs told us that every 5 years, the county has to report to CalRecycle to discuss recycling goals and the status of the landfill. It is the duty of the LTF to review the Countywide Integrated Waste Management Plan "CoIWNP". It will be due in November, but will be ready for the LTF to review at the June meeting. The LTF will help decide if there should be changes made or if any information needs to be updated. The BOS and ZWS will hold a strategic planning retreat in the next few months so ZWS can finalize their goal of the CoIWNP. Stu Clark suggested that the CoIWNP update be coordinated with the General Plan update. Healdsburg, Cotati and Cloverdale were last updated in 2015 and have to plans for an upcoming update. Windsor finished their update in 2018, Sonoma in 2016, and Petaluma in 2008. Santa Rosa plans to start theirs in the near future. Rohnert Park and the county are in process.

### **VI. SB 1383 Update**

Xinci Tan provided the update. Calrecycle says we can expect to get finalized regulations in March. ZWS is scheduling meetings with haulers and affected organizations. There have been minimal changes to the October 2019 version of the regulations. ZWS is using software called Recyclist to work with franchise haulers and create a database of information and records to report state compliance. Jurisdictions will have access to this database.

### **VII. Legislative Committee Report**

New bills that passed in 2019 include AB 1840, AB 827, AB 129, AB 1672, AB 792, and AB 1509. AB 372, the bottle bill, died. SB 54 & AB 1080 are in process. Recology is funding a new law to ban polystyrene and implement single use plastic restrictions.

#### **VIII. Public Comments**

There were no public comments.

#### **IX. Member Announcements**

Portia Sinnott announced that Community Bikes is looking for people to take over in running the organization. She also announced that the Annual NCRA Recycling Update is on March 17th. The National Zero Waste Conference is on March 18th & 19th. There will be a reception for these events on March 16th. Mike Anderson mentioned that the Recycling Pioneers will speak at the reception. Leslie Lukacs informed us that there would be speakers from all over the world at the National Conference. Liz Bortolotto announced that the Zero Waste Symposium will be held sometime in the summer. Dan Noble announced that there is a conference from March 30th-April 2nd called Biocycle Connect West, put on by the United States Composting Council.

#### **X. Next Regular Meeting Date - April 9, 2020**

#### **XI. Adjournment**

The meeting was adjourned at 2:59pm.

Respectfully submitted,

Tara McRann