



Minutes of the March 18, 2021 Meeting

Zero Waste Sonoma met on March 18, 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, Courtney Scott

Agency Clerk: Janel Perry

1. Call to Order Regular Meeting

Regular session was called to order at 9:00 a.m.

Introductions

2. Agenda Approval

3. Public Comments (items not on the agenda)

None.

4. Consent (w/attachments)

4.1 Minutes of the February 18, 2021 Regular Meeting

4.2 February, March, and April 2021 Outreach Calendar

4.3 FY 20/21 Budget Adjustment

4.4 Letters of Support: AB818 Solid Waste: Pre-moistened Non-woven Disposable Wipes; AJR Basel Agreement Ratification; SB343 Truth in Recycling Labeling; SB244 Lithium-ion Batteries: Illegal Disposal and Fire Prevention

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 Healdsburg - Larry Zimmer

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.

Regular Calendar

5. Discussion and Possible Action on FY 21/22 Draft Budget [Collard]

Board Comments/Action Items:

- Initiate discussion with the County regarding the self-haul tip fee cap
- Continually check at the state level if AB1383 has an amended timeline for implementation/enforcement

Public Comments:

- Logan Harvey commented on rate clarifications.
- Guy Tillotson commented in support of agency's action.

Motion: To approve Fiscal Year 21-22 draft budget with directions to look at the cap but not as it relates to this specific budget and return our budget on April 15th.

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.

6. Discussion and Possible Action on Model Environmentally Preferred Purchasing Policy [Pagal/Tan]

Board Comments/Action Items:

- No known litigation with preferred purchasing policies in other counties at this time
- Create a system with specific guidelines for jurisdictions to track their purchases
- Share a report with board members based off of the tracking information data
- Ensure that local buying options are preferred choice

Public Comments:

None.

Motion: To approve the Model Environmentally Preferred Purchasing Policy including editing of font sizes on pages 46, 47 and 52 and direction to fill in blanks as appropriate with agency policy and references for those blanks.

First: City of Petaluma – Patrick Carter

Second: City of Healdsburg- Larry Zimmer

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. Boardmember Comments – NO ACTION**
Comments were received by the board.
- 8. Executive Director Report – NO ACTION**
Executive Director present report.
John Sawyer left at 10:15 am.
- 9. Staff Comments – NO ACTION**
None.
- 10. Next SCWMA meeting: April 15, 2021**
- 11. Adjourn: 10:22 am**

Submitted by: Janel Perry