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 Cotati          Susan Harvey   
City of Healdsburg      Larry Zimmer  
City of Petaluma        Patrick Carter 
City of Rohnert Park    Pam Stafford  
City of Santa Rosa      John Sawyer  
City of Sebastopol      Diana Rich   
City of Sebastopol      Madolyn Agrimonti  
City of Healdsburg      Larry Zimmer  
City of Sonoma          County of Sonoma     
City of Sonoma          Madolyn Agrimonti  
City of Healdsburg      Larry Zimmer  
City of Sonoma          County of Sonoma     

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

March 18, 2021 – SCWMA Meeting Minutes
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