Minutes of the March 20, 2019 Meeting

The Sonoma County Waste Management Agency met on March 20, 2019, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

Board Members Present:
- City of Cloverdale: Melanie Bagby
- City of Cotati: Susan Harvey
- City of Healdsburg: Larry Zimmer
- City of Petaluma: Dan St. John
- City of Rohnert Park: Absent
- City of Sebastopol: Henry Mikus
- City of Sonoma: Madelyn Agrimonti
- City of Sonoma: Madolyn Agrimonti
- County of Sonoma: Susan Gorin
- Town of Windsor: Bruce Okrepkie

Staff Present:
- Executive Director: Susan Klassen
- Counsel: Ethan Walsh
- Staff: Thora Collard, Courtney Scott
- Agency Clerk: Janel Perry

1. Call to Order Regular Meeting
   Closed session was called to order at 8:00 a.m.

2. Closed Session:
   PUBLIC EMPLOYMENT
   Title: Executive Director

3. Adjourn Closed Session at 8:55 a.m.

   Call to Order Regular Meeting
   Regular meeting was called to order at 9:04 a.m.
   Introductions
   There were no reportable actions.

4. Agenda Approval
   Item 7 was removed from regular calendar.

5. Public Comments (items not on the agenda)
   Pat Mitchell-against Llano Road compost facility proposal.

6. Consent (w/attachments)
   6.1 Minutes of the February 20, 2019 Regular Meeting
   6.2 February, March and April 2019 Outreach Calendar
   6.3 Budget Adjustment [Supermajority Vote Required]
   6.4 Second Quarter Financials

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6.5 Support for DEA Take-Back Event [Scott]

**Public Comments:**
None.

Motion: For approval of items 6.1, 6.2, 6.4 and 6.5 on consent calendar. Item 6.3 removed.
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 ABSENT    Town of Windsor    AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-
Motion passed.

Regular Calendar

6.3 Budget Adjustment [Supermajority Vote Required]

**Public Comments:**
None.

Motion: For approval of consent item 6.3.
First: County of Sonoma-Susan Gorin
Second: City of Cotati-Susan Harvey

**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 ABSENT    Town of Windsor    AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-
Motion passed.

7. Resolution Selecting Executive Director [Klassen]
PULLED FROM CALENDAR.
8. Discussion and Possible Action on the FY 19/20 Draft Budget [Collard] [Supermajority Vote Required]

Public Comments:
None.

Motion: For staff to return at the April 17, 2019 SCWMA meeting for final budget approval.
First: City of Sebastopol-Henry Mikus
Second: County of Sonoma-Susan Gorin

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 ABSENT Town of Windsor AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-
Motion passed.

9. Public Hearing for the Consideration of Organics Disposal Fee and Agency Surcharge Increases [Collard] [Supermajority Vote Required]

Public Hearing opened at 9:31 am.

Dan Noble-in favor of rate increases.

Ken Wells-in favor of rate increases.

Elizabeth Bortolotto-in favor of rate increases.

Stu Clark-in favor of rate increases.

Public hearing Closed at 9:39 am.

Motion: To approve Organics Disposal Fee and Agency Surcharge Increases.
First: City of Cotati-Susan Harvey
Second: County of Sonoma-Susan Gorin

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 ABSENT Town of Windsor AYE
AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-
Motion passed.

10. **Boardmember Comments** – NO ACTION
    Comments were received by chair from various board members.

11. **Executive Director Report** – NO ACTION
    Executive Director gave verbal report.

12. **Staff Comments** – NO ACTION
    None.

13. **Next SCWMA meeting:** April 17, 2019

14. **Adjourn at 9:52 a.m.**

Submitted by: Janel Perry