



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 Santa Rosa	John Sawyer
City of Cotati	Susan Harvey	City of Sebastopol	Henry Mikus
City of Healdsburg	Larry Zimmer	City of Sonoma	Madolyn Agrimonti
City of Petaluma	Dan St. John	County of Sonoma	Susan Gorin
City of Rohnert Park	Absent	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

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