



Minutes of the March 30, 2021 Meeting

Zero Waste Sonoma met on March 30, 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	ABSENT	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	Absent

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 3:02 p.m.

Introductions

Susan Harvey arrived at 3:07 p.m.

2. Agenda Approval

3. Public Comments (items not on the agenda)

None.

Regular Calendar

4. Discussion and Possible Action on Rate Increase to the Agency Surcharge and Organics Tipping Fee [Collard]

Board Comments/Action Items:

- Look at extending hours of the Central Landfill to increase revenue
- Review data to see if we are receiving less revenue due to less tonnage being deposited from hours being cut?
- Research what fees are and are not capped, see why the agency fees did not get a CPI increase.
- Provide rate range for rate payers increase
- Update the Board with updates on meetings with the County regarding the cap
- Provide answers regarding enforcement of 1383 as they arise
- Educate ratepayers of impending rate increases and why they exist

Call to Order Public Hearing

Public hearing was called to order at 3:45 p.m.

Public Comments:

None.

Adjournment of Public Hearing

Public hearing adjourned at 3:46 p.m.

Motion: To approve fee increases as proposed by staff in the staff report.

First: City of Petaluma – Patrick Carter

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	AYE	Town of Windsor	ABSENT

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-

Motion passed.

Motion: To send a letter to the County of Sonoma advising them that we are being challenged with the limitation of the cap on these fees to finance all of the responsibilities that we are assuming and would love to support their efforts to negotiate an amendment to the MOA with Republic to increase that cap. Secondly in the letter, we would like to inform the county that in the event we have negotiations in the future that this board and this agency would like to be consulted or part of the collaboration on that.

First: County of Sonoma – Susan Gorin

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	ABSENT

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-

Motion passed.

5. Boardmember Comments – NO ACTION

None.

6. Executive Director Report – NO ACTION

None.

- 7. Staff Comments – NO ACTION**
None.
- 8. Next SCWMA meeting:** April 15, 2021
- 9. Adjourn:** 4:02 p.m.

Submitted by: Janel Perry