



## Minutes of the April 15, 2021 Meeting

Zero Waste Sonoma met on April 15, 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 9:02 a.m.

Introductions

### 2. Agenda Approval

### 3. Public Comments (items not on the agenda)

None.

### 4. Consent (w/attachments)

4.1 Minutes of the March 18, 2021 Regular Meeting

4.2 Minutes of the March 30, 2021 Special Meeting

4.3 March, April, May 2021 Outreach Calendar

4.4 Approval of First Amendment to Agreement for E-Waste Handling, Transportation, and Recycling Services

### 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 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.**

**Regular Calendar**

**1. Gold Resolution Recognizing Karina Chilcott [Lukacs]**

**Board Comments/Action Items:**

- Comments were received by staff and board members

**Public Comments:**

- Comments were received by the public.

**Motion:** To approve the Gold Resolution recognizing Karina Chilcott

**First:** City of Petaluma – Patrick Carter

**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	AYE	Town of Windsor	AYE

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

**Motion passed.**

**2. Discussion and Possible Action on FY 21/22 Final Budget [Collard]**

**Board Comments/Action Items:**

- Be cautious of considering of one-time funds as long-term solutions
- Have an understanding that we cannot proceed with goal of a new Household Hazardous Waste Facility with proposed budget due to fee cap

**Public Comments:**

Sam Salmon commented on a North County Hazardous Waste Facility

**Motion:** To approve the proposed FY 21/22 Final Budget, option A.

**First:** City of Santa Rosa – John Sawyer

**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	AYE

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

**Motion passed.**

John Sawyer left at 9:43 am.

- 5. Boardmember Comments – NO ACTION**  
None
- 6. Executive Director Report – NO ACTION**  
Executive Director presented report.
- 7. Staff Comments – NO ACTION**  
None
- 8. Next SCWMA meeting: May 20, 2021**
- 9. Adjourn: 9:53 am**

Submitted by: Janel Perry