Minutes of the May 20, 2020 Meeting

Zero Waste Sonoma met on May 20, 2020, via WebEx 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        Henry Mikus
City of Healdsburg      Larry Zimmer     City of Sonoma            ABSENT
City of Petaluma        Patrick Carter   County of Sonoma          Susan Gorin
City of Rohnert Park    Pam Stafford     Town of Windsor           Bruce Okrepkie

Staff Present:
Executive Director: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Karina Chilcott, Sloane Pagal, Thora Collard, Courtney Scott
Agency Clerk: Janel Perry

1. Call to Order Regular Meeting
Regular session was called to order at 8:31 a.m.

2. Agenda Approval

3. Public Comments (items not on the agenda)
Terry Harrison – In favor of Sonoma County Compost Facility
Guy Tillotson – In favor of Sonoma County Compost Facility
Lawrence Jaffe – In favor of Sonoma County Compost Facility
Park Guthrie – In favor of Sonoma County Compost Facility
Terry Taylor – In favor of Sonoma County Compost Facility

4. Consent (w/attachments)
  4.1 Minutes of the April 15, 2020 Regular Meeting
  4.2 April, May, and June 2020 Outreach Calendar
  4.3 Third Quarter Financial Report [Collard]

Action Items:
None

Public Comments:
None

Motion: For approval of all items on the consent calendar.
First: City of Cotati – Susan Harvey

May 20, 2020 – SCWMA Meeting Minutes
Second: City of Sebastopol – Henry Mikus

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         ABSENT
City of Petaluma       AYE     County of Sonoma       AYE
City of Rohnert Park   AYE     Town of Windsor        AYE

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

Regular Calendar

5. Organics Budget Adjustment [Collard]

Board Comments/Action Items:
• What are C&D rates compared to Organics rates?
• Complete negotiations with all parties involved and ensure the Agency is compensated for the services it provide.

Public Comments:
None

Summary:

Motion: To increase budgetary appropriations for other contract services in the organics fund by an additional $850,000 for hauling and processing of organics. TIMESTAMP 20min25sec
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         ABSENT
City of Petaluma       AYE     County of Sonoma       AYE
City of Rohnert Park   AYE     Town of Windsor        ABSTAIN

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

6. Discussion and Possible Action on the 2020/21 Final ZWS Budget [Collard]

Board Comments/Action Items:
• Identify which accounts expenditures come from
• Monitor future organics tonnage and bring back appropriation budget if needed

May 20, 2020 – SCWMA Meeting Minutes
Public Comments:
None

Summary:

Motion: Approval of 2020/21 Final ZWS Budget
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 ABSENT
City of Petaluma AYE County of Sonoma AYE
City of Rohnert Park AYE Town of Windsor AYE

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

7. Boardmember Comments – NO ACTION
Comments were received by the board.

8. Executive Director Report – NO ACTION
Executive Director verbally gave report.

9. Staff Comments – NO ACTION
None

10. Next SCWMA meeting: June 18, 2020

11. Adjourn 9:20 am

Submitted by: Janel Perry