



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

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

Public Comments:

None

Summary:

Motion: Approval of 2020/21 Final ZWS Budget TIMESTAMP 32min0sec

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