



Minutes of the May 20, 2021 Meeting

Zero Waste Sonoma met on May 20, 2021, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale - Melanie Bagby
City of Cotati - Susan Harvey
City of Healdsburg - Larry Zimmer
City of Petaluma - Patrick Carter
City of Rohnert Park - Pam Stafford

City of Santa Rosa - John Sawyer
City of Sebastopol - Diana Rich
City of Sonoma - Madolyn Agrimonti
County of Sonoma - Trish Pisenti
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 April 15, 2021 Regular Meeting
- 4.2 April, May, and June 2021 Outreach Calendar
- 4.3 ZWS FY 2020/21 Third Quarter Financial Report
- 4.4 Discussion and Action on Organics Disposal Agreements

Action Items:

None

Public Comments:

None

Motion: For approval of all items of the consent calendar, with adjustment of 3.5% ongoing CPI ceiling for Cold Creek Compost.

First: City of Cotati - Susan Harvey
Second: City of Rohnert Park - Pam Stafford

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

5. Approval of Amendments to Agreements with Soluna Outreach Solutions [Scott]

Board Comments/Action Items:

- Provide outreach to English speaking residents at the DMV
- Ensure no collection centers are reduced due to budget cuts
- Continue to visit all farmers markets in the county

Public Comments:

None

Motion: To approve the amendments to agreements with Soluna Outreach Solutions

First: City of Sonoma - Madolyn Agrimonti

Second: City of Rohnert Park - Pam Stafford

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.

6. Approval of Agreement with Citizen Communications, dba Recyclist, for Software to Implement SB 1383 Requirements [Tan]

Board Comments/Action Items:

- Ensure staff are properly trained on data entry and data cannot be manipulated by unauthorized users
- Investigate if there is a need to keep hauler data private
- ZWS provide a training to municipalities including roles of different people and best practices

- Provide code snippet for jurisdictions to be able to use on their social media and websites

Public Comments:

None

Motion: To approve 3 year contract with Citizen Communications, dba Recyclist, for use of their program tracker software

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.

Susan Harvey left at 10:30 am.

7. Boardmember Comments – NO ACTION

None

8. Executive Director Report – NO ACTION

Executive Director presented report.

9. Staff Comments – NO ACTION

None

10. Next SCWMA meeting: June 17, 2021

11. Adjourn: 10:48 am

Submitted by: Janel Perry