Minutes of the July 15, 2020 Meeting

Zero Waste Sonoma met on July 15, 2020, via Zoom to hold a virtual board meeting.

**Board Members Present:**
- City of Cloverdale: ABSENT
- City of Cotati: Susan Harvey
- City of Healdsburg: Larry Zimmer
- City of Petaluma: Patrick Carter
- City of Rohnert Park: ABSENT
- City of Santa Rosa: John Sawyer
- City of Sebastopol: Henry Mikus
- City of Sonoma: ABSENT
- County of Sonoma: Susan Gorin
- 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 8:35 a.m.

2. **Agenda Approval**

3. **Public Comments (items not on the agenda)**
   None

4. **Consent (w/attachments)**
   4.1 Minutes of the May 20, 2020 Regular Meeting
   4.2 May, June, July, and August 2020 Outreach Calendar
   4.3 ZWS FY 17/18 Audit of Financial Statements [Collard]
   4.4 Summary and End of Home Composting Contract [Tan]

**Action Items:**
- Increase promotion of UCCE home composting videos
- Send link of UCCE home composting videos to board members and the county’s website team

**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:**
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AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-
Motion passed.

Regular Calendar

5. HHW Alternative Program Options Analysis Report [Scott]

Melanie Bagby joined at 8:47 am.

Board Comments/Action Items:
- Investigate a short extended timeline option to permit a mobile van while permits are loosening up during the pandemic
- Investigate financing option of bonds
- Compute an annual cost per visit for each option
- Investigate feasibility of Cloverdale’s 3.25 acre location (old landfill) for a permanent facility location
- Pursue retail takeback at the same time as other options
- Explore proceeding with multiple HHW options concurrently
- Investigate how to implement EPR programs if State doesn’t act (look into most common HHW facility items)
- Consider how to reduce the barriers that are making retailers choose not to be part of the takeback programs
- Question if there is a financial value in limiting the list of items that people can take to a mobile event?
- Consider permanent facility locations near railways
- The Board supports continued exploration of a permanent facility

Public Comments:
None

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

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

8. Staff Comments – NO ACTION
Staff comments were received.

9. Next SCWMA meeting: August 19, 2020

10. Adjourn 10:09 am

Submitted by: Janel Perry
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