



## 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 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	ABSENT	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:

City of Cloverdale	ABSENT	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	ABSENT	Town of Windsor	AYE

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**