



Minutes of July 16, 2026 Meeting

Zero Waste Sonoma met on July 16, 2026, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Ave., Santa Rosa, California.

Board Members Present:

City of Cloverdale – Andrés Marquez
City of Cotati – Sylvia Lemus
City of Healdsburg – Larry Zimmer
City of Petaluma – Patrick Carter
City of Rohnert Park – Emily Sanborn

City of Santa Rosa – Mark Stapp
City of Sebastopol – Sandra Maurer
City of Sonoma – Jack Ding
County of Sonoma – Rebecca Hermosillo
Town of Windsor – JB Leep

Staff Present:

Counsel: Ethan Walsh
Staff: Leslie Lukacs, Thora Collard, Xinci Tan, Courtney Scott, Amber Johnson
Agency Clerk: Amber Johnson

1. Call to Order Regular Meeting

Regular session was called to order at 9:00 a.m.

Introductions

2. Agenda Approval

Motion: For approval of the agenda.

First: County of Sonoma – Rebecca Hermosillo

Second: City of Sonoma – Jack Ding

Vote Count:

City of Cloverdale – Andrés Marquez
City of Cotati – Sylvia Lemus
City of Healdsburg – Larry Zimmer
City of Petaluma – Patrick Carter
City of Rohnert Park – Emily Sanborn

City of Santa Rosa – Mark Stapp
City of Sebastopol – Sandra Maurer
City of Sonoma – Jack Ding
County of Sonoma – Rebecca Hermosillo
Town of Windsor – JB Leep

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

3. Public Comments (items not on the agenda)

- None

4. Consent (w/attachments)

4.1 Minutes of the June 18, 2026 Regular Meeting

4.2 May, June, and July 2026 Outreach Calendar

4.3 Consideration of Merit Increase for Executive Director

Board Comments:

- None

Public Comments:

- None

Motion: For approval of the consent calendar.

First: City of Petaluma – Patrick Carter

Second: City of Healdsburg – Larry Zimmer

Vote Count:

City of Cloverdale – Andrés Marquez

City of Cotati – Sylvia Lemus

City of Healdsburg – Larry Zimmer

City of Petaluma – Patrick Carter

City of Rohnert Park – Emily Sanborn

City of Santa Rosa – Mark Stapp

City of Sebastopol – Sandra Maurer

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County of Sonoma – Rebecca Hermosillo

Town of Windsor – JB Leep

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

Regular Calendar

5. Authorization to Release a Request for Proposals for Construction Manager at Risk Services for the ZWS Household Hazardous Waste Facility Project

Board Comments/Action Items:

- Is Sonoma County Public Infrastructure (SPI) working in partnership on the proposal?
- Is the template used in the agenda packet SPI's standard template for CMAR?
- If the board authorizes the RFP, will the county provide a list of contractors to distribute the RFP to?
- Does CMAR include one individual or a team?
- How will the final interview panel be chosen?
- Can we revisit the solar panel conversation in the future?
- Suggestion to arrange a site visit for the board at Pruitt.

Public Comments:

- Has there been discussion regarding a single pitched roof vs a traditional roof for the main building to optimize natural cooling and potential use for solar panels?

Motion: To authorize the Executive Director to release a Request for Proposals (RFP) for Construction Manager at services for the Sonoma County Household Hazardous Waste (HHW) Facility Project at 5885 Pruitt Avenue and authorize the Executive Director to return to the Board

with a recommendation for contract award following completion of the competitive selection process.

First: County of Sonoma – Rebecca Hermosillo

Second: City of Sonoma – Jack Ding

Vote Count:

City of Cloverdale – Andrés Marquez

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City of Sonoma – Jack Ding

County of Sonoma – Rebecca Hermosillo

Town of Windsor – JB Leep

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

6. Boardmember Comments

- Cloverdale is in the process of getting a recycling center.
- Cloverdale thanks ZWS for assistance with the compost giveaway.
- Go Green, Save Green for businesses will be held on August 1st at the Cotati City Hall.
- Cotati Accordion Festival is August 15th & 16th at La Plaza Park in Cotati.
- City of Sonoma is in the process of hiring a new city manager.
- ZWS will be attending the Rohnert Park farmers market in a couple weeks.

7. Executive Director Report – VERBAL REPORT

8. Staff Comments – NO ACTION

9. Next ZWS meeting: August 20, 2026

10. Adjourn: 9:25 a.m.

Submitted by: Amber Johnson