



Minutes of the August 19, 2021 Meeting

Zero Waste Sonoma met on August 19, 2021, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale - Marta Cruz	City of Santa Rosa - Absent
City of Cotati - Susan Harvey	City of Sebastopol - Diana Rich
City of Healdsburg - Absent	City of Sonoma - Absent
City of Petaluma - Patrick Carter	County of Sonoma – Susan Gorin
City of Rohnert Park - Pam Stafford	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. Closed Session:

Closed session was called to order at 8:30 a.m.
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code sec. 54956.9(c)
One case
Adjourn Closed Session at 9:06 a.m.

2. Call to Order Regular Meeting

Regular meeting was called to order at 9:14 a.m.
Introductions
There were no reportable actions.

3. Agenda Approval

4. Public Comments (items not on the agenda)

None

5. Consent (w/attachments)

- 5.1 Minutes of the June 20, 2021 Regular Meeting
- 5.2 June, July, August, and September 2021 Outreach Calendar
- 5.3 FY 2020/21 Year End Financial Report
- 5.4 Records Retention Schedule Revisions

Action Items:

Correct typos on calendar:

- Jurisdiction
- Add "open" in front of county-wide

Public Comments:

None

Motion: For approval of all items of the consent calendar, with typo changes on the Outreach Calendar.

First: City of Cotati - Susan Harvey

Second: City of Petaluma - Patrick Carter

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	ABSENT
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	ABSENT	City of Sonoma	ABSENT
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-

Motion passed.

Regular Calendar

6. Authorization of Submittal of Regional Application for Beverage Container Recycling Pilot Program Grant [Pagal]

Board Comments/Action Items:

- Continue to actively seek easily accessible CRV buyback locations throughout the county
- Ensure zoning is correct for the Sebastopol Community Church location
- Identify the total amount of funding available to rent locations due to the delayed start date.
- Discuss with CalRecycle a solution to adding Cotati/Rohnert Park as a CRV buyback location
- E-mail jurisdictions a list of which stores are opting out of CRV buy-back and complaint link

Public Comments:

Duncan: Why are grocery stores required to accept recyclables if they aren't aware of proper procedures and probably don't have the staffing to handle the recyclables?

Motion: To approve the proposed resolution as part of the requirement of the CalRecycle Grant Unit, so that the Agency and the Recycler (United Cerebral Palsy of the North Bay's Petaluma Recycling Center) may receive the Notice to Proceed from CalRecycle to begin making reimbursable purchases through the grant component of the approved for Beverage Container Recycling Pilot Program Grant program.

First: City of Petaluma - Patrick Carter

Second: City of Cotati - Susan Harvey

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	ABSENT
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	ABSENT	City of Sonoma	ABSENT
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-

Motion passed.

- 7. Boardmember Comments – NO ACTION**
Comments were received by the board.
- 8. Executive Director Report – NO ACTION**
Executive Director presented report.
- 9. Staff Comments – NO ACTION**
Comments were received by staff.
- 10. Next SCWMA meeting: Sept. 16, 2021**
- 11. Adjourn: 10:17 a.m.**

Submitted by: Janel Perry