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 Cotati - Susan Harvey  
City of Healdsburg - Absent  
City of Petaluma - Patrick Carter  
City of Rohnert Park - Pam Stafford  
City of Santa Rosa - Absent  
City of Sebastopol - Diana Rich  
City of Sonoma - Absent  
County of Sonoma – Susan Gorin  
City of Sonoma - Absent  
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 Cotati         AYE
City of Healdsburg     ABSENT
City of Petaluma       AYE
City of Rohnert Park   AYE
City of Santa Rosa    AYE
City of Sebastopol     AYE
City of Sonoma         AYE
County of Sonoma      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