



## Minutes of the August 21, 2019 Meeting

The Sonoma County Waste Management Agency met on August 21, 2019, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

### Board Members Present:

City of Cloverdale	Marta Cruz	City of Santa Rosa	John Sawyer
City of Cotati	Susan Harvey	City of Sebastopol	Henry Mikus
City of Healdsburg	Larry Zimmer	City of Sonoma	Madolyn Agrimonti
City of Petaluma	Patrick Carter	County of Sonoma	Susan Gorin
City of Rohnert Park	Pam Stafford	Town of Windsor	Bruce Okrepkie

### Staff Present:

Executive Director: Leslie Lukacs

Counsel: Ethan Walsh

Staff: Thora Collard, Courtney Scott, Xinci Tan, Bonnie Betts

Agency Clerk: Janel Perry

### 1. Call to Order Regular Meeting

Closed session was called to order at 8:00 a.m.

### 2. Closed Session:

PUBLIC EMPLOYMENT PERFORMANCE EVALUATION

Title: Executive Director

### 3. Adjourn Closed Session at 8:58 a.m.

### Call to Order Regular Meeting

Regular meeting was called to order at 9:03 a.m.

Introductions

There were no reportable actions.

### 4. Agenda Approval

Item #6 is pulled from agenda.

### 5. Public Comments (items not on the agenda)

Pat Mitchell-against Llano Road compost facility proposal.

Barbara Donahue-against Llano Road compost facility proposal.

Adele Landus-against Llano Road compost facility proposal.

Pedro Mirenas-against Llano Road compost facility proposal.

Greg Eicher-against Llano Road compost facility proposal.

Yvonne St. Clair-against Llano Road compost facility proposal.

Yanz Culberg-encourages board to look at other sites inside city limits.

Stacy Burrows-against Llano Road compost facility proposal.

Bill Sinclair-against Llano Road compost facility proposal.

**Consent** (w/attachments)

4.1 Minutes of the June 19, 2019 Regular Meeting

4.2 July, August, and September 2019 Outreach Calendar

**Public Comments:**

None.

**Motion:** For approval of all items on the consent calendar except 4.1 minutes.

First: City of Cotati-Susan Harvey

Second: City of Sebastopol-Henry Mikus

**Vote Count:**

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

AYES -8- NOES -0- ABSENT -0- ABSTAIN -2-

**Motion passed.**

**Motion:** For approval of item 4.2 on the consent calendar.

First: City of Cotati-Susan Harvey

Second: City of Sebastopol-Henry Mikus

**Vote Count:**

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

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

**Motion passed.**

**Regular Calendar**

- 5. Update on Negotiations with Renewable Sonoma; Request for Formation of Ad Hoc Subcommittee of Board for the Organic Materials Processing Project Update [Walsh]

**Public Comments:**

Martin Mileck-Update on Cold Creek Compost operations and expansions

Allen Tose, Stage Gulch Organics- against Llano Road compost facility location

Pat Mitchell- against Llano Road compost facility location

Walker Ave. resident- against Llano Road compost facility location  
Stage Gulch resident-against Stage Gulch Road location  
Margaret Culburg-against Stage Gulch Road location

**Motion:** For approval of formation of Ad Hoc Subcommittee of Board for the Organic Materials Processing Project to include Patrick Carter, City of Petaluma; Susan Gorin, County of Sonoma; Susan Harvey, City of Cotati; Larry Zimmer, City of Healdsburg.

**First:** City of Santa Rosa – John Sawyer

**Second:** City of Sebastopol – Henry Mikus

**Vote Count:**

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

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

**Motion passed.**

6. Compostable Products Report [Tan] – **Removed from Agenda**
7. Discussion of Draft Template Agreement Regarding the Adoption of the Model Polystyrene Ordinance [Walsh]  
  
Informational only. No action.  
  
**Public Comments:**  
None
8. **Boardmember Comments** – NO ACTION  
Comments were received by chair from various board members.
9. **Executive Director Report** –NO ACTION  
Executive Director gave verbal report.
10. **Staff Comments** – NO ACTION  
None.
11. **Next SCWMA meeting:** September 18, 2019
12. **Adjourn at 10:38 a.m.**

Submitted by: Janel Perry

August 21, 2019 – SCWMA Meeting Minutes