

Minutes
AB 939 LOCAL TASK FORCE REGULAR MEETING
Thursday, August 8, 2019
1:30 P.M. to 3:00 P.M.

Sonoma County Department of Transportation and Public Works
2300 County Center Drive, Suite B-100, Main Conference Room
Santa Rosa, California 95403

I. Welcome & Introductions

Chair Ken Wells called the meeting to order at 1:32 pm.

- **Attendees:** Max Bridges – League of Women Voters, Tara McRann – Scientific Representative (Alt), Stu Clark – 4th District Representative, Ken Wells – Sierra Club, Glenn Morelli - Sonoma County Public Works, Jennifer Lyle – Local Enforcement Agency, Michael Anderson – Marketing Specialist, Kristyn Byrne - 3rd District Representative, Mark Soiland – City of Cotati (Alt), Dan Noble – Association of Compost Producers, Sunny Galbraith – City of Sebastopol, Leslie Lukacs, Bonnie Betts & Xinci Tan – Zero Waste Sonoma, Lee Pierce - Sonoma County Recycling Association (Alt), Joey Hejnowicz – City of Santa Rosa, Portia Sinnott – Non-Profit Recycling Organization, Liz Bortolotto – Education, Greg Carr – 1st District Representative, Dani Wilcox – City of Healdsburg, Chris Brolcate – Clean River Alliance, Ernie Carpenter – Climate Change.

II. Approval of draft Minutes from June 13, 2019 LTF meeting

Minutes for the June Meeting were not available at meeting time. Action on approval of the minutes was deferred to next meeting.

III. Election of LTF Secretary/ Selection of Meeting Note Taker

Election of LTF Secretary was deferred to next meeting. Stu Clark volunteered to take notes and produce Draft Minutes for this meeting.

IV. Update on Official Membership List

The group discussed vacancies on the LTF and a number of people present volunteered to work to identify possible candidates and report back to the group at the next meeting as follows:

- Liz B. to contact P. Carter regarding 2nd District vacancy
- Lee P. to speak with Lisa H. regarding possibly having Lee replace Lisa as the Primary for So. Co. Recycling Assn.
- Greg to work to identify potential candidate for 1st District Alt.
- Town of Windsor Rep to transition from Leslie L. to Terry Taylor
- Max B. to work to identify potential candidate for League of Women Voters Alt.
- Portia S. contacted Bob Besso to inquiry regarding his interest to serve.

V. Update on Zero Waste Resolutions

The group received updates regarding the following Zero Waste activities:

- It was reported that the recent Zero Waste Symposium was a great success. Highest attendance level and a consistent feedback form attendees regarding the quality of the presentations.
- Joey H. provided an Update on the City of Santa Rosa Zero Waste Plan process: Working to update the plan based on comments received including those from the City's Climate Action Plan subcommittee.
- Updates were provided regarding Zero Waste (ZW) Resolutions: About ½ the jurisdictions have passed ZW resolutions and the remaining communities are schedule to consider this in the near future.
- Update provided regarding the status of the Disposable Single-Use Food Ware ban activities (including Polystyrene): Sebastopol passed an ordinance with a 6-month phase-in period. Windsor, Healdsburg and Cloverdale are scheduled to consider in September.
- Update was provided regarding the City of Sebastopol's potential consideration of adopting a Single-Use Plastic ban for Events @ City parks.

VI. Legislative Committee Report and SB 1383 Update

- An update was provided regarding the efforts of the ad hoc group that met and developed a second round of comments on the SB 1383.
- Leslie Lukacs informed the group that she and Marshall Graham from CalRecycle were scheduled to make a presentation regarding SB 1383 at the regular meeting of the Sonoma County City Manager's group on Thursday 8/15/19.
- Liz Bortolotto provided an overview of the current state legislative timeline and the various prospective bills in process in Sacramento. The presentation was distributed to the LTF membership after the Meeting via email.

- The group discussed the process and protocol to send support or comment letters formally from the LTF regarding State Legislation. It was suggested that this would be within the bylaws as long as the LTF reviews and approves the letter before hand. It was suggested that the Legislative Committee take on the role of drafting potential letters for LTF review and approval in conjunction with their regular meeting presentations.

VII. Public Comments

- Mark Soiland provided the group with an update regarding the proposed BAAQMD Rule 13-2 & 13-3 review and comment process and suggested that if implemented, without significant revisions, would have a tremendously negative impact on current and proposed compost facilities. Locally, the North Coast Compost Coalition and the Sonoma County Farm Bureau submitted comment letters.
- Leslie Lukacs reported that Xinci Tan would be presenting the findings from the working group regarding compostable food service ware at the next Zero Waste Sonoma Board meeting on August 21st, 2019.

VIII. Member Announcements

- Chris Brolcate announced the upcoming Russian River Clean-Up event scheduled for September 21st, 2019. Chris encouraged people to participate and suggested visiting <http://russianrivercleanup.org> for more information on the event.
- Stu Clark announced that the Findings and Recommendations from the Permitting Issues Subcommittee will be presented to the Zero Waste Sonoma Board at their September 18th meeting and encouraged everyone from the LTF to attend.

IX. Next Regular Meeting Date/Suggestions for Agenda Items

The next meeting is scheduled for October 10th, 2019. Suggested items for inclusion on the next meeting agenda (for discussion and possible action) included BAAQMD Rule 13-2 & 13-3 and possibly other Organic related regulations.

X. Adjournment

The meeting was adjourned at 3:00 pm

Respectfully submitted,
Stu Clark