



Minutes of the September 16, 2020 Meeting

Zero Waste Sonoma met on September 16, 2020, via Zoom to hold a virtual board meeting.

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: Xinci Tan, Karina Chilcott, Sloane Pagal, Thora Collard, Courtney Scott

Agency Clerk: Janel Perry

1. Call to Order Regular Meeting

Regular session was called to order at 8:30 a.m.

2. Agenda Approval

3. Public Comments (items not on the agenda)

None

4. Consent (w/attachments)

4.1 Minutes of the July 15, 2020 Regular Meeting

4.2 July, August, September, and October 2020 Outreach Calendar

4.3 Fiscal Year 2019/20 Year End Report [Collard]

4.4 Adoption of a Minimal Disposal Fee for Wood Waste and Yard Waste [Collard]

4.5 Letters of Support – SB212 Second Draft

Action Items:

- Investigate options to make sharps containers more convenient and available while taking into consideration social issues of certain populations going into police departments for drop off.

Public Comments:

None

Motion: For approval of all items on the consent calendar. 7:52

First: City of Petaluma – Patrick Carter

Second: City of Cotati– Susan Harvey

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	ABSENT
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-

Motion passed.

Regular Calendar

- 5. Almar Parkway Property Consideration for HHW Facility [Scott]
Susan Gorin arrived at 8:46am.

Board Comments/Action Items:

- Investigate if there is value in the property’s open space.
- Look into adding a loading dock or similar options.
- Analyze how to properly staff and operate both facilities at the same time.
- Ensure that community HHW events still occur in different cities.
- Determine what kind of wall is in the portable building.
- Consider creating space for a training area for the public.
- Develop a really good estimate with all costs and nail down a good plan for how to pay for the property.
- Research how easily office building can be expanded-setback regulations and roofline concerns.
- Determine how this will effect ratepayers with increased fees.
- Confirm current HHW facility has indefinite term.
- Continue to think forward on other programs we can utilize the new space for.
- Ensure flood history is provided to board members in future reports.

Public Comments:

None

Motion: Executive Director to enter into negotiations for purchase of 1688 Almar Parkway Property. 1:18:50

First: City of Sonoma – Madolyn Agrimonti

Second: City of Rohnert Park–Pam Stafford

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.

Motion: Create an ad hoc committee consisting of Pam Stafford, Susan Harvey, Larry Zimmer and Patrick Carter. 1:21:34

First: County of Sonoma – Susan Gorin

Second: City of Santa Rosa–John Sawyer

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. Consideration of an Agreement with Aptim Environmental & Infrastructure, LLC for a Feasibility Study of Property to Become a Household Hazardous Waste Facility [Scott]

Board Comments/Action Items:

None

Public Comments:

None

Motion: Enter into agreement with Aptim Environmental & Infrastructure, LLC for a Feasibility Study of Property to become a Household Hazardous Waste Facility. 1:27:37

First: County of Sonoma – Susan Gorin

Second: City of Santa Rosa–John Sawyer

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.

7. **Boardmember Comments** – NO ACTION
Comments were received by the board.

8. **Executive Director Report** – NO ACTION
Executive Director verbally gave report.

9. Staff Comments – NO ACTION

None

10. Next SCWMA meeting: October 21, 2020

11. Adjourn 10:05 am

Submitted by: Janel Perry

Approved by: Thora Collard