



Minutes of the September 16, 2021 Meeting

Zero Waste Sonoma met on September 16, 2021, 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 - ABSENT
City of Healdsburg - Larry Zimmer	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, Paige Pedri
Agency Clerk: Janel Perry

1. Call to Order Regular Meeting

Regular session was called to order at 9:01 a.m.
Introductions

2. Agenda Approval

Madolyn Agrimonti arrived at 9:07 a.m.

3. Public Comments (items not on the agenda)

None

4. Consent (w/attachments)

- 4.1 Minutes of the August 19, 2021 Regular Meeting
- 4.2 August, September, and October 2021 Outreach Calendar

Action Items:

None

Public Comments:

None

Motion: For approval of all items of the consent calendar.

First: City of Cotati - Susan Harvey

Second: City of Petaluma - Patrick Carter

Vote Count:

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

AYES -7- NOES -0- ABSENT -1- ABSTAIN -2-

Motion passed.

Regular Calendar

5. Discussion and Possible Action for a Battery EPR Model Ordinance [Scott]

Board Comments/Action Items:

- Form a task force/ad hoc committee with jurisdictions focusing on next steps and possible pitfalls
- Outline potential approaches to see options and dive into ordinance
- Need to move forward with ordinance
- Support the state legislation with letters of support
- Concerns about staff capacity as it is a big endeavor
- How does Recology fit in?
- Create model ordinance to be county-wide
- Look into using a similarly modeled task force to medicine and sharps
- Provide more education for fire safety and drop off locations
- Investigate who the producers are
- Weigh out enforcement options
- See if insurance companies have been approached to support these bills
- What lawsuits have occurred for MRF fires?

6. Boardmember Comments – NO ACTION

None

7. Executive Director Report – NO ACTION

Executive Director presented report.

8. Staff Comments – NO ACTION

None

9. Next SCWMA meeting: October 21, 2021

10. Adjourn: 11:02 am

Submitted by: Janel Perry