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

September 16, 2021 – SCWMA Meeting Minutes
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

September 16, 2021 – SCWMA Meeting Minutes