



Zero Waste Sonoma

Meeting of the Board of Directors

June 20, 2024

REGULAR MEETING

Closed Session begins at 8:30 a.m.

**Regular Session will begin at 9:00 a.m. or immediately following
Closed Session**

Estimated Ending Time 11:30 a.m.

City of Santa Rosa Council Chambers
100 Santa Rosa Avenue
Santa Rosa, CA

PUBLIC COMMENT:

Public Comment may be submitted via recorded voice message or email. Public comment may also be made by “raising your hand” using the Zoom platform.

Voice recorded public comment: To submit public comment via recorded message, please call 707-565-4432 by 5:00 pm Wednesday, June 19th. State your name and the item number(s) on which you wish to speak. The recordings will be limited to two minutes. These comments may be played or read at the appropriate time during the board meeting.

Email public comment: To submit an emailed public comment to the Board please email leslie.lukacs@sonoma-county.org and provide your name, the number(s) on which you wish to speak, and your comment. These comments will be emailed to all Board members and can be provided anytime leading up to and throughout the meeting.

COMMITMENT TO CIVILITY: The ZWS Board of Directors has a commitment to civility. To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. Board Members, staff, and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions; and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit. Any commenters in violation of civility standards will be disconnected.



Agenda

Item

1. Call to Order
2. **Closed Session** pursuant to Government Code § 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
3. Adjourn Closed Session / Call to Order Regular Meeting
4. Agenda Approval
5. Public Comments (items not on the agenda)

Consent (w/attachments)

- 6.1 Minutes of the May 16, 2024 Meeting
- 6.2 May, June, and July 2024 Outreach Calendar
- 6.3 ZWS FY 2023/24 Third Quarter Financial Report
- 6.4 Approval of Agreement with Routeware, Inc. for Software to Implement SB 1383 Requirements
- 6.5 Approval of Second Amendment to Agreement for HHW Transportation and Disposal Services

Regular Calendar

7. Discussion and Possible Action to Create an Ad Hoc Subcommittee of the Board for Design and Project Review of the new HHW Facility [Collard]
8. Discussion and Possible Action on the Assignment, Assumption, and Fourth Amendment to the Agreement with Contractor for Organic Material Processing Services with Synagro West, LLC.
9. Carbon Sequestration Through Compost Application Pilot Project Results RCPA Presentation [Lukacs]
10. Boardmember Comments – NO ACTION
11. Executive Director Report – VERBAL REPORT
12. Staff Comments – NO ACTION
13. Next ZWS meeting: July 17, 2024
14. Adjourn



Consent Calendar: These matters include routine financial and administrative actions and are usually approved by a single majority vote. Any Boardmember may remove an item from the consent calendar.

Regular Calendar: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

Public Comments: Pursuant to Rule 6, Rules of Governance of the Sonoma County Waste Management Agency/Zero Waste Sonoma, members of the public desiring to speak on items that are within the jurisdiction of the Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. When recognized by the Chair, each person should give his/her name and address and limit comments to 3 minutes. Public comments will follow the staff report and subsequent Boardmember questions on that Agenda item and before Boardmembers propose a motion to vote on any item.

Disabled Accommodation: If you have a disability that requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact the Zero Waste Sonoma Office at 2300 County Center Drive, Suite B100, Santa Rosa, (707) 565-3579, at least 72 hours prior to the meeting, to ensure arrangements for accommodation by the Agency.

Noticing: This notice is posted 72 hours prior to the meeting on the internet at www.zerowastesonoma.gov