Minutes of the January 19, 2023 Meeting

Zero Waste Sonoma met on January 19, 2023, via Zoom to hold a virtual board meeting.

Board Members Present:
City of Cloverdale – David Kelley  City of Santa Rosa – Joey Hejnowicz
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 – Vanessa Garrett  Town of Windsor - Deb Fudge

Staff Present:
Executive Director: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Sloane Pagal, Thora Collard, Courtney Scott, Kristen Sales, Katherine Cushwa
Agency Clerk: Thora Collard

1. Call to Order Regular Meeting
Regular session was called to order at 9:01 a.m.
Introductions

2. Agenda Approval

3. Public Comments (items not on the agenda)
None

4. Election of Officers

Motion: For the appointment of officers for the 2023 term as follows:
   Chair: City of Cotati
   Vice Chair: City of Healdsburg
   Chair Pro Tempore: City of Petaluma

First: City of Cloverdale – David Kelley
Second: City of Healdsburg – Larry Zimmer

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

January 19, 2023 – SCWMA Meeting Minutes
AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-
Motion passed.

5. **Consent** (w/attachments)
5.1 Minutes of the November 17, 2022 Regular Meeting
5.2 Minutes of the December 13, 2022 Special Meeting
5.3 November and December 2022, January and February 2023 Outreach Calendar
5.4 Annual Review of the ZWS Rules of Governance
5.5 FY 21/22 Year End Financials
5.6 Resolution of ZWS Recognizing John Sawyer for his Service to the Board
5.7 Resolution of ZWS Recognizing Pam Stafford for his Service to the Board
5.8 Resolution of ZWS Recognizing Madolyn Agrimonti for her Service to the Board
5.9 Resolution of ZWS Recognizing Marta Cruz for her Service to the Board

Items 5.6, 5.7, 5.8, 5.9 pulled for discussion

**Board Comments:**
- Make sure staff report corresponds to supporting documentation or have explanations if it deviates.

**Public Comments:**
None

**Motion:** For approval of items 5.1 – 5.5 of the consent calendar.

**First:** City of Petaluma – Patrick Carter
**Second:** County of Sonoma – Susan Gorin

**Vote Count:**
City of Cloverdale AYE City of Santa Rosa AYE
City of Cotati AYE City of Sebastopol ABSENT
City of Healdsburg AYE City of Sonoma ABSENT
City of Petaluma AYE County of Sonoma AYE
City of Rohnert Park AYE Town of Windsor AYE

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-
Motion passed.

**Item 5.6 Resolution of ZWS Recognizing John Sawyer for his Service to the Board**

**Board Comments:**
- Thank you for your service

**Public Comments:**
None
First: County of Sonoma – Susan Gorin  
Second: Town of Windsor – Deb Fudge

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-  
Motion passed.

Item 5.7 Resolution of ZWS Recognizing Pam Stafford for her Service to the Board

Board Comments:
• Thank you for your service

Public Comments:
None

First: City of Rohnert Park – Vanessa Garrett  
Second: County of Sonoma – Susan Gorin

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-  
Motion passed.

Item 5.8 Resolution of ZWS Recognizing Madolyn Agrimonti for her Service to the Board

Board Comments:
• Thank you for your service

Public Comments:
None

First: County of Sonoma – Susan Gorin  
Second: Town of Windsor – Deb Fudge

Vote Count:
City of Cloverdale  AYE  City of Santa Rosa  AYE  
City of Cotati  AYE  City of Sebastopol  ABSENT  

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-
Motion passed.

Item 5.9 Resolution of ZWS Recognizing Marta Cruz for her Service to the Board

Board Comments:
- Thank you for your service

Public Comments:
None

First: City of Cloverdale – David Kelley
Second: City of Petaluma – Patrick Carter

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

AYES -8- NOES -0- ABSENT -2- ABSTAIN -0-
Motion passed.

Regular Calendar

6. Approval of the Agreement for CalRecycle HD39 Grant Services [Scott]

Board Comments/Action Items:
- It’s great that we are reusing these panels, is there an outlet for that?
- The grant is for $100,000, but the agreement is for $90,000, can you clarify?
- Could reuse panels be used to power local events?
- What kind of interest are we receiving for solar panels from the public?
- How are the panels evaluated for useful life?
- Do we have to worry about the safety of CCNB workers moving these panels?
- How are we planning to do outreach?
- We should work with Sonoma Clean Power on this after the pilot period

Public Comments:
None

Motion: For the approval of the agreement with CCNB for the CalRecycle HD39 Grant
First: County of Sonoma – Susan Gorin
Second: City of Petaluma – Patrick Carter

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

AYES -8-  NOES -0-  ABSENT -2-  ABSTAIN -0-
Motion passed.

6. Careit Agreement and Presentation [Tan]

Board Comments/Action Items:
• Can an organization outside of the county have access?
• Is there overlap with the Recyclist?
• What is the percentage of users?
• Is the data open source or can other accounts view all the data?
• What other jurisdictions or JPAs are using this?
• How are we going to get engagement from the community/food recovery organizations?
• How will we gather data from those who do not want to use this software?
• Are we supplying tech support for users?
• When will this begin?

Public Comments:
None

Motion: For the approval of the agreement with Careit

First: County of Sonoma – Susan Gorin
Second: City of Petaluma – Patrick Carter

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

AYES -8-  NOES -0-  ABSENT -2-  ABSTAIN -0-
Motion passed.

7. Boardmember Comments – NO ACTION
None
8. Executive Director Report – NO ACTION
   Executive Director gave verbal update.

9. Staff Comments – NO ACTION
   None

10. Next SCWMA meeting: February 16, 2023

11. Adjourn: 11:01 am

Submitted by: Thora Collard