



Minutes of the October 21, 2020 Meeting

Zero Waste Sonoma met on October 21, 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	Absent

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 8:32 a.m.

2. Agenda Approval

3. Public Comments (items not on the agenda)

- None

4. Consent (w/attachments)

- 4.1 Minutes of the September 16, 2020 Regular Meeting
- 4.2 September, October, and November 2020 Outreach Calendar
- 4.3 Contingency Reserve Budget Adjustment
- 4.4 ZWS FY 2018-19 Audit of Financial Statements
- 4.5 Resolution to Authorize Application for CalRecycle Food Recovery Grant
- 4.6 Adoption of Resolution 2020-09 Amending the Agency's Conflict of Interest Code

Action Items:

- None

Public Comments:

- None

Motion: For approval of all items on the consent calendar. 2:29

First: City of Cotati-Susan Harvey

Second: City of Sebastopol-Henry Mikus

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	ABSENT

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

Motion passed.

Regular Calendar

5. Waste Characterization Study RFP

- Bruce Okrepkie arrived at 8:49 am.

Board Comments/Action Items:

- Primary objectives are vague in RFP

Public Comments:

- Add an Organics Characterization Study in addition to our Waste Characterization Study

Motion: Approval of the Waste Characterization RFP with the following amendments: add “including suggestions from respondent to expand categories studied” before the period the on #3, and change “disposable” to “disposed” in #4. 20:05

First: City of Sebastopol-Henry Mikus

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. Countywide Integrated Waste Management Plan (CoIWMP)

Board Comments/Action Items:

- Be part of jurisdictions’ discussions regarding general plan updates.

Public Comments:

- None

Motion: Approval of the Countywide Integrated Waste Management Plan. 27:39

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	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**
 - None
- 8. Executive Director Report – NO ACTION**
 - Executive Director verbally gave report.
- 9. Staff Comments – NO ACTION**
 - None
- 10. Next SCWMA meeting:** November 18, 2020
- 11. Adjourn:** 9:10 am

Submitted by: Janel Perry

Approved by: Thora Collard