



## Minutes of the October 21, 2021 Meeting

Zero Waste Sonoma met on October 21, 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 – Diana Rich
City of Healdsburg - Larry Zimmer	City of Sonoma - Madolyn Agrimonti
City of Petaluma - Patrick Carter	County of Sonoma – Trish Pisenti
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: 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. Consent (w/attachments)

- 4.1 Minutes of the September 16, 2021 Regular Meeting
- 4.2 September, October, and November 2021 Outreach Calendar
- 4.3 Zero Waste Sonoma FY 2019-20 Audit of Financial Statements
- 4.4 Resolution No. 2021-22, Making Findings and Determinations Under AB 361 for the Continuation of Virtual Meetings

### Action Items:

None

### Public Comments:

None

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

**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.**

**Regular Calendar**

**5. Emergency HHW Transportation and Disposal Services [Scott]**

**Board Comments/Action Items:**

**Action Items:**

None

**Public Comments:**

None

**Motion:** The Board authorizes the Executive Director to execute an agreement with ACTenviro for emergency disposal services for the HHW facility.

**First:** City of Cotati - Susan Harvey

**Second:** City of Rohnert Park – Pam Stafford

**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. Discussion of Sonoma County Waste Management Agency Surcharge (“ZWS Fee”) Cap Increase [Lukacs]**

**Board Comments/Action Items:**

- Are franchise agreements being modified? If so, is an April 1<sup>st</sup> date realistic?
- Who is ultimately responsible for meeting SB1383 deadlines, the hauler or the jurisdictions?

- The first step in the process in the amendment to the Waste Delivery Agreement (WDA), then the franchise agreements are amended.
- Will smaller communities be more impacted by SB1383?
- Does this action give the Board's consent to the County and Republic implementing a cap within an agreement we are not party to?
- All members should discuss the impacts with their city managers

**Public Comments:**

None

**Motion:** the Board consents to the revised ZWS fee cap increase set by the MOA between Republic Services and the County of Sonoma.

**First:** City of Cotati - Susan Harvey

**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	ABSTAIN	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

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

**Motion passed.**

**7. Memorandum of Understanding (MOU) Regarding Implementation of SB1383 Regulations [Tan]**

**Board Comments/Action Items:**

- Are all the city attorney's in agreement with this MOU?
- How will resident compliance be monitored?
- Were the haulers involved with this process?

**Public Comments:**

None

**Motion:** the Board votes to approve the SB 1383 Memorandum of Understanding (MOU).

**First:** City of Healdsburg – Larry Zimmer

**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	ABSENT
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-  
**Motion passed.**

- 8. Boardmember Comments – NO ACTION**  
None
- 9. Executive Director Report – NO ACTION**  
Executive Director presented report.
- 10. Staff Comments – NO ACTION**  
None
- 11. Next SCWMA meeting: November 18, 2021**
- 12. Adjourn: 10:18 am**

Submitted by: Thora Collard