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 1st 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), them 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 | ABSTAIN | 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