Minutes of the November 18, 2020 Meeting

Zero Waste Sonoma met on November 18, 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  ABSENT
City of Rohnert Park  ABSENT  Town of Windsor  Bruce Okrepkie

Staff Present:
Executive Director: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Karina Chilcott, Sloane Pagal, Thora Collard
Agency Clerk: Janel Perry

1. Call to Order Regular Meeting
Regular session was called to order at 8:30 a.m.

2. Agenda Approval

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

4. Consent (w/attachments)
   4.1 Minutes of the October 21, 2020 Regular Meeting
   4.2 September, October, November, and December 2020 Outreach Calendar
   4.3 Approval of FY20/21 First Quarter Financial Report
   4.4 FY19/20 Annual Work Plan Progress Report

Action Items:
• None

Public Comments:
• None

Motion: For approval of all items on the consent calendar.
First: City of Petaluma - Patrick Carter
Second: City of Cloverdale - Marta Cruz
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  ABSENT
City of Rohnert Park  ABSENT  Town of Windsor  AYE

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

Regular Calendar

5.  Update on Renewable Sonoma Project

Board Comments/Action Items:
- Provide tipping fee range and how it will translate into residential rates to see if project is feasible for the community before PDA is signed
- Strategize how to stay on track with timeline and how to start meeting some of the deadlines
- Determine if there remains a tipping fee cost reduction by using the bio solids location for project
- Aim to avoid providing an 11th hour decision

Public Comments:
- Marjorie Favuzzi - in favor of Renewable Sonoma
- Dan Noble - in favor of Renewable Sonoma
- Mark Mortensen - in favor of Renewable Sonoma
- Aj de Lopez - in favor of Renewable Sonoma
- Liz Bortolotto - in favor of Renewable Sonoma

6.  Boardmember Comments – NO ACTION
    - Comments were received by the board

7.  Executive Director Report – NO ACTION
    - Executive Director verbally gave report.
    - Susan Gorin arrived 9:22 am.

8.  Staff Comments – NO ACTION
    - None

9.  Next SCWMA meeting: December 16, 2020

10. Adjourn: 9:28 am

Submitted by: Janel Perry

November 18, 2020 – SCWMA Meeting Minutes