



## 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 11<sup>th</sup> 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