Minutes of the November 18, 2021 Meeting

Zero Waste Sonoma met on November 18, 2021, via Zoom to hold a virtual board meeting.

Board Members Present:
City of Cloverdale – Marta Cruz
City of Cotati - Susan Harvey
City of Healdsburg - Larry Zimmer
City of Petaluma - absent
City of Rohnert Park - Pam Stafford
City of Santa Rosa - John Sawyer
City of Sebastopol – Diana Rich
City of Sonoma - absent
County of Sonoma – Susan Gorin

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 October 21, 2021 Regular Meeting
4.2 October, November, and December 2021 Outreach Calendar
4.3 Approval of FY 2021-22 First Quarter Financials
4.4 Third Amendment to E-Waste Handling Agreement with Recology Sonoma Marin
4.5 First Amendment to Compostable Materials Transport Services Agreement with Recology Sonoma Marin
4.6 Resolution for Authorization of Submittal of CalRecycle Payment Programs and Related Authorizations
4.7 Resolution No. 2021-26, Making Findings and Determinations Under AB 361 for the Continuation of Virtual Meetings

Action Items:
None

Public Comments:
None

November 18, 2021 – SCWMA Meeting Minutes
**Motion:** For approval of all items of the consent calendar.

**First:** County of Sonoma – Susan Gorin  
**Second:** City of Cotati - Susan Harvey

**Vote Count:**  
City of Cloverdale   AYE  
City of Cotati   AYE  
City of Healdsburg   AYE  
City of Petaluma   ABSENT  
City of Rohnert Park   AYE  
City of Santa Rosa   AYE  
City of Sebastopol   AYE  
City of Sonoma   ABSENT  
County of Sonoma   AYE  
Town of Windsor   ABSENT

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-

**Motion passed.**

Deb Fudge arrived at 9:11

**Regular Calendar**

5. **Community Presentation from the Sebastopol Zero Waste Committee [Lukacs]**  
**Board Comments/Action Items:**

**Board Comments/Action Items:**  
- Are the students willing to present to other jurisdictions?

**Public Comments:**  
None

6. **Special Department Expense Budget Appropriation for Food Recovery Capacity Study and Approval of Contract with Abound Food Care [Tan]**  

**Board Comments/Action Items:**  
- How does this impact smaller jurisdictions?  
- Appreciation given to the Agency and jurisdictions for their collaboration on the goals of SB1383.

**Public Comments:**  
None

**Motion:** the Board approves increasing the budgetary appropriations for **Special Department Expense** by $31,400 to fund the food recovery capacity study and authorize the Executive Director to enter into contract with Abound Food Care.

**First:** City of Rohnert Park – Pam Stafford  
**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  ABSENT  County of Sonoma  AYE  
City of Rohnert Park  AYE  Town of Windsor  AYE  

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

7. **Contingency Reserve Fund Budget Appropriation for Compost Rebate Program [Tan]**

**Board Comments/Action Items:**
- Do all the jurisdictions share the allocations?
- Will other counties try to get credit for Sonoma County purchases?
- Is it realistic that the jurisdictions required targets will be met through this rebate program?
- Should jurisdictions still budget for compost purchases?
- When will CalRecycle start enforcing these requirements?
- Do we produce enough compost in the county to meet these requirements?
- Does Sonoma County have priority to purchase compost if the rebates do not satisfy the requirements?

**Public Comments:**
None

**Motion:** the Board approves increasing the budgetary appropriations for Contingency Reserve Fund by $150,000 to fund the compost rebate program.

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

AYES -8- NOES -0- ABSENT -2- 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**: December 16, 2021

12. **Adjourn**: 10:19 am

Submitted by: Thora Collard