



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
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 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

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 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 | 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