



Date: September 13, 2019
To: Zero Waste Sonoma Board Members
From: Leslie Lukacs, Executive Director
Subject: **Summary Report for the SCWMA Board Meeting of August 21, 2019**

Closed Session: There were no reportable action in Closed Session.

Consent Calendar: All Items listed below were approved.

- 4.1 Minutes of the June 15, 2019 Regular Meeting
- 4.2 July, August and September 2019 Outreach Calendar
- 4.3 Correspondence

Regular Calendar

5. Update on Negotiations with Renewable Sonoma; Request for Formation of Ad Hoc Subcommittee of Board for the Organic Materials Processing Project Update

Ethan Walsh, Zero Waste Sonoma's (ZWS) lawyer, provided an update on negotiations with Renewable Sonoma. It was requested to form an Ad Hoc Subcommittee of Board Members for the Organic Materials Processing Project Update. The motion for an Ad Hoc Subcommittee was approved and the committee members include Patrick Carter, City of Petaluma; Susan Gorin, County of Sonoma; Susan Harvey, City of Cotati; Larry Zimmer, City of Healdsburg.

6. Compostable Products Report: Removed from Agenda

7. Discussion of Draft Template Agreement Regarding the Adoption of the Model Polystyrene Ordinance

The ZWS Board discussed a draft agreement and provided feedback to Agency Counsel and staff. Board members whose member agencies plan to adopt the model polystyrene ordinance may refer the draft agreement to their City Attorney/County Counsel offices for consideration. The template agreement consists of a base agreement that could be entered into by any member that adopts the model ordinance, and provides that the Agency will indemnify, defend and hold harmless the member against any claims or lawsuits that challenge the validity of the Polystyrene Ordinance, including challenges made pursuant to CEQA. The template agreement also includes highlighted language that would only be included in the event that the member wants the Agency to take responsibility for the administration and enforcement of the Polystyrene Ordinance.