



## Minutes of the February 16, 2023 Meeting

Zero Waste Sonoma met on February 16, 2023, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Ave., Santa Rosa, California.

### Board Members Present:

City of Cloverdale – Melanie Bagby  
City of Cotati – Damien O’Bid  
City of Healdsburg – Larry Zimmer  
City of Petaluma – Patrick Carter  
City of Rohnert Park – Emily Sanborn

City of Santa Rosa – Dianna MacDonald  
City of Sebastopol – Sandra Maurer  
City of Sonoma - ABSENT  
County of Sonoma – Trish Pisenti  
Town of Windsor – Deb Fudge

### Staff Present:

Executive Director: Leslie Lukacs  
Counsel: Ethan Walsh  
Staff: Xinci Tan, Thora Collard, Kristen Sales, Katherine Cushwa, Courtney Scott, Sloane Pagal  
Agency Clerk: Thora Collard

### 1. Call to Order Regular Meeting

Regular session was called to order at 9:02 a.m.  
Introductions

### 2. Agenda Approval

### 3. Public Comments (items not on the agenda)

Alan Tosse, Stage Gulch Organics, commented on the CalRecycle grant that was just issued for compost facility expansion. They are interested in partnering with ZWS to apply for this grant.

Diana Rich, Sebastopol City Council, commented on her appreciation of the agency and its staff. Happy to have the new board member joining the ZWS board.

### 4. Consent (w/attachments)

- 4.1 Minutes of the January 19, 2023 Meeting
- 4.2 January, February, and March 2023 Outreach Calendar
- 4.3 ZWS FY 2022/23 Second Quarter Financial Report

### Public Comments:

None

**Motion:** For approval of the consent calendar.

**First:** City of Petaluma – Patrick Carter

**Second:** City of Santa Rosa – Dianna MacDonald

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

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-  
**Motion passed.**

**Regular Calendar**

**5. Discussion and Possible Action on the Fiscal Year 2023-24 Work Plan [Collard]**

**Board Comments/Action Items:**

- What is the status of the compost rebate program? Is it being utilized?
- Is there collateral available to share with jurisdictions on the compost rebate program?

**Public Comments:**

None

**Motion:** To approve the FY 2023/24 draft Work Plan.

**First:** City of Petaluma – Patrick Carter

**Second:** City of Santa Rosa – Dianna MacDonald

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

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-  
**Motion passed.**

**6. Discussion and Possible Action on the Fiscal Year 2023-24 ZWS Draft Budget [Collard]**

**Board Comments/Action Items:**

- Is there enough funding in training?
- How do the rates work?
- This budget is based upon raising fees, how does that work?
- Cold Creek Compost has an increase and a decrease to Redwood, can you elaborate

**Public Comments:**

None

**Motion:** Motion to approve the draft budget and return at the March 16, 2023 board meeting for final approval.

**First:** City of Cotati – Damien O’Bid

**Second:** Town of Windsor – Deb Fudge

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

AYES -9- NOES -0- ABSENT -1- ABSTAIN -0-

**Motion passed.**

- 7. **Boardmember Comments** – NO ACTION
- 8. **Executive Director Report** – NO ACTION
- 9. **Staff Comments** – NO ACTION  
None
- 10. **Next SCWMA meeting:** March 16, 2023
- 11. **Adjourn:** 9:39 am

Submitted by: Thora Collard