



Minutes of the April 27, 2022 Meeting

Zero Waste Sonoma met on April 21, 2022, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale – absent	City of Santa Rosa - John Sawyer
City of Cotati - Susan Harvey	City of Sebastopol – Diana Rich
City of Healdsburg – Evelyn Mitchell	City of Sonoma - Madolyn Agrimonti
City of Petaluma – Rhianna Frank	County of Sonoma – Trish Pisenti
City of Rohnert Park - Pam Stafford	Town of Windsor - Deb Fudge

Staff Present:

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

None

4. Consent (w/attachments)

4.1 Minutes of the February 17, 2022 Regular Meeting

4.2 February, March, April, and May 2022 Outreach Calendar

4.3 Resolution No. 2022-10, Making Findings and Determinations Under AB 361 for the Continuation of Virtual Meetings

4.4 ZSW FY 2021/22 Third Quarter Financial Report

4.5 Approval of Second Amendment to Agreement for E-Waste Handling, Transportation, and Recycling Services

Action Items:

None

Public Comments:

None

Motion: For approval of all items of the consent calendar.

First: City of Cotati – Susan Harvey
Second: City of Rohnert Park – Pam Stafford

Vote Count for Items 4.1:

City of Cloverdale	ABSENT	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	ABSTAIN
City of Healdsburg	AYE	City of Sonoma	ABSTAIN
City of Petaluma	ABSTAIN	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -6- NOES -0- ABSENT -1- ABSTAIN -3-

Motion passed.

Vote Count for Item 4.2, 4.3, 4.4, 4.5:

City of Cloverdale	ABSENT	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	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

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

Motion passed.

Regular Calendar

5. Approval of the Third Amendment to the Agreement for Household Hazardous Waste Operations [Scott]

Board Comments/Action Items:

- Was there discussion of a long term contract?
- Are there other companies in the industry?

Public Comments:

Sam Salmon commented that he still does not see justification for a second HHW facility. The Agency should be focusing on a compost facility.

Motion: For approval of the FY 2021-22 Budget Adjustment

First: City of Cotati – Susan Harvey
Second: City of Rohnert Park – Pam Stafford

Vote Count:

City of Cloverdale	ABSENT	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	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

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

- 6. Boardmember Comments – NO ACTION**
- 7. Executive Director Report and Presentation – NO ACTION**
Executive Director presented report.
- 8. Staff Comments – NO ACTION**
None
- 9. Next SCWMA meeting: May 19, 2022**
- 10. Adjourn: 9:52 am**

Submitted by: Thora Collard