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