



Minutes of the May 18, 2023 Meeting

Zero Waste Sonoma met on May 18, 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 – Susan Harvey
City of Healdsburg – ABSENT
City of Petaluma – Patrick Carter
City of Rohnert Park – Emily Sanborn

City of Santa Rosa – Joey Hejnowicz
City of Sebastopol – Sandra Maurer
City of Sonoma - ABSENT
County of Sonoma – Susan Gorin
Town of Windsor – ABSENT

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)

4. Consent (w/attachments)

- 4.1 Minutes of the March 16, 2023 Meeting
- 4.2 March, April, May, and June 2023 Outreach Calendar
- 4.3 Approval of First Amendment to Agreement for HHW Transportation and Disposal Services with ACTenviro
- 4.4 Approval of Third Amendment to Agreement for E-Waste Handling, Transportation, and Recycling Services with Onsite Electronics Recycling, LLC
- 4.5 Approval of Fourth Amendment to Agreement with Soluna Outreach Solutions for Oil Payment Program
- 4.6 Approval of Agreement with Soluna Outreach Solutions for Spanish Language Outreach Program

Board Comment:

None

Public Comments:

None

Motion: For approval of the consent calendar.

First: County of Sonoma – Susan Gorin

Second: City of Petaluma – Patrick Carter

Vote Count:

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

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-

Motion passed.

Regular Calendar

5. Approval of the Fourth Amendment to the Agreement for Household Hazardous Waste Operations with Clean Harbors

Board Comments/Action Items:

- Why does the hauler not handle HHW?

Public Comments:

None

Motion: To approve the resolution authorizing the Zero Waste Sonoma (ZWS) Executive Director to execute the Fourth Amendment to the Agreement for Household Hazardous Waste (HHW) Operations (Agreement) with Clean Harbors Environmental Services (Clean Harbors)

First: City of Rohnert Park – Emily Sanborn

Second: County of Sonoma – Susan Gorin

Vote Count:

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

AYES -7- NOES -0- ABSENT -3- ABSTAIN -0-

Motion passed.

Evelyn Mitchell arrived 9:16 am

- 6. Boardmember Comments – NO ACTION**
- 7. Executive Director Report – NO ACTION**
- 8. Staff Comments – NO ACTION**
- 9. Next SCWMA meeting: June 15, 2023**
- 10. Adjourn: 9:26 am**

Submitted by: Thora Collard