



Minutes of the May 19, 2022 Meeting

Zero Waste Sonoma met on May 19, 2022, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale – Marta Cruz

City of Cotati - Susan Harvey

City of Healdsburg – Evelyn Mitchell

City of Petaluma – Rhianna Frank

City of Rohnert Park - Pam Stafford

City of Santa Rosa - John Sawyer

City of Sebastopol – Diana Rich

City of Sonoma - absent

County of Sonoma – Susan Gorin

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 8:30 a.m.

2. Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Sec. 54956.9(c) (one case)

3. Adjourn Closed Session at 9:14 a.m.

Call to Order Regular Meeting

Regular session was called to order at 9:14 a.m.

Introductions

4. Agenda Approval

5. Public Comments (items not on the agenda)

None

6. Consent (w/attachments)

6.1 Minutes of the April 21, 2022 Regular Meeting

6.2 April, May, and June 2022 Outreach Calendar

6.3 Resolution No. 2022-13, Making Findings and Determinations Under AB 361 for the Continuation of Virtual Meetings

6.4 Amendment to the Agreement for Short-Term Organics Materials Processing Services with WM Redwood Landfill, Inc.

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:

City of Cloverdale	AYE	City of Santa Rosa	ABSENT
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 -8- NOES -0- ABSENT -2- ABSTAIN -0-

Motion passed.

John Sawyer arrived 9:18 a.m.

Regular Calendar

7. Approval AB 1276 Informational Presentation[Pagal]

Board Comments:

- Does the County want to do enforcement?
- Who’s responsible for education and enforcement?
- Small jurisdictions do not have code enforcement, so this can prove challenging.
- We need to be creative for education. Educate through business newsletters, chamber of commerce, elected officials, school districts, social media, letters with business licenses.
- Complaint based system
- Environmental Health education
- Can ZWS do presentations to Chambers, Economic Development Board, Councils, Schools?
- Can we incorporate this into Zero Waste Week?
- Can we offer stipends for student films?

Public Comments:

Dan Noble – Education to the schools is key. Learn by doing.

8. Zero Waste Week Resolution and Template Proclamation [Pagal]

Board Comment/Action Items:

None

Public Comments:

None

Motion: For approval of the Resolution Proclaiming Zero Waste Week and distribution of the Template Proclamation.

First: City of Cotati – Susan Harvey

Second: City of Santa Rosa – John Sawyer

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.

9. Boardmember Comments – NO ACTION

10. Executive Director Report and Presentation – NO ACTION

Executive Director verbal report.

11. Staff Comments – NO ACTION

None

12. Next SCWMA meeting: June 16, 2022

13. Adjourn: 9:54 am

Submitted by: Thora Collard