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
City of Healdsburg
City of Sonoma

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
CONFERENC 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. 202-13, 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:

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<td>Town of Windsor</td>
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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

May 19, 2022 – SCWMA Meeting Minutes
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