



Minutes of the June 23, 2022 Meeting

Zero Waste Sonoma met on June 23, 2022, via Zoom to hold a virtual board meeting.

Board Members Present:

City of Cloverdale – ABSENT
City of Cotati - Susan Harvey
City of Healdsburg – Evelyn Mitchell
City of Petaluma – Patrick Carter
City of Rohnert Park – Vanessa Garrett

City of Santa Rosa – Joey Hejnowicz
City of Sebastopol – Diana Rich
City of Sonoma - Madolyn Agrimonti
County of Sonoma – Trish Pisenti
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, Katherine Cushwa
Agency Clerk: Thora Collard

1. Call to Order Regular Meeting

Regular session was called to order at 9:00 a.m.
Introductions

2. Agenda Approval

3. Public Comments (items not on the agenda)

None

4. Consent (w/attachments)

- 4.1 Minutes of the May 19, 2022 Regular Meeting
- 4.2 May, June, and July 2022 Outreach Calendar
- 4.3 Resolution No. 2022-15, Making Findings and Determinations Under AB 361 for the Continuation of Virtual Meetings
- 4.4 Grant Purchase Approval and Budget Adjustment
- 4.5 FY22/23 Budget Adjustment - CalVolunteers Youth Workforce Development Grant
- 4.6 Reauthorization of Resolution for CalRecycle Grant Applications

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 Petaluma – Patrick Carter

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	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.

Madolyn Agrimonti arrived 9:05 am

Regular Calendar

5. Cold Creek Compost Informational Presentation and Discussion [Lukacs]

Board Comments/Action Items:

- What are the rates proposed?
- How much time does the increase in fees increase your operating time?
- Does Healdsburg produce 35,000 tons of material?
- We should be concerned that this is a short-term solution
- With the increase will CCC still be working at a deficit? What is the long-term strategy if funding is secured?
- What happens if CCC fails?
- Will CCC use one-time funding for increasing operational efficiencies?
- More compost facilities are good for CA.
- We've had a long working relationship with CCC
- This is a cost neutral proposal in the short-term
- It's uncomfortable with the lack of assurances long-term
- Can CCC keep ZWS apprised of funding attempts?
- Can CCC give us an update on conversations with CalRecycle up to this point?
- What is CCC role in Stage Gulch Compost?
- Staff should return at the next meeting with an amendment to the CCC contract.

Public Comments:

none

6. Boardmember Comments – NO ACTION

Windsor received presentation from the students from Sebastopol and it was well received.

7. Executive Director Report – NO ACTION

Executive Director presented report.

8. Staff Comments – NO ACTION
None

9. Next SCWMA meeting: July 21, 2022

10. Adjourn: 9:49 am

Submitted by: Thora Collard