



Minutes of the July 21, 2022 Meeting

Zero Waste Sonoma met on July 21, 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 – Patrick Carter

City of Rohnert Park – Pam Stafford

City of Santa Rosa – John Sawyer

City of Sebastopol – ABSENT

City of Sonoma - Madolyn Agrimonti

County of Sonoma – Trish Pisenti

Town of Windsor - Deb Fudge

Staff Present:

Executive Director: Leslie Lukacs

Counsel: Joanna Gin

Staff: Xinci Tan, Sloane Pagal, Thora Collard, Kristen Sales, Katherine Cushwa

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 June 23, 2022 Special Meeting

4.2 June, July, and August 2022 Outreach Calendar

4.3 Resolution No. 2022-19, Making Findings and Determinations Under AB 361 for the Continuation of Virtual Meetings

4.4 Second Amendment to the Agreement for Short-Term Organics Materials Processing Services with Cold Creek Compost, Inc.

4.5 Approval of Third Amendment to Agreement with Soluna Outreach Solutions for Oil Payment Program

4.6 Grant Agreement Between Sonoma County Waste Management Agency also known as Zero Waste Sonoma (ZWS) and Conservation Corps North Bay (CCNB) For Use CaliforniaVolunteers, CaliforniansForAll Youth Workforce Development Program

Action Items:

None

Public Comments:

None

Motion: For approval of 4.1 of the consent calendar.

First: City of Cotati – Susan Harvey

Second: City of Rohnert Park – Pam Stafford

Vote Count:

City of Cloverdale	ABSTAIN	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	ABSENT
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 -8- NOES -0- ABSENT -1- ABSTAIN -1-

Motion passed.

Motion: For approval of 4.2, 4.3, 4.4, 4.5, and 4.6 of the consent calendar.

First: City of Cotati – Susan Harvey

Second: City of Petaluma – Patrick Carter

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	ABSENT
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. Waste Characterization Presentation [Pagal]

Board Comments/Action Items:

- Can we develop more targeted educational material for the commercial generators?
- Can we streamline C&D diversion education for all jurisdictions?
- Can we team with Recology for increased education?
- Can we setup E-Waste pickups for multi-family dwellings?
- How are gross tonnage numbers compared to previous years?
- Can we market the cost savings of the organics bin vs. the waste bin?
- We need to increase outreach to multi-family.
- Can we collaborate with the libraries and the chamber of commerce for educational materials?

- There is a large increase in vape pen disposal the needs to be addressed.

Public Comments:

Dan Noble – Paper bags are a good way to contain food scraps to help eliminate smell and bugs.
Celia Furber – Recology is working individually with multi-family unit to increase compliance and education. Also, the public can get smaller organics and recycling carts on request.
Marie Kneemeyer – Recyclables cannot be smaller than a baseball

6. Boardmember Comments – NO ACTION

Deb Fudge will be absent from the August meeting.

7. Executive Director Report – NO ACTION

Executive Director reported that Zero Waste Week is July 24th – July 30th

8. Staff Comments – NO ACTION

None

9. Next SCWMA meeting: August 18, 2022

10. Adjourn: 10:25 am

Submitted by: Thora Collard