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:

July 21, 2022 – SCWMA Meeting Minutes
Motion: For approval of 4.1 of the consent calendar.

First: City of Cotati – Susan Harvey
Second: City of Rohnert Park – Pam Stafford

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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

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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