



Minutes of the August 17, 2023 Meeting

Zero Waste Sonoma met on August 17, 2023, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Ave., Santa Rosa, California.

Board Members Present:

City of Cloverdale – David Kelley
City of Cotati – Susan Harvey
City of Healdsburg – Evelyn Mitchell
City of Petaluma – Patrick Carter
City of Rohnert Park – Emily Sanborn

City of Santa Rosa – Dianna MacDonald
City of Sebastopol – ABSENT
City of Sonoma – Jack Ding
County of Sonoma – Susan Gorin
Town of Windsor – Debora Fudge

Staff Present:

Executive Director: Leslie Lukacs
Counsel: Ethan Walsh
Staff: Xinci Tan, Thora Collard, Kristen Sales, Katherine Cushwa, Courtney Scott, Sloane Pagal, Amber Johnson, Ama Freeman
Agency Clerk: Thora Collard

1. Call to Order Closed Session 8:33 a.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Sec. 54956.8)

Property: 5885 Pruitt Avenue Windsor, CA 95492
Agency Negotiators: Leslie Lukacs, Ethan Walsh
Negotiating Parties: David M. Carroll, John M. Shea II
Under Negotiation: Price and terms of payment

2. Adjourn Closed Session at 9:23 a.m.

3. Call to Order Regular Meeting

Regular session was called to order at 9:29 a.m.
Introductions

4. Agenda Approval

- Item 8 will be read first for the meeting

5. Public Comments (items not on the agenda)

6. Consent (w/attachments)

- 6.1 Minutes of the June 15, 2023 Meeting
- 6.2 June, July, August, and September 2023 Outreach Calendar
- 6.3 ZWS FY 2022/23 Year End Budget

Board Comment:

Returning of funds to Cal Recycle for CCPP was unfortunate. Reminder of jurisdictions to reach out to staff for any projects wishing for funds.

Public Comments:

None

Motion: For approval of the consent calendar.

First: City of Petaluma – Patrick Carter

Second: City of Santa Rosa – Dianna MacDonald

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

7. Adopt Model Ordinance for Building Project Materials Management, Deconstruction, Reuse and Recycling Requirements

Board Comments/Action Items:

- Do we know why there was so little engagement?
- We should reach out to the trade unions for more engagement.

Public Comments:

None

Motion: Adopt Ordinance for Building Project Materials Management, Deconstruction, Reuse and Recycling Requirements

First: County of Sonoma – Susan Gorin

Second: City of Santa Rosa – Dianna MacDonald

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.

8. Request for Proposals to Provide Commercial Technical Assistance for Compliance with Food Recovery, Disposable Food Ware Ordinance, and Contamination Minimization Requirements

Board Comments/Action Items:

- none

Public Comments:

None

Motion: Approve Requests for Proposals to Provide Commercial Technical Assistance for Compliance with Food Recovery, Disposable Food Ware Ordinance, and Contamination Minimization Requirements

First: City of Petaluma – Patrick Carter

Second: County of Sonoma – Susan Gorin

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.

9. Boardmember Comments – NO ACTION

10. Executive Director Report – VERBAL REPORT

11. Staff Comments – NO ACTION

12. Next ZWS meeting: September 21, 2023

13. Adjourn: 10:03 am

Submitted by: Thora Collard