

**WMA Board & Energy Council**

Bob Carling, **WMA President**  
City of Livermore, WMA, EC

Francisco Zermeño, **WMA 1<sup>st</sup> Vice President**  
City of Hayward, WMA, EC

Tracy Jensen, **WMA 2<sup>nd</sup> Vice President**  
City of Alameda, WMA, EC

David Haubert, **EC President**  
County of Alameda, WMA, EC

Michael Hannon, **EC 1<sup>st</sup> Vice President**  
City of Newark, WMA, EC

David Mourra, **EC 2<sup>nd</sup> Vice President**  
City of Emeryville, WMA, EC

Jennifer Hansen-Romero, City of Albany, WMA, EC  
Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA  
Melissa Hernandez, City of Dublin, WMA, EC

Yang Shao, City of Fremont, WMA, EC

Dan Kalb, City of Oakland, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jen Cavanaugh, City of Piedmont, WMA, EC

Jack Balch, City of Pleasanton, WMA, EC

Fred Simon, City of San Leandro, WMA, EC

Jeff Wang, City of Union City, WMA, EC

Timothy Burroughs, Executive Director

## AGENDA

### MEETING OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY BOARD (WMA) AND THE ENERGY COUNCIL (EC)

**Wednesday, January 24, 2024  
3:00 P.M.**

***IN-PERSON MEETING LOCATION***  
**STOPWASTE BOARD ROOM**  
**1537 WEBSTER STREET, OAKLAND, CA**

This meeting will be conducted in a hybrid model with both in-person attendance and Teleconference participation:

- Teleconference location #1: 3300 Capitol Ave. Building A, Fremont, CA
- Teleconference location #2: 118 Glashaus Loop, Emeryville, CA
- Teleconference location #3: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #4: 1404 LeRoy Ave., Berkeley, CA
- Teleconference location #5: Monterey Marriott 350 Calle Principal, Monterey, CA
- Teleconference location #6: Hilton Hotel lobby, 400 East Tahquitz Canyon Way, Palm Springs, CA
- Teleconference location #7: 37101 Newark Boulevard, Conference Room 5, Newark, CA
- Teleconference location #8: 200 Old Bernal, City Council Conf. Rm. Pleasanton, CA

Members of the public may attend in person at the Board Room or the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 844 1568 3391
2. Using the [Zoom](#) website or App and entering meeting code 844 1568 3391

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon, Wednesday, January 24, 2024. The public may also comment by sending an e-mail to [publiccomment@stopwaste.org](mailto:publiccomment@stopwaste.org). Written public comment will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

## AGENDA

**I. CALL TO ORDER**

**II. ROLL CALL OF ATTENDANCE**

**III. ANNOUNCEMENTS BY PRESIDENTS -** *(Members are asked to please advise the board or the council if you might need to leave before action items are completed.)*

**IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR**

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

**V. CONSENT CALENDAR** - The Consent Calendar contains routine items of business. Items in this section will be acted on in one motion for both the WMA and EC, unless removed by a member of either Board. Members of the WMA who are not members of the EC will vote as part of the Consent Calendar vote, but their votes will not be considered in connection with any EC items. Any member of the public may speak on an item on the Consent Calendar at this time. Public Speakers are limited to three (3) minutes.

**Page**

**1 1. Approval of the Draft WMA & EC Minutes of December 20, 2023**

**5 2. Annual Audit for Fiscal Year 2022-23**

That the WMA Board and Energy Council review, accept and file the Fiscal Year 2022-23 Annual Comprehensive Financial Report.

**VI. REGULAR CALENDAR**

**7 1. 2024 Legislative Session Priority Setting (Jennifer West)**

Staff recommends that the Board adopt the 2024 Legislative Priorities outlined in the staff report.

**2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arliss Dunn)**

(Meeting of the Planning Committee and Recycling Board on Thursday, February 8, 2024 at 6:00 p.m. The meeting will be held at Castro Valley Sanitary District, 21040 Marshall St, Castro Valley, CA)

**VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

**VIII. ADJOURNMENT – TO WMA & EC MEETING ON FEBRUARY 28, 2024 at 3:00 P.M.**