

**WMA Board & Energy Council**

Bob Carling, **WMA 1<sup>st</sup> Vice President**  
City of Livermore, WMA, EC  
Francisco Zermeño, **WMA 2<sup>nd</sup> Vice President**  
City of Hayward, WMA, EC  
Jack Balch, **EC President**  
City of Pleasanton, WMA, EC  
David Haubert, **EC 1<sup>st</sup> Vice President**  
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Michael Hannon, **EC 2<sup>nd</sup> Vice President**  
City of Newark, WMA, EC  
Tracy Jensen, City of Alameda, 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  
David Mourra, City of Emeryville, WMA, EC  
Yang Shao, City of Fremont, WMA, EC  
Dan Kalb, City of Oakland, WMA, EC  
Shelia Young, Oro Loma Sanitary District, WMA  
Jen Cavenaugh, City of Piedmont, 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 (WMA) BOARD  
AND  
THE ENERGY COUNCIL (EC)**

**Wednesday, March 22, 2023**

**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 5056 Chicopee Ave., Encino, CA  
Teleconference location #2 Pleasanton City Council Conference Room  
200 Old Bernal Ave, Pleasanton, CA  
Teleconference location #3 118 Glashaus Loop, Emeryville, CA  
Teleconference location #4 Todos Santos Plaza, 2152 Salvio St., Concord, CA  
Teleconference location #5 Scott Haggerty Heritage House, 4501 Pleasanton Ave, 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 838 3099 7601
2. Using the [Zoom](#) website or App and entering meeting code 838 3099 7601

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, March 22, 2023.

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 Boards or Council, but not listed on the agenda.

### 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.

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1      1. **Approval of the Draft WMA & EC Minutes of February 22, 2023**

### VI. REGULAR CALENDAR

5      1. **Disposable Food Service Ware Reduction and Reuse Model Ordinance (Justin Lehrer)**

Staff recommend that the WMA review the model Disposable Food Service Ware Reduction and Reuse Ordinance and direct staff to share it, along with related resources, with Member Agencies and to provide interested Member Agencies with the support described above.

33     2. **Legislative Positions for 2023 (Jennifer West)**

Staff recommend that the Boards adopt the stated positions on the bills listed in the staff report.

39     3. **Update on StopWaste Equity and Empowerment Initiatives (Candis Mary-Dauphin)**

This item is for information only.

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

(The April 13 meeting of the Planning Committee & Recycling Board will not be held in lieu of the joint meeting of the WMA, EC, & RB on Wednesday, April 26, 2023 at 3:00 p.m. The meeting will be held at StopWaste, 1537 Webster St., Oakland, CA)

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

### VIII. ADJOURNMENT – TO JOINT WMA, EC, & RB MEETING APRIL 26, 2023 AT 3:00 P.M.