

WMA Board & Energy Council

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

Francisco Zermeño, **WMA 1st Vice President**
City of Hayward, WMA, EC

Tracy Jensen, **WMA 2nd Vice President**
City of Alameda, WMA, EC

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

Michael Hannon, **EC 1st Vice President**
City of Newark, WMA, EC

David Mourra, **EC 2nd 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, March 27, 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: 118 Glashaus Loop, Emeryville, CA
- Teleconference location #2: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #3: 1404 LeRoy Ave., Berkeley, CA
- Teleconference location #4: 14751 Pansy Street, San Leandro, CA
- Teleconference location #5: 37101 Newark Boulevard, Conference Room 5, Newark, CA
- Teleconference location #6: 4215 Kilborn Drive, Soda Springs, CA
- Teleconference location #7: Marina Community Center Lobby, 15301 Wicks Blvd, San Leandro, CA
- Teleconference location #8: 3740 Newton Way, 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 823 6461 4693
2. Using the [Zoom](#) website or App and entering meeting code 823 6461 4693

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 27, 2024. The public may also comment by sending an e-mail to 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.

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1 **1. Approval of the Draft WMA & EC Minutes of February 28, 2024**

VI. REGULAR CALENDAR

5 **1. StopWaste Building Rooftop Heat Pump HVAC Upgrade (Ben Cooper)**

That the WMA Board authorize the Executive Director to enter into a construction contract with American Mechanical, Inc. to install new heat pump HVAC and hot water equipment at the Agency office located at 1537 Webster Street, Oakland, CA 94612.

7 **2. Household Hazardous Waste (HHW) Program and Fee Analysis (Pat Cabrera)**

That the WMA Board approve the annual HHW disposal and collection fee of \$7.80 per residential unit for the five years beginning in FY 2025 and direct staff to present the Board with an ordinance to remove the fund balance requirement and negotiate amendments to the MOUs with the County and City of Fremont based on maintaining the same level of service through FY 2029.

87 **3. Legislative Positions for 2024 (Jennifer West)**

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

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

(Joint meeting of the WMA Board, Energy Council, and Planning Committee & Recycling Board on Wednesday, April 24, 2024 at 3:00 p.m. The meeting will be held at StopWaste, 1537 Webster Street, Oakland, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – TO JOINT WMA, EC, AND PC&RB MEETING ON APRIL 24, 2024 at 3:00 P.M.