

WMA Board, Energy Council, & Recycling Board

- 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, RB
- 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, RB
- Dan Kalb, **RB President**
City of Oakland, WMA, EC, RB
- Eric Havel, **RB 1st Vice President**
Environmental Educator, RB
- Jeff Wang, **RB 2nd Vice President**
City of Union City, WMA, EC, RB
- 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
- Shelia Young, Oro Loma Sanitary District, WMA
- Jennifer Cavanaugh, City of Piedmont, WMA, EC
- Jack Balch, City of Pleasanton, WMA, EC
- Fred Simon, City of San Leandro, WMA, EC, RB
- Darby Hoover, Environmental Organization, RB
- Chiman Lee, Recycling Programs, RB
- Grace Liao, Source Reduction Specialist, RB
- Laura McKaughan, Recycling Materials Processing Industry, RB
- Vacant, Solid Waste Industry Representative, RB

Timothy Burroughs, Executive Director

AGENDA

**JOINT MEETING OF THE
ALAMEDA COUNTY WASTE
MANAGEMENT
AUTHORITY BOARD (WMA),
THE ENERGY COUNCIL (EC)
AND
THE SOURCE REDUCTION AND
RECYCLING BOARD (RB)**

Wednesday, April 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:

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| Teleconference location #1 | 1404 Le Roy Ave., Berkeley, CA |
| Teleconference location #2 | 2735 Park Blvd, Oakland, CA |
| Teleconference location #3 | 118 Glashaus Loop, Emeryville, CA |
| Teleconference location #4 | Marina Community Center Lobby, 15301 Wicks Blvd, San Leandro, CA |
| Teleconference location #5 | Scott Haggerty Heritage House, 4501 Pleasanton Ave., Pleasanton, CA |
| Teleconference location #6 | 30587 Huntwood Ave., Hayward, CA |
| Teleconference location #7 | 1534 Ashby Ave., Berkeley, CA |
| Teleconference location #8 | David W. Smith City Hall, 37101 Newark Blvd, Conf Rm. 5, Newark, CA |
| Teleconference location #9 | 3300 Capitol Ave. Building 1, Fremont, CA |
| Teleconference location #10 | Balch Enterprises, Inc., 30960 Huntwood Ave., Hayward, CA |
| Teleconference location #11 | 14751 Pansy St., San Leandro, 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 9670 5631
2. Using the [Zoom](#) website or App and entering meeting code 823 9670 5631

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, April 24, 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 boards 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. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

Page **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 & 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. Members of the RB will vote on their items separately. 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.

1 **1. Approval of the Draft WMA & EC Minutes of March 27, 2024 (WMA/EC only)**

9 **2. Approval of the Draft PC & RB Minutes of March 14, 2024 (RB only)**

11 **3. Recycling Board Attendance Record (RB only)**

13 **4. Written Report of Ex Parte Communications (RB only)**

VI. REGULAR CALENDAR

15 **1. Draft Fiscal Year 2025 Agency Budget (Timothy Burroughs & Pat Cabrera)**

This item is for information only.

97 **2. Household Hazardous Waste (HHW) Collection and Disposal Fee Ordinance Changes (Pat Cabrera) (WMA only)**

Staff recommends that, following the public hearing, the WMA Board introduce and waive the first reading of the attached ordinance and direct staff to place it on the consent calendar for adoption at the next regular meeting of the Board. Ordinance 2024-01 will make minor revisions to Ordinance 2014-01 as amended by replacing the two-year fund balance requirement with a requirement to retain sufficient funds as determined by the Board. The Ordinance will not amend the fee cap.

101 **3. Public Hearing and Annual Adoption of Fee Collection Report for Household Hazardous Waste Fee (Pat Cabrera)**

That the WMA Board hold a public hearing on the Fee Collection Report and approve by resolution the Fee Collection Report for FY 2025.

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

(Planning Committee and Recycling Board meeting on May 9, 2024 at 6:00 p.m. The meeting will be held at Dublin Civic Center – Bray Community Room, 100 Civic Plaza, Dublin, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT TO: WMA & EC MEETING, MAY 22, 2024 AT 3:00 P.M.

PC & RB MEETING, MAY 9, 2024 AT 6:00 P.M.