

WMA Board, Energy Council & Recycling Board

Bob Carling, **WMA 1st Vice President/Interim President**
City of Livermore, WMA, EC, RB

Francisco Zermeño, **WMA 2nd Vice President**
City of Hayward, WMA, EC

Jack Balch, **EC President**
City of Pleasanton, WMA, EC

David Haubert, **EC 1st Vice President**
County of Alameda, WMA, EC

Michael Hannon, **EC 2nd Vice President**
City of Newark, WMA, EC

Laura McKaughan, **RB President**
Recycling Materials Processing Industry, RB

Dan Kalb, **RB 1st Vice President**
City of Oakland, WMA, EC, RB

Eric Havel, **RB 2nd Vice President**
Environmental Educator, RB

Jennifer Hansen-Romero, City of Albany, WMA, EC

Tracy Jensen, City of Alameda, WMA, EC, RB

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, RB

Yang Shao, City of Fremont, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jennifer Cavanaugh, City of Piedmont, WMA, EC

Fred Simon, City of San Leandro, WMA, EC, RB

Jeff Wang, City of Union City, WMA, EC

Darby Hoover, Environmental Organization, RB

Chiman Lee, Recycling Programs, RB

Talia Wise, Solid Waste Industry Representative, RB

Grace Liao, Source Reduction Specialist, RB

Timothy Burroughs, Executive Director

AGENDA

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

Wednesday, April 26, 2023

3:00 P.M.

IN-PERSON MEETING LOCATION
STOPWASTE BOARDROOM
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	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	2296 Regatta Way, San Leandro, CA
Teleconference location #5	Scott Haggerty Heritage House, 4501 Pleasanton Ave., Pleasanton, CA
Teleconference location #6	Corporate eWaste Solutions, 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

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 850 3852 0468
2. Using the [Zoom](https://zoom.us) website or App and entering meeting code 850 3852 0468

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 26, 2023. 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 22, 2023 (WMA/EC only)**

5 **2. Approval of the Draft PC/RB Minutes of March 9, 2023 (RB only)**

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

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

VI. REGULAR CALENDAR

13 **1. Draft Fiscal Year 2024 Agency Budget (Timothy Burroughs & Pat Cabrera) (WMA, EC & RB)**
This item is for information only.

103 **2. Agency Program Evaluation (Meghan Starkey & Miya Kitahara) (WMA & RB)**
This item is for information only.

3. 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 11, 2023 at 6:00 p.m. The in-person meeting will be held in San Leandro. The location is TBD)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – TO MAY 24, 2023 AT 3:00 P.M.