

Shelia Young, **WMA President**
Oro Loma Sanitary District, WMA

Dianne Martinez, **WMA 1st Vice President**
City of Emeryville, WMA, EC

Bob Carling, **WMA 2nd Vice President**
City of Livermore, WMA, EC, RB

Dan Kalb, **EC President, RB 2nd Vice President**
City of Oakland, WMA, EC, RB

Jack Balch, **EC 1st Vice President**
City of Pleasanton, WMA, EC

Preston Jordan, **EC 2nd Vice President**
City of Albany, WMA, EC

Francisco Zermeño, **RB President**
City of Hayward, WMA, EC, RB

Laura McKaughan, **RB 1st Vice President**
Recycling Materials Processing Industry, RB

David Haubert, County of Alameda, WMA, EC

Trish Herrera Spencer, City of Alameda, WMA, EC

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA, RB

Melissa Hernandez, City of Dublin, WMA, EC

Jenny Kassan, City of Fremont, WMA, EC

Michael Hannon, City of Newark, WMA, EC

Jennifer Cavanaugh, City of Piedmont, WMA, EC

Deborah Cox, City of San Leandro, WMA, EC, RB

Jaime Patiño, City of Union City, WMA, EC

Eric Havel, Environmental Educator, RB

Darby Hoover, Environmental Organization, RB

Chiman Lee, Recycling Programs, RB

Talia Wise, Solid Waste Industry Representative, RB

Vacant, Source Reduction Specialist, RB

Timothy Burroughs, Executive Director

**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 27, 2022

3:00 P.M.

TELECONFERENCE MEETING

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19

This meeting will be held entirely by teleconference. All Board members, staff, and the public will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the recent amendments to the Ralph M. Brown Act suspending certain teleconference rules due to the ongoing state of emergency and state and local health officials recommendations to maintain social distancing. The purpose of these amendments was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic. Board members will receive a separate unique email invite. Staff and members of the public may attend and participate in the meeting by:

1. Calling US: +1 669 900 6833 and using the Webinar ID 842 2346 0200
2. Using the [Zoom](#) website or App and entering meeting code 842 2346 0200

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 27, 2022. The public may also comment during the meeting by sending an e-mail to publiccomment@stopwaste.org prior to the close of public comment on the item being addressed. Each e-mail will be read into the record for up to three minutes.

In accordance with the Americans with Disabilities Act and the recent amendments to the Ralph M. Brown 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.

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- 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 23, 2022 (WMA/EC only)**
- 5** **2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361 (WMA only)**
 Adopt Resolution WMA# 2022-05.
- 9** **3. Revisions to the Agency's Purchasing Policy (WMA only)**
 That the WMA Board approve the revised purchasing policy resolution as recommended by the P&A Committee.
- 13** **4. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361 (EC only)**
 Adopt Resolution EC# 2022-05.
- 17** **5. Approval of the Draft PC/RB Minutes of March 10, 2022 (RB only)**
- 21** **6. Recycling Board Attendance Record (RB only)**
- 23** **7. Written Report of Ex Parte Communications (RB only)**
- 25** **8. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361 (RB only)**
 Adopt Resolution RB# 2022-05.
- VI. REGULAR CALENDAR**
- 29** **1. FY 22-23 Budget presentation (Timothy Burroughs & Pat Cabrera) (WMA, EC & RB)**
 This item is for information only.
- 2. 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 12, 2022 at 6:00 p.m. The meeting will be held via teleconference)
- VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**
- VIII. ADJOURNMENT – to May 25, 2022 at 3:00 P.M.**