

**WMA Board & Energy Council**

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

Francisco Zermeño, **WMA 1<sup>st</sup> Vice President**  
City of Hayward, WMA, EC

Tracy Jensen, **WMA 2<sup>nd</sup> Vice President**  
City of Alameda, WMA, EC

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

Michael Hannon, **EC 1<sup>st</sup> Vice President**  
City of Newark, WMA, EC

David Mourra, **EC 2<sup>nd</sup> 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, May 22, 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: 1404 LeRoy Ave Berkeley, 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: Heron Bay Regatta Park, 2296 Regatta Way San Leandro, CA

Teleconference location #5: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA

Teleconference location #6: 37101 Newark Boulevard, Conference Room No. 5, Newark, CA

Teleconference location #7: 3300 Capitol Ave. Building A, Fremont, CA

Teleconference location #8: 14751 Pansy Street, 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 815 0675 2810
2. Using the [Zoom](#) website or App and entering meeting code 815 0675 2810

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, May 22, 2024.

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 Joint WMA, EC, & RB Minutes of April 24, 2024**

5      2. **Household Hazardous Waste (HHW) Collection and Disposal Fee Ordinance Amendment (Pat Cabrera)**

Staff recommends that the WMA Board adopt the ordinance set forth in Attachment A. 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.

## VI. REGULAR CALENDAR

9      1. **FY 2025 Budget Adoption (Timothy Burroughs & Pat Cabrera)**

That both the Waste Management Authority and the Energy Council hold public hearings and adopt their respective budget resolutions (Attachments A and B).

17     2. **Legislative Update and New Legislative Positions for 2024 (Jennifer West)**

Staff recommend that the Board adopts the stated positions on the bills identified in the staff memo.

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

(The meeting of the Planning Committee & Recycling Board will be held on Thursday, June 13, 2024 at 4:00 p.m. The meeting will be held at StopWaste, 1537 Webster St., Oakland, CA)

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

## VIII. CLOSED SESSION (WMA only)

1. Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director  
(confidential materials provided separately)

2. Pursuant to Government Code Section 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: Board Members Carling, Jensen, Young, and Zermeño  
Unrepresented Employee: Executive Director  
(confidential materials provided separately)

## IX. ADJOURNMENT – TO WMA & EC MEETING JUNE 26, 2024 AT 3:00 P.M.