

WMA Board & Energy Council

Bob Carling, **WMA 1st Vice President/Interim President**
City of Livermore, WMA, EC
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
Tracy Jensen, City of Alameda, 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
David Mourra, City of Emeryville, WMA, EC
Yang Shao, City of Fremont, WMA, EC
Dan Kalb, City of Oakland, WMA, EC
Shelia Young, Oro Loma Sanitary District, WMA
Jen Cavenaugh, City of Piedmont, 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 24, 2023

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: 5273 Soledad Mountain Rd., San Diego, 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: Franklin Park, 1010 Morton St., Alameda 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

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 829 6900 0343
2. Using the [Zoom](#) website or App and entering meeting code 829 6900 0343

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 24, 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 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 26, 2023**

5 2. **Revisions to the Agency's Grant Acceptance Policy (Timothy Burroughs & Pat Cabrera)**

That the WMA Board approve the revised grant acceptance policy resolution as recommended by the P&A Committee.

7 3. **Heat Pump Water Heater Contractor Incentive Program Update (Jennifer West)**

Staff recommends that the Energy Council increase the authorization for accepting funds for the HPWH Contractor Incentive Program to up to \$4.2 million.

VI. REGULAR CALENDAR

11 1. **FY 23-24 Budget Adoption (Timothy Burroughs & Pat Cabrera)**

That the WMA and Energy Council hold a public hearing and adopt their respective budget resolutions (Attachment A and B).

17 2. **Legislative Positions for 2023 – Mid Session Update (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 8, 2023 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 Balch, Carling, Young, and Zermeño
Unrepresented Employee: Executive Director
(confidential materials provided separately)

IX. ADJOURNMENT – TO WMA & EC MEETING JUNE 28, 2023 AT 3:00 P.M.