

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 (WMA) BOARD AND THE ENERGY COUNCIL (EC)**

**Wednesday, July 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: 3300 Capitol Ave. Building A, Fremont, CA
- Teleconference location #2: Operations Services Department, Conf Rm 1, 3333 Busch Road, Pleasanton, CA
- Teleconference location #3: 118 Glashauss Loop, Emeryville, CA
- Teleconference location #4: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #5: 1404 LeRoy Ave., Berkeley, CA
- Teleconference location #6: David W. Smith City Hall, 37101 Newark Blvd., Conf. Rm #1, Newark, CA
- Teleconference location #7: Heron Bay regatta park, 2296 Regatta Way 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 840 5056 1527
2. Using the [Zoom](#) website or App and entering meeting code 840 5056 1527

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, July 26, 2023. 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 board 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.

### 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. 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.

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1      1. **Approval of the Draft WMA & EC Minutes of June 28, 2023**

5      2. **Enforcement Ordinance Amendment (Else Lebsack)**

Staff recommends that the WMA Board adopt the ordinance set forth in Attachment A. The ordinance makes minor revisions to the WMA's 2013 enforcement ordinance to facilitate enforcement of violations of Authority legislation together with various typographical revisions.

### VI. REGULAR CALENDAR

19      1. **Alameda County Recycling Markets Network and SB 54 (Michelle Fay & Timothy Burroughs)**  
This item is for information only.

25      2. **Bay Area Construction Innovation Cluster Update (Karen Kho & Matt Zimbalist)**  
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)**

(The Planning Committee/Recycling Board meeting on Thursday, August 10, 2023 at 4:00 p.m. at StopWaste, and Thursday, September 14, 2023 at 6:00 p.m., Civic Center Meeting Hall 1016 S. Livermore Avenue, Livermore, CA)

27      4. **Climate Pollution Reduction Grant Contract (Timothy Burroughs & Miya Kitahara) (EC only)**  
Adopt the attached Resolution authorizing the Executive Director to enter into a contract for Climate Pollution Reduction Grant and other related actions.

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

### VIII. ADJOURNMENT – to SEPTEMBER 27, 2023 at 3:00 P.M.