

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

Francisco Zermeño, **WMA 1st Vice President**
City of Hayward, WMA, EC

Tracy Jensen, **WMA 2nd Vice President**
City of Alameda, WMA, EC

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

Michael Hannon, **EC 1st Vice President**
City of Newark, WMA, EC

David Mourra, **EC 2nd 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, September 27, 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: 200 Old Bernal, City Council Conf. Rm. Pleasanton, CA
- Teleconference location #3: 118 Glashaus 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 894 2977 6145
2. Using the [Zoom](#) website or App and entering meeting code 894 2977 6145

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, September 27, 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 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 July 26, 2023**

5 2. **Authorization for the Final Disposition of Certain Records (Arliss Dunn)**

Adopt resolution 2023-08 authorizing staff to purge the attached list of agency records that have exceeded the minimum retention schedule.

9 3. **LAIF Resolution - Update List of Authorized Signers (Timothy Burroughs & Jennifer Luong)**

Staff recommends that the WMA Board approve the attached resolution updating the current authorized signers.

VI. REGULAR CALENDAR

11 1. **Alameda County Food Recovery Network Update (Cassie Bartholomew & Hugo Gregoire)**
This item is for information only.

13 2. **WMA Board Rules of Procedure for Teleconferencing (Timothy Burroughs)**

Staff recommends that the Board evaluate the amendments to the Rules of Procedure adopted on January 25, 2023.

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, October 12, 2023 at 4:00 p.m., StopWaste, 1537 Webster Street, Oakland, CA)

61 4. **BayREN Contract for 2024-2027 and Business Plan Update (Emily Alvarez) (EC only)**

Adopt the attached Resolution authorizing the Executive Director to enter into a four-year contract starting January 1, 2024, with ABAG for BayREN services and other related actions.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – to OCTOBER 25, 2023 at 3:00 P.M.