

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, RB

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, RB

Laura McKaughan, **RB President**
Recycling Materials Processing Industry, RB

Dan Kalb, **RB 1st Vice President**
City of Oakland, WMA, EC, RB

Eric Havel, **RB 2nd Vice President**
Environmental Educator, RB

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

Shelia Young, Oro Loma Sanitary District, WMA

Jennifer Cavanaugh, City of Piedmont, WMA, EC

Jack Balch, City of Pleasanton, WMA, EC

Fred Simon, City of San Leandro, WMA, EC, RB

Jeff Wang, City of Union City, WMA, EC, RB

Darby Hoover, Environmental Organization, RB

Chiman Lee, Recycling Programs, RB

Talia Wise, Solid Waste Industry Representative, RB

Grace Liao, Source Reduction Specialist, RB

Timothy Burroughs, Executive Director

AGENDA

JOINT MEETING OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY BOARD (WMA), THE ENERGY COUNCIL (EC) AND THE SOURCE REDUCTION AND RECYCLING BOARD (RB)

Wednesday, November 15, 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	1404 Le Roy Ave., Berkeley, CA
Teleconference location #2	2735 Park Blvd, Oakland, CA
Teleconference location #3	118 Glashauss Loop, Emeryville, CA
Teleconference location #4	3722 Ardley Avenue, Oakland, CA
Teleconference location #5	3131 S. Las Vegas Blvd, Las Vegas, NV, Wynn Tower Hotel Lobby
Teleconference location #6	Scott Haggerty Heritage House, 4501 Pleasanton Ave., Pleasanton, CA
Teleconference location #7	30587 Huntwood Ave., Hayward, CA
Teleconference location #8	1534 Ashby Ave, Berkeley, CA
Teleconference location #9	David W. Smith City Hall, 37101 Newark Blvd, Conf Rm. 5, Newark, CA
Teleconference location #10	3300 Capitol Ave. Building 1, Fremont, CA
Teleconference location #11	32200 Regents Boulevard, Union City, 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 822 8361 0596
2. Using the [Zoom](#) website or App and entering meeting code 822 8361 0596

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, November 15, 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 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.

Page **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 October 25, 2023 (WMA/EC only)**

5 **2. Approval of the Draft PC & RB Minutes of October 12, 2023 (RB only)**

7 **3. Recycling Board Attendance Record (RB only)**

9 **4. Written Report of Ex Parte Communications (RB only)**

VI. REGULAR CALENDAR

11 **1. SB 1383/ORRO Implementation Update (Rachel Balsley, Cassie Bartholomew & Kelly Schoonmaker)**

This item is for information only.

17 **2. Compostable Plastics Conundrum (Alma Freeman & Kelly Schoonmaker)**

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) (WMA only)

(Planning Committee and Recycling Board meeting on December 14, 2023 at 6:00 p.m. The meeting will be held at StopWaste, 1537 Webster Street, Oakland, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT TO:

WMA & EC MEETING, DECEMBER 20, 2023 AT 3:00 P.M.

PC & RB MEETING, DECEMBER 14, 2023 AT 6:00 P.M.