

**WMA Board & Energy Council**

Dianne Martinez, **WMA President**

City of Emeryville, WMA, EC

Bob Carling, **WMA 1<sup>st</sup> Vice President**

City of Livermore, WMA, EC, RB

Jaime Patiño, **WMA 2<sup>nd</sup> Vice President**

City of Union City, WMA, EC

Jack Balch, **EC President**

City of Pleasanton, WMA, EC

Preston Jordan, **EC 1<sup>st</sup> Vice President**

City of Albany, WMA, EC

David Haubert, **EC 2<sup>nd</sup> Vice President**

County of Alameda, WMA, EC

Francisco Zermeño, **RB President**

City of Hayward, WMA, EC, RB

Laura McKaughan, **RB 1<sup>st</sup> Vice President**

Recycling Materials Processing Industry, RB

Dan Kalb, **RB 2<sup>nd</sup> Vice President**

City of Oakland, WMA, EC, RB

Trish Herrera Spencer, City of Alameda, WMA, EC

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA, RB

Melissa Hernandez, City of Dublin, WMA, EC

Jenny Kassan, City of Fremont, WMA, EC

Michael Hannon, City of Newark, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jen Cavanaugh, City of Piedmont, WMA, EC

Deborah Cox, City of San Leandro, WMA, EC, RB

Eric Havel, Environmental Educator, RB

Darby Hoover, Environmental Organization, RB

Chiman Lee, Recycling Programs, RB

Grace Liao, Source Reduction Specialist, RB

Talia Wise, Solid Waste Industry Representative, RB

Timothy Burroughs, Executive Director

**JOINT MEETING OF THE  
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY  
(WMA) BOARD,  
THE ENERGY COUNCIL (EC)  
AND  
THE PLANNING COMMITTEE & RECYCLING BOARD  
(PC & RB)**

**November 16, 2022**

**3:00 P.M.**

**TELECONFERENCE MEETING**

**Teleconference/Public Participation Information to Mitigate the Spread of COVID-19**

This meeting will be held entirely by teleconference. All Board members, staff, and the public will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the Brown Act, which was amended by AB 361, suspending certain teleconference rules due to the ongoing state of emergency and state and local health officials recommendations to maintain social distancing. The purpose of these amendments was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.

Members of the public may attend and participate in the meeting by:

1. Calling US: +1 669 900 6833 and using the webinar id 823 8726 2021
2. Using the [Zoom](#) website or App and entering meeting code 823 8726 2021

Board members and any other individuals scheduled to speak at the meeting will be sent a unique link via email to access the meeting as a panelist. All Board members MUST use their unique link to attend the meeting. During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. Public comment is generally limited to three minutes per person for each agenda item. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon Wednesday, November 16, 2022. 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 and Brown 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. 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.

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- 1      1. **Approval of the Draft WMA & EC Minutes of October 26, 2022**
- 5      2. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**  
Adopt Resolution WMA# 2022-15.
- 9      3. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**  
Adopt Resolution EC# 2022-13.
- 13     4. **Approval of the Draft PC & RB Minutes of October 13, 2022**
- 17     5. **Recycling Board Attendance Record**
- 19     6. **Written Report of Ex Parte Communications**
- 21     7. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**  
Adopt Resolution RB# 2022-13.

## VI. REGULAR CALENDAR

- 25     1. **SB 1383/ORRO Implementation Update (Rachel Balsley, Cassie Bartholomew & Kelly Schoonmaker)**  
This item is for information only.
- 31     2. **Waste Prevention Grants Program Update (Meri Soll & Cassie Bartholomew)**  
This item is for information only.
- 33     3. **Appointments to fill upcoming vacancies on the Recycling Board (Timothy Burroughs)**  
Staff recommends that the WMA Board fill two vacancies on the Recycling Board by January 25, 2023.
4. **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, December 8, 2022 at 6:00 p.m. The meeting will be held via teleconference)

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

## VIII. ADJOURNMENT –WMA & EC MEETING DECEMBER 14, 2022 AT 3:00 P.M.