

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

Shelia Young, **WMA 1st Vice President**
Oro Loma Sanitary District, WMA

Dianne Martinez, **WMA 2nd Vice President**
City of Emeryville, WMA, EC

Melissa Hernandez, **EC President**
City of Dublin, WMA, EC

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

Jenny Kassan, **EC 2nd Vice President**
City of Fremont, WMA, EC

Darby Hoover, **RB 1st Vice President**
Environmental Organization, RB

Francisco Zermeño, **RB 2nd Vice President**
City of Hayward, WMA, EC, RB

Jim Oddie, City of Alameda, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Nick Pilch, City of Albany, WMA, EC

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA, RB

Bob Carling, City of Livermore, WMA, EC, RB

Michael Hannon, City of Newark, WMA, EC

Tim Rood, City of Piedmont, WMA, EC

Jerry Pentin, City of Pleasanton, WMA, EC

Emily Duncan, City of Union City, WMA, EC

Lillian Carrell, Recycling Materials Processing Industry, RB

Eric Havel, Environmental Educator, RB

Laura McKaughan, Source Reduction Specialist, RB

Tianna Nourot, Solid Waste Industry Representative, RB

Vacant, Recycling Programs, RB

Wendy Sommer, Executive Director

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

Wednesday, November 18, 2020

3:00 P.M.

TELECONFERENCE MEETING

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

This meeting will be 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 Governor's Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order 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 and staff who are not presenting an item may attend and participate in the meeting by:

1. Calling US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 webinar ID 851 1958 5286
2. Using the [Zoom website](#) or App and entering meeting code 851 1958 5286

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. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon Wednesday, November 18, 2020. The public may also comment during the meeting by sending an e-mail to publiccomment@stopwaste.org prior to the close of public comment on the item being addressed. Each e-mail will be read into the record for up to three minutes.

In accordance with the Americans with Disabilities Act and the Governor's Executive Order, 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

- 1 1. Approval of the Draft WMA/EC Minutes of October 28, 2020 (Wendy Sommer) (WMA/EC only)
- 5 2. Approval of the Draft PC/RB Minutes of October 8, 2020 (Jeff Becerra) (RB only)
- 9 3. Recycling Board Attendance Record (Jeff Becerra) (RB only)
- 11 4. Written Report of Ex Parte Communications (Jeff Becerra) (RB only)

VI. REGULAR CALENDAR

- 13 1. Status Update – SB 1383 (Timothy Burroughs and Kelly Schoonmaker)
This item is for information only.
- 17 2. FY 2021-2023 Priority Setting Discussion (Wendy Sommer, Timothy Burroughs and Justin Lehrer)
This item is for discussion and providing direction to staff.
- 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, Thursday, December 10, 2020 at 7:00 p.m. Teleconference meeting)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT