

WMA Board, Energy Council, & Recycling Board

Tracy Jensen, **WMA President, RB 1st Vice President**

City of Alameda, WMA, EC, RB

Dave Sadoff, **WMA 1st Vice President**

Castro Valley Sanitary District, WMA, EC

Xouhoa Bowen, **WMA 2nd Vice President**

City of San Leandro, WMA, EC, RB

David Mourra, **EC President**

City of Emeryville, WMA, EC, RB

Francisco Zermeño, **EC 1st Vice President**

City of Hayward, WMA, EC

Jennifer Hansen-Romero, **EC 2nd Vice President**

City of Albany, WMA, EC

Virginia Harrington, **RB 2nd Vice President**

Solid Waste Industry Representative, RB

David Haubert, County of Alameda, WMA, EC

Mark Humbert, City of Berkeley, WMA, EC

Jean Josey, City of Dublin, WMA, EC

Yang Shao, City of Fremont, WMA, EC

Ben Barrientos, City of Livermore, WMA, EC, RB

Matthew Jorgens, City of Newark, WMA, EC

Ken Houston, City of Oakland, WMA, EC

Rita Duncan, Oro Loma Sanitary District, WMA

Lorrel Plimier, City of Piedmont, WMA, EC

Matt Gaidos, City of Pleasanton, WMA, EC

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

Ellen McClure, Environmental Educator, RB

Elaine Owyang, Environmental Organization, RB

Barun Singh, Recycling Programs, RB

Vacant, Recycling Materials Processing Industry, RB

Vacant, 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 19, 2025

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	118 Glashaus Loop, Emeryville, CA
Teleconference location #2	Fremont City Hall, 3300 Capitol Ave. Building 1, Fremont, CA
Teleconference location #3	123 Main Street, Pleasanton, CA
Teleconference location #4	David W. Smith City Hall, 37101 Newark Blvd, Conf Rm. 1, Newark, CA
Teleconference location #5	40087 Mission Blvd. Fremont, CA
Teleconference location #6	2928 Linden Avenue, Berkeley, CA
Teleconference location #7	Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
Teleconference location #8	22493 Bayview Ave Hayward, CA
Teleconference location #9	806 Pierce Street, Albany, CA
Teleconference location #10	5935 Vallejo Street, Emeryville, CA
Teleconference location #11	Salt Lake City Marriott Hotel, 75 S West Temple, Salt Lake City, UT
Teleconference location #12	Salt Lake City Marriott City Center, 220 S State St, Salt Lake City, UT
Teleconference location #13	Castro Valley Sanitary District, 21195 Center Street, Castro Valley, CA
Teleconference location #14	10716 Apricot Street, Oakland, CA

Members of the public may attend in person in the Board Room or the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 859 2264 6175
2. Using the [Zoom](#) website or App and entering meeting code 859 2264 6175

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 19, 2025. 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.

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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 22, 2025 (WMA/EC only)**

5 2. **Approval of the Draft PC & RB Minutes of October 9, 2025 (RB only)**

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

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

VI. REGULAR CALENDAR

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

This item is for information only.

19 2. **Reducing Contamination in the Recycling and Composting Streams (Shasta Phillips)**

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 11, 2025, 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: PC & RB MEETING, December 11, 2025 AT 6:00 P.M.**

WMA & EC MEETING, December 17, 2025 AT 3:00 P.M.