

WMA Board, Energy Council, & Planning Committee & Recycling Board

Francisco Zermeño, City of Hayward

WMA President, EC 2nd Vice President

Tracy Jensen, City of Alameda, **WMA 1st Vice President**

Dave Sadoff, Castro Valley Sanitary District, **WMA 2nd Vice President**

Michael Hannon, City of Newark, **EC President**

David Mourra, City of Emeryville, **EC 1st Vice President**

Jeff Wang, City of Union City, **RB President**

Grace Liao, Source Reduction Specialist, **RB 1st Vice President**

Fred Simon, City of San Leandro, **RB 2nd Vice President**

David Haubert, County of Alameda, WMA, EC

Jennifer Hansen-Romero, City of Albany, WMA, EC

Susan Wengraf, City of Berkeley, WMA, EC

Jean Josey, City of Dublin, WMA, EC

Yang Shao, City of Fremont, WMA, EC

Bob Carling, City of Livermore, 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

Virginia Harrington, Solid Waste Industry Representative

Laura McKaughan, Recycling Materials Processing Industry

Ellen McClure, Environmental Educator

Elaine Owyang, Environmental Organization

Vacant, Recycling Programs

Timothy Burroughs, Executive Director

AGENDA

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

WEDNESDAY, NOVEMBER 20, 2024

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: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #3: David W. Smith City Hall, 37101 Newark Blvd., Conf. Rm #5, Newark, CA
- Teleconference location #4: 3300 Capitol Ave. Building A, Fremont, CA
- Teleconference location #5: Dublin City Hall, 100 Civic Plaza, Dublin CA
- Teleconference location #6: 806 Pierce Street, Albany, CA
- Teleconference location #7: Heron Bay Regatta Park, 2296 Regatta Way, San Leandro, CA
- Teleconference location #8: 1534 Ashby Ave., Berkeley, CA
- Teleconference location #9: 40087 Mission Blvd #361, Fremont, 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 846 8298 0123
2. Using the [Zoom](#) website or App and entering meeting code 846 8298 0123

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 20, 2024.

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 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 & 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 23, 2024 (WMA & EC)**

5 2. **Approval of the Draft PC & RB Minutes of October 10, 2024 (PC&RB)**

7 3. **RB Board Attendance Record (PC&RB)**

9 4. **Written Ex Parte Communication (PC&RB)**

VI. REGULAR CALENDAR

11 1. **StopWaste Agency Investment Policy (Pat Cabrera, Jennifer Luong, and Kyle Bander)**
Staff recommends the following:

1. The WMA Board adopt a resolution adopting the revised investment policy which includes oversight of RB and EC funds per the attached resolution.
2. The RB adopt a resolution adopting by reference the WMA's revised investment policy.
3. The EC adopt a resolution adopting by reference the WMA's revised investment policy.

39 2. **SB 1383/ORRO Implementation Update (Rachel Balsley, Cassie Bartholomew, and 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)**

(The meeting of the Planning Committee & Recycling Board will be held on Thursday, December 12, 2024 at 6:00 p.m., at StopWaste, 1537 Webster Street, Oakland, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

- Arthur Boone Resolution
- Board Member Recognitions

VIII. **ADJOURNMENT TO- WMA & EC MEETING ON DECEMBER 18, 2024 AT 3:00 P.M.**
PC&RB MEETING ON DECEMBER 12, 2024 AT 6:00 P.M.