

**WMA Board & Energy Council**

Bob Carling, **WMA President**  
City of Livermore, WMA, EC

Francisco Zermeño, **WMA 1<sup>st</sup> Vice President**  
City of Hayward, WMA, EC

Tracy Jensen, **WMA 2<sup>nd</sup> Vice President**  
City of Alameda, WMA, EC

David Haubert, **EC President**  
County of Alameda, WMA, EC

Michael Hannon, **EC 1<sup>st</sup> Vice President**  
City of Newark, WMA, EC

David Mourra, **EC 2<sup>nd</sup> Vice President**  
City of Emeryville, WMA, EC

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

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

Fred Simon, City of San Leandro, WMA, EC

Jeff Wang, City of Union City, WMA, EC

Timothy Burroughs, Executive Director

**AGENDA**

**MEETING OF THE  
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY  
(WMA) BOARD  
AND  
THE ENERGY COUNCIL (EC)**

**Wednesday, December 20, 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: 3300 Capitol Ave. Building A, Fremont, CA
- Teleconference location #2: 118 Glashaus Loop, Emeryville, CA
- Teleconference location #3: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #4: 1404 LeRoy Ave., Berkeley, CA
- Teleconference location #5: 2355 SW Cedar #10, Portland, Oregon
- Teleconference location #6: Heron Bay Regatta Park, 2296 Regatta Way, San Leandro, CA
- Teleconference location #7: 30065 Skylark Ct, Hayward, 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 848 2003 4719
2. Using the [Zoom](#) website or App and entering meeting code 848 2003 4719

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, December 20, 2023. 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, 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 board 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.

## 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. 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 Joint WMA, EC and PC&RB Minutes of November 15, 2023**

5      2. **Request to Adopt Juneteenth as a Paid Agency Holiday**

That the WMA Board approve adding Juneteenth as a paid Agency holiday.

## VI. REGULAR CALENDAR

7      1. **Efforts to make changes to SB 1383 procurement requirements (Kelly Schoonmaker & Jennifer West)**

Direct staff to continue to work with state and local stakeholders to pursue possible changes to the SB 1383 procurement requirements, including Agency sponsorship of legislation designed to increase local government flexibility in meeting the requirements, reduce local government costs, and continue advancing the methane-reduction goals in SB 1383.

9      2. **2024 Meeting Schedule (Timothy Burroughs)**

That the Waste Management Authority Board (WMA) and the Energy Council (EC) approve the 2024 meeting schedule.

3. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arliss Dunn)**

(Meeting of the Planning Committee and Recycling Board on Thursday, January 11, 2024 at 4:00 p.m. The meeting will be held at StopWaste, 1537 Webster Street, Oakland, CA)

11     4. **Electricity Rates and StopWaste Role in Energy Supply Issues (Heather Larson & Karen Kho)**

That the Energy Council discuss the role of StopWaste in energy supply advocacy and provide direction to staff.

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

## VIII. ADJOURNMENT – TO WMA & EC MEETING ON JANUARY 24, 2024 at 3:00 P.M.