

**APPROVED**

**MINUTES OF THE ALAMEDA COUNTY WASTE  
MANAGEMENT AUTHORITY MEETING  
OF THE  
PROGRAMS AND ADMINISTRATION COMMITTEE**

**THURSDAY, FEBRUARY 12, 2026**

**9:00 A.M.**

***IN PERSON MEETING LOCATION:*  
STOPWASTE BOARD ROOM  
1537 WEBSTER STREET, OAKLAND, CA**

**Members Present**

County of Alameda	David Haubert
City of Albany	Jennifer Hansen-Romero
City of Berkeley	Mark Humbert
Castro Valley Sanitary District	Dave Sadoff
City of Dublin	Jean Josey, Chair
City of Fremont	Yang Shao
City of Hayward	Daniel Goldstein
City of Newark	Matthew Jorgens
City of Oakland	Ken Houston
City of Piedmont	Lorrel Plimier
City of Pleasanton	Matt Gaidos
Union City	Lance Nishihira

**Staff Present**

Timothy Burroughs, Executive Director  
Alma Freeman, Communications Manager  
Justin Lehrer, Administrative Services Director  
Else Lebsack, Program Manager  
Arliss Dunn, Clerk of the Board

**Others Present**

Mitesh Desai, Badawi and Associates  
Ahmed Zaghoul, Badawi and Associates

**I. Convene Meeting**

Chair Josey called the meeting to order at 9:00 a.m. Timothy Burroughs explained the process that would be utilized during the meeting. A link to the process is available here: [Virtual-Meetings-Instructions](#).

**II. Public Comments**

There were none.

**III. CONSENT CALENDAR**

**1. Approval of the Draft Minutes of January 8, 2025**

There were no public comments for the Consent Calendar. Board member Hansen-Romero moved for approval of the Consent Calendar. Board member Goldstein seconded, and the motion carried 11-0. The Clerk called the roll.

## **APPROVED**

(Ayes: Gaidos, Goldstein, Hansen-Romero Haubert, Humbert, Jorgens, Josey, Nishihira Plimier, Sadoff, Shao. Nays: None. Absent: Houston. Abstain: None)

### **IV. REGULAR CALENDAR**

#### **1. Implementation of the Reusable Bag Ordinance (Ordinance 2025-1) (Elese Lebsack)**

This item is for information only.

Timothy Burroughs introduced the item. Elesé Lebsack provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [RBO-Update-Memo.pdf](#). Ms. Lebsack informed the Board that over the last eight months, staff conducted outreach for implementation of the updated Reusable Bag Ordinance (RBO) and continued to gather annual data about customer bag use and bag purchasing by stores. Ms. Lebsack provided an overview of the bag rules, current implementation activities, and annual bag use and purchasing data.

Additional time was provided to the Board for discussion and for clarifying questions. An audio link to the discussion is available here: [RBO-Update-Discussion](#). There were no public comments on this item. Chair Josey thanked Ms. Lebsack for a very informative report and robust discussion.

### **V. MEMBER COMMENTS**

There were none.

### **VI. ADJOURNMENT – TO P&A MEETING – March 12, 2026 AT 9:00 A.M.**

The meeting was adjourned at 9:25 a.m.