

**WMA Board & Energy Council**

Tracy Jensen, **WMA President**  
City of Alameda, WMA, EC

Dave Sadoff, **WMA 1<sup>st</sup> Vice President**  
Castro Valley Sanitary District, WMA

Xouhoa Bowen, **WMA 2<sup>nd</sup> Vice President**  
City of San Leandro, WMA, EC

David Mourra, **EC President**  
City of Emeryville, WMA, EC

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

Jennifer Hansen-Romero, **EC 2<sup>nd</sup> Vice President**  
City of Albany, WMA, EC

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

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

Lance Nishihira, City of Union City, WMA, EC

Timothy Burroughs, Executive Director

**AGENDA**

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

**WEDNESDAY, JANUARY 28, 2026**

**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 A, Fremont, CA

Teleconference location #3 Dublin City Hall, 100 Civic Plaza, Dublin, CA

Teleconference location #4 806 Pierce Street, Albany, CA

Teleconference location #5 2928 Linden Avenue, Berkeley, CA

Teleconference location #6 123 Main Street, Pleasanton, CA

Teleconference location #7 22493 Bayview Ave Hayward, CA

Teleconference location #8 David W. Smith City Hall, 37101 Newark Blvd., Conf. Rm 1, Newark, CA

Teleconference location #9 Heritage House, 4501 Pleasanton Ave, Pleasanton, CA

Teleconference location #10 Castro Valley Sanitary District, 21195 Center St., Castro Valley, CA

Teleconference location #11 1 Frank H. Ogawa Plaza, Oakland, 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 850 8664 8205
2. Using the [Zoom](#) website or App and entering meeting code 850 8664 8205

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, January 28, 2026.

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 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 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.

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1      1. **Approval of the Draft WMA & EC Minutes of December 17, 2025**

3      2. **Annual Audit for Fiscal Year 2024-25 (Justin Lehrer & Jennifer Luong)**

That the WMA Board and Energy Council review, accept and file the Fiscal Year 2024-25 Annual Comprehensive Financial Report.

### VI. REGULAR CALENDAR

5      1. **Regulatory Fee Ordinance (Timothy Burroughs)**

Following the public hearing, introduce and waive the first reading of Ordinance 2026-01 – An Ordinance Establishing a Regulatory Fee – and direct staff to place the ordinance on the consent calendar for adoption at the next regular meeting of the Board on February 25, 2026.

135    2. **2026 Legislative Priorities (Jennifer West)**

Staff recommend that the Board adopt the 2026 priorities to guide our legislative work and adopt the stated positions on the bills listed above.

141    3. **Appointment to the Recycling Board (Timothy Burroughs)**

Staff recommend that the WMA Board fill the vacancy on the Recycling Board.

4. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Timothy Burroughs)**

(The meeting of the Planning Committee & Recycling Board will be held on Thursday, February 12, 2026 at 6:00 p.m. at StopWaste, 1537 Webster St., Oakland, CA)

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

### VIII. ADJOURNMENT – TO WMA & EC MEETING FEBRUARY 25, 2026 AT 3:00 P.M.