

APPROVED

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

Thursday, October 13, 2022

9:00 A.M.

TELECONFERENCE MEETING

Members Present:

County of Alameda

City of Alameda

City of Albany

City of Berkeley

City of Dublin

City of Emeryville

City of Fremont

City of Newark

Oro Loma Sanitary District

City of Piedmont

City of Pleasanton

City of Union City

David Haubert

Trish Herrera Spencer

Rochelle Nason (alternate)

Susan Wengraf

Melissa Hernandez, Chair

Dianne Martinez, Chair

Jenny Kassan

Mike Hannon

Shelia Young

Jen Cavanaugh

Jack Balch

Jaime Patiño

Staff Present:

Timothy Burroughs, Executive Director

Pat Cabrera, Administrative Services Director

Justin Lehrer, Operations Manager

Alma Freeman, Communications Manager

Meghan Starkey, Senior Management Analyst

Adrienne Ramirez, Assistant Clerk of the Board

Arliss Dunn, Clerk of the Board

Others Present:

Angela Vincent, City of Alameda

Elizabeth Carrade, City of Albany

Allyn McAuley, City of Fremont

Judy Erlandson, City of Livermore

I. Convene Meeting

Chair Melissa Hernandez called the meeting to order at 9:02 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 no public comments on the remote call and no public comments were received via the public comments email address.

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III. CONSENT CALENDAR

1. **Approval of the Draft Minutes of September 8, 2022**
2. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**

Adopt Resolution PA #2022-10.

There were no public comments for the Consent Calendar. Board member Haubert moved approval of the Consent Calendar and Board member Young seconded. The motion carried 12-0. The Clerk called the roll:

(Ayes: Balch, Cavanaugh Hannon, Haubert, Hernandez, Kassan, Martinez, Nason, Patiño, Spencer, Wengraf, Young. Nays: None. Abstain: None. Absent: None)

IV. REGULAR CALENDAR

1. **Municipal Panel: SB 1383 Implementation (Meghan Starkey)**

This item is for information only.

Timothy Burroughs introduced the item. Meghan Starkey provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [SB1383-Memo.pdf](#). Ms. Starkey introduced Angela Vincent, Alameda; Elizabeth Carrade, Albany; Allyn McAuley, Fremont; and Judy Erlandson, Livermore. The topic focused on local implementation of SB 1383, the Short-Lived Climate Pollutant Reduction Act, which requires a 75% reduction in statewide disposal of organics and 20% of edible food recovered for human consumption. Each presenter discussed their various programs and approaches to meeting this mandate in their cities.

The Board was provided additional time for discussion and for clarifying questions. An audio link to the discussion is available here: [Muni-Panel-SB1383-Discussion](#)

There were no public comments on this item. Chair Hernandez thanked staff and the presenters for their very informative presentation and stressed the importance of informing the public about the requirements of SB 1383.

V. MEMBER COMMENTS

There were none.

VI. ADJOURNMENT – to November 10, 2022 at 9:00 a.m.

The meeting adjourned at 9:50 a.m.