

**WMA Board & Energy Council**

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Tracy Jensen, **WMA 1<sup>st</sup> Vice President**

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Mark Humbert, City of Berkeley, WMA, EC

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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

Xouhoa Bowen, 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 BOARD (WMA)  
AND  
THE ENERGY COUNCIL (EC)**

**WEDNESDAY, MAY 28, 2025**

**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: Newark City Hall, 37101 Newark Blvd., Conf. Rm 1, Newark, CA
- Teleconference location #9: Renaissance Nanjing Olympic Centre Hotel, 139 Aoti Street, Nanjing

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 4981 2470
2. Using the [Zoom](#) website or App and entering meeting code 848 4981 2470

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, May 28, 2025.

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 Joint WMA, EC, and PC&RB Minutes of April 23, 2025**

5      2. **Alameda County Reusable Bag Ordinance Amendment**

Staff recommend that the WMA Board adopt the ordinance set forth in Attachment A. Ordinance 2025-01 revises Ordinance 2016-02 so that SB 1053 rules (banning plastic bags at checkout) will apply to Alameda County affected stores.

## VI. REGULAR CALENDAR

19     1. **FY 2026 Budget Adoption (Timothy Burroughs & Pat Cabrera)**

That both the Waste Management Authority and the Energy Council hold public hearings and adopt their respective budget resolutions (Attachments A and B).

25     2. **Update to Legislative Positions for 2025 (Jennifer West)**

Staff recommend that the Boards adopt the stated positions on the bills outlined in the staff report.

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

(Planning Committee & Recycling Board meeting (2025 StopWaste Environmental Leadership Awards) will be held on Thursday, June 12, 2025 at 4:00 p.m. at StopWaste, 1537 Webster Street, Oakland, CA)

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

## VIII. CLOSED SESSION (WMA only)

1. Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director  
(confidential materials provided separately)

2. Pursuant to Government Code Section 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Designated Representatives: Board Members Jensen, Mourra, Sadoff, and Zermeño  
Unrepresented Employee: Executive Director  
(confidential materials provided separately)

## IX. ADJOURNMENT – TO WMA & EC MEETING JUNE 25, 2025 AT 3:00 P.M.