

WMA Board & Energy Council

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

Dave Sadoff, **WMA 1st Vice President**
Castro Valley Sanitary District, WMA

Xouhoa Bowen, **WMA 2nd Vice President**
City of San Leandro, WMA, EC

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

Francisco Zermeño, **EC 1st Vice President**
City of Hayward, WMA, EC

Jennifer Hansen-Romero, **EC 2nd 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

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, JULY 23, 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 David W. Smith City Hall, 37101 Newark Blvd., Conf. Rm 5, Newark, CA
- Teleconference location #9 Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #10 34009 Alvarado-Niles Road, Union City, 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 889 5309 2561
2. Using the [Zoom](#) website or App and entering meeting code 889 5309 2561

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, July 23, 2025.

The public may also comment by sending an e-mail to 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 June 25, 2025**

VI. REGULAR CALENDAR

5 1. **Altamont Property History and Revenue Summary (Kelly Schoonmaker)**

This item is for information only.

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

(Planning Committee & Recycling Board meetings will be held on Thursday, August 14, 2025 at 6:00 p.m., and Thursday, September 11, 2025 at 4:00 p.m. at StopWaste, 1537 Webster Street, Oakland, CA)

7 3. **BayREN Statewide Home Energy Score Contract (Emily Alvarez) (EC only)**

That the Board adopt the attached Resolution authorizing the Executive Director to enter into a contract with ABAG for an amount not to exceed \$9,361,500, starting August 1, 2025, for the statewide Home Energy Score California program.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – TO WMA & EC MEETING SEPTEMBER 24, 2025 AT 3:00 P.M.