

**APPROVED**

**MINUTES OF THE 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***

**I. CALL TO ORDER**

President Jensen called the meeting to order at 3:00 p.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. ROLL CALL OF ATTENDANCE**

**WMA & EC**

County of Alameda	David Haubert, WMA, EC
City of Alameda	Tracy Jensen, WMA, EC (President)
City of Albany	Jennifer Hansen-Romero, WMA, EC
City of Berkeley	Mark Humbert, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
City of Dublin	Jean Josey, WMA, EC
City of Emeryville	David Mourra, WMA, EC (EC President)
City of Fremont	Yang Shao, WMA, EC
City of Hayward	Francisco Zermeño, WMA, EC
City of Livermore	Ben Barrientos, WMA, EC
City of Newark	Matthew Jorgens, WMA, EC
City of Oakland	Ken Houston, WMA, EC
Oro Loma Sanitary District	Rita Duncan, WMA
City of Piedmont	Lorrel Plimier, WMA, EC
City of Pleasanton	Matt Gaidos, WMA, EC
City of Union City	Jeff Wang, WMA, EC

**ABSENT**

City of San Leandro	Xouhoa Bowen, WMA, EC
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**Staff Participating**

Timothy Burroughs, Executive Director  
Pat Cabrera, Administrative Services Director  
Alma Freeman, Communications Manager  
Kelly Schoonmaker, Senior Program Manager  
Emily Alvarez, Management Analyst  
Arliss Dunn, Clerk of the Board  
Richard Taylor, WMA Legal Counsel

**III. ANNOUNCEMENTS BY PRESIDENTS**

There were none.

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**IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR**

There were no public comments.

**V. CONSENT CALENDAR**

**1. Approval of the Draft WMA & EC Minutes of June 25, 2025**

There were no public comments for the Consent Calendar. Board member Zermeño moved approval of the Consent Calendar, and Board member Sadoff seconded.

The Clerk called the roll: WMA Vote: 16-0 EC Vote: 16-0

(Ayes: Duncan, Gaidos, Haubert, Houston, Humbert, Jensen, Jorgens, Josey, Mourra, Plimier, Sadoff, Shao, Zermeño. Nays: None. Abstained: None. Absent: Barrientos, Bowen, Hansen-Romero, Wang)

**VI. REGULAR CALENDAR**

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

This item is for information only.

Timothy Burroughs introduced the item. Kelly Schoonmaker provided a historical overview of the Agency's property and highlighted how the property currently provides an opportunity to engage in activities that align with Agency goals and provide benefits to member agencies, while providing a stable source of revenue. A link to the staff report and the presentation is available here: [Altamont-Property-Presentation](#)

Additional time was provided to the Board for discussion and for clarifying questions. A link to the discussion is available here: [Altamont-Property-Discussion](#). Board members expressed interest in visiting the Property. There were no public comments on this item. President Jensen thanked staff for a very informative presentation.

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

(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)

There were no requests for an interim appointment.

**EC President Mourra chaired the item.**

**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.

Timothy Burroughs introduced the item. Emily Alvarez A link to the staff report and presentation is available here: [Statewide-HES-Contract-memo.pdf](#). Additional time was provided to the Board for discussion and for clarifying questions. A link to the discussion is available here: [Statewide-HES-Contract-Discussion](#). There were no public comments for this item. President Mourra thanked staff for the report and the presentation.

Board member Zermeño moved approval of the staff recommendation, and Board member Barrientos seconded. The motion carried 17-0. The Clerk called the roll:

(Ayes: Barrientos, Gaidos, Hansen-Romero, Haubert, Houston, Humbert, Jensen, Jorgens, Josey, Mourra, Plimier, Wang, Zermeño. Nays: None. Abstained: None. Absent: Shao, Bowen)

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

Mr. Burroughs announced the monthly topic brief for July highlights the role the Agency plays in energy efficiency and electrification. Staff will send the topic brief after the meeting. Mr. Burroughs

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reminded the Board that the P&A Committee and the WMA/EC Board will recess for summer break for the month of August.

Board member Houston thanked Board member Haubert for managing a very successful Board of Supervisor's meeting on Measure W as well as the Board of Supervisor's work related to the sale of the Coliseum.

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

The meeting was adjourned at 4:05 p.m.