

**APPROVED**

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

**Wednesday, February 23, 2022**

**3:00 P.M.**

**TELECONFERENCE MEETING**

**I. CALL TO ORDER**

President Young called the meeting to order at 3:01 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 & RB**

County of Alameda	David Haubert, WMA, EC
City of Alameda	Trish Herrera Spencer, WMA, EC
City of Albany	Preston Jordan, WMA, EC
City of Berkeley	Susan Wengraf, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
City of Dublin	Melissa Hernandez, WMA, EC
City of Emeryville	Dianne Martinez, WMA, EC
City of Fremont	Jenny Kassan, WMA, EC
City of Livermore	Bob Carling, WMA, EC
City of Newark	Mike Hannon, WMA, EC
City of Oakland	Dan Kalb, WMA, EC (EC President)
Oro Loma Sanitary District	Shelia Young, WMA (President)
City of Piedmont	Jen Cavanaugh, WMA, EC
City of Pleasanton	Jack Balch, WMA, EC
City of San Leandro	Deborah Cox, WMA, EC
City of Union City	Jaime Patiño, WMA, EC

**ABSENT**

City of Hayward	Francisco Zermeño, WMA, EC
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**Staff Participating**

Timothy Burroughs, Executive Director  
Pat Cabrera, Administrative Services Director  
Jeff Becerra, Communications Manager  
Justin Lehrer, Operations Manager  
Karen Kho, Principal Program Manager  
Candis Mary-Dauphin, Program Manager  
Ben Cooper, Program Manager  
Arliss Dunn, Clerk of the Board  
Adrienne Ramirez, Assistant Clerk of the Board  
Richard Taylor, WMA Legal Counsel

**III. ANNOUNCEMENTS BY PRESIDENTS**

There were none.

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

There were no public comments on the remote call and no public comments were received via the public comments email portal.

**V. CONSENT CALENDAR**

**1. Approval of the Draft WMA & EC Minutes of January 26, 2022**

**2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**  
Adopt Resolution WMA# 2022-01.

**3. Annual Audit for Fiscal Year 2020-21**

That the WMA Board and Energy Council review, accept and file the Fiscal Year 2020-21 Annual Comprehensive Financial Report.

**4. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**  
Adopt Resolution EC# 2022-01.

There were no public comments for the Consent Calendar. Board member Cavanaugh moved approval of the Consent Calendar and Board member Jordan seconded. The motion carried 19-0 (WMA) and 18-0 (EC): The Clerk called the roll:

(Ayes: Balch, Carling, Cavanaugh, Cox, Hannon, Haubert, Hernandez, Jordan, Kalb, Kassan, Martinez, Patiño, Sadoff, Spencer, Wengraf, Young. Nays: None. Abstained: None. Absent: Zermeño)

**VI. REGULAR CALENDAR**

**1. Update on Equity and Empowerment Initiatives (Karen Kho & Candis Mary-Dauphin)**

This item is for information only.

Timothy Burroughs introduced the item and stated that in December 2020, the Board adopted long-term Aims and Guiding Principles that hold social and racial equity at the center of our work. This item provides an update on how staff is integrating equity into outreach efforts as well as applying an equity lens when developing and shaping projects. Candis Mary-Dauphin provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [Equity-Update-memo.pdf](#). Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [Equity-Update-Discussion](#)

Board members were very pleased with efforts towards inclusion and equity and recommended that staff reach out to member agency staff for assistance with outreach and collaboration in furthering these efforts. There were no public comments on this item. President Young thanked staff for the presentation.

**APPROVED**

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

(Planning Committee and Recycling Board meeting on March 10, 2022 at 4:00 p.m. The meeting will be held via teleconference)

There were no requests for an interim appointment.

**3. Overview of Bay Area Healthy Homes Initiative and Energy Equity for Renters Initiative (Candis Mary-Dauphin & Ben Cooper)**

This item is for information only.

EC President Kalb chaired this item. Candis Mary-Dauphin provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [BAHHI-Energy-Equity-Renters-memo.pdf](#). Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [BAHHI-Energy-Equity-Renters-Discussion](#).

There was no public comment on this item. President Kalb thanked staff for the presentation.

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

Timothy Burroughs announced the monthly topic brief: How to compost food scraps from your kitchen, available here: [Feb-2022-Topic-Brief](#). Mr. Burroughs announced that on March 20, StopWaste will be hosting a webinar on [Recycling and Composting at Work](#). President Young stated that Oro Lomo Sanitary District will be doing a new bin roll out in early April.

**VIII. ADJOURNMENT – to March 23, 2022 at 3:00 P.M.**

The meeting adjourned at 4:00 p.m.