

Shelia Young, **WMA President**
Oro Loma Sanitary District, WMA
Dianne Martinez, **WMA 1st Vice President**
City of Emeryville, WMA, EC
Bob Carling, **WMA 2nd Vice President**
City of Livermore, WMA, EC
Dan Kalb, **EC President**
City of Oakland, WMA, EC
Jack Balch, **EC 1st Vice President**
City of Pleasanton, WMA, EC
Preston Jordan, **EC 2nd Vice President**
City of Albany, WMA, EC
David Haubert, County of Alameda, WMA, EC
Trish Herrera Spencer, City of Alameda, WMA, EC
Susan Wengraf, City of Berkeley, WMA, EC
Dave Sadoff, Castro Valley Sanitary District, WMA
Melissa Hernandez, City of Dublin, WMA, EC
Jenny Kassan, City of Fremont, WMA, EC
Francisco Zermeño, City of Hayward, WMA, EC
Michael Hannon, City of Newark, WMA, EC
Jen Cavanaugh, City of Piedmont, WMA, EC
Deborah Cox, City of San Leandro, WMA, EC
Jaime Patiño, City of Union City, WMA, EC
Timothy Burroughs, Executive Director

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

Wednesday, February 23, 2022

3:00 P.M.

TELECONFERENCE MEETING

Teleconference/Public Participation Information to Mitigate the Spread of COVID-19

This meeting will be held entirely by teleconference. All Board members, staff, and the public will only participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the recent amendments to the Ralph M. Brown Act suspending certain teleconference rules due to the ongoing state of emergency and state and local health officials recommendations to maintain social distancing. The purpose of these amendments was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic. Board members will receive a separate unique email invite. Staff and members of the public may attend and participate in the meeting by:

1. Calling US: +1 669 900 6833 and using the Webinar ID 840 5878 0430
2. Using the [Zoom](#) website or App and entering meeting code 840 5878 0430

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, February 23, 2022. The public may also comment during the meeting by sending an e-mail to publiccomment@stopwaste.org prior to the close of public comment on the item being addressed. Each e-mail will be read into the record for up to three minutes.

In accordance with the Americans with Disabilities Act and the recent amendments to the Ralph M. Brown 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 board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

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. Any member of the public may speak on an item on the Consent Calendar at this time. Public Speakers are limited to three (3) minutes.

Page

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

5 2. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**
Adopt Resolution WMA# 2022-02.

9 3. **Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361**
Adopt Resolution EC# 2022-03.

VI. REGULAR CALENDAR

13 1. **Update on Equity and Empowerment Initiatives (Karen Kho & Candis Mary-Dauphin)**
This item is for information only.

2. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arless Dunn)**
(Planning Committee and Recycling Board meeting, Thursday, March 10, 2022 at 3:00 p.m.
Meeting will be held via teleconference)

15 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.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT

IX. UPCOMING WMA & EC MEETING – MARCH 23, 2022 AT 3:00 P.M.

DRAFT

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

Wednesday, January 26, 2022

3:00 P.M.

TELECONFERENCE MEETING

I. CALL TO ORDER

Vice President Martinez called the meeting to order at 3:02 p.m. Vice President Martinez expressed condolences on behalf of the Board to President Young on the recent passing of her husband. Staff will send flowers on behalf of the Agency and the Board. 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
City of Dublin	Melissa Hernandez, WMA, EC
City of Emeryville	Dianne Martinez, WMA, EC
City of Fremont	Jenny Kassan, WMA, EC
City of Hayward	Francisco Zermeño, 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)
City of Piedmont	Jen Cavanaugh, WMA, EC
City of Pleasanton	Jack Balch, WMA, EC
City of San Leandro	Deborah Cox, WMA, EC

ABSENT

City of Union City	Jaime Patiño, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
Oro Loma Sanitary District	Shelia Young, WMA (President)

Staff Participating

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

Others Participating

Joe Paulo, Jess Ranch

Professor Rebecca Ryals, UC Merced

Ian Howell, Alameda County Resource Conservation District (ACRCD)

Tom Kelly, KyotoUSA

III. ANNOUNCEMENTS BY PRESIDENTS

There were none.

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

Tom Kelly, Executive Director, KyotoUSA provided public comments regarding his concerns about the increased emission intensity of EBCE's (East Bay Community Energy) default product - Bright Choice. Vice Chair Martinez stated that this subject was set to be discussed at the next EBCE Board meeting on February 16.

V. CONSENT CALENDAR

1. Approval of the Draft WMA & EC Minutes of December 15, 2021

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 Jordan moved approval of the Consent Calendar and Board member Wengraf seconded. The motion carried 17-0: The Clerk called the roll:

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

VI. REGULAR CALENDAR

1. Altamont Property Overview and Carbon Farming Update (Kelly Schoonmaker)

This item is for information only.

Timothy Burroughs introduced the item and Kelly Schoonmaker provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [Altamont-Property-Update-memo.pdf](#). Ms. Schoonmaker acknowledged Agency staff also working on the project: Ben Cooper, Elese Lebsack, Jeanne Nader, and Trevor Probert. Ms. Schoonmaker introduced Agency partners Professor Rebecca Ryals, UC Merced; and Ian Howell, ACRDC. Professor Ryals presented a PowerPoint presentation illustrating the data collected on Agency property that outline significant carbon sequestration benefits from carbon farming. A link to the presentation is available here: [Ryals-](#)

[Presentation-Carbon-Farming](#). Additional time was provided for Board discussion and clarifying questions. An audio link to the discussion is available here: [Property-Update-discussion](#). Board members Cavanaugh and Jordan requested that staff place a future item on the agenda to include a financial analysis of the property. Board member Hannon also requested additional information about revenues associated with the property.

There were no public comments on this item. Vice President Martinez thanked staff and the presenters for an informative presentation.

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

(Planning Committee and Recycling Board meeting on February 10, 2022 at 7:00 p.m. The meeting will be held via teleconference)

There were no requests for an interim appointment.

3. BayREN 2020-22 Contract Amendment #5 (Karen Kho) (EC only)

Adopt the attached Resolution authorizing the Executive Director to enter into a contract amendment for Bay Area Regional Energy Network (BayREN) and other related actions.

EC President Kalb chaired the item. Karen Kho provided an overview of the staff report. A link to the report is available here: [BayREN-Contract-Amendment-memo.pdf](#). Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [BayREN-Contract-Amendment-Discussion](#).

There were no public comments on this item. Board member Cox moved approval of the staff recommendation and Board member Zermeño seconded. The motion carried 19-0. The Clerk called the roll:

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

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

Mr. Burroughs announced the January topic brief highlighting the carbon farming work at the Altamont property. A link to the topic brief is available here: [Carbon Farming](#). Mr. Burroughs announced that the grant cycle for waste prevention grants is now open. There is \$700,000 in grant funding available and the Agency held a webinar and received significant interest. The deadline to apply is February 25. Mr. Burroughs asked the Board to share the information with their networks. A link to the website is available here: [Waste-Prevention-Grants](#)

VIII. ADJOURNMENT

The meeting adjourned at 4:23 p.m.

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DATE: February 23, 2022

TO: Waste Management Authority Board

FROM: Timothy Burroughs, Executive Director

SUBJECT: Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361

SUMMARY

On September 16, 2021, the Governor signed into law as an urgency measure, AB 361 (Rivas), which allows local legislative bodies to continue to meet by teleconference in order to promote public health and safety, subject to certain conditions, which must be reconsidered every 30 days. At its February 23, 2022, meeting, the Waste Management Authority (WMA) Board will consider a resolution to approve and direct the continued use of teleconferencing for its public meetings to enable social distancing, as long as the findings required by AB 361 are met and other provisions of the Brown Act are followed.

DISCUSSION

In light of the continued state of emergency declared by the Governor related to COVID-19, state and local officials have imposed or recommended measures to promote social distancing. This direction from state and local health officials is based on the increased safety protection that social distancing provides as one method to reduce the risk of COVID-19 transmission.

The state of emergency and associated direction from state and local health officials to promote social distancing continues to impact the ability for the WMA Board to meet safely in person. The direction from public health officials that informs the findings in the attached resolution has not changed. Therefore, staff recommends that the Board approve the attached resolution to direct the continued use of teleconferencing for its public meetings to enable social distancing, as long as the findings required by AB 361 are met and other provisions of the Brown Act are followed. The Board will need to revisit the need to conduct meetings remotely at least every 30 days.

RECOMMENDATION

Adopt resolution #WMA 2022-02.

Attachment: Waste Management Authority Board Resolution #WMA 2022-02

**ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY
RESOLUTION #WMA 2022- 02**

**MOVED:
SECONDED:**

AT THE MEETING HELD FEBRUARY 23, 2022

**RESOLUTION REGARDING MEETING VIA TELECONFERENCE TO PROMOTE SOCIAL DISTANCING,
PURSUANT TO AB 361**

WHEREAS, in response to the COVID-19 pandemic, the Governor adopted a series of Executive Orders allowing the legislative bodies of local governments to meet remotely via teleconference so long as other provisions of the Brown Act were followed; and

WHEREAS, on September 16, 2021, the Governor signed into law as an urgency measure, AB 361, which allows for the continued use of remote meetings by local legislative bodies subject to certain conditions, which must be reconsidered every 30 days; and

WHEREAS, on behalf of all legislative bodies for the Alameda County Waste Management Authority (WMA), the WMA Board has considered the current state of health guidance related to public meetings in Alameda County and finds it necessary to continue with remote meetings to promote public health and safety.

NOW THEREFORE BE IT RESOLVED, that the WMA Board approves and directs the continued use of teleconferencing for public meetings of the WMA's legislative bodies based on the following findings required by Government Code Section 54953(e), as amended by AB 361:

- The entire State of California remains under a proclaimed state of emergency as declared by the Governor of the State of California related to the COVID-19 pandemic.
- State and local officials have imposed or recommended measures to promote social distancing. For example, on September 23 the Alameda County Health Care Services Agency Director recommended social distancing at all meetings of the Board of Supervisors and its committees. This recommendation is consistent with the Division of Occupational Safety and Health of California's (Cal/OSHA) Emergency Temporary Standards, which require employers to train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D)).
- The state of emergency continues to directly impact the ability to meet safely in person. For example, given the constraints of the WMA's available meeting spaces, social distancing is difficult without severely limiting space for members of the public to attend.
- The Board anticipates this resolution will appear on its consent calendar for review and ratification or update at each regular Board meeting for as long as the Governor's proclaimed state of emergency related to the COVID-19 pandemic remains in effect, social distancing continues to be recommended, and the Board desires to continue remote public meetings.

BE IT FURTHER RESOLVED, that this determination by the WMA Board shall apply to all of the WMA's legislative bodies, as defined by the Ralph M. Brown Act. Those legislative bodies include:

Programs & Administration Committee
Planning Committee

BE IT FURTHER RESOLVED, that:

1. WMA Board and Committee meetings will continue to be conducted remotely for the next 30 days in compliance with AB 361, to better ensure the health and safety of the public.
2. The WMA Board will revisit the need to conduct meetings remotely at least every 30 days following adoption of this resolution.
3. If the Board determines the need still exists at each 30-day review, this resolution will be ratified by a vote of the Board documented in the minutes of that meeting.

Passed and adopted this 23rd day of February 2022 by the following vote:

AYES:

NOES:

ABTAIN:

ABSENT:

Arliss Dunn, Clerk of the Board

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DATE: February 23, 2022

TO: Energy Council

FROM: Timothy Burroughs, Executive Director

SUBJECT: Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361

SUMMARY

On September 16, 2021, the Governor signed into law as an urgency measure, AB 361 (Rivas), which allows local legislative bodies to continue to meet by teleconference in order to promote public health and safety, subject to certain conditions, which must be reconsidered every 30 days. At its February 23, 2022, meeting, the Energy Council (EC) will consider a resolution to approve and direct the continued use of teleconferencing for its public meetings to enable social distancing, as long as the findings required by AB 361 are met and other provisions of the Brown Act are followed.

DISCUSSION

In light of the continued state of emergency declared by the Governor related to COVID-19, state and local officials have imposed or recommended measures to promote social distancing. This direction from state and local health officials is based on the increased safety protection that social distancing provides as one method to reduce the risk of COVID-19 transmission.

The state of emergency and associated direction from state and local health officials to promote social distancing continues to impact the ability for the Energy Council to meet safely in person. The direction from public health officials that informs the findings in the attached resolution has not changed. Therefore, staff recommends that the Energy Council approve the attached resolution to direct the continued use of teleconferencing for its public meetings to enable social distancing, as long as the findings required by AB 361 are met and other provisions of the Brown Act are followed. The Energy Council will need to revisit the need to conduct meetings remotely at least every 30 days.

RECOMMENDATION

Adopt resolution #EC 2022-03.

Attachment: Energy Council Resolution #EC 2022-03

**ENERGY COUNCIL
RESOLUTION #EC 2022 – 03**

**MOVED:
SECONDED:**

AT THE MEETING HELD FEBRUARY 23, 2022

WHEREAS, in response to the COVID-19 pandemic, the Governor adopted a series of Executive Orders allowing the legislative bodies of local governments to meet remotely via teleconference so long as other provisions of the Brown Act were followed; and

WHEREAS, on September 16, 2021, the Governor signed into law as an urgency measure, AB 361, which allows for the continued use of remote meetings by local legislative bodies subject to certain conditions, which must be reconsidered every 30 days; and

WHEREAS, the Energy Council has considered the current state of health guidance related to public meetings in Alameda County and finds it necessary to continue with remote meetings to promote public health and safety.

NOW THEREFORE BE IT RESOLVED, that the Energy Council approves and directs the continued use of teleconferencing for its public meetings based on the following findings required by Government Code Section 54953(e), as amended by AB 361:

- The entire State of California remains under a proclaimed state of emergency as declared by the Governor of the State of California related to the COVID-19 pandemic.
- State and local officials have imposed or recommended measures to promote social distancing. For example, on September 23 the Alameda County Health Care Services Agency Director recommended social distancing at all meetings of the Board of Supervisors and its committees. This recommendation is consistent with the Division of Occupational Safety and Health of California's (Cal/OSHA) Emergency Temporary Standards, which require employers to train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D).).
- The state of emergency continues to directly impact the ability to meet safely in person. For example, given the constraints of the Energy Council's available meeting spaces, social distancing is difficult without severely limiting space for members of the public to attend.
- The Energy Council anticipates this resolution will appear on its consent calendar for review and ratification or update at each regular Board meeting for as long as the Governor's proclaimed state of emergency related to the COVID-19 pandemic remains in effect and the Board desires to continue remote public meetings.

BE IT FURTHER RESOLVED, that:

1. Energy Council meetings will continue to be conducted remotely for the next 30 days in compliance with AB 361, to better ensure the health and safety of the public.
2. The Energy Council will reconsider the circumstances of the state of emergency and the need to conduct meetings remotely at least every 30 days following adoption of this resolution.
3. If the Energy Council determines the need still exists at each 30-day mark, the determination will be ratified by a vote of the Board documented in the minutes of that meeting.

Passed and adopted this 23rd day of February 2022 by the following vote:

AYES:

NOES:

ABTAIN:

ABSENT:

Arliss Dunn, Clerk of the Board

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DATE: February 23, 2022

TO: Waste Management Authority and Energy Council

FROM: Candis Mary-Dauphin, Program Manager
Karen Kho, Principal Program Manager

SUBJECT: Update on Equity and Empowerment Initiatives

SUMMARY

In December 2020 the Board adopted long-term Aims and two-year Guiding Principles. Staff will present an overview of initiatives related to the Equity Aim and Guiding Principle and will discuss how equity has become a gateway to examining all of the Aims, with efforts pursued throughout the Agency's programs and activities. A link to the Board-adopted Aims and Guiding Principles is available here: <https://www.stopwaste.org/about-stopwaste/who-we-are/aims-and-guiding-principles>

DISCUSSION

The Aim "Hold social and racial equity at the center of our work" and Guiding Principle "Use an equity lens when designing, implementing and evaluating Agency operations and programs" were adopted at a time of growing staff and Board interest and commitment in advancing equity and exploring its connection to sustainability. The Agency's equity initiatives group into three main categories:

- *Continuous Learning:* Intended to increase overall awareness and understanding, this work includes staff trainings, brown bags, and discussion groups
- *Project Integration:* Applying an equity lens to project design and evaluation to help ensure that the Agency serves all community members
- *Capacity Building:* Developing practices such as strategic questioning, values identification and meeting agreements to foster an equity mindset that permeates all aspects of Agency operations

Specific examples of how staff have increased the reach and impact of projects through applying an equity lens to project design include:

- Improvements to the Agency's grant application, contracting processes, and outreach efforts to make the grant program more accessible to a broader range of organizations

- BayREN Multifamily partnering with Alameda County Asthma Start to prioritize populations more likely to experience positive health outcomes from building upgrades that improve indoor air quality
- Supporting new Food Waste Reduction grantees by adjusting deliverables based on their needs and capacity

At the February 23 meeting, staff will provide an overview of these and other examples of how Agency projects have utilized an equity lens, what we have learned, and how this work has supported all of the Aims. These experiences have led to the formation of an internal Project Resource Team that will serve as “coaches” in carrying this work forward.

RECOMMENDATION

This item is for information only.



DATE: February 23, 2022

TO: Energy Council

FROM: Candis Mary-Dauphin, Program Manager
Ben Cooper, Program Manager

SUBJECT: Overview of Bay Area Healthy Homes Initiative and Energy Equity for Renters Initiative

SUMMARY

At the February 23 meeting, staff will present about two initiatives that leverage the BayREN Multifamily program to advance equity: The Bay Area Healthy Homes Initiative and the Energy Equity for Renters Initiative.

DISCUSSION

The Bay Area Healthy Homes Initiative (BAHHI) is a multi-organizational partnership that includes Alameda County Asthma Start, the Bay Area Air Quality Management District (BAAQMD), Contra Costa County Public Health, and the Association for Energy Affordability. BAHHI seeks to improve health outcomes for Alameda County and Contra Costa County residents living in communities disproportionately impacted by air pollution by integrating multiple interventions that address the burden of cumulative indoor air pollution. This project supports StopWaste's guiding principle of advancing equity, because it aims to improve housing conditions for families living within 1000 feet of freeways by funding equipment to improve indoor air quality. On behalf of BAHHI, BAAQMD applied for and was awarded a \$2 million dollar grant from the California Attorney General's office to carry out upgrades. BAAQMD is subawarding \$20,000 to the Energy Council for finding and recruiting program participants in Alameda and Contra Costa Counties. Participant recruitment will leverage the BayREN Multifamily program's technical assistance and outreach activities.

In addition to our partnership with BAHHI, the BayREN Multifamily program was also recently selected as one of five recipients nationwide to receive technical assistance from the [American Council for an Energy Efficient Economy \(ACEEE\)](#) through its [Energy Equity for Renters Initiative](#). Staff, in partnership with the City of Berkeley, applied for assistance to incorporate renter protections into both voluntary energy programs, such as the BayREN Multifamily Program, and mandatory policies, such as Berkeley's Building Emissions Saving Ordinance. The goal is to ensure that all residents have access to healthy housing conditions and are not faced with higher energy costs, rent increases, or

displacement as a result of energy-related upgrades to their buildings. Through this initiative, ACEEE will conduct research on the best practices for incorporating strong renter protections into building retrofit programs and assist with local stakeholder engagement, with the goal of informing changes to the BayREN Multifamily program as well as development of equitable building electrification strategies in our member agencies.

RECOMMENDATION

This item is for information only.

**March 2022 Meetings
Schedule**

**Alameda County Waste Management Authority, the Energy Council, Source Reduction &
Recycling Board, and Programs and Administration Committee**

(Meetings will be held **via teleconference** unless otherwise noted)

SUN	MON	TUES	WED	THURS	FRI	SAT
		1	2	3	4	5
6	7	8	9	10 9:00 A.M. Programs & Administration Committee Key Items 1. Fiscal forecast and fund balance analysis 2. Executive Director spending authority <hr/> 7:00 P.M. Planning Committee & Recycling Board Key Items 1. Fiscal forecast and fund balance analysis	11	12
13	14	15	16	17	18	19
20	21	22	23 3:00 P.M. Waste Management Authority & Energy Council Key Items: 1. State legislation update 2. Executive Director spending authority 3. SB 1383/ORRO implementation update	24	25	26
27	28	29	30	31		

Revalue presentation

- Mark Hall and Aaron Clay presented on a holistic “no wrong door” program with Green & Healthy Homes Initiative to improve energy efficiency, provide a healthy home environment and electrify – working with referrals from the Asthma Start program. This team is training local contractors to work on projects within their communities in Oakland and San Leandro. Marketing materials will be shared soon for TAG members to promote this project in their jurisdictions.

Announcements:

- Board meeting 2/23 with Energy Equity for Renters being discussed
- City of Alameda Dashboard and Annual Report were shared