

APPROVED

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

Wednesday, May 22, 2019

3:00 P.M.

**StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500**

I. CALL TO ORDER

President Dave Sadoff, WMA, called the meeting to order at 3:04 p.m.

II. ROLL CALL OF ATTENDANCE

City of Alameda	Jim Oddie, WMA, EC
County of Alameda	Keith Carson, WMA, EC
City of Albany	Rochelle Nason, WMA, EC
City of Berkeley	Susan Wengraf, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
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 Oakland	Dan Kalb, WMA, EC
Oro Loma Sanitary District	Shelia Young, WMA
City of Piedmont	Tim Rood, WMA, EC
City of San Leandro	Deborah Cox, WMA, EC
City of Union City	Emily Duncan, WMA, EC

ABSENT:

City of Dublin	Melissa Hernandez, WMA, EC
City of Newark	Mike Hannon, WMA, EC
City of Pleasanton	Jerry Pentin, WMA, EC

Staff Participating:

Wendy Sommer, Executive Director
Michelle Fay, Program Manager
Richard Taylor, WMA Legal Counsel
Arliss Dunn, Clerk of the Board

III. ANNOUNCEMENTS BY PRESIDENTS

President Sadoff welcomed the Business Efficiency awardees and guests and informed them that the ceremony would commence following a brief board meeting.

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IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

There was none.

V. CONSENT CALENDAR

1. Approval of the Draft Joint Minutes of April 24, 2019 (Wendy Sommer)

2. Resolution - Castro Valley Sanitary District (Wendy Sommer)

That the WMA Board adopt the attached resolution "Celebrating and Commending the 80th Anniversary of the Castro Valley Sanitary District."

Board member Young extended congratulations to the Castro Valley Sanitary District on a milestone achievement.

There were no public comments for the Consent Calendar. Board member Cox made the motion to approve the Consent Calendar. Board member Kalb seconded and the motion carried 15-0-1: (Ayes: Carling, Carson, Cox, Duncan, Kalb, Kassan, Nason, Oddie, Sadoff, Wengraf, Young, Zermeño; Nays: None. Abstained from minutes: Martinez. Absent: Hannon, Hernandez, Pentin, Rood).

VI. REGULAR CALENDAR

1. Proposed FY 2019-20 Budget (Wendy Sommer & Pat Cabrera)

Staff recommends that the WMA Board adopt the WMA FY 19-20 Budget Resolution (Attachment A) and the Energy Council adopt the EC FY 19-20 Budget Resolution (Attachment B).

Ms. Sommer stated that staff provided a comprehensive presentation of the Fiscal Year 2019-2020 proposed budget at the April 24, 2019 combined meeting of the WMA Board, the Energy Council, and the Recycling Board. The Boards held an extensive discussion regarding the fiscal and programmatic approach for the upcoming fiscal year. The April 24, 2019 minutes (available [here](#)) reflect the comments and discussion from the meeting. The budget contains a minor correction regarding the proposed Household Hazardous Waste fee. The proposed fee should be \$6.64 per residential property unit (not \$6.60 as originally shown).

There were no public comments on this item. Board member Zermeño made the motion to adopt the WMA and EC FY 2019-20 budget. Board member Wengraf seconded and the motion carried by the following votes:

WMA 17-0:

(Ayes: Carling, Carson, Cox, Duncan, Kalb, Kassan, Martinez, Nason, Oddie, Rood, Sadoff, Wengraf, Young, Zermeño. Nays: None. Abstained. None: Absent: Hannon, Hernandez, Pentin).

Energy Council 17-0

(Ayes: Carling, Carson, Cox, Duncan, Kalb, Kassan, Martinez, Nason, Oddie, Rood, Wengraf, Zermeño. Nays: None. Abstained. None: Absent: Hannon, Hernandez, Pentin).

2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)

(Planning Committee and Recycling Board meeting, June 13, 2019 at 4:00 pm, StopWaste Offices, 1537 Webster Street, Oakland, CA)

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There were no requests for an interim appointment for the June 26 meeting. Board member Zermeño indicated that he would require an interim appointment for the July 11 meeting. A request for an interim appointment will be made at the June 26 WMA/EC meeting.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

Board member Zermeño shared an article from the San Diego Tribune regarding how China's ban on scrap imports has spurred investment in American plants that process recyclables. A copy of the article is attached. Ms. Sommer distributed a copy of the most recent topic brief "Business Efficiency Awards," (available [here](#)), and a list of the May 2019 StopWaste events happening around the County (attached).

VIII. 2019 STOPWASTE BUSINESS EFFICIENCY AWARDS (Michelle Fay)

The Board recessed for a five-minute break and immediately thereafter commenced the 2019 StopWaste Business Efficiency Awards. A link to the staff report is available here: [2019-Business-Efficiency-Awards-05-25-19.pdf](#) .

The following is a list of the awardees:

Honolulu BBQ, Alameda - Excellence in Disposable Foodware Reduction

Isla Restaurant, Newark - Excellence in Recycling & Composting

Semifreddi's, Alameda - Excellence in Energy Efficiency, Recycling & Composting

Sodexo at Fremont Unified School District, Fremont - Excellence in Food Waste Reduction

UrbanBloc, San Leandro - Excellence in Waste Reduction & Reuse

Vericool, Inc., Livermore - Excellence in Recycling & Composting

IX. ADJOURNMENT

The meeting was adjourned at 3:57 p.m.