

APPROVED

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

Wednesday, July 28, 2021

3:00 P.M.

TELECONFERENCE MEETING

I. CALL TO ORDER

President Young 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

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 Fremont	Jenny Kassan, WMA, EC
City of Emeryville	Dianne Martinez, WMA, EC
City of Hayward	Sara Lamnin, WMA, EC (alternate)
City of Livermore	Bob Carling, WMA, EC
City of Newark	Mike Hannon, WMA, EC
City of Oakland	Dan Kalb, WMA, EC (President)
Oro Loma Sanitary District	Shelia Young, WMA (President)
City of Piedmont	Jen Cavanaugh, WMA, EC
City of Pleasanton	Valerie Arkin, WMA, EC (alternate)
City of San Leandro	Deborah Cox, WMA, EC
City of Union City	Jaime Patiño, WMA, EC

Absent:

County of Alameda	David Haubert, WMA, EC
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Staff Participating

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Justin Lehrer, Operations Manager
Rachel Balsley, Senior Program Manager
Karen Kho, Principal Program Manager
Meri Soll, Senior Program Manager
Emily Alvarez, Program Manager
Arliss Dunn, Clerk of the Board
Adrienne Ramirez, Assistant Clerk of the Board
Richard Taylor, WMA Legal Counsel

III. ANNOUNCEMENTS BY PRESIDENTS

President Young stated that this was her first meeting as President of the WMA Board and thanked the Board for electing her to serve.

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

There was none.

V. CONSENT CALENDAR

- 1. Approval of the Draft WMA & EC Minutes of June 23, 2021 (Timothy Burroughs)**
- 2. Adoption of Ordinance 2021-02: Organics Reduction and Recycling Ordinance (Timothy Burroughs & Rachel Balsley)**

That the WMA Board (1) adopt the attached Organics Reduction and Recycling Ordinance and repeal the existing Mandatory Recycling Ordinance effective January 1, 2022 and (2) authorize the Executive Director to enter agreements with member agencies accepting their designation of the WMA as an Enforcement Agency for ORRO within their jurisdictions.

Clerk Arliss Dunn read into the record a public comment received via the public comment email portal. Brian Sano, member of the public and advocate and employee of Compology, submitted a comment urging the Agency to consider applying for a grant program offered by Compology to test the recent advancements in waste metering technology. A copy of the email is attached. There were no other public comments.

Board member Sadoff made the motion to approve the Consent Calendar. Board member Kalb seconded, and the motion carried 18-0: The Clerk called the roll:

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

VI. REGULAR CALENDAR

- 1. Update on Recycling Market Development Zone Countywide Expansion (Timothy Burroughs, Emily Alvarez & Meri Soll)**

This item is for information only.

Timothy Burroughs and Meri Soll provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [RMDZ-Memo.pdf](#)

Additional time was provided for board members to ask clarifying questions. A link to the discussion is available here: [RMDZ-Discussion](#). There were no public comments on this item.

Mr. Burroughs informed the board that staff will come back in the fourth quarter of the calendar year for the Board to consider approval of an application to CalRecycle to formally expand the Recycling Market Development Zone countywide. President Young thanked staff for the presentation.

- 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, Thursday, August 12 at 4:00 p.m. and September 9, 2021 at 7:00 p.m. The meetings will be held via teleconference)

Board member Sadoff requested an interim appointment for the August 12 meeting. President Young

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volunteered to attend as the interim appointment. Board member Hannon made the motion to approve the interim appointment and Board member Lamnin seconded. The motion carried 18-0. The Clerk called the roll:

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

3. BayREN 2020-22 Contract Amendment #3 for Heat Pump Water Heater Program and Other Services (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) services 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-Amendment-2020-22.pdf](#)

Additional time was provided for board members to ask clarifying questions. A link to the discussion is available here: [BayREN-Discussion](#). There were no public comments on this item.

Board member Jordan made the motion to approve the staff recommendation and Board member Cox seconded. The motion carried 18-0. The Clerk called the roll:

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

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

President Young recognized Sara Lamnin, alternate for the City of Hayward, and Valerie Arkin, alternate for the City of Pleasanton. Board member Cavanaugh provided a report on a circular economy course that she attended at UC Berkeley Extension. Board member Cavanaugh thanked the Agency for allocating funding for board members to attend trainings and conferences and encouraged board members to avail themselves of these opportunities.

Timothy Burroughs reminded the Board that the Agency provides funding in the budget to reimburse board members for workshops and trainings.

VIII. ADJOURNMENT

The meeting was adjourned at 4:13 p.m.