

DRAFT

**MINUTES OF THE ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE**

Thursday, April 8, 2021

9:00 A.M.

TELECONFERENCE MEETING

Members Present:

County of Alameda	David Haubert
City of Alameda	Trish Herrera Spencer
City of Albany	Preston Jordan
City of Berkeley	Susan Wengraf
City of Dublin	Melissa Hernandez
City of Emeryville	Dianne Martinez, Vice Chair
City of Fremont	Jenny Kassan
City of Newark	Mike Hannon
Oro Loma Sanitary District	Shelia Young
City of Piedmont	Jen Cavanaugh
City of Pleasanton	Valerie Arkin (alternate)
City of Union City	Jaime Patiño

Staff Present:

Wendy Sommer, Executive Director
Timothy Burroughs, Deputy Director
Pat Cabrera, Administrative Services Director
Jeff Becerra, Communications Manager
Adrienne Ramirez, Assistant Clerk of the Board
Arliss Dunn, Clerk of the Board

1. Convene Meeting

Vice Chair Dianne Martinez called the meeting to order at 9:00 a.m. Timothy Burroughs explained the process that would be utilized during the meeting. A link to the process is available here: [Virtual-Meetings-Instructions](#).

2. Public Comments

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

3. Approval of the Draft Minutes of March 11, 2021 (Pat Cabrera)

Board member Jordan suggested a revision to the minutes to include additional language regarding the Agency's plan and need for funding once it completes its mission. Wendy Sommer clarified that the agency relies primarily on per ton fees assessed on waste disposed at landfills to fund our core programs. Our goal is to reach landfill obsolescence, reducing our revenues to zero. We keep a healthy fund balance to ensure that when that goal is reached, we will still be able to implement source reduction programs to maintain that goal.

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There were no public comments on this item. Board member Jordan made a motion to approve the minutes with the aforementioned revision. Board member Hannon seconded and the motion carried 12-0: The Clerk called the roll:

(Ayes: Arkin, Cavanaugh, Hannon, Haubert, Hernandez, Jordan, Kassan, Martinez, Patiño, Spencer, Wengraf, Young. Nays: None. Abstain: None. Absent: None).

4. Revisions to the Meeting Attendance Payment Policy for Board Members (Wendy Sommer & Pat Cabrera)

That the Programs and Administration Committee approve forwarding Ordinance 2021-01, which increases board member compensation, and Resolution 2021-xx revising the meeting attendance policy, to the Waste Management Authority Board for adoption.

Pat Cabrera provided an overview of the staff report. A link to the report is available here: [Revision-Board-Compensation.pdf](#). Board member Young provided a brief history on prior board compensation. Payments have been \$150 per meeting since 2002. Pursuant to approval and adoption by the WMA Board, the policy would become effective July 28, 2021. Board member Jordan asked if it is possible to link any future adjustments to the Bay Area CPI which would allow for automatic adjustments. Ms. Cabrera stated no. We are required by state law to adopt an ordinance anytime we make adjustments to Board compensation.

There were no public comments on this item. Board member Young made the motion to approve the staff recommendation. Board member Wengraf seconded and the motion carried 12-0. The Clerk called the roll:

(Ayes: Arkin, Cavanaugh, Hannon, Haubert, Hernandez, Jordan, Kassan, Martinez, Patiño, Spencer, Wengraf, Young. Nays: None. Abstain: None. Absent: None).

5. Member Comments

There was none.

6. Adjournment

The meeting adjourned at 9:19 a.m.