



DATE: July 24, 2019
TO: Waste Management Authority Board
FROM: Wendy Sommer, Executive Director
BY: Arliss Dunn, Clerk of the Board
SUBJECT: Vacancy on the Recycling Board

SUMMARY

Board member Dianne Martinez completed her second term on the Recycling Board effective July 22, 2019, thereby creating a vacancy on the Recycling Board.

DISCUSSION

Board member Martinez’s position was one of five appointments to the Recycling Board made by the WMA Board. Currently, WMA members Cox, Oddie, Sadoff, and Zermeño occupy the other four positions.

The Charter limits each member to two consecutive terms. Each term is for two years, and members may not serve for more than two terms or for more than one term if not followed by a consecutive term. Any WMA member (but not an alternate) may serve on the Recycling Board so long as they have not served previously.

Current WMA members eligible to serve are:

- | | | |
|-----------------|----------------------|-------------------|
| 1. Bob Carling | 4. Mike Hannon | 7. Jenny Kassin |
| 2. Keith Carson | 5. Melissa Hernandez | 8. Rochelle Nason |
| 3. Emily Duncan | 6. Dan Kalb | 9. Susan Wengraf |

The Recycling Board meets the second Thursday of each month at 4 p.m. or 7 p.m. Meetings are held either at StopWaste’s offices or at different locations in each of the five supervisorial districts. Schedule and location of meetings are distributed at the beginning of each calendar year. A Recycling Board FAQs is attached for reference.

If the WMA Board fails to make an appointment at the July or September meeting, authority to make the appointment would transfer to the County Board of Supervisors, in consultation with a double majority of the cities, per Section 64.130 D.6 of the County Charter.

The Board may wish to consider geographic diversity of the appointments. However, there is no requirement for geographic diversity.

RECOMMENDATION

Staff recommends that the WMA Board fill the vacancy on the Recycling Board.

Attachment: Recycling Board FAQs

Recycling Board/Measure D

FAQ's

WHAT IS THE RECYCLING BOARD AND MEASURE D?

The Alameda County Source Reduction and Recycling Board was created in 1990 by the voters of Alameda County through a County Charter amendment ballot initiative, Measure D (official name: The Alameda County Waste Reduction and Recycling Initiative Charter Amendment). The intention of the Measure was to ensure that the county meet & surpass CA AB 939 mandates of reducing the amount of waste sent to landfill by 50 percent by the year 2000.

The Recycling Board is responsible for programs that promote source reduction, recycling, recycled product procurement, market development, and grants to nonprofit waste reduction enterprises.

WHAT IS THE MEASURE D FEE AND HOW MUCH MONEY DOES IT GENERATE?

Program funding for Measure D related work is provided by a per-ton disposal surcharge (currently \$8.23/ton) at the Altamont and Vasco Road landfills.

On average, about \$9 million a year is collected through Measure D fees. The fee is applied to:

- All solid waste tons disposed within the unincorporated county of Alameda. The fee is paid by the landfill.
- "Municipally controlled" discards (wastes for which the municipality establishes the rates for collection or disposal) landfilled outside unincorporated Alameda County, where arrangements have been made for the fee to be paid by the municipally contracted hauler.

HOW IS THE MONEY USED?

The Recycling Board is required to distribute 50 percent of monies collected to participating "municipalities," the 14 cities and two sanitary districts. Funds are distributed quarterly, based on a per capita (population based) formula.

The County of Alameda receives five percent of Measure D funds to implement a Recycled Product Purchase Preference program at the county and provide support to member agencies on RPP.

The Recycling Board keeps 45 percent of the monies for Measure D programs managed by StopWaste, including:

- Grants to Nonprofits

- Source Reduction Programs
- Recycled Product Market Development
- Discretionary and Administration

WHAT DO THE MEMBER AGENCIES DO WITH THEIR SHARE?

The original intent for Measure D usage for member agencies was to continue and expand municipal recycling programs. A very broad overview of eligible Measure D expenses broken down by categories and general types of expenses has been available to member agencies, below:

Categories

- Recycling, composting
- Source reduction
- Market development
- Recycled product procurement
- Public education/outreach

Allowable uses relating to 4Rs (reduce, reuse, recycle, rot [compost])

- Administrative overhead (staffing)
- Capital assets
- Consultants and contractors
- Events
- Promotional materials, supplies
- Other costs legitimately connected to waste reduction

However, due to the constantly evolving nature of recycling programs and related conservation programs, many types of expenses have been approved over the years on a case-by-case basis.

WHO CHECKS TO MAKE SURE MEASURE D FUNDS ARE USED APPROPRIATELY?

The Recycling Board is required to contract for an audit to determine compliance with Measure D every five years, aka The Five Year Audit (which is broken out by finance/compliance and programmatic analysis)..The finance/compliance portion is conducted in three- and two-year segments to make it easier for municipalities to respond to audit requests).

The recent Five Year Audit recommended that staff develop a more comprehensive list of eligible and non-eligible Measure D Expenses to provide member agencies with a written source guidance document for reference & advanced planning/budgeting.

WHO IS REPRESENTED ON THE BOARD, HOW ARE THEY SELECTED, AND WHAT ARE THE TERMS OF SERVICE?

The eleven-member Recycling Board includes six citizen experts appointed by the Alameda County Board of Supervisors and five elected officials from the Alameda County Waste Management Authority. Terms are for two years with a maximum of two consecutive terms for each member. Recycling Board members must attend 75 percent of regular meetings and may not miss two consecutive monthly meetings in a calendar year or their seat is vacated.

The Board of Supervisors appointments include the following six categories:

- A representative of an organization engaged primarily in operating recycling programs within Alameda County
- A source reduction specialist with substantial experience as such
- A representative of the recyclable materials processing industry
- A representative of the solid waste industry
- A representative of an environmental organization with a significant membership active in recycling issues within Alameda County; and
- An environmental educator employed as such on a full-time basis.

Board members must be residents of Alameda County, and no two employees or representatives of the same for-profit company may serve simultaneously.

WHAT ROLES DO THE RECYCLING BOARD SERVE?

- The Recycling Board acts as the Planning Committee of the Alameda County Waste Management Authority
- The Recycling Board oversees the administration and implementation of Measure D activities
- The Recycling Board serves as the Local Task Force mandated by CA Public Resources Code 40950

WHEN AND WHERE DOES THE RECYCLING BOARD MEET?

The Recycling Board meets the second Thursday of each month at 4 p.m. or 7 p.m. Meetings are held either at StopWaste's offices or at different locations in each of the five supervisorial districts. Schedule and location of meetings are distributed at the beginning of each calendar year.

2019 Recycling Board Meeting Schedule

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
January 10	4:00 p.m.	StopWaste, 1537 Webster Street, Oakland
February 14	7:00 p.m.	District 3 - San Leandro San Leandro Senior Center 13909 E 14th St, San Leandro, CA 94578
March 14	4:00 p.m.	StopWaste, 1537 Webster Street, Oakland
April 24 <i>*Joint Meeting WMA/EC/RB</i>	3:00 p.m.	StopWaste, 1537 Webster Street, Oakland
May 9	7:00 p.m.	District 4 – Castro Valley Castro Valley Library 3600 Norbridge Ave, Castro Valley, CA 94546
June 13	4:00 p.m.	StopWaste, 1537 Webster Street, Oakland
July 11	4:00 p.m.	StopWaste, 1537 Webster Street, Oakland
August 8	7:00 p.m.	District 2 – Fremont Fremont City Hall, Council Chambers 3300 Capitol Ave, Fremont, CA 94538
September 12	7:00 p.m.	District 1 – Dublin Dublin City Hall 100 Civic Plaza, Dublin, CA 94568
October 10	4:00 p.m.	StopWaste, 1537 Webster Street, Oakland
November 14	7:00 p.m.	District 5 – Oakland StopWaste, 1537 Webster Street, Oakland
December 12	4:00 p.m.	StopWaste, 1537 Webster Street, Oakland