

**DRAFT**

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

**Wednesday, July 26, 2023**

**3:00 P.M.**

***IN PERSON MEETING LOCATION:*  
STOPWASTE BOARD ROOM  
1537 WEBSTER STREET, OAKLAND, CA**

**I. CALL TO ORDER**

President Carling 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	Tracy Jensen, WMA, EC
City of Berkeley	Susan Wengraf, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
City of Emeryville	David Mourra, WMA, EC
City of Fremont	Yang Shao, WMA, EC
City of Livermore	Bob Carling, WMA, EC, RB (WMA President)
City of Newark	Mike Hannon, WMA, EC
City of Oakland	Dan Kalb, WMA, EC, RB
Oro Loma Sanitary District	Shelia Young, WMA
City of Piedmont	Jen Cavanaugh, WMA, EC
City of Pleasanton	Jack Balch, WMA, EC
City of San Leandro	Fred Simon, WMA, EC
City of Union City	Jeff Wang, WMA, EC

**Absent**

County of Alameda	David Haubert, WMA, EC, (EC President)
City of Albany	Jennifer Hansen-Romero, WMA, EC
City of Dublin	Melissa Hernandez, WMA, EC
City of Hayward	Francisco Zermeño, WMA, EC

**Staff Participating**

Timothy Burroughs, Executive Director  
Pat Cabrera, Administrative Services Director  
Alma Freeman, Communications Manager  
Justin Lehrer, Operations Manager  
Michelle Fay, Program Manager  
Matt Zimbalist, Program Manager  
Miya Kitahara, Program Manager  
Arliss Dunn, Clerk of the Board  
Adrienne Ramirez, Assistant Clerk of the Board  
Richard Taylor, WMA Legal Counsel

### III. ANNOUNCEMENTS BY PRESIDENTS

There were none.

### IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

Arthur Boone provided public comments. There were no other public comments.

### V. CONSENT CALENDAR

#### 1. Approval of the Draft WMA & EC Minutes of June 28, 2023

#### 2. Enforcement Ordinance Amendment (Else Lebsack)

Staff recommends that the WMA Board adopt the ordinance set forth in Attachment A. The ordinance makes minor revisions to the WMA's 2013 enforcement ordinance to facilitate enforcement of violations of Authority legislation together with various typographical revisions.

There were no public comments for the Consent Calendar. Board member Jensen moved approval of the Consent Calendar and Board member Young seconded.

The Clerk called the roll: WMA Vote: 12-0 and EC Vote: 11-0.

(Ayes: Balch, Carling, Cavanaugh, Hannon, Jensen, Mourra, Sadoff, Shao, Simon, Wang, Wengraf, Young.  
Nays: None. Abstained: None. Absent: Hansen-Romero, Haubert, Hernandez, Kalb, Zermeño)

### VI. REGULAR CALENDAR

#### 1. Alameda County Recycling Markets Network and SB 54 (Michelle Fay & Timothy Burroughs)

This item is for information only.

Timothy Burroughs and Michelle Fay provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [Recycling-Markets-Network-memo.pdf](#). Additional time was provided to the Board for discussion and for clarifying questions. An audio link to the discussion is available here: [Recycling-Markets-Network-Discussion](#)

There were no public comments on this item. President Carling thanked staff for a very informative presentation.

#### 2. Bay Area Construction Innovation Cluster Update (Karen Kho & Matt Zimbalist)

This item is for information only.

Timothy Burroughs introduced the item and Matt Zimbalist provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [Innovation-Cluster-Update-memo.pdf](#). Additional time was provided to the Board for discussion and for clarifying questions. An audio link to the discussion is available here: [Innovation-Cluster-Discussion](#)

There were no public comments on this item. President Carling thanked Mr. Zimbalist for the presentation.

#### 3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arliss Dunn) (WMA only)

(The Planning Committee/Recycling Board meeting on Thursday, August 10, 2023 at 4:00 p.m. StopWaste, 1537 Webster Street, Oakland, CA)

There were no requests for an interim appointment.

**Energy Council Vice Chair Hannon chaired the item.**

#### 4. Climate Pollution Reduction Grant Contract (Timothy Burroughs & Miya Kitahara) (EC only)

Adopt the attached Resolution authorizing the Executive Director to enter into a contract for Climate Pollution Reduction Grant and other related actions.

## **DRAFT**

Timothy Burroughs introduced the item and Miya Kitahara provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [EPA-Climate-Pollution-Grant-memo.pdf](#). Additional time was provided to the Board for discussion and for clarifying questions. An audio link to the discussion is available here: [EPA-Climate-Pollution-Grant-Discussion](#)

Arthur Boone provided public comments. There were no additional public comments. Board member Carling moved approval of the staff recommendation. Board member Wang seconded, and the motion carried 13-0. The Clerk called the roll:

(Ayes: Balch, Carling, Cavanaugh, Hannon, Jensen, Kalb, Mourra, Shao, Simon, Wang. Nays: None. Abstained: None. Absent: Hansen-Romero, Haubert, Hernandez, Wengraf, Zermeño)

### **VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

Mr. Burroughs announced that the monthly topic brief for July highlights the Recycling Markets Network. A link to the topic brief is available [here](#). The Board will recess for the month of August. The next meeting will be held on September 27, 2023.

### **VIII. ADJOURNMENT – TO SEPTEMBER 27, 2023 AT 3:00 P.M.**