I. CALL TO ORDER
President Young called the meeting to order at 3:02 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 & RB
County of Alameda
City of Alameda
City of Albany
City of Berkeley
Castro Valley Sanitary District
City of Dublin
City of Emeryville
City of Fremont
City of Hayward
City of Livermore
City of Newark
City of Oakland
Oro Loma Sanitary District
City of Piedmont
City of Pleasanton
City of San Leandro
City of Union City

Staff Participating
Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Jeff Becerra, Communications Manager
Justin Lehrer, Operations Manager
Jennifer West, Program Manager
Rachel Balsley, Senior Program Manager
Kelly Schoonmaker, Program Manager
Cassie Bartholomew, Program Manager
Arliss Dunn, Clerk of the Board
Adrienne Ramirez, Assistant Clerk of the Board
Richard Taylor, WMA Legal Counsel

Others Participating
Priscilla Quiroz, Shaw, Yoder, Antwih, Schmelzer & Lange
III. ANNOUNCEMENTS BY PRESIDENTS
There were none.

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR
There were no public comments on the remote call and no public comments were received via the public comments email portal.

V. CONSENT CALENDAR

1. Approval of the Draft WMA & EC Minutes of February 23, 2022

2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361
   Adopt Resolution WMA# 2022-03.

3. Rules of Procedure for Teleconferencing at Waste Management Authority and Committee Meetings
   The Programs and Administration Committee recommends that the WMA Board adopt Resolution #WMA 2022-04 to remove the limit on the number of Board members who may utilize teleconferencing for Board and Committee meetings, and that this amendment to the Rules of Procedure be approved on an interim basis, until the end of calendar year 2022.

4. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361
   Adopt Resolution EC# 2022-05.

There were no public comments for the Consent Calendar. Board member Hannon moved approval of the Consent Calendar and Board member Haubert seconded. The motion carried 20-0 (WMA) and 20-0 (EC): The Clerk called the roll:

VI. REGULAR CALENDAR

1. Legislative Positions for 2022 (Jennifer West)
   Adopt positions on the bills outlined in the staff report.

Jennifer West provided an overview of the legislative positions for 2022. A link to the staff report is available here: 2022-Legislative-Positions-memo.pdf. Priscilla Quiroz, the Agency’s lobbyist, was present to answer questions and provide additional information on the proposed bills. Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: 2022-Legislative-Discussion.

Board member Kalb moved to approve the positions recommended by staff except for AB 1944 (open and public meetings) & AB 1953 (water bottle refill stations). Board member Wengraf seconded and the motion carried 19-0. The Clerk of the Board called the roll. (Ayes: Balch, Carling, Cavenaugh, Cox, Hannon, Haubert, Hernandez, Jordan, Kalb, Kassan, Patiño, Sadoff, Spencer, Wengraf, Young, Zermeño. Nays: None. Abstained: None. Absent: Martinez)
Board member Kalb moved to adopt a support position on AB 1953. Board member Cavenaugh seconded. A substitute motion was made by Board member Hannon to move approval of a watch position. Board member Jordan seconded and the motion carried 14-3. The Clerk of the Board called the roll. (Ayes: Balch, Carling, Cavenaugh, Cox, Hannon, Hernandez, Jordan, Kassan, Patiño, Sadoff, Spencer, Wengraf, Young, Zermeño. Nays: Kalb. Abstained: None. Absent: Haubert, Martinez)

Board member Zermeño moved to approve a watch position on AB 1944. Board member Hannon seconded. A substitute motion was made by Board member Wengraf to move approval to adopt a support position. Board member Jordan seconded and the motion carried 13-4. The Clerk of the Board called the roll. (Ayes: Carling, Cavenaugh, Hernandez, Jordan, Kalb, Kassan, Patiño, Sadoff, Wengraf, Young, Zermeño. Nays: Balch, Cox, Hannon, Spencer. Abstained: None. Absent: Haubert, Martinez)

Board member Kalb recommended that since the Board adopted a watch position on AB 1953 that staff reach out to the author of the bill to consider exempting public parks that do not have existing water facilities. Mr. Burroughs added that staff will also inquire about any unfunded mandates.

2. **SB 1383/ORRO Implementation Update (Rachel Balsley, Cassie Bartholomew & Kelly Schoonmaker)**

   This item is for information only.

   Due to the robust and lengthy discussion of the previous item, Board member Spencer moved to defer this item to a future board meeting and Board member Wengraf seconded. The Clerk of the Board called the roll: (Ayes: Hernandez, Kassan, Hannon, Patino, Spencer, Wengraf, Young. Nays: Balch, Carling, Cavenaugh, Cox, Jordan, Sadoff, Zermeño. Abstained: Kalb. Absent: Haubert, Martinez). The motion failed due to a tie vote of 7-7-3 and the agenda proceeded as set.

   Timothy Burroughs introduced the item. Rachel Balsley, Cassie Bartholomew, and Kelly Schoonmaker provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [SB 1383-ORRO-Update-memo.pdf](#). Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [SB 1383-ORRO-Update-Discussion](#).

   President Young thanked the Board for their patience and thanked staff for a very informative presentation.

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

   (The April 14, 2022 Planning Committee and Recycling Board meeting will not be held in lieu of a joint meeting of the WMA Board, Energy Council, and Recycling Board on Wednesday, April 27, 2022 at 3:00 p.m. Meeting will be held via teleconference).

   There was no action required for this item.

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

Board member Cox stated that she reached out to Mr. Burroughs seeking a referral on where to recycle large cardboard boxes and thankfully staff provided a referral to the LEAF Center, a community garden in Fremont. The Fremont LEAF team was happy to receive the boxes for their sheet mulching project.
President Young announced that on April 9, Oro Loma Sanitary District will have a kick-off event for the roll out of their new carts – trash, organics, and recycling. The event will be held at the Ashland Community Center.

Mr. Burroughs reminded the Board that the April 14, 2022 Planning Committee and Recycling Board meeting will not be held in lieu of a joint meeting of the WMA Board, Energy Council, and Recycling Board on Wednesday, April 27, 2022 at 3:00 p.m. Mr. Burroughs announced that The Household Hazardous Waste program is sponsoring a free one-day event in San Leandro on Sunday, May 1. A link to the event is available here: HHW-Drop-Off-Event. The March topic brief provides information on recently passed legislation. The California Legislature passed AB 1276 into law, expanding the prior “straws on request only” law to also now include single-use cutlery, condiment packs and chopsticks. A link to the topic brief is available here.

**VIII. ADJOURNMENT – to April 27, 2022 at 3:00 P.M.**
The meeting adjourned at 5:00 p.m.