

DRAFT

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

Wednesday, September 22, 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

County of Alameda	David Haubert, 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	Francisco Zermeño, WMA, EC
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	Jack Balch, WMA, EC
City of San Leandro	Deborah Cox, WMA, EC
City of Union City	Jaime Patiño, WMA, EC

Staff Participating

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Jeff Becerra, Communications Manager
Justin Lehrer, Operations Manager
Michelle Fay, Program Manager
Rachel Balsley, Senior Program Manager
Alma Freeman, Program Manager
Ben Cooper, 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

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 July 28, 2021 (Timothy Burroughs)

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

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

VI. REGULAR CALENDAR

1. SB 1383 Outreach Support for Member Agencies (Michelle Fay)

This item is for information only.

Timothy Burroughs stated that in response to a request from the board, this presentation would cover StopWaste's role in the development and initial dissemination of education and outreach materials for SB 1383. Michelle Fay, Program Manager, provided an overview of the outreach plans and shared samples of materials developed to date. A link to the report and the presentation is available here: [SB1383-Outreach-Member-Support.pdf](#)

Additional time was provided for discussion and for board members to ask clarifying questions. A link to the discussion is available here: [SB1383-Outreach-Discussion](#). There were no public comments on this item.

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, October 14, 2021 at 4:00 p.m. Meeting location TBD)

There were no requests for an interim appointment.

3. Bay Area Multifamily Building Enhancements – Sonoma Clean Power Partnership (Candis Mary-Dauphin & Ben Cooper) (EC only)

Adopt the attached Resolution authorizing the Executive Director to enter into a contract through December 2022 of up to \$300,000 for implementation of the Sonoma Clean Power contract and other related actions.

EC President Kalb chaired the item. Ben Cooper provided an overview of the staff report. A link to the report is available here: [Sonoma-Clean-Power-Partnership.pdf](#)

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

Board member Cox made the motion to approve the staff recommendation and Board member Jordan seconded. The motion carried 20-0. The Clerk called the roll:

DRAFT

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

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

Timothy Burroughs comments:

- Board meetings will continue to be held remotely because of the Governor signing AB361, allowing the continuance of remote meetings in order to promote social distancing and public health and safety, if certain criteria are met (state of emergency declared by the Governor and state and/or local officials have imposed or recommended measures to promote social distancing). Richard Taylor, General Counsel, will be preparing a resolution for the Board to consider.
- StopWaste co-sponsored and contributed to a [new report](#) published by East Bay EDA called “East Bay Forward” – an assessment of the pandemic’s impact on the East Bay economy and opportunities for future growth that emphasizes equity and sustainability.
- The September topic brief is about using compost and mulch for water-wise gardening. A link to the topic brief is available here: [Topic-Brief.pdf](#)

Board member Martinez visited the Davis St. Resource Recovery Complex in San Leandro and was very impressed with the facility. She offered to join any member interested to take a tour of the facility.

VIII. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.