

WMA Board & Energy Council

Francisco Zermeño, **WMA President, EC 2nd Vice President**

City of Hayward, WMA, EC

Tracy Jensen, **WMA 1st Vice President**

City of Alameda, WMA, EC

Dave Sadoff, **WMA 2nd Vice President**

Castro Valley Sanitary District, WMA

David Mourra, **EC 1st Vice President**

City of Emeryville, WMA, EC

David Haubert, County of Alameda, WMA, EC

Jennifer Hansen-Romero, City of Albany, WMA, EC

City of Berkeley, WMA, EC

Jean Josey, City of Dublin, WMA, EC

Yang Shao, City of Fremont, WMA, EC

Ben Barrientos, City of Livermore, WMA, EC

Matthew Jorgens, City of Newark, WMA, EC

City of Oakland, WMA, EC

Rita Duncan, Oro Loma Sanitary District, WMA

Lorrel Plimier, City of Piedmont, WMA, EC

City of Pleasanton, WMA, EC

Xouhoa Bowen, City of San Leandro, WMA, EC

Jeff Wang, City of Union City, WMA, EC

Timothy Burroughs, Executive Director

AGENDA

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

WEDNESDAY, JANUARY 22, 2025

3:00 P.M.

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

This meeting will be conducted in a hybrid model with both in-person attendance and Teleconference participation:

- Teleconference location #1: 118 Glashauss Loop, Emeryville, CA
- Teleconference location #2: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #3: Fremont City Hall, 3300 Capitol Ave. Building A, Fremont, CA
- Teleconference location #4: Dublin City Hall, 100 Civic Plaza, Dublin, CA
- Teleconference location #5: 806 Pierce Street, Albany, CA
- Teleconference location #6: Sheraton Grand Sacramento, 1230 J Street, Sacramento, CA
- Teleconference location #7: Union City-City Hall, 34009 Alvarado-Niles Road, Union City
- Teleconference location #8: 22493 Bayview Ave Hayward, CA

Members of the public may attend in person at the Board Room, or the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 868 4207 1540
2. Using the [Zoom](#) website or App and entering meeting code 868 4207 1540

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon, Wednesday, January 22, 2025.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comment will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENTS - *(Members are asked to please advise the Board or the Council if you might need to leave before action items are completed.)*

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Boards or Council, but not listed on the agenda.

V. CONSENT CALENDAR - The Consent Calendar contains routine items of business. Items in this section will be acted on in one motion for both the WMA and EC, unless removed by a member of either Board. Members of the WMA who are not members of the EC will vote as part of the Consent Calendar vote, but their votes will not be considered in connection with any EC items.

Page

1 1. **Approval of the Draft WMA & EC Minutes of December 18, 2024**

5 2. **Annual Audit for Fiscal Year 2023-24 (Pat Cabrera and Jennifer Luong)**

That the WMA Board and Energy Council review, accept and file the Fiscal Year 2022-23 Annual Comprehensive Financial Report.

VI. REGULAR CALENDAR

7 1. **2025 Legislative Session Priority Setting (Jennifer West)**

Staff recommend that the Board adopt priorities for the 2025 Legislative Session.

11 2. **Reappointment to the Recycling Board – Board member Mourra (Timothy Burroughs)**

That the Waste Management Authority Board reappoint Board member Mourra to a two-year term on the Recycling Board ending January 25, 2027.

13 3. **Appointing members to the Recycling Board (Timothy Burroughs)**

Staff recommend that the WMA Board fill the vacancies on the Recycling Board.

4. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Timothy Burroughs)**

(The meeting of the Planning Committee & Recycling Board will be held on Thursday, February 13, 2025 at 6:00 p.m. at WETA Central Bay Operations, 670 W Hornet Ave, Alameda, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – TO WMA & EC MEETING ON FEBRUARY 26, 2025 AT 3:00 P.M.