

WMA Board & Energy Council

Bob Carling, **WMA President**
City of Livermore, WMA, EC

Francisco Zermeño, **WMA 1st Vice President**
City of Hayward, WMA, EC

Tracy Jensen, **WMA 2nd Vice President**
City of Alameda, WMA, EC

David Haubert, **EC President**
County of Alameda, WMA, EC

Michael Hannon, **EC 1st Vice President**
City of Newark, WMA, EC

David Mourra, **EC 2nd Vice President**
City of Emeryville, WMA, EC

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

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA
City of Dublin, WMA, EC

Yang Shao, City of Fremont, WMA, EC

Dan Kalb, City of Oakland, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jen Cavanaugh, City of Piedmont, WMA, EC

Jack Balch, City of Pleasanton, WMA, EC

Fred Simon, 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, June 26, 2024

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: 1404 LeRoy Ave. Berkeley, CA

Teleconference location #2: 118 Glashaus Loop, Emeryville, CA

Teleconference location #3: Hyatt Hotel Lobby, 1 Marketplace, San Diego, CA

Teleconference location #4: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA

Teleconference location #5: 37101 Newark Blvd., Conference Room No. 5, Newark, CA

Teleconference location #6: 3300 Capitol Ave. Building A, Fremont, CA

Teleconference location #7: 14751 Pansy Street, San Leandro, CA

Teleconference location #8: Dublin City Hall, 100 Civic Plaza, Dublin 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 832 9364 9796
2. Using the [Zoom](#) website or App and entering meeting code 832 9364 9796

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, June 26, 2024.

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.

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1 1. **Approval of the Draft WMA & EC Minutes of May 22, 2024**

5 2. **External Funding Accepted Under Executive Director Signature Authority-WMA 2023-04**
This item is for information only.

VI. REGULAR CALENDAR

7 1. **Executive Director Contract Amendment (Bob Carling, WMA President)**

That the Waste Management Authority Board amend the Executive Director Employment agreement.

11 2. **Amendment to Property Leasing Ordinance (Ordinance 2000-01) (Kelly Schoonmaker)**

Conduct a public hearing and introduce Ordinance 2024-02 amending Ordinance 2000-01 and waive a full reading of the ordinance, and direct staff to place it on the consent calendar for adoption at the next regular meeting of the Board.

21 3. **Update on StopWaste Equity and Empowerment Initiatives (Candis Mary-Dauphin)**

This item is for information only.

23 4. **Appointment to fill upcoming vacancy on the Recycling Board (Timothy Burroughs)**

Staff recommends that the WMA Board fill the vacancy on the Recycling Board by September 25, 2024.

27 5. **Election of WMA Officers for Fiscal Year 2025 (Timothy Burroughs)**

Staff recommends that the WMA Board elect officers for Fiscal Year 2025.

29 6. **Election of EC Officers for Fiscal Year 2025 (Timothy Burroughs)**

Staff recommends that the Energy Council elect officers for Fiscal Year 2025.

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

(The meeting of the Planning Committee & Recycling Board will be held on Thursday, July 11, 2024 at 6:00 p.m. The meeting will be held at the Surlene G. Grant Community Room, 999 E 14th St. San Leandro, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – TO WMA & EC MEETING JULY 24, 2024 AT 3:00 P.M.