

**WMA Board & Energy Council**

Francisco Zermeño, **WMA President, EC 2<sup>nd</sup> Vice President**

City of Hayward, WMA, EC

Tracy Jensen, **WMA 1<sup>st</sup> Vice President**

City of Alameda, WMA, EC

Dave Sadoff, **WMA 2<sup>nd</sup> Vice President**

Castro Valley Sanitary District, WMA

Michael Hannon, **EC President**

City of Newark, WMA, EC

David Mourra, **EC 1<sup>st</sup> Vice President**

City of Emeryville, WMA, EC

David Haubert, County of Alameda, WMA, EC

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

Susan Wengraf, City of Berkeley, WMA, EC

Jean Josey, City of Dublin, WMA, EC

Yang Shao, City of Fremont, WMA, EC

Bob Carling, City of Livermore, 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, SEPTEMBER 25, 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: Scott Haggerty Heritage House, 4501 Pleasanton Ave, Pleasanton, CA

Teleconference location #4: 37101 Newark Blvd., Conference Room No. 5, Newark, CA

Teleconference location #5: 3300 Capitol Ave. Building A, Fremont, CA

Teleconference location #6: 14751 Pansy Street, San Leandro, CA

Teleconference location #7: Dublin City Hall, 100 Civic Plaza, Dublin CA

Teleconference location #8: City of Pleasanton, City Council Conf. Rm., 200 Old Bernal Ave., Pleasanton, CA

Teleconference location #9: 806 Pierce Street, Albany, CA

Teleconference location #10: Heron Bay Regatta Park, 2296 Regatta Way, San Leandro, 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 823 5814 9133
2. Using the [Zoom](#) website or App and entering meeting code 823 5814 9133

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, September 25, 2024.

The public may also comment by sending an e-mail to [publiccomment@stopwaste.org](mailto: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 July 24, 2024**

## VI. REGULAR CALENDAR

5      1. **Revision to the Agency's Purchasing Policy (Timothy Burroughs, Pat Cabrera, & Justin Lehrer)**

That the WMA Board approve the revised purchasing policy resolution, which includes the protest policy.

17     2. **2024 Waste Prevention Grant Solicitation Funding Awards (Cassie Bartholomew & Meri Soll)**

This item is for information only.

3. **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, October 10, 2024 at 4:00 p.m., at StopWaste, 1537 Webster St., Oakland, CA)

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

## VIII. ADJOURNMENT – TO WMA & EC MEETING OCTOBER 23, 2024 AT 3:00 P.M.