

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

Michael Hannon, **EC President**

City of Newark, WMA, EC

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

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, OCTOBER 23, 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: Dublin City Hall, 100 Civic Plaza, Dublin CA
- Teleconference location #7: 806 Pierce Street, Albany, CA
- Teleconference location #8: Heron Bay Regatta Park, 2296 Regatta Way, San Leandro, CA
- Teleconference location #9: Balch Enterprises, Inc., 30960 Huntwood Avenue, 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 890 1325 4858
2. Using the [Zoom](#) website or App and entering meeting code 890 1325 4858

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, October 23, 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 September 25, 2024**

VI. REGULAR CALENDAR

5 1. **Revenue Stabilization Recommendation (Timothy Burroughs and Pat Cabrera)**

Staff recommends that the WMA Board approve the next phase of revenue stabilization research, which includes conducting a regulatory fee study to assess projects eligible for a regulatory fee and to calculate potential rates and revenue, and conducting opinion research to gather input on Agency programs and services and to inform next steps.

65 2. **Addressing SB 1383 Procurement Requirements: AB 2346 Update (Kelly Schoonmaker and Jennifer West)**

This item is for information only

67 3. **2024 Legislative Year-End Report (Jennifer West)**

This item is for information only

77 4. **Reappointment to the Recycling Board – Board member Jensen (Timothy Burroughs)**

That the Waste Management Authority Board reappoint Board member Jensen to a two-year term on the Recycling Board ending November 13, 2026.

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

(The joint meeting of the WMA Board, Energy Council, and the Planning Committee & Recycling Board will be held on Wednesday, November 20, 2024 at 3:00 p.m., at StopWaste, 1537 Webster St., Oakland, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. **ADJOURNMENT – TO JOINT WMA, EC, AND PC&RB MEETING ON NOVEMBER 20, 2024 AT 3:00 P.M.**

