

DRAFT

MINUTES OF THE ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE

THURSDAY, JULY 11, 2024

9:00 A.M.

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

Members Present:

County of Alameda	David Haubert
City of Berkeley	Susan Wengraf
City of Dublin	Jean Josey
City of Fremont	Yang Shao
City of Hayward	Daniel Goldstein
City of Newark	Michael Hannon
Oro Loma Sanitary District	Shelia Young
City of Piedmont	Jen Cavanaugh
City of Pleasanton	Jack Balch, Chair

ABSENT:

City of Albany	Jennifer Hansen-Romero
Castro Valley Sanitary District	Dave Sadoff
City of Livermore	Bob Carling

Staff Present:

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Justin Lehrer, Operations Manager
Hugo Grégoire, Management Analyst
Cassie Bartholomew, Senior Program Manager
Meri Soll, Senior Program Manager
Arliss Dunn, Clerk of the Board

I. Convene Meeting

Chair Jack Balch called the meeting to order at 9:00 a.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. Public Comments

There were none.

III. CONSENT CALENDAR

1. Approval of the Draft Minutes of June 13, 2024

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There were no public comments for the Consent Calendar. Board member Josey moved for approval of the Consent Calendar. Board member Hannon seconded, and the motion carried 9-0. The Clerk called the roll.

(Ayes: Balch, Goldstein, Hannon, Haubert, Josey, Long, Shao, Wengraf, Young. Nays: None. Absent: Carling, Hansen-Romero, Sadoff. Abstain: None)

IV. REGULAR CALENDAR

1. Alameda County Food Recovery Network & Edible Food Recovery Reporting Updates (Hugo Grégoire & Cassie Bartholomew)

This item is for information only.

Timothy Burroughs introduced the item and Hugo Grégoire provided an overview of the Alameda County Food Recovery Network, a diverse group of organizations committed to recovering and donating surplus edible food. Mr. Grégoire shared the results from the 2023 Edible Food Recovery Report, and highlighted how the network supports efforts to address food insecurity and reduce wasted food in Alameda County. A link to the staff report and PowerPoint presentation is available here: [ACFRN-Edible-Food-Recovery-Update.pdf](#). Additional time was provided to the Board for discussion and for clarifying questions. An audio link to the discussion is available here: [ACFRN-Edible-Food-Recovery-Update-Discussion](#)

There were no public comments for this item. Chair Balch thanked Mr. Grégoire for his presentation.

2. Reuse and Repair Circular Economy Overview (Meri Soll)

This item is for information only.

Timothy Burroughs introduced the item and Meri Soll provided an overview of the reuse and repair landscape and an update on new laws to support the effort and shared stories from our reuse and repair partner network. A link to the staff report and PowerPoint presentation is available here: [Reuse-Repair-Network-Overview.pdf](#). Additional time was provided to the Board for discussion and for clarifying questions. An audio link to the discussion is available here: [Reuse-Repair-Network-Overview-Discussion](#). There were no public comments for this item. Chair Balch thanked Ms. Soll for her presentation.

V. MEMBER COMMENTS

There were none.

VI. ADJOURNMENT – TO SEPTEMBER 12, 2024, AT 9:00 A.M.

The meeting was adjourned at 10:04 a.m.