

DRAFT

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

Wednesday, October 26, 2022

3:00 P.M.

TELECONFERENCE MEETING

I. CALL TO ORDER

President Martinez called the meeting to order at 3:00 p.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. ROLL CALL OF ATTENDANCE

WMA & EC

County of Alameda	David Haubert, WMA, EC
City of Alameda	Trish Herrera Spencer, WMA, EC
City of Albany	Preston Jordan, WMA, EC
City of Berkeley	Susan Wengraf, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
City of Dublin	Melissa Hernandez, WMA, EC
City of Emeryville	Dianne Martinez, WMA, EC (President)
City of Fremont	Jenny Kassan, WMA, EC
City of Hayward	Francisco Zermeño, WMA, EC
City of Livermore	Bob Carling, WMA, EC
City of Oakland	Dan Kalb, WMA, EC
Oro Loma Sanitary District	Shelia Young, WMA
City of Piedmont	Betsy Andersen, WMA, EC (alternate)
City of Pleasanton	Jack Balch, WMA, EC (EC President)
City of San Leandro	Deborah Cox, WMA, EC
City of Union City	Jaime Patiño, WMA, EC

Absent

City of Newark	Mike Hannon, WMA, EC
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Staff Participating

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Alma Freeman, Communications Manager
Justin Lehrer, Operations Manager
Karen Kho, Principal Program Manager
Jeanne Nader, Senior Program Manager
Jennifer West, Program Manager
Arliss Dunn, Clerk of the Board
Richard Taylor, WMA Legal Counsel

Others Participating

Kristin Bowman, EBMUD

III. ANNOUNCEMENTS BY PRESIDENTS

President Martinez informed the Board that she will be terming out as a councilmember for the City of Emeryville in December and will no longer serve on the StopWaste Board. First Vice President Carling will serve as interim President, 2nd Vice President Jaime Patiño will serve as interim Vice President, and the Board will conduct its regular elections in June 2023.

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

There were no public comments on the remote call and no public comments were received via the public comments email portal.

V. CONSENT CALENDAR

1. Approval of the Draft WMA & EC Minutes of September 28, 2022

2. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361

Adopt Resolution WMA# 2022-14.

3. Resolution regarding meeting via teleconference to promote social distancing, pursuant to AB 361

Adopt Resolution EC# 2022-12.

There were no public comments for the Consent Calendar. Board member Young moved approval and Board member Hernandez seconded. The motion carried 16-0 (WMA) and 16-0 (EC). The Clerk called the roll:

(Ayes: Andersen, Balch, Carling, Cox, Haubert, Hernandez, Jordan, Kalb, Kassan, Martinez, Patiño, Sadoff, Spencer, Wengraf, Young, Zermeño. Nays: None. Abstained: None. Absent: Hannon, Kalb)

VI. REGULAR CALENDAR

1. StopWaste Partnership with Water Agencies – Compost and Water Conservation (Jeanne Nader)

This item is for information only.

Timothy Burroughs introduced the item and Jeanne Nader provided an overview of the staff report. Ms. Nader introduced Kristin Bowman, East Bay Municipal Utility District (EBMUD). Ms. Nader and Ms. Bowman presented a PowerPoint presentation highlighting the history of the partnership with Alameda County Water Agencies, its evolution, and current initiatives that the water agencies are taking to advance the use of compost. A link to the report and the presentation is available here: [Water-Compost-Partnership-memo.pdf](#). Time was provided to the Board discussion and clarifying questions. An audio link to the discussion is available here: [Water-Compost-Partnership-Discussion](#).

There were no public comments for this item. Board members thanked staff for a very informative presentation.

2. Built Environment Program Updates (Karen Kho & Jennifer West)

This item is for information only.

Timothy Burroughs introduced the item and Karen Kho provided an overview of the staff report and presented a PowerPoint presentation and shared updates from BayREN and plans to advance the Bay Area Construction Innovation Cluster, which was selected as a finalist in the Build Back Better Regional Challenge (BBBRC), which is a program of the U.S. Economic Development Agency. A link to the report and the presentation is available here: [Built-Environment-Program-Updates-Memo.pdf](#). Time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [Built-Environment-Update-Discussion](#).

3. 2022 Legislative Year End Report (Jennifer West)

This item is for information only.

Timothy Burroughs introduced the item and Jennifer West provided an overview of the staff report and presented a PowerPoint presentation. A link to the report and the presentation is available here: [Legislative-Update-Memo.pdf](#). Priscilla Quiroz, Agency Lobbyist, was present to answer questions. Time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [Legislative-Update-Discussion](#). Ms. West stated that staff will come back to the Board in January 2023 to get further input and to finalize legislative priorities. President Martinez thanked staff for the presentation. There were no public comments for this item.

4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arless Dunn) (WMA only)

(The Joint meeting of the Waste Management Authority Board, The Energy Council, and the Planning Committee & Recycling Board will be held on Wednesday, November 16, 2022 at 3:00 p.m. The meeting will be held via teleconference.)

There were no requests for an interim appointment.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

Timothy Burroughs announced that Board members Cox and Sadoff will complete their 2nd terms on the Recycling Board in November and Board member Cox will complete her final term on the San Leandro City Council in November as well. The WMA will need to appoint two members to the Recycling Board at the November WMA meeting. Mr. Burroughs invited Board members to attend the December 14 WMA meeting in person in the StopWaste boardroom. The meeting will be in a hybrid format so board members may also continue to participate via Zoom.

The monthly topic brief highlights our partnerships with the Alameda County Water Agencies. The topic brief is available [here](#).

Board member Young extended good luck wishes to everyone that is seeking re-election in November.

VIII. ADJOURNMENT – to JOINT WMA, EC, & RB MEETING NOVEMBER 16, 2022 at 3:00 P.M.

The meeting adjourned 4:30 p.m.