

RESOLUTION NO. 25-17

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SERVICE
AGREEMENT WITH EARTH ISLAND INSTITUTE FOR A NOT-TO-EXCEED
AMOUNT OF \$50,000.00**

WHEREAS, the Legislature of the State of California, by enactment of the Short-Lived Climate Solutions Act (Senate Bill (SB) 1383) and the subsequent SB 1383 Regulations aim to divert 75% of organic waste from landfills and recover for human consumption not less than 20% of currently disposed edible food by 2025; and

WHEREAS, SB 1383 requires jurisdictions to ensure that commercial edible food generators are meeting the surplus edible food donation and record keeping requirements set forth in the regulations; and

WHEREAS, the West Contra Costa Integrated Waste Management Authority (“Authority”) completes all SB 1383 edible food recovery compliance activities on behalf of the Member Agencies; and

WHEREAS, in order to fulfill SB 1383 commercial edible food generator compliance obligations of the Member Agencies, Authority staff contract with outside services to provide technical assistance to commercial edible food generators; and

WHEREAS, the Authority Board of Directors approved fiscal year 2025-2026 budget includes \$61,000.00 for SB 1383 compliance related commercial edible food generators outreach and technical assistance; and

WHEREAS, the Authority has contracted with Earth Island Institute’s subsidiary, Food Shift, for technical assistance with SB 1383 commercial edible food generators since 2024, for a not-to-exceed amount of \$45,000 for the September 1, 2024 to December 31, 2025; and

WHEREAS, Authority staff require Food Shift’s expertise in food recovery to meet the SB 1383 directive to ensure commercial edible food generators in the Authority’s service area are meeting the mandatory food donation and record keeping requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the West Contra Costa Integrated Waste Management Authority that:

1. The Executive Director is hereby authorized to execute a Service Agreement with Earth Island Institute for technical assistance to SB 1383 commercial edible food generators, in a form approved by the Authority Attorney, for a not-to-exceed amount of \$50,000.00.

ATTEST

CHAIR OF THE BOARD

Viviane Vidal 12/17/25
Viviane Vidal, Board Secretary Date



Cesar Zepeda, Board Chair Date

Attachments: Exhibit A

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the West Contra Costa Integrated Waste Management Authority at a Regularly Scheduled Meeting on December 11, 2025 by the following vote:

AYES: Directors: Kstanes, Brown, Robinson, Xavier, Zepeda

NOES: Directors: _____

ABSTAIN: Directors: _____

ABSENT: Directors: Bailey, Tave

Viviane Vidal

Viviane Vidal, Board Secretary