Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days notice by calling 510-891-6500. Members of the public wanting to add an item to a future agenda may contact 510-891-6500.

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. Total time limit of 30 minutes with each speaker limited to three minutes unless a shorter period of time is set by the President.

V. CONSENT CALENDAR

1. Approval of the Draft Minutes of December 19, 2018 (Wendy Sommer)

2. Records Retention Schedule (Arliss Dunn)

   That the WMA Board adopt the following as recommended by the P&A Committee:
   1. Adopt the attached resolution and records retention schedule effective immediately.
   2. Authorize the Executive Director to make administrative changes that are minor in nature and/or are consistent with applicable, state, local or federal laws or guidelines.
VI. REGULAR CALENDAR

1. CLOSED SESSION
   CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION – two Cases
   (Government Code section 54956.9(d)(1))
   Name of case: Alameda County Waste Management Authority v. Waste Connections US, Inc. et al.
   (Contra Costa County Superior Court Case No. CIVMSC18-01546)
   Name of case: A.W. Stein & A.R. Boone v. Alameda County Waste Management Authority
   (Court Of Appeal For The State Of California, First Appellate District, Case No. A154804)

2. Appointment to the Recycling Board (Wendy Sommer)
   That the WMA Board fill the vacancy on the Recycling Board.

3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future
   Board Meeting(s) (Wendy Sommer)
   (Planning Committee and Recycling Board meeting, February 14, 2019 at 7:00 p.m., San Leandro
   Senior Center, 13909 E 14th St, San Leandro, CA 94578)

4. Election of Second Vice President (Wendy Sommer) (EC only)
   Elect a new Second Vice President.

5. 2019 PG&E Local Government Partnership Contract (Jennifer West) (EC only)
   Adopt the attached Resolution authorizing the Executive Director to enter into a 2019
   contract agreement with PG&E to continue the administration of the East Bay Energy Watch
   Strategic Advisory Committee and programmatic coordination and other related actions.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT