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

III. ANNOUNCEMENTS BY THE PRESIDENTS - (Members are asked to please advise the boards or the council if you might need to leave before action items are completed)

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IV. CONSENT CALENDAR

1. Approval of the Draft WMA Minutes of January 27, 2016 (Wendy Sommer) - Action

5. Annual Audit for Fiscal Year 2014/15 (Pat Cabrera & Gina Peters) - Action
   Staff recommends that the WMA Board and the Energy Council review, accept and file the FY 2014/15 audit report.

7. Assessment Criteria for Product Decisions Activities (Justin Lehrer) - Action
   Staff recommends that the WMA Board review and approve the proposed criteria for evaluating targets and programs and direct staff to use the adopted criteria to inform adjustments to the Product Decision Targets, propose organics projects, and develop future programs.

11. Organics Processing Development Reserve Usage & Criteria (Debra Kaufman) - Action
   The P&A Committee by a vote of 10-0 (Carson and Turner absent) recommended that the WMA Board affirm that the $1 million EBMUD reserve is no longer reserved for EBMUD, and direct staff to incorporate the fund within the OPD reserve, and to budget some part of those funds for organics diversion projects that go beyond in-county processing capacity using the proposed product decisions criteria.
5. Grants Under $50,000 (Wendy Sommer)  Information

V. OPEN PUBLIC DISCUSSION
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.

VI. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov’t Code 54956.9(d)(1)
Name of case: Waste Connections Inc. v. Alameda County Waste Management Authority, Kings County Superior Court Case No. 16-C0022
(confidential materials mailed separately)

VII. REGULAR CALENDAR

1. Updated Multi Year Fiscal Forecasts (Pat Cabrera & Mark Spencer)  Information
   This item is for information only.

2. Unfunded Liability (Pat Cabrera)  Action
   Staff recommends that the WMA Board adopt a pension funded status goal of 90% which is estimated to cost approximately $1.6M. Assuming the agreement with NextEra for the conservation easement is finalized, staff recommends that the WMA approve using those proceeds to make a lump sum payment to CalPERS to pay the unfunded liability (UL) sufficient to achieve the 90% funded status level.

3. External Funding Priorities (Karen Kho)  Information
   This item is for information only.

4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)  Action
   (P&O and Recycling Board meeting, March 10\textsuperscript{th} 2016 at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)

VIII. COMMUNICATIONS/MEMBER COMMENTS  Information
IX. ADJOURNMENT