AGENDA

MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY (WMA) BOARD,
AND
THE ENERGY COUNCIL (EC)
Wednesday, February 25, 2015
3:00 P.M.
StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

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 (WMA & EC)

II. ROLL CALL (WMA & EC)

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

IV. CONSENT CALENDAR (WMA & EC)


2. Annual Audit for Fiscal Year 2013/14 (WMA & EC, separate Votes) (Gary Wolff, Pat Cabrera & Gina Peters) Action
   Staff recommends that the WMA Board and the Energy Council review, accept and file the FY 2013/14 audit report.

3. Minutes of the January 20, 2015 Technical Advisory Group (TAG) (EC only) Information
   (Gary Wolff, Wendy Sommer & Karen Kho)

4. Grants Under $50,000 (WMA only) (Gary Wolff) Information

V. OPEN PUBLIC DISCUSSION (WMA & EC)
   An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes.
6. REGULAR CALENDAR (WMA & EC)

11 1. Countywide Integrated Waste Management Plan Factual Changes: Public Hearing and First Reading (WMA only) (Gary Wolff & Debra Kaufman)
   Staff recommends that the Waste Management Authority Board 1) hold a public hearing to amend the CoIWMP to include the factual changes as set forth and make other minor changes for consistency, 2) consider the attached ordinance by title only, waiving reading of the full text and 3) introduce the attached ordinance for consideration and adoption at the March 25th Board meeting.

15 2. Amended and New Conflict of Interest Codes (WMA & EC, separate Votes) (Gary Wolff & Pat Cabrera)
   Staff recommends that the Waste Management Authority (Attachment B) and the Energy Council (Attachment C) each adopt the relevant attached resolution stating their amended (WMA) or new (EC) Conflict of Interest Code.

3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Gary Wolff)
   (P&O and Recycling Board meeting, March 12th at 4:00 pm - StopWaste Offices, 1537 Webster St., Oakland, CA)

27 4. Presentation of Energy Council Projects (EC only) (Gary Wolff, Wendy Sommer & Karen Kho)
   This item is information only.

VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)

VIII. ADJOURNMENT (WMA & EC)