AGENDA

JOINT MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (WMA) BOARD,
THE ENERGY COUNCIL (EC), AND
THE SOURCE REDUCTION AND RECYCLING BOARD (RB)

Wednesday, April 22, 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 & RB)

II. ROLL CALL (WMA, EC, & RB)

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 (WMA, EC & RB)

1 1. Approval of the Draft Minutes of March 25, 2015 (WMA & EC-Separate Votes) (Gary Wolff) Action

7 2. Legislative Positions for 2015 (WMA Only) (Gary Wolff & Debra Kaufman) Action
Staff requests that the WMA Board adopt the positions outlined in the memo for the April 9th, 2015 Committees.

9 3. Recycling Board Attendance Record (RB only) (Gary Wolff & Wendy Sommer) Information
This item is for information only.

11 4. Written Report of Ex Parte Communications (RB only) (Gary Wolff & Wendy Sommer) Information
This item is for information only.

13 5. Minutes of the March 17, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff & Wendy Sommer) Information
This item is for information only.
V. OPEN PUBLIC DISCUSSION (WMA, EC & RB)
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. REGULAR CALENDAR (WMA, EC & RB)

17 1. Alameda County Integrated Waste Management Plan (CoIWMP) Amendment (WMA only) (Gary Wolff & Debra Kaufman)
   It is recommended that the Authority waive the requirement to read the full text
   of the Ordinance, and adopt Ordinance 2015-02.

41 2. Proposed FY 2015/16 Budget (WMA, EC & RB) (Gary Wolff & Pat Cabrera)
   This item is for information only.

3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend
   future Board Meeting(s) (WMA only)
   (P&O and Recycling Board meeting, May 14th at 7:00 pm – Hayward City Hall, Conf. Rm C, 1st Floor, 777 B Street, Hayward, CA)

VII. COMMUNICATIONS/MEMBER COMMENTS (WMA, EC & RB)

VIII. ADJOURNMENT (RB only)

IX. CLOSED SESSION (WMA only)
Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Board Members Biddle, Cutter, Kalb, Pentin
Unrepresented Employee: Executive Director
(confidential materials mailed separately)

X. OPEN SESSION (WMA only)
Consideration of possible amendment to Executive Director’s Contract
(President Cutter, WMA only, if appropriate)

XI. CLOSED SESSION (WMA only)
Pursuant to Government Code Section: 54957.6(a)
CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Gary Wolff
Employee Organization: Unrepresented employees (all Agency employees; position
titles available upon request)
(confidential materials mailed separately)

XII. CLOSED SESSION (WMA only)
Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Authority Counsel
(confidential materials mailed separately)

XIII. ADJOURNMENT (WMA & EC)