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)

IV. CONSENT CALENDAR

1. Approval of the Draft WMA Minutes of March 23, 2016 (Wendy Sommer) Action

5. Approval of the Draft P&O/RB Minutes of March 10, 2016 (Wendy Sommer) Action


13. Recycling Board Attendance Record (Wendy Sommer) Information

15. Written Report of Ex Parte Communications (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. REGULAR CALENDAR

17 1. **Benchmark Information Service (Wendy Sommer & Jeff Becerra)**  
   Staff recommends that the Authority Board adopt the attached Resolution amending the Benchmark Information Service Fee resolution to cancel the Benchmark Information Service Fee effective June 30, 2017. Fees from account holders will be collected through June 30, 2017, with the last report delivered in July of 2017.

39 2. **Proposed FY 2016/17 Budget Presentation (Wendy Sommer & 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) (Wendy Sommer)**  
   (P&O and Recycling Board meeting, May 12, 2016 at 7:00 pm –  
   Hayward City Hall, 777 B St., Conference Room 1C, Hayward, CA 94541)

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT