AGENDA

MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY (WMA) BOARD
AND
THE ENERGY COUNCIL (EC)

Wednesday, July 24, 2019

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

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 June 26, 2019 (Wendy Sommer)

7. Revised Human Resources (HR) Manual (Pat Cabrera & Justin Lehrer)
    That the WMA Board approve the attached HR manual and authorize the Executive Director to make minor changes to the manual as needed and incorporate any additions resulting from new or amended federal, state or local labor laws.
VI. REGULAR CALENDAR

63  1. Executive Director Contract Amendment (Dave Sadoff)
    That the Waste Management Authority Board amend the Executive Director Employment Agreement.

67  2. Countywide Integrated Waste Management Plan (ColWMP) Update (Anu Natarajan)
    That the WMA Board direct staff to update the ColWMP.

71  3. Vacancy on the Recycling Board (Arliss Dunn)
    Staff recommends that the WMA Board fill the vacancy on the Recycling Board.

4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arliss Dunn)
   (Planning Committee and Recycling Board meeting, August 8, 2019 at 7:00 pm, Fremont City Hall, Council Chambers, 3300 Capitol Ave, Fremont, CA 94538 and September 12, 2019 at 7:00 pm, Dublin Civic Center, 100 Civic Plaza, Dublin, CA 94568)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT