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, September 16, 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)

IV. CONSENT CALENDAR (WMA, EC & RB)

1. Approval of the Draft Minutes of July 22, 2015 (WMA & EC, separate Votes) (Gary Wolff & Wendy Sommer) Action

5. Approval of the Draft Minutes of August 13, 2015 (RB only) (Wendy Sommer) Action

9. Recycling Board Attendance Record (RB only) (Wendy Sommer) Information

This item is for information only.

11. Written Report of Ex Parte Communications (RB only) (Wendy Sommer) Information

This item is for information only.


This item is for information only.
6. Minutes of the August 18, 2015 Technical Advisory Group (TAG) (EC only)  Information
   (Gary Wolff, Wendy Sommer & Karen Kho)
   This item is for information only.

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

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)

1. Sale of a Conservation Easement to Golden Hills LLC (Wind Farm Developer)
   (WMA only) (Gary Wolff & Brian Mathews)  Action
   Recommend that the WMA Board approve the draft purchase agreement
   provided in Attachment B.

2. Interim appointment(s) to the Recycling Board for WMA appointee unable to
   attend future Board Meeting(s) (WMA only) (Gary Wolff)  Action
   (P&O and Recycling Board meeting, October 8th at 4:00 pm – StopWaste
   Offices, 1537 Webster Street, Oakland, CA)

3. Enforcement Update (WMA & RB only) (Gary Wolff & Brian Mathews)  Information
   This item is for information only.

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

VIII. ADJOURNMENT (RB only)

IX. REGULAR CALENDAR (WMA & EC)

1. CLOSED SESSION: (WMA only)
   Pursuant to Government Code Section 54957(b)
   PUBLIC EMPLOYEE APPOINTMENT
   Executive Director

2. CLOSED SESSION: (WMA only)
   Pursuant to Government Code Section 54957.6
   CONFERENCE WITH LABOR NEGOTIATOR
   Agency Designated Representative: Board Member Jerry Pentin.
   Unrepresented Employee: Executive Director
   (confidential materials mailed separately)

3. OPEN SESSION: (WMA only)  Action
   Possible Consideration of a Contract for the Executive Director Position

4. PG&E Local Government Partnership: Contract Amendment (EC only)
   (Wendy Sommer & Heather Larson)  Action
   Adopt the Resolution attached.

X. ADJOURNMENT (WMA & EC)