AGENDA

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

Wednesday, November 16, 2016
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

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

1. Approval of the Draft Minutes of October 26, 2016 (Wendy Sommer) Action

9. Executive Director Contract Amendment (Dan Kalb, WMA President) Action

The Board’s negotiating team recommends that the Board approve an amendment to the Executive Director’s contract approving a salary increase.

13. Grants Under $50,000 (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

15. Contract/Vendor Authorization (Pat Cabrera) Action

Staff recommends that the Authority Board approve the contracts, vendors and/or spending authority as listed in the staff report.
<table>
<thead>
<tr>
<th>Action</th>
<th>Priority Setting: Guiding Principles (Wendy Sommer)</th>
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<tbody>
<tr>
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<td>Adopt the Guiding Principles outlined in the staff report to be used for programmatic strategy and budgetary planning through 2018.</td>
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<td>Action</td>
<td>Decline DROPS Funding and Amend FY16/17 Budget (Cassie Bartholomew &amp; Kelly Schoonmaker)</td>
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<td>Amend the FY16/17 budget by $1.5 million (pass through funds) to reflect the removal of the State Water Resources Control Board DROPS grant and adjust labor hours as appropriate.</td>
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<td>Action</td>
<td>Reappointments to the Recycling Board - Board members Peter Maass and Tim Rood (Wendy Sommer)</td>
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<td>That the Waste Management Authority Board reappoint Board members Maass and Rood to two-year terms on the Recycling Board ending November 18, 2018.</td>
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<td>Action</td>
<td>Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)</td>
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<td>(P&amp;O and Recycling Board meeting, December 8, 2016 at 4:00 pm – StopWaste, 1537 Webster St, Oakland, CA)</td>
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VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT