AGENDA

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

Wednesday, May 27, 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)

II. ROLL CALL (WMA & EC)

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)

Page IV. CONSENT CALENDAR (WMA & EC)

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

7 2. Minutes of the April 21, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho) Information

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

V. OPEN PUBLIC DISCUSSION (WMA & EC)
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board 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)

13 1. FY15-16 Budget Adoption (WMA only) (Gary Wolff & Pat Cabrera) Action/Public Hearing

That the WMA Board hold a public hearing on the budget and then adopt the portion of the FY15-16 budget funded by the WMA Board, pursuant to the attached resolution (Attachment B).
2. **FY15-16 Budget Adoption (EC only) (Gary Wolff & Pat Cabrera)**
   
   Staff recommends that the EC hold a public hearing, and then adopt the attached resolution (Attachment C), which to maximize transparency readopts the entire EC budget for FY 15-16.

3. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Gary Wolff)**
   
   (P&O and Recycling Board meeting, June 11th at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)

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

VII. **COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)**

VIII. **ADJOURNMENT (WMA & EC)**