AGENDA

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

Wednesday, March 22, 2017
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


2. Memorandum of Agreement Renewal with the Bay Area Air Quality Management District (Wendy Sommer)
   The Programs and Administration Committee recommends that the WMA Board authorize the Executive Director to execute the renewal of the MOA with the BAAQMD. Action

3. Annual Audit for Fiscal Year 2015/16 (Todd High)
   The Programs & Administration and the Planning & Organization Committees recommends that the WMA Board review, accept and file the FY 2015/16 audit report.
   Staff recommends that the Energy Council review, accept and file the FY 2015/16 audit report. Action


5. Grants Issued Under Executive Director Signature Authority (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

21 1. Two-Year Service Credit Enabling Resolution (Pat Cabrera) Action
   Staff recommends that the WMA Board approve the attached resolution which will allow the Authority to offer the two-year service credit to eligible employees in the Program Manager I, Program Manager II and Senior Program Manager classifications with the designated window period to begin May 1, 2017 and end September 30, 2017.

25 2. Second Reading and Consideration of adoption for Ordinance 2017-02: Action
   Amendment to the Alameda County Integrated Waste Management Plan to Include the Davis Street Transfer Station Organics Facilities in the City of San Leandro (Debra Kaufman)
   It is recommended that the Waste Management Authority waive the requirement to read the full text of the Ordinance, read by title only, and adopt Ordinance 2017-02.

3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer) Action
   (The April 13, 2017 P&O and Recycling Board meeting is cancelled in lieu of a joint meeting of the WMA Board, Energy Council, and Recycling Board on April 26, 2017 at 3:00 p.m. at StopWaste offices, 1537 Webster St., Oakland, CA)

VII. COMMUNICATIONS/MEMBER COMMENTS

45 VIII. 2017 STOPWASTE BUSINESS EFFICIENCY AWARDS

IX. ADJOURNMENT