I. CALL TO ORDER
President Dave Sadoff, WMA, called the meeting to order at 3:04 p.m.

II. ROLL CALL OF ATTENDANCE
City of Alameda
County of Alameda
City of Albany
City of Berkeley
Castro Valley Sanitary District
City of Emeryville
City of Fremont
City of Hayward
City of Livermore
City of Oakland
Oro Loma Sanitary District
City of Piedmont
City of San Leandro
City of Union City

ABSENT:
City of Dublin
City of Newark
City of Pleasanton

Staff Participating:
Wendy Sommer, Executive Director
Michelle Fay, Program Manager
Richard Taylor, WMA Legal Counsel
Arliss Dunn, Clerk of the Board

III. ANNOUNCEMENTS BY PRESIDENTS
President Sadoff welcomed the Business Efficiency awardees and guests and informed them that the ceremony would commence following a brief board meeting.
IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR
There was none.

V. CONSENT CALENDAR
1. Approval of the Draft Joint Minutes of April 24, 2019 (Wendy Sommer)
2. Resolution - Castro Valley Sanitary District (Wendy Sommer)
   That the WMA Board adopt the attached resolution “Celebrating and Commending the 80th Anniversary of the Castro Valley Sanitary District.”
   Board member Young extended congratulations to the Castro Valley Sanitary District on a milestone achievement.

There were no public comments for the Consent Calendar. Board member Cox made the motion to approve the Consent Calendar. Board member Kalb seconded and the motion carried 15-0-1:
(Ayes: Carling, Carson, Cox, Duncan, Kalb, Kassan, Nason, Oddie, Sadoff, Wengraf, Young, Zermeño; Nays: None. Abstained from minutes: Martinez. Absent: Hannon, Hernandez, Pentin, Rood).

VI. REGULAR CALENDAR
1. Proposed FY 2019-20 Budget (Wendy Sommer & Pat Cabrera)
   Staff recommends that the WMA Board adopt the WMA FY 19-20 Budget Resolution (Attachment A) and the Energy Council adopt the EC FY 19-20 Budget Resolution (Attachment B).
   Ms. Sommer stated that staff provided a comprehensive presentation of the Fiscal Year 2019-2020 proposed budget at the April 24, 2019 combined meeting of the WMA Board, the Energy Council, and the Recycling Board. The Boards held an extensive discussion regarding the fiscal and programmatic approach for the upcoming fiscal year. The April 24, 2019 minutes (available here) reflect the comments and discussion from the meeting. The budget contains a minor correction regarding the proposed Household Hazardous Waste fee. The proposed fee should be $6.64 per residential property unit (not $6.60 as originally shown).

   There were no public comments on this item. Board member Zermeño made the motion to adopt the WMA and EC FY 2019-20 budget. Board member Wengraf seconded and the motion carried by the following votes:
   WMA 17-0:
   Energy Council 17-0

2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)
   (Planning Committee and Recycling Board meeting, June 13, 2019 at 4:00 pm, StopWaste Offices, 1537 Webster Street, Oakland, CA)
There were no requests for an interim appointment for the June 26 meeting. Board member Zermeño indicated that he would require an interim appointment for the July 11 meeting. A request for an interim appointment will be made at the June 26 WMA/EC meeting.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR
Board member Zermeño shared an article from the San Diego Tribune regarding how China’s ban on scrap imports has spurred investment in American plants that process recyclables. A copy of the article is attached. Ms. Sommer distributed a copy of the most recent topic brief “Business Efficiency Awards,” (available here), and a list of the May 2019 StopWaste events happening around the County (attached).

VIII. 2019 STOPWASTE BUSINESS EFFICIENCY AWARDS (Michelle Fay)

The following is a list of the awardees:
Honolulu BBQ, Alameda - Excellence in Disposable Foodware Reduction
Isla Restaurant, Newark - Excellence in Recycling & Composting
Semifreddi’s, Alameda - Excellence in Energy Efficiency, Recycling & Composting
Sodexo at Fremont Unified School District, Fremont - Excellence in Food Waste Reduction
UrbanBloc, San Leandro - Excellence in Waste Reduction & Reuse
Vericool, Inc., Livermore - Excellence in Recycling & Composting

IX. ADJOURNMENT
The meeting was adjourned at 3:57 p.m.