Members Present:
City of Alameda      Jim Oddie
City of Berkeley     Susan Wengraf
Castro Valley Sanitary District    Dave Sadoff
City of Dublin       Don Biddle
City of Fremont      Suzanne Lee Chan
City of Newark       Mike Hannon
City of Oakland      Dan Kalb
Oro Loma Sanitary District    Shelia Young

Absent:
County of Alameda     Keith Carson
City of Livermore     Laureen Turner
City of San Leandro   Deborah Cox
City of Union City    Lorrin Ellis

Staff Present:
Wendy Sommer, Executive Director
Tom Padia, Deputy Executive Director
Pat Cabrera, Administrative Services Director
Angelina Vergara, Program Manager
Chinwe Omani, Executive Assistant

1.  Convene Meeting
Vice Chair Shelia Young called the meeting to order at 9:03 a.m.

2.  Public Comments
There were none.

3.  Approval of the Draft Minutes of May 12, 2016 (Wendy Sommer)  Action
Board Member Young requested that the word “agendize” be removed from her comments in the Member Comments section of the minutes and replaced with the phrase “place on the agenda.”
Board member Young made the motion to approve the draft minutes of May 12, 2016 as amended. Board member Oddie seconded and the motion was carried 6-0 (Carson, Cox, Ellis, Kalb, Sadoff and Turner absent).

4. **Authorization to Establish Separate Interest Bearing Account (Pat Cabrera)**  
   **Action**  
   Pat Cabrera provided an overview of the staff report. The report is available here:  
   [A_Miller_Account_06-09-16.pdf](#)  
   Board Member Chan inquired if the last phrase in the summary referred to “personal services” or “personnel services.” Ms. Cabrera stated that it was “personal services” as stated in the Probate code.

Board Member Hannon made the motion to approve the staff recommendation. Board member Wengraf seconded and the motion was carried 7-0 (Carson, Cox, Kalb, Ellis, and Turner absent).

5. **4Rs Student Action Project Presentation (Angelina Vergara)**  
   **Information**  
   Angelina Vergara provided an overview of the staff report and provided a summary and update on the 4Rs Student Action project. A link to the staff report and the PowerPoint presentation is available here:  
   [Schools Presentation-06-09-16.pdf](#)  
   She also shared a video produced by students who participated in the 4 Rs Student Action Hero program entitled “Rot Girl”:  
   [https://www.youtube.com/watch?v=jUwKkSpuf1s&index=3&list=PLsBGMHU47K7tkiOSSyoG5BxEsTGLxlehD](#)

Chair Sadoff commented on the important role of the custodians in Castro Valley schools. They are honored once every year in June with a special lunch. Board Member Young stated that this is done in San Lorenzo as well and that custodians truly are the key to making sure that recycling and composting programs work in the schools.

Chair Sadoff thanked Ms. Vergara for a wonderful presentation.

6. **CLOSED SESSION:**  
   **CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)**  
   Agency designated representatives: Wendy Sommer & Pat Cabrera  
   Unrepresented employees: ALL WMA Staff  
   There was nothing to report from the closed session.

7. **Member Comments**  
   Board members Oddie, Young and Biddle extended thanks to Ms. Sommer for the Reusable Bag Expansion presentations that were made to their respective jurisdictions.

8. **Adjournment**  
   The meeting adjourned at 9:46 a.m.