I. CALL TO ORDER
President Pentin, WMA, called the meeting to order at 3:05 p.m.

II. ROLL CALL
WMA, EC & RB
City of Alameda          Jim Oddie, WMA, EC
City of Albany          Peter Maass, WMA, EC, RB
City of Berkeley        Susan Wengraf, WMA, EC
Castro Valley Sanitary District  Danny Akagi, WMA, EC
City of Dublin          Don Biddle, WMA, EC
City of Emeryville      Dianne Martinez, WMA, EC
City of Fremont         Suzanne Lee Chan, WMA, EC
City of Livermore       Laureen Turner, WMA, EC
City of Newark          Mike Hannon, WMA, EC
City of Oakland         Dan Kalb, WMA, EC
Oro Loma Sanitary District  Shelia Young, WMA, EC
City of Piedmont        Tim Rood, WMA, EC, RB
City of Pleasanton      Jerry Pentin, WMA, RB
City of San Leandro     Deborah Cox, WMA, EC
City of Union City      Lorrin Ellis, WMA, EC

Absent:
County of Alameda       Keith Carson, WMA, EC
City of Hayward         Greg Jones, WMA, EC, RB

Staff Participating:
Wendy Sommer, Executive Director
Tom Padia, Deputy Executive Director
Pat Cabrera, Administrative Services Director (via teleconference)
Michelle Fay, Program Manager
Richard Taylor, Legal Counsel, Authority Board
Arliss Dunn, Clerk of the Board
III. ANNOUNCEMENTS BY THE PRESIDENTS
There were none.

IV. CONSENT CALENDAR
1. Approval of the Draft Joint Minutes of April 27, 2016 (Wendy Sommer) 
   Action
2. Legislative Positions for 2016 (Debra Kaufman) 
   Action
   The P&A and the P&O/RB Committees recommend that the Authority Board approve the legislative positions for the 2016 session of the California legislature.
3. Pleasanton and Livermore Membership Request (Karen Kho) 
   Action
   Staff recommends that the Energy Council approve the requests of the Cities of Livermore and Pleasanton to join the Energy Council.
   Information
   Board member Hannon made the motion to approve the Draft Joint Minutes of the April 27, 2016 meeting. Board member Turner seconded and the motion carried 16-0-1 (Carson and Jones absent) (Martinez abstained).

   Board member Hannon made the motion to approve item #2 of the Consent Calendar. Board member Chan seconded and the motion carried 17-0 (Carson and Jones absent). Board member Hannon made the motion to approve item #3 of the Consent Calendar. Board member Chan seconded and the motion carried 14-0 (Carson and Jones absent).

V. OPEN PUBLIC DISCUSSION
There was none.

VII. REGULAR CALENDAR
1. Proposed FY 16/17 Budget (Wendy Sommer & pat Cabrera) 
   Action/
   Adopt the FY 16/17 budget as it pertains to the Authority Board and the Energy Council.
   Public Hearing
   President Pentin opened the public hearing. There were no public speakers on the item. The public hearing was closed. Board member Kalb announced that prior to the meeting today Board members received a thorough presentation and discussion of the proposed budget at the April joint WMA/RB/EC meeting.
   Board member Turner made the motion to adopt the FY 16/17 budget as it pertains to the Waste Management Authority Board. Board member Rood seconded and the motion carried 17-0 (Carson and Jones absent).
   Board member Turner made the motion to adopt the FY 16/17 budget as it pertains to the Energy Council. Board member Rood seconded and the motion carried 16-0 (Carson and Jones absent).
2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer) 
   Action
   (P&O and Recycling Board meeting, June 9, 2016 at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)
   Board member Rood requested an interim appointment for the June 9 P&O/RB meeting. Board member Young volunteered to serve as the interim appointment. Board member Turner made the motion to approve the interim appointment. Board member Ellis seconded and the motion carried 17-0 (Carson and Jones absent).
VII. COMMUNICATION/MEMBER COMMENTS
There were none.

VIII. 2016 STOPWASTE BUSINESS EFFICIENCY AWARDS
The 2016 StopWaste Business Efficiency Awards program began immediately following the Regular Calendar of the WMA/EC Board meeting.
Award recipients:
- Corning Life Sciences – Union City
- Felson Companies, Inc. – Hayward
- Foods Co – Oakland
- Lola’s Chicken Shack – Alameda
- Mobile Mini – Fremont
- Oracle Americas, Inc. – Pleasanton
- Richard Avelar & Associates Architects – Oakland
- SMART Modular Technologies – Newark
An audio link to the program is available here: http://www.stopwaste.org/sites/default/files/05-25-16 WMA-EC-excerpt.mp3

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