

Dave Sadoff, **WMA President**  
Castro Valley Sanitary District, WMA  
Tim Rood, **WMA 1<sup>st</sup> Vice President**  
City of Piedmont, WMA, EC  
Deborah Cox, **WMA 2<sup>nd</sup> Vice President, EC 1st Vice President**  
City of San Leandro, WMA, EC  
Jim Oddie, **EC President**  
City of Alameda, WMA, EC  
Keith Carson, County of Alameda, WMA, EC  
Rochelle Nason, City of Albany, WMA, EC  
Susan Wengraf, City of Berkeley, WMA, EC  
Melissa Hernandez, City of Dublin, WMA, EC  
Dianne Martinez, City of Emeryville, WMA, EC  
Vinnie Bacon, City of Fremont, WMA, EC  
Francisco Zermeño, City of Hayward, WMA, EC  
Bob Carling, City of Livermore, WMA, EC  
Michael Hannon, City of Newark, WMA, EC  
Dan Kalb, City of Oakland, WMA, EC  
Shelia Young, Oro Loma Sanitary District, WMA  
Jerry Pentin, City of Pleasanton, WMA, EC  
Emily Duncan, City of Union City, WMA, EC  
Wendy Sommer, Executive Director

## AGENDA

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

**Wednesday, January 23, 2019**

**3:00 P.M.**

**StopWaste Offices  
1537 Webster Street  
Oakland, CA 94612  
510-891-6500**

**Teleconference  
Dave Sadoff  
Renaissance Indian Wells  
44400 Indian Wells Lane  
Indian Wells, CA 92210  
(760) 773-4444**

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 OF ATTENDANCE**

#### **III. ANNOUNCEMENTS BY PRESIDENTS -** *(Members are asked to please advise the board or the council if you might need to leave before action items are completed)*

#### **IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR**

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 unless a shorter period of time is set by the President.

#### **Page V. CONSENT CALENDAR**

##### **1 1. Approval of the Draft Minutes of December 19, 2018 (Wendy Sommer)**

##### **11 2. Records Retention Schedule (Arlliss Dunn)**

That the WMA Board adopt the following as recommended by the P&A Committee:

1. Adopt the attached resolution and records retention schedule effective immediately.
2. Authorize the Executive Director to make administrative changes that are minor in nature and/or are consistent with applicable, state, local or federal laws or guidelines.

## **VI. REGULAR CALENDAR**

### **1. CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION – two Cases (Government Code section 54956.9(d)(1))**

Name of case: Alameda County Waste Management Authority v. Waste Connections US, Inc. et al.  
(Contra Costa County Superior Court Case No. CIVMSC18-01546)

Name of case: A.W. Stein & A.R. Boone v. Alameda County Waste Management Authority  
(Court Of Appeal For The State Of California, First Appellate District, Case No. A154804)

- 25**      **2. Appointment to the Recycling Board (Wendy Sommer)**  
            That the WMA Board fill the vacancy on the Recycling Board.
- 3. 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, February 14, 2019 at 7:00 p.m., San Leandro Senior Center, 13909 E 14th St, San Leandro, CA 94578)
- 27**      **4. Election of Second Vice President (Wendy Sommer) (EC only)**  
            Elect a new Second Vice President.
- 29**      **5. 2019 PG&E Local Government Partnership Contract (Jennifer West) (EC only)**  
            Adopt the attached Resolution authorizing the Executive Director to enter into a 2019 contract agreement with PG&E to continue the administration of the East Bay Energy Watch Strategic Advisory Committee and programmatic coordination and other related actions.

## **VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

## **VIII. ADJOURNMENT**