

**WMA Board & Energy Council (EC)**

Michael Hannon, **WMA President**  
City of Newark, WMA, EC  
Dave Sadoff, **WMA 1<sup>st</sup> Vice President**  
Castro Valley Sanitary District, WMA  
Tim Rood, **WMA 2<sup>nd</sup> Vice President**  
City of Piedmont, WMA, EC  
Dianne Martinez, **EC President**  
City of Emeryville, WMA, EC  
Jim Oddie, **EC 1<sup>st</sup> Vice President**  
City of Alameda, WMA, EC  
Deborah Cox, **EC 2<sup>nd</sup> Vice President**  
City of San Leandro, WMA, EC  
Keith Carson, County of Alameda, WMA, EC  
Peter Maass, City of Albany, WMA, EC  
Jesse Arreguin, City of Berkeley, WMA, EC  
Don Biddle, City of Dublin, WMA, EC  
Vinnie Bacon, City of Fremont, WMA, EC  
Sara Lamnin, City of Hayward, WMA, EC  
Bob Carling, City of Livermore, WMA, EC  
Dan Kalb, City of Oakland, WMA, EC  
Shelia Young, Oro Loma Sanitary District, WMA  
Jerry Pentin, City of Pleasanton, WMA, EC  
Lorri Ellis, 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 24, 2018**

**3:00 P.M.**

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

**Teleconference  
Dave Sadoff  
Hilton Palm Springs  
400 E Tahquitz Canyon Way  
Palm Springs, CA  
760-320-6868**

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 20, 2017 (Wendy Sommer)**

**VI. REGULAR CALENDAR**

- 5 **1. 2018 Legislative Priorities (Anu Natarajan)**  
Confirm the legislative priority areas to include Extended Producer Responsibility (EPR), Organics Legislation and Regulation, and the Circular Economy.

- 9        **2. Overview of Local Government Efforts Concerning Plastic Straws (Anu Natarajan)**  
          This item is for information only.
- 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 8, 2018 at 7:00 pm, San Leandro Senior Community Center, 13909 E. 14th St, San Leandro CA 94578)
- 13       **4. 2018 PG&E Local Government Partnership Contract (Karen Kho) (EC Only)**  
          Adopt the attached Resolution authorizing the Executive Director to enter into a 2018 contract agreement with PG&E to continue the administration of the East Bay Energy Watch Strategic Advisory Committee and programmatic coordination in 2018 and other related actions.
- 19       **5. BayREN Contract Amendments (Karen Kho) (EC Only)**  
          Adopt the attached Resolution authorizing the Executive Director to enter into all necessary contracts and agreements with ABAG and make any necessary changes to the FY 2017/18 budget for Project 1347:BayREN.

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

**VIII. ADJOURNMENT**