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- Al Mendall, City of Hayward, WMA, EC
- Bob Carling, City of Livermore, WMA, EC
- Shelia Young, Oro Loma Sanitary District, WMA
- Tim Rood, City of Piedmont, WMA, EC
- Jerry Pentin, City of Pleasanton, WMA, EC
- Deborah Cox, City of San Leandro, WMA, EC
- Vacant, City of Fremont, WMA, EC

Wendy Sommer, Executive Director

AGENDA

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

Wednesday, January 25, 2017

3:00 P.M.

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

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

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

Page IV. CONSENT CALENDAR

1 1. Approval of the Draft Minutes of December 21, 2016 (Wendy Sommer) Action

5 2. ACWMA Property: Grazing License Amendment (Brian Mathews) Action

The Programs & Administration Committee recommends that the Authority Board adopt Resolution #WMA 2017-01 to authorize the Executive Director to amend the Grazing License between the Authority and Joseph and Charlene Paulo to change the rent collection mechanism from "in-advance" rent payment to "in arrears" rent payment.

7 3. ACWMA Property Lease: Sprint, AT&T, T-Mobile, and Others (Brian Mathews) Action

The Programs & Administration Committee recommends that the Authority Board adopt Resolution #WMA 2017-02 to authorize the Executive Director to:

- Amend the Sprint electrical trench lease to reduce the rent by the terms described herein if and when new tenants sub-lease the electrical power-line trench; and
- Enter into a lease agreement based on the terms described herein with AT&T for use of the electrical power-line trench operated by Sprint; and
- Enter into a lease agreement based on the terms described herein with

- T-Mobile for use of the electrical power-line trench operated by Sprint; and
- Enter into a lease agreement(s) based on the terms described herein with tenant(s) as may be identified in the future for use of the electrical power-line trench operated by Sprint.

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| 9 | <p>4. Minutes of the January 18, 2017 Technical Advisory Group (Karen Kho)</p> <p>V. OPEN PUBLIC DISCUSSION
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.</p> <p>VI. REGULAR CALENDAR</p> | Information |
| 13 | <p>1. Second Reading and Consideration of Adoption for Ordinance 2017-01: Amendment to the Alameda County Integrated Waste Management Plan to include the Altamont Compost Facility in the unincorporated area of Livermore (Debra Kaufman)</p> <p style="padding-left: 20px;">It is recommended that the Waste Management Authority waive the requirement to read the full text of the Ordinance, read by title only, and adopt Ordinance 2017-01.</p> <p>2. CLOSED SESSION (WMA only)
CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6(a)
Agency Negotiator: Wendy Sommer
Unrepresented Employees: (all Agency employees; position titles available upon request)
Confidential materials mailed separately</p> | Action |
| | <p>3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)</p> <p style="padding-left: 20px;">(P&O and Recycling Board meeting, February 9, 2017 - 7:00 pm – San Leandro Public Library – Karp Room, 300 Estudillo Avenue, San Leandro, CA)</p> | Action |
| 29 | <p>4. 2017 BayREN Contract (Karen Kho) (EC only)</p> <p style="padding-left: 20px;">Adopt the attached Resolution authorizing the Executive Director to enter into a 2017 contract for Bay Area Regional Energy Network (BayREN) and other related actions.</p> <p>5. CCA Status Report (Karen Kho) (EC only)
Staff will make an informational presentation.</p> | Action |
| | <p>VII. COMMUNICATIONS/MEMBER COMMENTS</p> <p>VIII. ADJOURNMENT</p> | |