

**WMA, P&O/RB Board and Energy Council (EC) Members**

Pauline Cutter, **WMA 1st Vice President & EC President**

San Leandro, WMA, EC

Jerry Pentin, **WMA 2nd Vice President**

Pleasanton, WMA, RB

Dan Kalb, **EC 1st Vice President**

Oakland, WMA, EC

Greg Jones, Hayward, **EC 2nd Vice President**

WMA, EC, RB

Daniel O'Donnell, **RB President**

Environmental Organization, RB

Tim Rood, **RB 1st Vice President**

Piedmont, WMA, EC, RB

Toni Stein, **RB 2nd Vice President**

Environmental Educator, RB

Keith Carson, Alameda County, WMA, EC

City of Alameda, WMA, EC

Peter Maass, Albany, WMA, EC, RB

Susan Wengraf, Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA

Don Biddle, Dublin, WMA, EC

Dianne Martinez, Emeryville, WMA, EC

Suzanne Lee Chan, Fremont, WMA, EC

Laureen Turner, Livermore, WMA

Luis Freitas, Newark, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Lorrian Ellis, Union City, WMA, EC, RB

Adan Alonzo, Recycling Programs, RB

Michael Peltz, Solid Waste Industry Representative, RB

Steve Sherman, Source Reduction Specialist, RB

Minna Tao, Recycling Materials Processing Industry, RB

**AMENDED  
AGENDA**

**JOINT MEETING OF THE  
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY  
(WMA) BOARD,  
THE SOURCE REDUCTION AND RECYCLING BOARD (RB)**

**AND**

**THE ENERGY COUNCIL (EC)**

**Wednesday, January 28, 2015**

**3:00 P.M.**

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

**Via Teleconference:**

**Steve Sherman  
1400 J Street  
Sacramento, CA 95814  
510-773-2776**

**Michael Peltz  
Arizona Biltmore  
2400 E. Missouri Ave. , Rm. 1200  
Phoenix, AZ 85016  
602-955-6600**

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 (WMA, EC & RB)**

**II. ROLL CALL (WMA, EC, & RB)**

**III. ANNOUNCEMENTS BY THE PRESIDENTS - Welcome new Board Members**

*(Members are asked to please advise the boards or the council if you might need to leave before action items are completed)*

**Page IV. CONSENT CALENDAR (WMA, EC & RB)**

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|----|---|--------------------|
| 1  | <b>1. Approval of the Draft Minutes of November 19, 2014 (WMA &amp; EC-Separate Votes) (Gary Wolff)</b>   | <b>Action</b>      |
| 7  | <b>2. Prop 84 Integrated Regional Water Management Grant, Round 2 Resolution to Accept Grant (WMA only) (Gary Wolff, Teresa Eade &amp; Karen Kho)</b><br>Adopt the Resolution attached. | <b>Action</b>      |
| 11 | <b>3. Approval of the Draft Minutes of December 11, 2014 (RB only) (Gary Wolff &amp; Wendy Sommer)</b>  | <b>Action</b>      |
| 15 | <b>4. Recycling Board Attendance Record (RB only) (Gary Wolff &amp; Wendy Sommer)</b><br>This item is for information only.   | <b>Information</b> |
| 17 | <b>5. Written Report of Ex Parte Communications (RB only) (Gary Wolff &amp; Wendy Sommer)</b><br>This item is for information only.   | <b>Information</b> |

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| 19 | <p><b>6. Minutes of the December 16, 2014 Technical Advisory Group (TAG) (EC only) (Gary Wolff &amp; Wendy Sommer)</b><br/> This item is for information only.</p> <p><b>V. OPEN PUBLIC DISCUSSION (WMA, EC &amp; RB)</b><br/> 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><b>VI. REGULAR CALENDAR (WMA, EC &amp; RB)</b></p>                   | <b>Information</b> |
| 21 | <p><b>1. Change in Officers for Fiscal Year 2014-2015 (WMA only) (Gary Wolff)</b><br/> Staff recommends that the Authority Board ‘advance’ Board members Cutter and Pentin to the positions of President and First Vice President, and elect a Second Vice President from North County.</p> <p><b>2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only)</b><br/> (P&amp;O and Recycling Board meeting, February 12th at 4:00 pm - StopWaste Offices, 1537 Webster Street, Oakland, CA )</p> | <b>Action</b>      |
| 23 | <p><b>3. Countywide Integrated Waste Management Plan Factual Changes (RB only) (Gary Wolff, Wendy Sommer &amp; Debra Kaufman)</b><br/> Staff recommends that the Recycling Board review the proposed changes to the CoIWMP, and the 5-year review report, and provide comments (if any).</p>   | <b>Action</b>      |
| 25 | <p><b>4. Overview of our Agency: Past, Present, Future (WMA, EC &amp; RB) (Gary Wolff)</b><br/> This item is for information only.</p> <p><b>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA, EC &amp; RB)</b></p> <p><b>VIII. ADJOURNMENT (WMA, EC &amp; RB)</b></p>   | <b>Information</b> |