

- Dan Kalb, **WMA, President**
City of Oakland, WMA, EC
- Michael Hannon, **WMA 1st Vice President**
City of Newark, WMA, EC
- Dave Sadoff, **WMA 2nd Vice President**
Castro Valley Sanitary District, WMA
- Lorin Ellis, **EC, President**
City of Union City, WMA, EC
- Dianne Martinez, **EC 1st Vice President**
City of Emeryville, WMA, EC
- Jim Oddie, **EC 2nd Vice President**
City of Alameda, 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
- 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

Wendy Sommer, Executive Director

AGENDA

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

Wednesday, February 22, 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)*

IV. CONSENT CALENDAR

- | | | |
|----|---|---------------|
| 1 | 1. Approval of the Draft Minutes of January 25, 2017 (Wendy Sommer) | Action |
| 11 | 2. Waste Characterization 2017: Contractor Recommendation (Meghan Starkey)
The Programs & Administration Committee recommends that the Authority Board authorize the Executive Director to enter into a contract with SCS Engineers for a total of \$347,000. | Action |

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.

VI. REGULAR CALENDAR

- | | | |
|----|--|---------------|
| 17 | 1. First Reading and Public Hearing for Ordinance 2017-02: Amendment to the Alameda County Integrated Waste Management Plan to Include the Davis Street Transfer Station Organics Facilities in the City of San Leandro (Debra Kaufman)

Staff and the Recycling Board as LTF and the P&O committee, recommend that the | Action |
|----|--|---------------|

WMA Board take the following actions:

Hold a public hearing and introduce and waive the first reading of the ColWMP Amendment ordinance (Attachment A) at the February 22, 2017 meeting to:

1. Amend the ColWMP (Exhibit 1) to include the Davis Street Organics Facilities at the Davis Street Transfer Station in San Leandro, and make additional changes for consistency;
2. Find that the Davis Street Organics Facilities including the organics materials recovery facility (OMRF), composting facility and anaerobic digestion facility conform to the ColWMP as amended and;
3. Make the findings required by CEQA, and also recommend that the Authority Board direct staff to place the ordinance on the calendar for adoption at the March 22, 2017 meeting.

- 131
2. **Workforce Strategy: Two-Year Service Credit (Pat Cabrera)** **Action**
Staff recommends that the WMA Board approve offering the two-year service credit to eligible employees in the Program Manager I, Program Manager II and Senior Program Manager classifications, and approve establishing the window period to begin May 1, 2017 and end September 30, 2017. Staff further recommends that the Board direct the Executive Director or designee to prepare the enacting resolution for action at the March 22, 2017 WMA Board meeting.
 3. **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, March 9, 2017 - 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT