

Authority Board (WMA) and Energy Council (EC)

Members

Pauline Cutter, **WMA President & EC President**
City of San Leandro, WMA, EC

Jerry Pentin, **WMA 1st Vice President**
City of Pleasanton, WMA, RB

Dan Kalb, **WMA 2nd Vice President, EC 1st Vice President**
City of Oakland, WMA, EC

Greg Jones, **EC 2nd Vice President**
City of Hayward, WMA, EC, RB

Keith Carson, County of Alameda, WMA, EC

Trish Spencer, City of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC, RB

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA

Don Biddle, City of Dublin, WMA, EC

Dianne Martinez, City of Emeryville, WMA, EC

Suzanne Lee Chan, City of Fremont, WMA, EC

Laureen Turner, City of Livermore, WMA

Luis Freitas, City of Newark, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Tim Rood, City of Piedmont, WMA, EC, RB

Lorin Ellis, City of Union City, WMA, EC, RB

AGENDA

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

Wednesday, February 25, 2015

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 (WMA & EC)

II. ROLL CALL (WMA & EC)

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 (WMA & EC)**

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| 1 | 1. Approval of the Draft Joint Minutes of January 28, 2015 (WMA & EC, separate Votes) (Gary Wolff & Wendy Sommer) | Action |
| 5 | 2. Annual Audit for Fiscal Year 2013/14 (WMA & EC, separate Votes) (Gary Wolff, Pat Cabrera & Gina Peters)
Staff recommends that the WMA Board and the Energy Council review, accept and file the FY 2013/14 audit report. | Action |
| 7 | 3. Minutes of the January 20, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho) | Information |
| 9 | 4. Grants Under \$50,000 (WMA only) (Gary Wolff) | Information |

V. OPEN PUBLIC DISCUSSION (WMA & EC)

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes.

VI. REGULAR CALENDAR (WMA & EC)

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| 11 | <p>1. Countywide Integrated Waste Management Plan Factual Changes: Public Hearing and First Reading (WMA only) (Gary Wolff & Debra Kaufman)</p> <p>Staff recommends that the Waste Management Authority Board 1) hold a public hearing to amend the ColWMP to include the factual changes as set forth and make other minor changes for consistency, 2) consider the attached ordinance by title only, waiving reading of the full text and 3) introduce the attached ordinance for consideration and adoption at the March 25th Board meeting.</p> | <p>Action/
Public Hearing</p> |
| 15 | <p>2. Amended and New Conflict of Interest Codes (WMA & EC, separate Votes) (Gary Wolff & Pat Cabrera)</p> <p>Staff recommends that the Waste Management Authority (Attachment B) and the Energy Council (Attachment C) each adopt the relevant attached resolution stating their amended (WMA) or new (EC) Conflict of Interest Code.</p> | <p>Action</p> |
| | <p>3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Gary Wolff)</p> <p>(P&O and Recycling Board meeting, March 12th at 4:00 pm - StopWaste Offices, 1537 Webster St., Oakland, CA)</p> | <p>Action</p> |
| 27 | <p>4. Presentation of Energy Council Projects (EC only) (Gary Wolff, Wendy Sommer & Karen Kho)</p> <p>This item is information only.</p> | <p>Information</p> |
| | <p>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)</p> | <p>Information</p> |
| | <p>VIII. ADJOURNMENT (WMA & EC)</p> | |