

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
- 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
- Keith Carson, County of Alameda, WMA, EC
- Trish Spencer, City of Alameda, WMA, EC
- Peter Maass, City of Albany, WMA, EC
- 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
- Lorin Ellis, City of Union City, WMA, EC

AGENDA

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

Wednesday, March 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)**

- | | | |
|---|--|---------------|
| 1 | 1. Approval of the Draft Minutes of February 25, 2015 (WMA & EC, separate Votes) (Gary Wolff & Wendy Sommer) | Action |
| 5 | 2. Minutes of the February 17, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho) | Action |

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)

- | | | |
|---|---|---------------|
| 7 | 1. CoIWMP Amendment Ordinance 2015-01, Factual Changes, Second Reading & Adoption (WMA only) (Gary Wolff & Debra Kaufman) | Action |
| | It is recommended that the Authority conduct the second reading at the March 25 th , 2015 meeting and adopt Ordinance 2015-01 (attached) to make factual changes to the Countywide Integrated Waste Management Plan. | |

- | | | |
|----|---|---------------------------|
| 11 | <p>2. Request by Todd Fitch and Mike Tejero for an Amendment to the Alameda County Integrated Waste Management Plan (Ordinance 2015-02) to Site the Hayward Transfer Station, a CDI facility, at 3458 Enterprise Avenue in Hayward (WMA only) (Gary Wolff & Debra Kaufman)</p> <p>Staff and the Recycling Board as LTF and the P&O committee, recommend that the WMA Board:</p> <ol style="list-style-type: none"> 1. Hold a public hearing on the proposed ordinance (attached) 2. Consider the ordinance by title only, waiving a reading of the full text 3. Introduce the ordinance for consideration of adoption at the April WMA meeting. | Action/
Public Hearing |
| | <p>3. CLOSED SESSION (WMA only):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)</p> <p>Title: Executive Director
CONFERENCE WITH LABOR NEGOTIATOR
(pursuant to Government Code Section 54957.6)
Agency Designated Representatives: Board Members Biddle, Cutter, Kalb, Pentin.
Unrepresented Employee: Executive Director
(confidential materials mailed separately)</p> | |
| | <p>4. CLOSED SESSION (WMA only):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)</p> <p>Title: Authority Counsel
(confidential materials mailed separately)</p> | |
| | <p>5. 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, April 9th at 7:00 pm - San Leandro Senior Community Center, 13909 E. 14th St., San Leandro, CA)</p> | Action |
| | <p>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)</p> | Information |
| | <p>VIII. REGULAR CALENDAR (EC only)</p> | |
| 31 | <p>1. Bay Area Regional Energy Network Contract Amendment #1 (EC only) (Gary Wolff, Wendy Sommer & Karen Kho)</p> <p>Adopt the Resolution attached.</p> | Action |
| 35 | <p>2. Community Choice Aggregation (CCA) Steering Committee (EC only) (Gary Wolff, Wendy Sommer & Karen Kho)</p> <p>This item is information only.</p> | Information |
| | <p>IX. ADJOURNMENT (WMA & EC)</p> | |