

AGENDA

WMA Board and Energy Council (EC) Members

Don Biddle, **WMA President**
Dublin, WMA, EC
Jennifer West, **WMA 1st Vice President**
Emeryville, WMA, EC
Pauline Cutter, **WMA & EC 2nd Vice President**
San Leandro, WMA, EC
Lena Tam, **EC President**
Alameda, WMA, EC
Barbara Halliday, **EC 1st Vice President**
Hayward, WMA, EC
Keith Carson, Alameda County, WMA, EC
Gordon Wozniak, Berkeley, WMA, EC
Peter Maass, Albany, WMA, EC
Dave Sadoff, Castro Valley Sanitary District, WMA
Anu Natarajan, Fremont, WMA, EC
Laureen Turner, Livermore, WMA
Luis Freitas, Newark, WMA, EC
Dan Kalb, Oakland, WMA, EC
Laython Landis, Oro Loma Sanitary District, WMA
Tim Rood, Piedmont, WMA, EC
Jerry Pentin, Pleasanton, WMA
Lorin Ellis, Union City, WMA, EC

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

Wednesday, March 26, 2014

Closed Session
2:30 P.M.

Regular Meeting
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.

CLOSED SESSION (WMA only):

CONFERENCE WITH LABOR NEGOTIATORS (pursuant to Government Code Section 54957.6) Agency Designated Representative: Gary Wolff. Unrepresented Employee: Authority Counsel
(confidential materials mailed separately)

CLOSED SESSION (WMA only)

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Sections 54956.9(d)(2): (1 potential case)
(confidential materials mailed separately)

REGULAR MEETING

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*)

IV. CONSENT CALENDAR (WMA & EC)

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| 1 | 1. | Approval of the Draft Minutes of February 26, 2014 (WMA & EC-Separate Votes) (Gary Wolff) | Action |
| 7 | 2. | Adoption of a Resolution to Adopt the San Francisco Bay Area Integrated Regional Water Management Plan Update (Gary Wolff & Teresa Eade) (WMA only) | Action |

Staff recommends that the Waste Management Authority Board adopt the attached Resolution 2014- [], adopting the San Francisco Bay Area Integrated Regional Water Management Plan Update.

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 | 1. BayREN Contract Amendment - Resolution (Gary Wolff & Wendy Sommer) (EC only)
Adopt the Resolution attached. | Action |
| 15 | 2. Household Hazardous Waste Services and Fee Ordinance (Gary Wolff) (WMA only)
After a public hearing and a report on the number of protests, consider adopting the ordinance (this would include waiving reading of the entire ordinance, and reading the ordinance by title only). Staff may want to make a more specific recommendation after the public hearing and report on the number of protests. | Action/
Public
Hearing |
| | 3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only)
(P&O and Recycling Board meeting - April 10, 2014 at 4:00 p.m. - StopWaste Offices) | Action |

VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)

VIII. ADJOURNMENT (WMA & EC)