

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

- Pauline Cutter, **WMA & EC President**
- San Leandro, WMA, EC
- Jerry Pentin, **WMA 1st Vice President**
- Pleasanton, WMA, RB
- Dan Kalb, **WMA 2nd Vice Presiden & 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
- Trish Spencer, 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
- Lorrin 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

AGENDA

**JOINT MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY
(WMA) BOARD,
THE ENERGY COUNCIL (EC), AND
THE SOURCE REDUCTION AND RECYLING BOARD (RB)**

Wednesday, April 22, 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 & RB)

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

III. ANNOUNCEMENTS BY THE PRESIDENTS

(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	1. Approval of the Draft Minutes of March 25, 2015 (WMA & EC-Separate Votes) (Gary Wolff)	Action
7	2. Legislative Positions for 2015 (WMA Only) (Gary Wolff & Debra Kaufman) Staff requests that the WMA Board adopt the positions outlined in the memo for the April 9 th , 2015 Committees.	Action
9	3. Recycling Board Attendance Record (RB only) (Gary Wolff & Wendy Sommer) This item is for information only.	Information
11	4. Written Report of Ex Parte Communications (RB only) (Gary Wolff & Wendy Sommer) This item is for information only.	Information
13	5. Minutes of the March 17, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff & Wendy Sommer) This item is for information only.	Information

V. OPEN PUBLIC DISCUSSION (WMA, EC & RB)

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 (WMA, EC & RB)

- 17 **1. Alameda County Integrated Waste Management Plan (CoIWMP) Amendment Ordinance 2015-02: Hayward Transfer Station CDI facility (WMA only) (Gary Wolff & Debra Kaufman)** **Action**

It is recommended that the Authority waive the requirement to read the full text of the Ordinance, and adopt Ordinance 2015-02.

- 41 **2. Proposed FY 2015/16 Budget (WMA, EC & RB) (Gary Wolff & Pat Cabrera)** **Information**

This item is for information only.

- 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, May 14th at 7:00 pm – Hayward City Hall, Conf. Rm C, 1st Floor, 777 B Street, Hayward, CA)

VII. COMMUNICATIONS/MEMBER COMMENTS (WMA, EC & RB) **Information**

VIII. ADJOURNMENT (RB only)

IX. CLOSED SESSION (WMA only)

Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Board Members Biddle, Cutter, Kalb, Pentin

Unrepresented Employee: Executive Director

(confidential materials mailed separately)

X. OPEN SESSION (WMA only)

Consideration of possible amendment to Executive Director's Contract

(President Cutter, WMA only, if appropriate)

XI. CLOSED SESSION (WMA only)

Pursuant to Government Code Section: 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Gary Wolff

Employee Organization: Unrepresented employees (all Agency employees; position titles available upon request)

(confidential materials mailed separately)

XII. CLOSED SESSION (WMA only)

Pursuant to Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Authority Counsel

(confidential materials mailed separately)

XIII. ADJOURNMENT (WMA & EC)