

**AMENDED
AGENDA**

Dave Sadoff, **WMA President**
Castro Valley Sanitary District, WMA, RB
Tim Rood, **WMA 1st Vice President**
City of Piedmont, WMA, EC, RB

Jim Oddie, **EC President**
City of Alameda, WMA, EC, RB
Deborah Cox, **WMA 2nd Vice President,**
EC 1st Vice President, RB 1st Vice President
City of San Leandro, WMA, EC, RB

Melissa Hernandez, **EC 2nd Vice President**
City of Dublin, WMA, EC

Sarah Vared, **RB President**
Source Reduction Specialist, RB

Jillian Buckholz, **RB 2nd Vice President**
Recycling Programs, RB

Rochelle Nason, City of Albany, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Susan Wengraf, City of Berkeley, WMA, EC

Dianne Martinez, City of Emeryville, WMA, EC, RB

Jenny Kassan, City of Fremont, WMA, EC

Francisco Zermeño, City of Hayward, WMA, EC, RB

Bob Carling, City of Livermore, WMA, EC

Michael Hannon, City of Newark, WMA, EC

Dan Kalb, City of Oakland, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jerry Pentin, City of Pleasanton, WMA, EC

Emily Duncan, City of Union City, WMA, EC

Bernie Camara, Recycling Materials Processing Industry, RB

Tianna Nourout, Solid Waste Industry Representative, RB

Nancy Deming, Environmental Educator, RB

Vacant, Environmental Organization, RB

Wendy Sommer, Executive Director

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

Wednesday, April 24, 2019

3:00 P.M.

**StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500**

Teleconference

**Tianna Nourout
Embassy Suites by Hilton
Houston Downtown
1515 Dallas Street
Houston, Texas, 77010
713-739-9100**

**Melissa Hernandez
League of California Cities
1400 K Street
Redwood Room
Sacramento, CA 95814
916-658-8200**

**Tim Rood
San Jose City Hall
3rd Floor Tower
200 East Santa Clara St.
San Jose, CA 95113
408-535-8122**

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 OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENTS - (Members are asked to please advise the board or the council if you might need to leave before action items are completed)

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

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 unless a shorter period of time is set by the President.

Page	V. CONSENT CALENDAR
1	1. Approval of the Draft WMA/EC Minutes of March 27, 2019 (Wendy Sommer)
7	2. Approval of the Draft PC/RB Minutes of March 14, 2019 (Jeff Becerra)
11	3. Recycling Board Attendance Record (Jeff Becerra)
13	4. Written Report of Ex Parte Communications (Jeff Becerra)
	VI. REGULAR CALENDAR
15	1. Draft FY 2019-20 Budget Presentation (Wendy Sommer & Pat Cabrera) This item is for information only.
	2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Wendy Sommer) (Planning Committee and Recycling Board meeting, Thursday, May 9, 2019 at 7:00 pm, Castro Valley Public Library, 3600 Norbridge Ave, Castro Valley, CA 94546)
	VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR
	VIII. ADJOURNMENT