

Michael Hannon, **WMA President**  
City of Newark, WMA, EC  
Dave Sadoff, **WMA 1<sup>st</sup> Vice President**  
Castro Valley Sanitary District, WMA  
Tim Rood, **WMA 2<sup>nd</sup> Vice President**  
City of Piedmont, WMA, EC, RB  
Dianne Martinez, **EC President**  
City of Emeryville, WMA, EC, RB  
Jim Oddie, **EC 1<sup>st</sup> Vice President, RB President**  
City of Alameda, WMA, EC, RB  
Deborah Cox, **EC 2<sup>nd</sup> Vice President**  
City of San Leandro, WMA, EC  
Sarah Vared, **RB 1<sup>st</sup> Vice President**  
Source Reduction Specialist, RB  
Peter Maass, **RB 2<sup>nd</sup> Vice President**  
City of Albany, WMA, EC, RB  
Keith Carson, County of Alameda, WMA, EC  
Jesse Arreguin, City of Berkeley, WMA, EC  
Melissa Hernandez, City of Dublin, WMA, EC  
Vinnie Bacon, City of Fremont, WMA, EC  
Sara Lamnin, City of Hayward, WMA, EC, RB  
Bob Carling, City of Livermore, WMA, EC  
Dan Kalb, City of Oakland, WMA, EC  
Shelia Young, Oro Loma Sanitary District, WMA  
Jerry Pentin, City of Pleasanton, WMA, EC  
Lorrin Ellis, City of Union City, WMA, EC  
Jillian Buckholz, Recycling Programs, RB  
Bernie Camara, Recycling Materials Processing Industry, RB  
Ken Lewis, Solid Waste Industry Representative, RB  
John Moore, Environmental Organization, RB  
Toni Stein, Environmental Educator, RB

Wendy Sommer, Executive Director

## **AGENDA**

**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 25, 2018**

**3:00 P.M.**

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

**Teleconference**

**Ken Lewis  
Hyatt Regency  
Lake Tahoe Resort  
111 Country Club Drive  
Incline Village, Nevada 89451  
775-832-1234**

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

**Lorrin Ellis  
7711 Center Avenue, Ste. 200  
Huntington Beach, CA 92647  
(714) 252-2500**

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	<b>V. CONSENT CALENDAR</b>
1	<b>1. Approval of the Draft WMA/EC Minutes of March 28, 2018 (Wendy Sommer)</b>
5	<b>2. Approval of the Draft PC/RB Minutes of March 8, 2018 (Tom Padia)</b>
9	<b>3. Recycling Board Attendance Record (Tom Padia)</b>
11	<b>4. Written Report of Ex Parte Communications (Tom Padia)</b>
13	<b>5. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)</b>
	<b>VI. REGULAR CALENDAR</b>
15	<b>1. Legislative Positions for 2018 (WMA only) (Anu Natarajan)</b> Staff recommends that the Board adopt the positions recommended for the Agency for the 2018 session of the California Legislature.
21	<b>2. Draft FY 2018-19 Budget Presentation (Wendy Sommer &amp; Pat Cabrera)</b> This item is for information only.
23	<b>3. National Sword/Recycling Markets Update (Tom Padia)</b> This item is for information only.
	<b>4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Wendy Sommer)</b> (Planning Committee and Recycling Board meeting, May 10, 2018 at 7:00 pm, Castro Valley Public Library, 3600 Norbridge Ave, Castro Valley, CA 94546)
	<b>VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR</b>
	<b>VIII. ADJOURNMENT</b>