

**Authority Board (WMA), Energy Council (EC)
and Recycling Board (RB) Members**

Dan Kalb, **WMA President**
City of Oakland, WMA, EC

Michael Hannon, **WMA 1st Vice President**
City of Newark, WMA, EC

Dave Sadoff, **WMA 2nd Vice President**
Castro Valley Sanitary District, WMA

Lorri Ellis, **EC President**
City of Union City, WMA, EC

Dianne Martinez, **EC 1st Vice President and RB President**
City of Emeryville, WMA, EC, RB

Jim Oddie, **EC 2nd Vice President**
City of Alameda, WMA, EC, RB

Steve Sherman, **RB 1st Vice President**
Source Reduction Specialist, RB

Jerry Pentin, **RB 2nd Vice President**
City of Pleasanton, WMA, EC, RB

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC, RB

Jesse Arreguin, City of Berkeley, WMA, EC

Don Biddle, City of Dublin, WMA, EC

Vinnie Bacon, City of Fremont, WMA, EC

Sara Lamnin, City of Hayward, WMA, EC

Bob Carling, City of Livermore, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Tim Rood, Piedmont, WMA, EC, RB

Deborah Cox, City of San Leandro, WMA, EC

Toni Stein, Environmental Educator, RB

John Moore, Environmental Organization, RB

Bernie Camara, Recycling Materials Processing Industry, RB

Adan Alonzo, Recycling Programs, RB

Michael Peltz, Solid Waste Industry Representative, RB

Wendy Sommer, Executive Director

AGENDA

JOINT MEETING OF THE

ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (WMA)

THE ENERGY COUNCIL (EC)

AND

THE SOURCE REDUCTION AND RECYLING BOARD (RB)

Wednesday, April 26, 2017

3:00 P.M.

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

**Teleconference
Sara Lamnin
New City Library
220 North Main Street
New City, New York 10956
(510) 432-7703**

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

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)

IV. CONSENT CALENDAR

1	1. Approval of the Draft WMA Minutes of March 22, 2017 (Wendy Sommer)	Action
7	2. Approval of the Draft P&O/RB Minutes of March 9, 2017 (Tom Padia)	Action
11	3. Minutes of the April 18, 2017 Technical Advisory Group (TAG) (Karen Kho)	Information
15	4. Recycling Board Attendance Record (Tom Padia)	Information
17	5. Written Report of Ex Parte Communications (Tom Padia)	Information

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| 19 | <p>6. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)</p> <p>V. OPEN PUBLIC DISCUSSION
 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.</p> <p>VI. REGULAR CALENDAR</p> | Information |
| 21 | <p>1. Proposed FY 2017/18 Budget Presentation (Wendy Sommer & Pat Cabrera)
 This item is for information only.</p> | Information |
| 23 | <p>2. Legislative Positions for 2017 (Debra Kaufman)
 Staff recommends that the Board adopt the positions recommended for the Agency for the 2017 session of the California Legislature.</p> <p>3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)
 (P&O and Recycling Board meeting, May 11, 2017 at 7:00 pm –
 Castro Valley Public Library, 3600 Norbridge Avenue, Castro Valley, CA 94546)</p> | Action |
| | <p>VII. COMMUNICATIONS/MEMBER COMMENTS</p> | Information |
| | <p>VIII. ADJOURNMENT</p> | |