

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

Jerry Pentin, **WMA, President**  
City of Pleasanton, WMA, RB  
Dan Kalb, **WMA 1st Vice President, EC President**  
City of Oakland, WMA, EC  
Greg Jones, **WMA 2nd Vice President, EC 1<sup>st</sup> Vice President**  
City of Hayward, WMA, EC, RB  
Lorrin Ellis, **EC 2<sup>nd</sup> Vice President**  
City of Union City, WMA, EC  
Tim Rood, **RB President**  
Piedmont, WMA, EC, RB  
Toni Stein, **RB 1<sup>st</sup> Vice President**  
Environmental Educator, RB  
Dianne Martinez, **RB 2<sup>nd</sup> Vice President**  
City of Emeryville, WMA, EC, RB  
Keith Carson, County of Alameda, WMA, EC  
Jim Oddie, City of Alameda, WMA, EC  
Peter Maass, City of Albany, WMA, EC, RB  
Susan Wengraf, City of Berkeley, WMA, EC  
Dave Sadoff, Castro Valley Sanitary District, WMA  
Don Biddle, City of Dublin, WMA, EC  
Suzanne Lee Chan, City of Fremont, WMA, EC  
Laureen Turner, City of Livermore, WMA  
Mike Hannon, City of Newark, WMA, EC  
Shelia Young, Oro Loma Sanitary District, WMA  
Deborah Cox, City of San Leandro, WMA, EC  
Daniel O'Donnell, Environmental Organization, RB  
Bernie Larrabe, Recycling Materials Processing Industry, RB  
Adan Alonzo, Recycling Programs, RB  
Michael Peltz, Solid Waste Industry Representative, RB  
Steve Sherman, Source Reduction Specialist, 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 27, 2016**

**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**

**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)*

Page **IV. CONSENT CALENDAR**

1	<b>1. Approval of the Draft WMA Minutes of March 23, 2016 (Wendy Sommer)</b>	<b>Action</b>
5	<b>2. Approval of the Draft P&amp;O/RB Minutes of March 10, 2016 (Wendy Sommer)</b>	<b>Action</b>
9	<b>3. Minutes of the April 19, 2016 Technical Advisory Group (TAG) (Karen Kho)</b>	<b>Information</b>
13	<b>4. Recycling Board Attendance Record (Wendy Sommer)</b>	<b>Information</b>
15	<b>5. Written Report of Ex Parte Communications (Wendy Sommer)</b>	<b>Information</b>

**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.

**VI. REGULAR CALENDAR**

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|----|--|---|
| 17 | <p><b>1. Benchmark Information Service (Wendy Sommer &amp; Jeff Becerra)</b><br/>Staff recommends that the Authority Board adopt the attached Resolution amending the Benchmark Information Service Fee resolution to cancel the Benchmark Information Service Fee effective June 30, 2017. Fees from account holders will be collected through June 30, 2017, with the last report delivered in July of 2017.</p>     | <b>Action</b>                           |
| 39 | <p><b>2. Proposed FY 2016/17 Budget Presentation (Wendy Sommer &amp; Pat Cabrera)</b><br/>This item is for information only.</p> <p><b>3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)</b><br/>(P&amp;O and Recycling Board meeting, May 12, 2016 at 7:00 pm –<br/>Hayward City Hall, 777 B St., Conference Room 1C, Hayward, CA 94541)</p> | <b>Information</b><br><br><b>Action</b> |

**VII. COMMUNICATIONS/MEMBER COMMENTS**

**Information**

**VIII. ADJOURNMENT**