

AGENDA

Dave Sadoff, **WMA President**
Castro Valley Sanitary District, WMA
Tim Rood, **WMA 1st Vice President**
City of Piedmont, WMA, EC
Deborah Cox, **WMA 2nd Vice President, EC 1st Vice President**
City of San Leandro, WMA, EC
Jim Oddie, **EC President**
City of Alameda, WMA, EC
Keith Carson, County of Alameda, WMA, EC
Rochelle Nason, City of Albany, WMA, EC
Susan Wengraf, City of Berkeley, WMA, EC
Melissa Hernandez, City of Dublin, WMA, EC
Dianne Martinez, City of Emeryville, WMA, EC
Jenny Kassin, City of Fremont, WMA, EC
Francisco Zermeño, City of Hayward, WMA, EC
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
Wendy Sommer, Executive Director

MEETING OF THE ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY (WMA) BOARD AND THE ENERGY COUNCIL (EC)

Wednesday, May 22, 2019

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 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 Joint Minutes of April 24, 2019 (Wendy Sommer)

7 2. Resolution - Castro Valley Sanitary District (Wendy Sommer)

That the WMA Board adopt the attached resolution "Celebrating and Commending the 80th Anniversary of the Castro Valley Sanitary District"

VI. REGULAR CALENDAR

9 1. Proposed FY 2019-20 Budget (Wendy Sommer & Pat Cabrera)

Staff recommends that the WMA Board adopt the WMA FY 19-20 Budget Resolution (Attachment A) and the Energy Council adopt the EC FY 19-20 Budget Resolution (Attachment B).

2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)

(Planning Committee and Recycling Board meeting, June 13, 2019 at 4:00 pm, StopWaste Offices, 1537 Webster Street, Oakland, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

15 VIII. 2019 STOPWASTE BUSINESS EFFICIENCY AWARDS (Michelle Fay)

IX. ADJOURNMENT