

AGENDA

Michael Hannon, **WMA President**
City of Newark, WMA, EC

Dave Sadoff, **WMA 1st Vice President**
Castro Valley Sanitary District, WMA

Tim Rood, **WMA 2nd Vice President**
City of Piedmont, WMA, EC

Dianne Martinez, **EC President**
City of Emeryville, WMA, EC

Jim Oddie, **EC 1st Vice President**
City of Alameda, WMA, EC

Deborah Cox, **EC 2nd Vice President**
City of San Leandro, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

Kriss Worthington, 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

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

Lorri Ellis, City of Union City, WMA, EC

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

Wednesday, May 23, 2018

3:00 P.M.

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

Wendy Sommer, Executive Director

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 Minutes of the April 25, 2018 Joint meeting of the WMA Board, the Energy Council, and the Recycling Board (Wendy Sommer)**

VI. REGULAR CALENDAR

- 7 1. Proposed FY 2018-19 Budget (Wendy Sommer & Pat Cabrera)**
Staff recommends that the WMA Board adopt the WMA FY 18-19 Budget Resolution (Attachment A) and the Energy Council adopt the EC FY 18-19 Budget Resolution (Attachment B).

- 17** **2. Public Hearing and Annual Adoption of Fee Collection Report for Household Hazardous Waste Fee (Pat Cabrera)**
Staff recommends the following:
1. That the WMA Board hold a public hearing on the Fee Collection Report and approve the Fee Collection Report for FY 2018-19, which includes adjusting the fee downward from \$8.46 to \$7.40 per unit for FY 2018-19.
 2. That the WMA Board approve opening the Livermore and Hayward facilities on Thursdays as proposed by County staff.
- 21** **3. 2018 Priority Setting (Wendy Sommer)**
That the Authority Board approve the priority setting process and timeline described in the staff report.
- 25** **4. Reappointment to the Recycling Board – Board member Jim Oddie (Wendy Sommer)**
Staff recommends that the Waste Management Authority Board reappoint Board member Oddie to a two-year term on the Recycling Board ending June 21, 2020.
- 5. 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 14, 2018 at 4:00 pm, StopWaste Offices, 1537 Webster Street, Oakland, CA 94612)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT