

AGENDA

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

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

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

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

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

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, City of Piedmont, WMA, EC

Jerry Pentin, City of Pleasanton, WMA, EC

Deborah Cox, City of San Leandro, WMA, EC

Wendy Sommer, Executive Director

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

Wednesday, May 24, 2017

3:00 P.M.

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

Teleconference
Lorrin Ellis
1260 Pacific Street
Union City, CA 94587
510-675-5621

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 board or the council if you might need to leave before action items are completed)*

Page IV. CONSENT CALENDAR

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| 1 | 1. Approval of the Draft Joint Minutes of April 26, 2017 (Wendy Sommer) | Action |
| 7 | 2. Minutes of the May 17, 2017 Technical Advisory Group (Karen Kho) | Information |

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

1. Closed Session

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Gov't Code 54956.9(d)(1))**

Name of case: Stein and Boone v. Alameda County Waste Management Authority,
et al., Alameda County Superior Court Case No. RG17858423.

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|----|--|---|
| 13 | <p>2. Proposed FY 2017/18 Budget (WMA&EC) (Wendy Sommer)
WMA Board: Adopt the FY 17/18 Budget Resolution (Attachment A)
Energy Council: Adopt the FY 17/18 Budget Resolution (Attachment B)</p> | <p>Action/
Public Hearing</p> |
| 41 | <p>3. Local Government Challenge Grant Acceptance (EC) (Karen Kho & Heather Larson)
Adopt the attached Resolution authorizing the Executive Director to enter into a contract with the California Energy Commission and other related actions.</p> <p>4. 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, June 8, 2017 - 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)</p> | <p>Action</p> <p>Action</p> |

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT