

WMA Board and Energy Council (EC) Members

Don Biddle, **WMA President**
Dublin, WMA, EC
Jennifer West, **WMA 1st Vice President**
Emeryville, WMA, EC
Pauline Cutter, **WMA & EC 2nd Vice President**
San Leandro, WMA, EC
Lena Tam, **EC President**
Alameda, WMA, EC
Barbara Halliday, **EC 1st Vice President**
Hayward, WMA, EC
Keith Carson, Alameda County, WMA, EC
Gordon Wozniak, Berkeley, WMA, EC
Peter Maass, Albany, WMA, EC
Dave Sadoff, Castro Valley Sanitary District, WMA
Anu Natarajan, Fremont, WMA, EC
Laureen Turner, Livermore, WMA
Luis Freitas, Newark, WMA, EC
Dan Kalb, Oakland, WMA, EC
Laython Landis, Oro Loma Sanitary District, WMA
Tim Rood, Piedmont, WMA, EC
Jerry Pentin, Pleasanton, WMA
Lorin Ellis, Union City, WMA, EC

AGENDA

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

**Wednesday, June 25, 2014
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 (WMA & EC)

II. ROLL CALL (WMA & EC)

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*)

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (pursuant to Government Code Section 54957) – Title: Executive Director. (confidential materials mailed separately)
2. Pursuant to Government Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Legal Counsel) - (confidential materials mailed separately)

IV. CONSENT CALENDAR (WMA & EC)

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1	1. Approval of the Draft Minutes of May 28, 2014 (WMA & EC-Separate Votes) (Gary Wolff)		Action
7	2. Proposed Budget Adjustments for FY13/14 and FY14/15 (WMA only) Staff recommends that the WMA Board approve the following actions: 1. Increase the Authority’s total spending appropriation for FY 13/14 by \$120,000, which will be reimbursed by the countywide HHW program as outlined in Attachment A. 2. Change the funding source for project 1240 in FY14/15 (the HHW point of purchase alternative project), totaling \$262,858, to the externally funded category for reimbursement by the countywide HHW program as outlined in Attachment B. Direct staff to incorporate these changes in the final FY14/15 budget document.		Action
11	3. Legislative Positions -- Update for 2013/2014 Session (Gary Wolff) (WMA only) Staff and the committees recommend that the Waste Management Authority adopt the legislative positions stated in the linked memo provided to the committees.		Action

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| 13 | 4. Minutes of the June 17, 2014 Technical Advisory Group (Wendy Sommer) (EC only) | Information |
| 15 | 5. Grants Under \$50,000 (WMA only) | Information |
| | V. OPEN PUBLIC DISCUSSION (WMA & EC)
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes. | |
| | VI. REGULAR CALENDAR (WMA & EC) | |
| 17 | 1. Benchmark Service Opt-Out Update and Options (Gary Wolff) (WMA only)
Staff recommends that the Authority Board take no action. | Action |
| 21 | 2. Election of Officers for Fiscal Year 2014-2015 (Gary Wolff) (WMA only)
Staff recommends that the Authority Board elect officers for the 2014-2015 fiscal year. | Action |
| | 3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only)
(P&O and Recycling Board meeting- Fremont, location TBD - July 10, 2014 at 7:00 p.m.) | Action |
| 23 | 4. Election of Officers for Fiscal Year 2014-2014 (Gary Wolff) (EC only)
Staff recommends that the Energy Council elect officers for the 2014-2015 fiscal year. | Action |
| 25 | 5. Community Choice Aggregation (CCA) – Informational Presentation (Wendy Sommer) (EC only) | Information |
| | VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC) | Information |
| | VIII. ADJOURNMENT (WMA & EC) | |