

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, June 27, 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 May 23, 2018 (Wendy Sommer)**

VI. REGULAR CALENDAR

- 5 1. Election of WMA Officers for Fiscal Year 2018-19 (Wendy Sommer)**
Staff recommends that the WMA Board elect officers for Fiscal Year 2018-19.
- 7 2. Election of EC Officers for the Fiscal Year 2018-19 (Wendy Sommer)**
Staff recommends that the Energy Council elect officers for Fiscal Year 2018-19.

- 9 **3. Budget Authorization for Kitchen Remodel (Wendy Sommer)**
 Authorize the Executive Director to spend \$92,000 (construction cost, permitting and contingency) for the agency's second floor kitchen/break room remodel.
- 4. 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, July 12, 2018 at 7:00 pm, Fremont Family Resource Center, 39155 Liberty St. Millennium, Ste. A120, Fremont, CA)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

11 VIII. 2018 STOPWASTE BUSINESS EFFICIENCY AWARDS

IX. ADJOURNMENT