

## 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  
Lorin Ellis, **EC, President**  
City of Union City, WMA, EC  
Dianne Martinez, **EC 1<sup>st</sup> Vice President**  
City of Emeryville, WMA, EC  
Jim Oddie, **EC 2<sup>nd</sup> 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, June 28, 2017

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

#### 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

1 1. **Approval of the Draft Minutes of May 24, 2017 (Wendy Sommer)** **Action**

5 2. **Fiscal Year 2016-17 Funding Approval for Retiree Medical Benefits (Pat Cabrera & Todd High)** **Action**

The Programs & Administration recommends that the WMA Board authorize the Executive Director to contribute the additional \$250,000 in FY 2016/17 to the Agency's CERBT fund for the Agency's OPEB account.

7 3. **Minutes of the June 20, 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

- |    |   |                                   |
|----|---|-----------------------------------|
| 13 | <b>1. Public Hearing and Annual Adoption of Fee Collection Report for Household Hazardous Waste Fee (Wendy Sommer &amp; Pat Cabrera)</b><br>Staff recommends that the WMA Board hold a public hearing on the Fee Collection Report and approve the Fee Collection Report for FY2017-18, which includes adjusting the fee downward from \$8.60 to \$8.46 per unit for FY2017-18. | <b>Action/<br/>Public Hearing</b> |
| 15 | <b>2. Authority General Counsel Contract (Wendy Sommer)</b><br>Staff recommends that the Authority Board approves the contract extension for Shute Mihaly and Weinberger.   | <b>Action</b>                     |
| 19 | <b>3. Legislative Positions for 2017 – June Update (Jeff Becerra)</b><br>This item is for information only.   | <b>Information</b>                |
| 25 | <b>4. Reappointment to the Recycling Board – Board member Dianne Martinez (Wendy Sommer)</b><br>Staff recommends that the Waste Management Authority Board reappoint Board member Martinez to a two-year term on the Recycling Board ending July 21, 2019.  | <b>Action</b>                     |
| 27 | <b>5. Election of WMA Officers for Fiscal Year 2017-18 (Wendy Sommer)</b><br>Staff recommends that the WMA Board elect officers for Fiscal Year 2017-18.  | <b>Action</b>                     |
|    | <b>6. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)</b><br>(P&O and Recycling Board meeting, July 13, 2017 - 7:00 pm – Fremont Transfer Station, 41149 Boyce Road, Fremont, CA 94538)   | <b>Action</b>                     |

## VII. COMMUNICATIONS/MEMBER COMMENTS

## VIII. ADJOURNMENT