

## AGENDA

Tim Rood, **WMA President**  
City of Piedmont, WMA, EC  
Deborah Cox, **WMA 1<sup>st</sup> Vice President, EC President**  
City of San Leandro, WMA, EC  
Shelia Young, **WMA 2<sup>nd</sup> Vice President**  
Oro Loma Sanitary District, WMA  
Melissa Hernandez, **EC 1<sup>st</sup> Vice President**  
City of Dublin, WMA, EC  
Dan Kalb, **EC 2<sup>nd</sup> Vice President**  
City of Oakland, WMA, EC  
Jim Oddie, City of Alameda, WMA, EC  
Keith Carson, County of Alameda, WMA, EC  
Rochelle Nason, City of Albany, WMA, EC  
Susan Wengraf, City of Berkeley, WMA, EC  
Dave Sadoff, Castro Valley Sanitary District, WMA  
Dianne Martinez, City of Emeryville, WMA, EC  
Jenny Kassan, City of Fremont, WMA, EC  
Francisco Zermeño, City of Hayward, WMA, EC  
Bob Carling, City of Livermore, WMA, EC  
Michael Hannon, City of Newark, WMA, EC  
Jerry Pentin, City of Pleasanton, WMA, EC  
Emily Duncan, City of Union City, WMA, EC  
Wendy Sommer, Executive Director

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

Wednesday, July 24, 2019

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 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 June 26, 2019 (Wendy Sommer)**

##### **7 2. Revised Human Resources (HR) Manual (Pat Cabrera & Justin Lehrer)**

That the WMA Board approve the attached HR manual and authorize the Executive Director to make minor changes to the manual as needed and incorporate any additions resulting from new or amended federal, state or local labor laws.

## **VI. REGULAR CALENDAR**

- 63**     **1. Executive Director Contract Amendment (Dave Sadoff)**  
That the Waste Management Authority Board amend the Executive Director Employment Agreement.
- 67**     **2. Countywide Integrated Waste Management Plan (CoIWMP) Update (Anu Natarajan)**  
That the WMA Board direct staff to update the CoIWMP.
- 71**     **3. Vacancy on the Recycling Board (Arliss Dunn)**  
Staff recommends that the WMA Board fill the vacancy on the Recycling Board.
- 4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Arliss Dunn)**  
(Planning Committee and Recycling Board meeting, August 8, 2019 at 7:00 pm, Fremont City Hall, Council Chambers, 3300 Capitol Ave, Fremont, CA 94538 and September 12, 2019 at 7:00 pm, Dublin Civic Center, 100 Civic Plaza, Dublin, CA 94568)

## **VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR**

## **VIII. ADJOURNMENT**