

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
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
Dan Kalb, City of Oakland, WMA, EC
Shelia Young, Oro Loma Sanitary District, WMA
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, July 26, 2017

3:00 P.M.

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

Teleconference
Lorrin Ellis
331 Seminary Road
Milford, NY 13807
510-952-9236

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 June 28, 2017 (Wendy Sommer)**

7 2. **Changes to the Human Resource Manual (Pat Cabrera)**
The P&A Committee recommends that the WMA Board approve the attached changes to the HR manual.

19 3. **Minutes of the July 19, 2017 Technical Advisory Group (Karen Kho)**

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

- 23 **1. CalRecycle Food Waste Prevention and Rescue Grant Program - Resolution to submit cooperative grant application as lead agency (Wendy Sommer)**
That the WMA authorize the Executive Director to submit a Food Waste Prevention and Rescue Grant Program (Grant ID: 20347) cooperative application on behalf of itself as Lead Agency and the participating entities as shown by the resolution attached.
- 27 **2. Bottle Bill Fixes and Support for SB 102 (Tom Padia)**
That the Waste Management Authority take a “support” position on SB 102, and direct staff to continue its support of Bottle Bill fixes via its lobbyist in Sacramento and partner organizations such as Californians Against Waste.
- 33 **3. Presentation by Supervisor Valle**
- 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 meetings, August 10, 2017, 4:00 pm and September 14, 2017, 7:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)
- 35 **5. Election of Energy Council Officers for Fiscal Year 2017-18 (Wendy Sommer)**
Staff recommends that the Energy Council elect officers for Fiscal Year 2017-18.

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT