

**Authority Board (WMA) & Energy Council (EC)**

- 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
- Lorri 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
- Susan Wengraf, City of Berkeley, WMA, EC
- Don Biddle, City of Dublin, WMA, EC
- Suzanne Lee Chan, City of Fremont, WMA, EC
- Laureen Turner, 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
- City of Hayward

Wendy Sommer, Executive Director

# AGENDA

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

**Wednesday, July 27, 2016**

**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  | <b>1. Approval of the Draft Minutes of June 22, 2016 (Wendy Sommer)</b>     | <b>Action</b>      |
| 7  | <b>2. Minutes of the June 21, 2016 Technical Advisory Group (Karen Kho)</b> | <b>Information</b> |
| 11 | <b>3. Grants Under \$50,000 (Wendy Sommer)</b>                              | <b>Information</b> |

**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**

- |    |  |                                   |
|----|--|-----------------------------------|
| 15 | <b>1. Vision Recycling Compost Facility CoIWMP Amendment – Public Hearing and Adoption (Debra Kaufman)</b><br>The Recycling Board and the WMA Board recommend that the WMA board hold a public hearing, second reading and adoption of Ordinance 2016-01 on July 27. | <b>Action/<br/>Public Hearing</b> |
| 25 | <b>2. Priority Setting: Overview and Timeline (Wendy Sommer)</b><br>Staff recommends that the Authority Board approve the priority setting process   | <b>Action</b>                     |

and timeline described in the staff report.

- 27      **3. Industry trends: Circular Economy and Consumption Based Emissions Inventory (Wes Sullens & Miya Kitahara)**      **Information**
- This item is for information only.
- 4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)**      **Action**
- (P&O and Recycling Board meeting, August 11, 2016 at 4:00 pm – StopWaste, 1537 Webster St, Oakland)

**VII. COMMUNICATIONS/MEMBER COMMENTS**

**VIII. ADJOURNMENT**