

Jerry Pentin, **WMA, President**  
City of Pleasanton, WMA, RB

Dan Kalb, **WMA 1st Vice President, EC President**  
City of Oakland, WMA, EC

Greg Jones, **WMA 2nd Vice President, EC 1<sup>st</sup> Vice President**  
City of Hayward, WMA, EC, RB

Lorin Ellis, **EC 2<sup>nd</sup> Vice President**  
City of Union City, WMA, EC

Daniel O'Donnell, **RB President**  
Environmental Organization, RB

Tim Rood, **RB 1st Vice President**  
Piedmont, WMA, EC, RB

Toni Stein, **RB 2nd Vice President**  
Environmental Educator, RB

Keith Carson, County of Alameda, WMA, EC

Jim Oddie, City of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC, RB

Susan Wengraf, City of Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA

Don Biddle, City of Dublin, WMA, EC

Dianne Martinez, City of Emeryville, WMA, EC, RB

Suzanne Lee Chan, City of Fremont, WMA, EC

Laureen Turner, City of Livermore, WMA

Luis Freitas, City of Newark, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Pauline Cutter, City of San Leandro, WMA, EC

Adan Alonzo, Recycling Programs, RB

Michael Peltz, Solid Waste Industry Representative, RB

Steve Sherman, Source Reduction Specialist, RB

Recycling Materials Processing Industry, RB, Vacant

## AGENDA

**JOINT MEETING OF THE  
ALAMEDA COUNTY WASTE MANAGEMENT  
AUTHORITY (WMA) BOARD,  
THE ENERGY COUNCIL (EC)  
AND  
THE SOURCE REDUCTION AND RECYLING BOARD (RB)**

**Wednesday, September 16, 2015**

**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 (WMA, EC & RB)**

**II. ROLL CALL (WMA, EC & RB)**

**III. ANNOUNCEMENTS BY THE PRESIDENTS - (Members are asked to please advise the boards or the council if you might need to leave before action items are completed)**

Page **IV. CONSENT CALENDAR (WMA, EC & RB)**

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|----|--|--------------------|
| 1  | <b>1. Approval of the Draft Minutes of July 22, 2015 (WMA &amp; EC, separate Votes) (Gary Wolff &amp; Wendy Sommer)</b>  | <b>Action</b>      |
| 5  | <b>2. Approval of the Draft Minutes of August 13, 2015 (RB only) (Wendy Sommer)</b>  | <b>Action</b>      |
| 9  | <b>3. Recycling Board Attendance Record (RB only) (Wendy Sommer)</b><br>This item is for information only.   | <b>Information</b> |
| 11 | <b>4. Written Report of Ex Parte Communications (RB only) (Wendy Sommer)</b><br>This item is for information only.   | <b>Information</b> |
| 13 | <b>5. Minutes of the July 21, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer &amp; Karen Kho)</b><br>This item is for information only. | <b>Information</b> |

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| 17 | <p><b>6. Minutes of the August 18 , 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer &amp; Karen Kho)</b><br/> This item is for information only.</p>  | <b>Information</b> |
| 21 | <p><b>7. Grants Under \$50,000 (WMA only) (Gary Wolff)</b></p> <p><b>V. OPEN PUBLIC DISCUSSION (WMA, EC &amp; RB)</b><br/> 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.</p> <p><b>VI. REGULAR CALENDAR (WMA, EC &amp; RB)</b></p>  | <b>Information</b> |
| 23 | <p><b>1. Sale of a Conservation Easement to Golden Hills LLC (Wind Farm Developer) (WMA only) (Gary Wolff &amp; Brian Mathews)</b><br/> Recommend that the WMA Board approve the draft purchase agreement provided in Attachment B.</p> <p><b>2. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Gary Wolff)</b><br/> (P&amp;O and Recycling Board meeting, October 8th at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)</p>  | <b>Action</b>      |
| 71 | <p><b>3. Enforcement Update (WMA &amp; RB only) (Gary Wolff &amp; Brian Mathews)</b><br/> This item is for information only.</p> <p><b>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA, EC &amp; RB)</b></p> <p><b>VIII. ADJOURNMENT (RB only)</b></p> <p><b>IX. REGULAR CALENDAR (WMA &amp; EC)</b></p> <p><b>1. CLOSED SESSION: (WMA only)</b><br/> Pursuant to Government Code Section 54957(b)<br/> PUBLIC EMPLOYEE APPOINTMENT<br/> Executive Director</p> <p><b>2. CLOSED SESSION: (WMA only)</b><br/> Pursuant to Government Code Section 54957.6<br/> CONFERENCE WITH LABOR NEGOTIATOR<br/> Agency Designated Representative: Board Member Jerry Pentin.<br/> Unrepresented Employee: Executive Director<br/> (confidential materials mailed separately)</p> <p><b>3. OPEN SESSION: (WMA only)</b><br/> Possible Consideration of a Contract for the Executive Director Position</p> | <b>Information</b> |
| 83 | <p><b>4. PG&amp;E Local Government Partnership: Contract Amendment (EC only) (Wendy Sommer &amp; Heather Larson)</b><br/> Adopt the Resolution attached.</p> <p><b>X. ADJOURNMENT (WMA &amp; EC)</b></p>  | <b>Action</b>      |