

WMA, P&O/RB Board and Energy Council (EC) Members

- Jennifer West, **WMA President**
- Emeryville, WMA, EC
- Pauline Cutter, **WMA & EC 1st Vice President**
- San Leandro, WMA, EC
- Jerry Pentin, **WMA 2nd Vice President**
- Pleasanton, WMA, RB
- Anu Natarajan, **RB President**
- Fremont, WMA, EC, RB
- Daniel O'Donnell, **RB 1st Vice President**
- Environmental Organization, RB
- Dan Kalb, **EC 2nd Vice President**
- Oakland, WMA, EC
- Keith Carson, Alameda County, WMA, EC
- Lena Tam, Alameda, WMA, EC
- Peter Maass, Albany, WMA, EC
- Gordon Wozniak, Berkeley, WMA, EC, RB
- Dave Sadoff, Castro Valley Sanitary District, WMA
- Don Biddle, Dublin, WMA, EC
- Greg Jones, Hayward, WMA, EC
- Laureen Turner, Livermore, WMA
- Luis Freitas, Newark, WMA, EC
- Laython Landis, Oro Loma Sanitary District, WMA
- Tim Rood, Piedmont, WMA, EC
- Lorin Ellis, Union City, WMA, EC, RB
- Chris Kirschenheuter, Recycling Programs, RB
- Michael Peltz, Solid Waste Industry Representative, RB
- Steve Sherman, Source Reduction Specialist, RB
- Toni Stein, Environmental Educator, RB
- Minna Tao, Recycling Materials Processing Industry, RB

# AGENDA

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

**Wednesday, September 17, 2014**

**3:00 P.M.**

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

**And**

**Via Teleconference  
Michael Peltz  
Westin Hotel  
909 N Michigan Ave,  
Chicago, IL 60611  
(312) 943-7200**

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 - Welcome new Board Members**  
*(Members are asked to please advise the boards or the council if you might need to leave before action items are completed)*

Page	<b>IV. CONSENT CALENDAR (WMA, EC &amp; RB)</b>	
1	<b>1. Approval of the Draft Minutes of June 25, 2014 and July 23, 2014 (WMA &amp; EC-Separate Votes) (Gary Wolff)</b>	<b>Action</b>
11	<b>2. Approval of the Draft Minutes of June 12, 2014, July 10, 2014 &amp; August 14, 2014 (RB only) (Gary Wolff)</b>	<b>Action</b>
19	<b>3. Energy Upgrade California Community Ambassadors Grant acceptance (EC only) (Gary Wolff, Wendy Sommer &amp; Karen Kho)</b> Adopt the attached Resolution.	<b>Action</b>
25	<b>4. Minutes of the July 18, 2014 and August 27, 2014 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer &amp; Karen Kho)</b>	<b>Information</b>
29	<b>5. Recycling Board Attendance Record (RB only) (Gary Wolff)</b>	<b>Information</b>

- |    |   |                    |
|----|---|--------------------|
| 31 | <b>6. Written Report of Ex Parte Communications (RB only) (Gary Wolff)</b>  | <b>Information</b> |
| 33 | <b>7. Grants Under \$50,000 (WMA &amp; RB only) (Gary Wolff)</b><br><br><b>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.<br><b>V.</b> Total time limit of 30 minutes with each speaker limited to three minutes.  | <b>Information</b> |
|    | <b>VI. REGULAR CALENDAR (WMA, EC &amp; RB)</b>  |                    |
| 37 | <b>1. Reusable Bag Ordinance – Update and Change in Bag Price Recommendation (WMA only) (Gary Wolff &amp; Meri Soll)</b><br>Staff recommends that Authority Board make a finding that the ordinance has achieved its goal to substantially reduce environmental impacts. Under the terms of the ordinance, making this finding means that the minimum price per compliant bag will not increase from 10 cents to 25 cents.  | <b>Action</b>      |
| 43 | <b>2. WMA Vacancies on the Recycling Board (WMA only) (Gary Wolff)</b><br>Make an appointment to the Recycling Board now, and schedule other possible replacement appointments on the November WMA meeting agenda.  | <b>Action</b>      |
|    | <b>3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only)</b><br>(P&O and Recycling Board meeting, October 9th at 7:00 pm - Castro Valley Library, 3600 Norbridge Ave, Castro Valley, CA )  | <b>Action</b>      |
| 45 | <b>4. Enforcement Update (WMA &amp; RB only) (Gary Wolff &amp; Brian Mathews)</b><br>This report is for information only.   | <b>Information</b> |
| 57 | <b>5. Preview of New Agency Website (WMA, EC &amp; RB) (Gary Wolff &amp; Jeff Becerra)</b><br>This report is for information only.  | <b>Information</b> |
| 59 | <b>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA, EC &amp; RB)</b><br>• Recycling Board Member Reports from CRRRA (RB only) (Gary Wolff)   | <b>Information</b> |
|    | <b>VIII. ADJOURNMENT - WMA &amp; RB</b>   |                    |
|    | <b>IX. REGULAR CALENDAR (EC )</b>   |                    |
| 61 | <b>X. Community Choice Aggregator – Letters of Interest (EC only) (Gary Wolff &amp; Wendy Sommers)</b><br>Staff recommends that the Energy Council:<br>1. Elect the 1 <sup>st</sup> Vice President to be the President of the Council; the 2 <sup>nd</sup> Vice President to fill the 1 <sup>st</sup> Vice President position; and another Council member to fill the 2 <sup>nd</sup> Vice President role<br>2. Review, approve, and authorize the Council President and Executive Director to sign and send the attached letters | <b>Action</b>      |
|    | <b>XI. ADJOURNMENT (EC)</b>   |                    |