

AGENDA

Dave Sadoff, **WMA President**
Castro Valley Sanitary District, WMA

Tim Rood, **WMA 1st Vice President**
City of Piedmont, WMA, EC

Deborah Cox, **WMA 2nd Vice President, EC 1st Vice President**
City of San Leandro, WMA, EC

Jim Oddie, **EC President**
City of Alameda, WMA, EC

Sara Lamnin, **EC 2nd Vice President**
City of Hayward, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

Kriss Worthington, City of Berkeley, WMA, EC

Melissa Hernandez, City of Dublin, WMA, EC

Dianne Martinez, City of Emeryville, WMA, EC

Vinnie Bacon, City of Fremont, WMA, EC

Bob Carling, City of Livermore, WMA, EC

Mike Hannon, City of Newark, WMA, EC

Dan Kalb, City of Oakland, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jerry Pentin, City of Pleasanton, WMA, EC

Lorin Ellis, 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, September 26, 2018

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 July 25, 2018 (Wendy Sommer)**

VI. REGULAR CALENDAR

- 13 1. Executive Director Contract Amendment (Dave Sadoff, WMA President)**

That the Waste Management Authority Board amend the Executive Director Employment Agreement.

19 2. Amendment to the Alameda County Integrated Waste Management Plan (CoIWMP) for Alameda County Industries (ACI) Transfer/Processing Expansion for facility located at 610 Aladdin Avenue in San Leandro (Anu Natarajan) – Public Hearing

Staff recommends that the Waste Management Authority Board take the following actions:

Hold a second public hearing of the CoIWMP Amendment ordinance (Attachment A), waive the requirement to read the full text of the Ordinance, read by title only, and adopt the Ordinance.

31 3. Conservation Easement and Related Documents (Wendy Sommer)

Staff recommends that the WMA Board authorize the Executive Director to execute the Conservation Easement and related documents described above and to make minor modifications to the documents subject to approval as to form by the Agency Counsel.

123 4. BAAQMD Embodied Carbon Grant (Miya Kitahara)

Adopt the attached Resolution authorizing the Executive Director to sign a Memorandum of Understanding with the County of Marin to accept \$118,993 and to enter into all necessary contract agreements with subconsultants, and make corresponding changes to the FY 18/19 budget.

129 5. Update on 2018 Legislative Bills (Anu Natarajan)

This item is for information only.

6. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)

(Planning Committee and Recycling Board meeting, October 11, 2018 at 4:00 p.m., StopWaste Offices, 1537 Webster Street, Oakland, CA, 94612)

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT