

Waste Management Authority (WMA) and

Energy Council (EC) Members

Jennifer West, **WMA President**
Emeryville, WMA, EC

Pauline Cutter, **WMA 1st Vice President, EC President,**
San Leandro, WMA, EC

Jerry Pentin, **WMA 2nd Vice President**
Pleasanton, WMA

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

Greg Jones, **EC 2nd Vice President**
Hayward, WMA, EC

Keith Carson, Alameda County, WMA, EC

Lena Tam, Alameda, WMA, EC

Peter Maass, Albany, WMA, EC

Gordon Wozniak, Berkeley, WMA, EC

Dave Sadoff, Castro Valley Sanitary District, WMA

Don Biddle, Dublin, WMA, EC

Anu Natarajan, Fremont, 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

AGENDA

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

Wednesday, October 22, 2014

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)

II. ROLL CALL (WMA & EC)

III. ANNOUNCEMENTS BY THE PRESIDENT - *(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 (WMA & EC)**

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|----|--|--------------------|
| 1 | 1. Approval of the Draft Joint Minutes of September 17, 2014 (WMA & EC-Separate Votes) (Gary Wolff & Wendy Sommer) | Action |
| 7 | 2. Legislative Status for 2014 (WMA only) (Gary Wolff, Wendy Sommer & Debra Kaufman)
This item is for information only | Information |
| 9 | 3. Minutes of the September 16, 2014 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho) | Information |
| 11 | 4. Grants Under \$50,000 (WMA only) (Gary Wolff) | Information |

V. OPEN PUBLIC DISCUSSION (WMA & EC)

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the board or council, but not listed on the agenda. Total time limit of 30 minutes with each speaker limited to three minutes.

VI. REGULAR CALENDAR (WMA & EC)

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| 13 | 1. Reusable Bag Ordinance 2012-2: Process for Potential Expansion (WMA only)
(Gary Wolff, Wendy Sommer & Meri Soll)
Staff recommends that the WMA Board adopt the proposed schedule and deliverables identified in the staff report as the process to be followed for consideration of expansion of Ordinance 2012-2. | Action |
| 15 | 2. Update on Commercial Sector and Water-Energy Nexus Priority Areas (EC only)
(Gary Wolff, Wendy Sommer & Karen Kho)
This item is for information only. | Information |
- VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)**
- VIII. ADJOURNMENT (WMA & EC)**