

Authority Board (WMA) and Energy Council (EC) Members

- Jerry Pentin, **WMA, President**
City of Pleasanton, WMA
- Dan Kalb,, **WMA 1st Vice President, EC President**
City of Oakland, WMA, EC
- Greg Jones, **WMA 2nd Vice President, EC 1st Vice President**
City of Hayward, WMA, EC
- Lorin Ellis, **EC 2nd Vice President**
City of Union City, WMA, EC
- Keith Carson, County of Alameda, WMA, EC
- Jim Oddie, City of Alameda, WMA, EC
- Peter Maass, City of Albany, WMA, EC
- 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
- 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
- Tim Rood, City of Piedmont, WMA, EC
- Pauline Cutter, City of San Leandro, WMA, EC

AGENDA

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

Wednesday, October 28, 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)**
- II. ROLL CALL (WMA & EC)**
- 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 (WMA & EC)		
1	1. Approval of the Draft Joint Minutes of September 16, 2015 (WMA & EC, separate Votes) (Gary Wolff & Wendy Sommer)		Action
7	2. Minutes of the October 13, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho)		Information
11	3. 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)		
15	1. Uniform Public Construction Cost Accounting Act (WMA only) (Gary Wolff & Pat Cabrera)	The P&A Committee by a vote of 10-0 (Carson and Turner absent) recommended that the Authority Board on October 28th: 1) waive reading of the full draft ordinance provided as Attachment A and schedule it for consideration of adoption at the November 18 WMA meeting, and 2) adopt the Resolution provided in Attachment B.	Action/ Public Hearing

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| 19 | 2. Total Compensation Study (WMA only) (Gary Wolff & Pat Cabrera)
Approve the changes to Section XVII of Attachment A of the Human Resources Manual as identified in the staff report. | Action |
| 21 | 3. Funding Approval – Castro Valley Sanitary District “Less Than Weekly” Residential Garbage Collection Pilot (WMA only) (Gary Wolff & Tom Padia)
Staff recommends that the Authority Board authorize the Executive Director to finalize a funding agreement with the Castro Valley Sanitary District for its LTW pilot project, subject to approval as to form by legal counsel, for an amount up to \$200,000 (payment of actual expenses incurred), with funds to come from Project #3420, Residential Organics Recovery Pilots, in the FY 15/16 budget. | Action |
| | 4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Gary Wolff)
(P&O and Recycling Board meeting, November 12 th at 7:00 pm – Castro Valley Public Library, 3600 Norbridge Ave, Castro Valley, CA 94546) | Action |
| | 5. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to subdivision (d)(4) of Government Code Section 54956.9
(one case; confidential materials mailed separately) | |
| 23 | 6. Business Assistance Project – Fiscal Year 2014-15 Highlights (WMA only) (Gary Wolff, Rachel Basley & Michelle Fay)
This item is for information only | Information |
| 27 | 7. Final Legislative Status for 2015 (WMA only) (Gary Wolff, Debra Kaufman & Wes Sullens)
This item is for information only. | Information |
| | VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC) | Information |
| | VIII. ADJOURNMENT (WMA & EC) | |