

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

Tim Rood, **WMA 1<sup>st</sup> Vice President**  
City of Piedmont, WMA, EC, RB

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

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

Sara Lamnin, **EC 2<sup>nd</sup> Vice President**  
City of Hayward, WMA, EC, RB

Sarah Vared, **RB 1<sup>st</sup> Vice President**  
Source Reduction Specialist, RB

Peter Maass, **RB 2<sup>nd</sup> Vice President**  
City of Albany, WMA, EC, RB

Keith Carson, County of Alameda, WMA, EC

Kriss Worthington, City of Berkeley, WMA, EC

Melissa Hernandez, City of Dublin, WMA, EC

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

Vinnie Bacon, City of Fremont, WMA, EC

Bob Carling, City of Livermore, WMA, EC

Michael 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

Lorrin Ellis, City of Union City, WMA, EC

Jillian Buckholz, Recycling Programs, RB

Bernie Camara, Recycling Materials Processing Industry, RB

Nancy Deming, Environmental Educator, RB

John Moore, Environmental Organization, RB

Vacant, Solid Waste Industry Representative, RB

Wendy Sommer, Executive Director

## AGENDA

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

**Wednesday, November 14, 2018**

**3:00 P.M.**

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

**Teleconference  
Jillian Buckholz  
Cal State East Bay, SA Building Room 4509  
25800 Carlos Bee Boulevard  
Hayward, CA 94542  
510-885-3000**

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 WMA/EC Minutes of October 24, 2018 (Wendy Sommer)**

**7 2. Approval of the Draft PC/RB Minutes of October 11, 2018 (Tom Padia)**

- 11      3.    **Recycling Board Attendance Record (Tom Padia)**
- 13      4.    **Written Report of Ex Parte Communications (Tom Padia)**
- 15      5.    **Mandatory Recycling - City of Oakland Funding for Increased Enforcement (Rachel Balsley)**  
            That the WMA Board accept funding from the City of Oakland in the amount of \$100,000  
            for increased Mandatory Recycling Ordinance enforcement.

**VI. REGULAR CALENDAR**

- 17      1.    **2018 Priority Setting (Wendy Sommer & Justin Lehrer)**  
            This item is for information only.
- 2.    **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Wendy Sommer)**  
            (Planning Committee and Recycling Board meeting, December 13, 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**