

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, November 19, 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 Minutes of October 22, 2014 (WMA & EC, separate Votes) (Gary Wolff & Wendy Sommer) | Action |
| 5 | 2. Minutes of the October 21, 2014 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho) | Information |
| 9 | 3. Grants Under \$50,000 (WMA only) (Gary Wolff & Wendy Sommer) | 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. Emergency Authorization Related to the "15 Mile Rule" (WMA only) (Gary Wolff)
Adopt the Resolution attached. | Action |
| 19 | 2. Legislative, Regulatory, and Policy Priorities for 2015-16 (WMA only) (Gary Wolff, Wendy Sommer, Debra Kaufman & Wes Sullens)
Staff recommends that the Boards confirm the three legislative/regulatory | Action |

priorities identified in the staff report for the upcoming legislative session.

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| 25 | 3. Prop 84 Drought Round Grant Acceptance - Resolution (WMA only)
(Gary Wolff, Wendy Sommer & Karen Kho)
Adopt the Resolution attached. | Action |
| 31 | 4. 2015 BayREN Contract Authorization - Resolution (EC only)
(Gary Wolff, Wendy Sommer & Karen Kho)
Adopt the Resolution attached. | Action |
| 35 | 5. Mid-Year Budget Adjustments (WMA & EC, separate votes)
(Gary Wolff, Pat Cabrera & Gina Peters)
Staff recommends that the Authority Board at its November 19, 2014 meeting adopt the proposed mid-year budget revisions as they pertain to the Authority Board's operations and as outlined in the attached resolution (Attachment A). Staff recommends that the Energy Council at its November 19, 2014 meeting adopt the proposed mid-year revisions as they pertain to the Energy Council and as outlined in the attached resolution (Attachment B). Staff further recommends that the Recycling Board at its December 11, 2014 adopt the proposed mid-year budget revisions as they pertain to Recycling Board operations and as outlined in the attached resolution (Attachment C). | Action |
| 63 | 6. WMA Vacancies on the Recycling Board (WMA only) (Gary Wolff)
Make appointments to the Recycling Board. | Action |
| | 7. 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, December 11th at 4:00 pm - StopWaste Offices, 1537 Webster St., Oakland, CA) | Action |
| 65 | 8. 2015 Meeting Schedule (WMA & EC) (Gary Wolff & Wendy Sommer)
Adopt the meeting schedule for 2015. | Action |
| 69 | 9. Water-Energy Grant Application Authorization - Resolution (EC only)
(Gary Wolff, Wendy Sommer & Karen Kho)
Adopt the Resolution attached. | Action |
| 73 | 10. LEED-EB Certification of StopWaste Headquarters (WMA & EC)
(Gary Wolff & Wes Sullens)
This item is for information only. | Information |
| | VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)
Acknowledgements of Service (Gary Wolff)
(Anu Natarajan, Lena Tam, Jennifer West & Gordon Wozniak) | Information |
| | VIII. ADJOURNMENT (WMA & EC) | |