

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
Pending, 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
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
Wendy Sommer, Executive Director

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

Wednesday, December 19, 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 Joint Minutes of November 14, 2018 (Wendy Sommer)

7 2. Contract/Vendor Authorization (Pat Cabrera)

The P&A Committee recommends that the WMA Board approve the contracts, vendors and/or spending authority listed in the staff report.

VI. REGULAR CALENDAR

- 9** **1. 2018 Priority Setting (Wendy Sommer & Justin Lehrer)**
Adopt the Guiding Principles to be used for programmatic strategy and budgetary planning through 2021 as outlined in the staff report.
- 11** **2. 2019 Legislative Priorities (Anu Natarajan)**
Discuss and adopt the legislative priority areas for 2019.
- 15** **3. 2019 Meeting Schedule (Arliss Dunn)**
Staff recommends that the Authority Board and the Energy Council adopt the 2019 Meeting Schedule.
- 4. 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, January 10, 2019 at 4:00 p.m., StopWaste Offices, 1537 Webster Street, Oakland, CA, 94612)
- 17** **5. 2019 BayREN Contract (Karen Kho) (EC only)**
Adopt the attached Resolution authorizing the Executive Director to enter into a 2019 contract with ABAG for Bay Area Regional Energy Network (BayREN) services and other related actions.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT