

AGENDA

Michael Hannon, **WMA President**
City of Newark, WMA, EC

Dave Sadoff, **WMA 1st Vice President**
Castro Valley Sanitary District, WMA

Tim Rood, **WMA 2nd Vice President**
City of Piedmont, WMA, EC

Dianne Martinez, **EC President**
City of Emeryville, WMA, EC

Jim Oddie, **EC 1st Vice President**
City of Alameda, WMA, EC

Deborah Cox, **EC 2nd Vice President**
City of San Leandro, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

Jesse Arreguin, City of Berkeley, WMA, EC

Don Biddle, City of Dublin, WMA, EC

Vinnie Bacon, City of Fremont, WMA, EC

Sara Lamnin, City of Hayward, WMA, EC

Bob Carling, City of Livermore, WMA, EC

Dan Kalb, City of Oakland, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jerry Pentin, City of Pleasanton, WMA, EC

Lorin Ellis, City of Union City, WMA, EC

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

Wednesday, December 20, 2017

3:00 P.M.

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

Wendy Sommer, Executive Director

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.

V. CONSENT CALENDAR

1 **1. Approval of the Draft Minutes of November 15, 2017 (Wendy Sommer)**

5 **2. Changes to Energy Council Rules of Procedure (Wendy Sommer)**

That the Board adopt the revisions to the Energy Council Board Rules of Procedure.

VI. REGULAR CALENDAR

23 **1. Vacancy on the Recycling Board (Arliss Dunn)**

Staff recommends that the WMA Board fill the upcoming vacancy on the Recycling Board.

- 25 **2. 2018 Meeting Schedule (Arless Dunn)**
 It is recommended that the WMA/EC, P&A Committee, and the Recycling Board/Planning Committee, each adopt their respective regular meeting schedules for 2018.
- 3. 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 11, 2018 at 4:00 pm, StopWaste Offices, 1537 Webster Street, Oakland, CA)
- 29 **4. 2018 BayREN Contract (Karen Kho) (EC Only)**
 Adopt the attached Resolution authorizing the Executive Director to enter into a 2018 contract with ABAG for Bay Area Regional Energy Network (BayREN) services and other related actions.
- 37 **5. East Bay Energy Watch Policy Paper (Jennifer West) (EC Only)**
 This item is for information only.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT