

AGENDA

Authority Board (WMA) & Energy Council (EC)

Dan Kalb, **WMA, President**
City of Oakland, WMA, EC

Michael Hannon, **WMA 1st Vice President**
City of Newark, WMA, EC

Dave Sadoff, **WMA 2nd Vice President**
Castro Valley Sanitary District, WMA

Lorin Ellis, **EC, President**
City of Union City, WMA, EC

Dianne Martinez, **EC 1st Vice President**
City of Emeryville, WMA, EC

Jim Oddie, **EC 2nd Vice President**
City of Alameda, 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

Suzanne Lee Chan, City of Fremont, WMA, EC

Al Mendall, City of Hayward, WMA, EC

Lauren Turner, City of Livermore, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Tim Rood, City of Piedmont, WMA, EC

Jerry Pentin, City of Pleasanton, WMA, EC

Deborah Cox, City of San Leandro, WMA, EC

Wendy Sommer, Executive Director

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

Wednesday, December 21, 2016

3:00 P.M.

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

Teleconference:
Dianne Martinez
Hyatt Regency Long Beach
Business Center, Cove Lounge on the Lobby Level
200 South Pine Avenue
Long Beach, California, USA, 90802
562-491-1234

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

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

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|---|---|--------------------|
| 1 | 1. Approval of the Draft Minutes of November 16, 2016 (Wendy Sommer) | Action |
| 5 | 2. Minutes of the November 15, 2016 Technical Advisory Group (Karen Kho) | Information |

V. OPEN PUBLIC DISCUSSION

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.

VI. REGULAR CALENDAR

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| 9 | 1. First Reading and Public Hearing for Ordinance 2017-01: Amendment to the Alameda County Integrated Waste Management Plan to Include the Altamont Compost Facility in the Unincorporated Area of Livermore (Debra Kaufman) | Action |
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Staff and the Recycling Board as LTF and the P&O committee, recommend that the WMA Board take the following actions:

Hold a public hearing and introduce and waive the first reading of the ColWMP Amendment ordinance (Attachment A) at the December 21, 2016 meeting to:

1. Amend the ColWMP (Exhibit 1) to include the Altamont Compost Facility at the Altamont Landfill and Resource Recovery Facility in the unincorporated Livermore area, and make additional changes for consistency
2. Find that the Altamont Compost Facility conforms to the ColWMP as amended, and
3. Make the findings required by CEQA, and also recommend that the Authority Board direct staff to place the ordinance on the calendar for adoption at the January 25, 2017 meeting.

25 **2. Legislative Priorities for 2017 (Debra Kaufman)** **Action**
Staff recommends that the Boards confirm the priorities outlined in the staff report for the upcoming legislative year.

29 **3. 2017 Meeting Schedule (Wendy Sommer)** **Action**
It is recommended that the WMA/EC, P&A Committee, and the Recycling Board/P&O Committee, each adopt their respective regular meeting schedules for 2017.

4. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer) **Action**
(P&O and Recycling Board meeting, January 12, 2017, 4:00 pm – StopWaste, 1537 Webster St, Oakland, CA)

33 **5. PG&E Local Government Partnership: Contract Amendment (EC only) (Heather Larson)** **Action**
Adopt the Resolution in Attachment B authorizing the Executive Director to amend the existing agreement with PG&E by \$600,000 to include the administration of the East Bay Energy Watch Strategic Advisory Committee and programmatic coordination in 2017.

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. ADJOURNMENT

* 40th year commemoration