

Authority Board (WMA) and Energy Council (EC) Members

- Pauline Cutter, **WMA President & EC President**
City of San Leandro, WMA, EC
- Jerry Pentin, **WMA 1st Vice President**
City of Pleasanton, WMA
- Dan Kalb, **WMA 2nd Vice President, EC 1st Vice President**
City of Oakland, WMA, EC
- Greg Jones, **EC 2nd Vice President**
City of Hayward, WMA, EC
- Keith Carson, County of Alameda, WMA, EC
- Jim Oddie, City of Alameda, WMA, EC
- Peter Maass, City of Albany, WMA, EC
- Susan Wengraf, City of Berkeley, WMA, EC
- Dave Sadoff, Castro Valley Sanitary District, WMA
- Don Biddle, City of Dublin, WMA, EC
- Dianne Martinez, City of Emeryville, WMA, EC
- Suzanne Lee Chan, City of Fremont, WMA, EC
- Laureen Turner, City of Livermore, WMA
- Luis Freitas, City of Newark, WMA, EC
- Shelia Young, Oro Loma Sanitary District, WMA
- Tim Rood, City of Piedmont, WMA, EC
- Lorin Ellis, City of Union City, WMA, EC

AGENDA

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

Wednesday, May 27, 2015

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 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 (WMA & EC)

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| 1 | 1. Approval of the Draft Joint Minutes of April 22, 2015 (WMA & EC, separate Votes) (Gary Wolff & Wendy Sommer) | Action |
| 7 | 2. Minutes of the April 21, 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho) | Information |
| 11 | 3. Grants Under \$50,000 (WMA only) (Gary Wolff) | 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. FY15-16 Budget Adoption (WMA only) (Gary Wolff & Pat Cabrera)
That the WMA Board hold a public hearing on the budget and then adopt the portion of the FY15-16 budget funded by the WMA Board, pursuant to the attached resolution (Attachment B). | Action/
Public Hearing |
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| <p>2. FY15-16 Budget Adoption (EC only) (Gary Wolff & Pat Cabrera)
Staff recommends that the EC hold a public hearing, and then adopt the attached resolution (Attachment C), which to maximize transparency readopts the entire EC budget for FY 15-16.</p> | <p>Action/
Public Hearing</p> |
| <p>3. 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, June 11th at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)</p> | <p>Action</p> |
| <p>4. CLOSED SESSION (WMA only):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Pursuant to Government Code Section 54957)
Title: Authority Counsel
(confidential materials mailed separately)</p> | |
| <p>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)</p> | <p>Information</p> |
| <p>VIII. ADJOURNMENT (WMA & EC)</p> | |