

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, June 24, 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)**

- |   |           |  |                    |
|---|-----------|--|--------------------|
| 1 | <b>1.</b> | <b>Approval of the Draft Minutes of May 27, 2015 (WMA &amp; EC, separate Votes) (Gary Wolff &amp; Wendy Sommer)</b>  | <b>Action</b>      |
| 5 | <b>2.</b> | <b>Property Update - Renewal of Leases on WMA Property (WMA only) (Gary Wolff, Brian Mathews &amp; Heather Larson)</b><br>The P&A Committee recommends that the Authority Board authorize the Executive Director to enter into renewals of agreements with Paulo Farms, Sprint, and T-Mobile per the terms described in the memo to the committee linked above, subject to approval as to form by legal counsel. | <b>Action</b>      |
| 7 | <b>3.</b> | <b>Minutes of the May , 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer &amp; Karen Kho)</b>   | <b>Information</b> |

- 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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|----|--|-----------------------------------|
| 11 | <b>1. Public Hearing and annual adoption of Fee Collection Report for the household hazardous waste (HHW) Fee to be collected on the property tax roll (WMA only) (Gary Wolff &amp; Debra Kaufman)</b><br>Staff recommends that the WMA Board hold a public hearing on the Fee Collection Report for FY15-16, and approve it with any appropriate corrections. | <b>Action/<br/>Public Hearing</b> |
| 13 | <b>2. Election of Officers for Fiscal Year 2015-2016 (WMA only) (Gary Wolff)</b><br>Staff recommends that the Authority Board elect officers for the 2015-2016 fiscal year.  | <b>Action</b>                     |
|    | <b>3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Gary Wolff)</b><br>(P&O and Recycling Board meeting, July 9th at 5:30 pm – Fremont Transfer Station, 41149 Boyce Rd, Fremont, CA 94538)   | <b>Action</b>                     |
| 15 | <b>4. Legislative Positions -- Update for 2015 (WMA only) (Gary Wolff, Debra Kaufman &amp; Wes Sullens)</b><br>Staff recommends that the Waste Management Authority hear a staff update on AB 901 at the June meeting and share the attached support letter with their jurisdiction's lobbyist and others as appropriate, after the meeting.                   | <b>Information</b>                |
| 19 | <b>5. Bay Area Regional Energy Network Contract Amendment #2 (EC only) (Gary Wolff, Wendy Sommer &amp; Karen Kho)</b><br>Adopt the Resolution attached.  | <b>Action</b>                     |
| 23 | <b>6. Election of Officers for Fiscal Year 2015-2016 (EC only) (Gary Wolff)</b><br>Staff recommends that the Energy Council elect officers for the 2015-2016 fiscal year.  | <b>Action</b>                     |
|    | <b>VII. COMMUNICATIONS/MEMBER COMMENTS (WMA &amp; EC)</b>  | <b>Information</b>                |
|    | <b>VIII. ADJOURNMENT (EC)</b>  |                                   |
|    | <b>IX. CLOSED SESSION (WMA only)</b><br><b>PUBLIC EMPLOYMENT</b><br>(Pursuant to Government Code Section 54957)<br>Title: Executive Director<br>(confidential materials mailed separately)   |                                   |
|    | <b>X. ADJOURNMENT (WMA only)</b>   |                                   |