

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

- Jerry Pentin, **WMA, President**
City of Pleasanton, WMA
- Dan Kalb,, **WMA 1st Vice President, EC President**
City of Oakland, WMA, EC
- Greg Jones, **WMA 2nd Vice President, EC 1st Vice President**
City of Hayward, WMA, EC
- Lorin Ellis, **EC 2nd Vice President**
City of Union City, 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
- Pauline Cutter, City of San Leandro, WMA, EC

AGENDA

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

Wednesday, July 22, 2015

3:00 P.M.

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

**Teleconference:
Susan Wengraf
130 San Vicente Blvd.
Santa Monica, CA 90402
510-981-6900**

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 Minutes of June 24, 2015 (WMA & EC, separate Votes) (Gary Wolff & Wendy Sommer) | Action |
| 5 | 2. Minutes of the June 16 , 2015 Technical Advisory Group (TAG) (EC only) (Gary Wolff, Wendy Sommer & Karen Kho) | Information |
| 9 | 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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| 11 | 1. Reusable Bag Ordinance 2012-2: Proposed Budget and Schedule for Potential Expansion (WMA only) (Gary Wolff, Wendy Sommer & Meri Soll) | Action |
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Staff recommends that the WMA consider a budget adjustment to add \$75,000 from Facility Fee fund balance to Reusable Bag Project 1250 (FY 15/16), and reallocate 170 hours of staff time to the Reusable Bag Project, for implementation of the schedule in Attachment A.

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- 2. WMA Vacancy on the Recycling Board (WMA only) (Wendy Sommer)** **Action**
Appoint a WMA member to the Recycling Board.
 - 3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (WMA only) (Gary Wolff)** **Action**
(P&O and Recycling Board meeting, August 13th at 4:00 pm – StopWaste Offices, 1537 Webster Street, Oakland, CA)
 - 4. CLOSED SESSION (WMA only)**
PUBLIC EMPLOYMENT
(Pursuant to Government Code Section 54957)
Title: Executive Director
(confidential materials mailed separately)
 - 5. CLOSED SESSION:**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property:
APN #: 99A-1780-1-4 & 99A-1790-3, 99A-1770-2-2, 99A-1770-2-1,
99A-1770-4, 99A-1810-1 & 99A-1770-2-3, 99A-1820-2
Agency Negotiator: Gary Wolff, Agency Staff, Richard Taylor, Authority Counsel
Negotiating Parties: NextEra Energy Resources
Under Negotiation: Price and terms of payment
- VII. COMMUNICATIONS/MEMBER COMMENTS (WMA & EC)** **Information**
- VIII. ADJOURNMENT (WMA & EC)**