

- 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 1<sup>st</sup> Vice President**  
City of Emeryville, WMA, EC
- Jim Oddie, **EC 2<sup>nd</sup> 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
- Vinnie Bacon, City of Fremont, WMA, EC
- Sara Lamnin, City of Hayward, WMA, EC
- Bob Carling, 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

## **AGENDA**

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

**Wednesday, March 22, 2017**

**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**

#### **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)**

#### **IV. CONSENT CALENDAR**

- |      |  |                    |
|------|--|--------------------|
| Page | <b>1. Approval of the Draft Minutes of February 22, 2017 (Wendy Sommer)</b>  | <b>Action</b>      |
| 1    |  |                    |
| 7    | <b>2. Memorandum of Agreement Renewal with the Bay Area Air Quality Management District (Wendy Sommer)</b><br>The Programs and Administration Committee recommends that the WMA Board authorize the Executive Director to execute the renewal of the MOA with the BAAQMD.  | <b>Action</b>      |
| 11   | <b>3. Annual Audit for Fiscal Year 2015/16 (Todd High)</b><br>The Programs & Administration and the Planning & Organization Committees recommends that the WMA Board review, accept and file the FY 2015/16 audit report.<br>Staff recommends that the Energy Council review, accept and file the FY 2015/16 audit report. | <b>Action</b>      |
| 13   | <b>4. Minutes of the February 21, 2017 Technical Advisory Group (Karen Kho)</b>  | <b>Information</b> |
| 19   | <b>5. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)</b>  | <b>Information</b> |

**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**

- 21      **1. Two-Year Service Credit Enabling Resolution (Pat Cabrera)**      **Action**  
Staff recommends that the WMA Board approve the attached resolution which will allow the Authority to offer the two-year service credit to eligible employees in the Program Manager I, Program Manager II and Senior Program Manager classifications with the designated window period to begin May 1, 2017 and end September 30, 2017.
- 25      **2. Second Reading and Consideration of adoption for Ordinance 2017-02: Amendment to the Alameda County Integrated Waste Management Plan to Include the Davis Street Transfer Station Organics Facilities in the City of San Leandro (Debra Kaufman)**      **Action**  
It is recommended that the Waste Management Authority waive the requirement to read the full text of the Ordinance, read by title only, and adopt Ordinance 2017-02.
- 3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)**      **Action**  
(The April 13, 2017 P&O and Recycling Board meeting is cancelled in lieu of a joint meeting of the WMA Board, Energy Council, and Recycling Board on April 26, 2017 at 3:00 p.m. at StopWaste offices, 1537 Webster St., Oakland, CA)

**VII. COMMUNICATIONS/MEMBER COMMENTS**

- 45      **VIII. 2017 STOPWASTE BUSINESS EFFICIENCY AWARDS**

**IX. ADJOURNMENT**