

Authority Board (WMA) & Energy Council (EC)

- Jerry Pentin, **WMA, President**
City of Pleasanton, WMA, EC
- 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, EC
- Mike Hannon, City of Newark, WMA, EC
- Shelia Young, Oro Loma Sanitary District, WMA
- Tim Rood, City of Piedmont, 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, June 22, 2016

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)*

Page **IV. CONSENT CALENDAR**

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| 1 | 1. Approval of the Draft Minutes of May 25, 2016 (Wendy Sommer) | Action |
| 5 | 2. Authorization to Establish Interest Bearing Account (Pat Cabrera)
Authorization to establish interest bearing account for proper disposition of Allan Miller’s assets. | Action |
| 7 | 3. Changes to Attachment A of the Human Resources Manual (Pat Cabrera)
Modify language in Attachment A of the Human Resources Manual describing frequency of total compensation survey to be performed periodically but no sooner than every three years. | Action |
| 9 | 4. Grants Under \$50,000 (Wendy Sommer) | 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

- 11 **1. Request for an Amendment to the Alameda County Integrated Waste Management Plan to include the Vision Recycling Compost Facility in the unincorporated area of Livermore (Debra Kaufman)** **Action/
Public Hearing**
- Staff and the Recycling Board as LTF and the P&O committee, recommend that the WMA Board take the following actions:
1. Consider the ordinance by title only, waiving a reading of the full text.
 2. Schedule a public hearing for the July meeting and introduce the ordinance for consideration of adoption at the July WMA meeting.
- 21 **2. Public Hearing and Annual adoption of Fee Collection Report for Household Hazardous Waste Fee (Debra Kaufman)** **Action/
Public Hearing**
- Staff recommends that the WMA Board hold a public hearing on the Fee Collection Report and approve the Fee Collection Report for FY2016-17, which includes adjusting the fee downward from \$9.55 to \$8.60 per unit for FY2016-17.
- 23 **3. Legislative & Regulatory Priorities & Process Review (Debra Kaufman)** **Action**
- Staff recommends that the WMA Board authorize the Executive Director to determine positions for bills that are in accordance with Agency priority areas adopted by the Board in November of each year. Staff would continue to bring status updates to the Board in April, June and October.
- 25 **4. Vacancy on the Recycling Board (Wendy Sommer)** **Action**
- Staff recommends that the WMA Board fill the vacancy on the Recycling Board.
- 27 **5. Election of WMA Officers for Fiscal Year 2016-17 (Wendy Sommer)** **Action**
- Staff recommends that the Authority Board elect officers for Fiscal Year 2016-17.
- 29 **6. Election of EC Officers for Fiscal Year 2016-17 (Wendy Sommer)** **Action**
- Staff recommends that the Energy Council elect officers for Fiscal Year 2016-17.
- 7. 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, July 14, 2016 at 7:00 pm – Fremont Recycling and Transfer Station, 41149 Boyce Road, Fremont)

VII. COMMUNICATIONS/MEMBER COMMENTS

VIII. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): (1 potential case)

IX. ADJOURNMENT