

AGENDA

Dave Sadoff, **WMA President**
Castro Valley Sanitary District, WMA

Tim Rood, **WMA 1st Vice President**
City of Piedmont, WMA, EC

Deborah Cox, **WMA 2nd Vice President, EC 1st Vice President**
City of San Leandro, WMA, EC

Jim Oddie, **EC President**
City of Alameda, WMA, EC

Sara Lamnin, **EC 2nd Vice President**
City of Hayward, WMA, EC

Keith Carson, County of Alameda, WMA, EC

Peter Maass, City of Albany, WMA, EC

Kriss Worthington, City of Berkeley, WMA, EC

Melissa Hernandez, City of Dublin, WMA, EC

Dianne Martinez, City of Emeryville, WMA, EC

Vinnie Bacon, City of Fremont, WMA, EC

Bob Carling, City of Livermore, WMA, EC

Mike Hannon, City of Newark, WMA, EC

Dan Kalb, City of Oakland, WMA, EC

Shelia Young, Oro Loma Sanitary District, WMA

Jerry Pentin, City of Pleasanton, WMA, EC

Lorin Ellis, City of Union City, WMA, EC

Wendy Sommer, Executive Director

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

Wednesday, July 25, 2018

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 OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENTS - *(Members are asked to please advise the board or the council if you might need to leave before action items are completed)*

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

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 unless a shorter period of time is set by the President.

Page V. CONSENT CALENDAR

1 1. Approval of the Draft Minutes of June 27, 2018 (Wendy Sommer)

5 2. Grants Issued Under Executive Director Signature Authority (Wendy Sommer)

VI. REGULAR CALENDAR

7 1. Amendment to the Alameda County Integrated Waste Management Plan (CoIWMP) for Alameda County Industries (ACI) Transfer/Processing Expansion for facility located at 610 Aladdin Avenue in San Leandro (Anu Natarajan/Tom Padia) – Public Hearing

Staff and the Planning Committee of the WMA recommend that the Waste Management Authority Board take the following actions:

Hold a public hearing and introduce and waive the first reading of the CoIWMP Amendment ordinance (Attachment A) at the July 25, 2018 meeting to:

- (1) Amend the CoIWMP (Exhibit 1) to include the modifications to the existing Alameda County Industries facility.
- (2) Find that the Alameda County Industries Facility conforms to the CoIWMP as amended, and
- (3) Direct staff to place the ordinance on the calendar for adoption at the September 26, 2018 meeting.

45 2. Acceptance of Bay Area Air Quality Management District Grant for Public-Private Partnership: Prototyping Technology to Reduce Contamination (Meghan Starkey)

That the WMA Board adopt the Resolution authorizing the Executive Director to enter into all necessary contract agreements with BAAQMD and project partners, and make corresponding changes to the FY 18/19 budget.

3. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Wendy Sommer)

(Planning Committee and Recycling Board meeting, August 9, 2018 at 4:00 p.m., StopWaste Offices, 1537 Webster Street, Oakland, CA, 94612 and September 13, 2018 at 7:00 p.m., Dublin City Hall, 100 Civic Plaza, Dublin, CA 94568)

49 4. Heat Pump Water Heater Grant (Jennifer West) (EC only)

Adopt the Resolution authorizing the Executive Director to enter into a 2018 contract agreement of \$390,000 for implementation of the BAAQMD grant and other related actions.

55 5. BayREN Amendment #2 (Jennifer West) (EC only)

Adopt the Resolution authorizing the Executive Director to enter into a 2018 contract amendment of \$916,000 for Bay Area Regional Energy Network (BayREN) and other related actions.

6. CLOSED SESSION (WMA only)

Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
(confidential materials mailed separately)

7. CLOSED SESSION (WMA only)

Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency Designated Representatives: Board Members Sadoff, Rood, Cox, Hannon and Kalb
Unrepresented Employee: Executive Director

8. CLOSED SESSION (WMA only)

Pursuant to Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Name of case: Boone v. Alameda County Waste Management Authority,
et al., Alameda County Superior Court Case No. RG17858423.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

IX. ADJOURNMENT