

DRAFT

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

Wednesday, June 27, 2018

3:00 P.M.

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

I. CALL TO ORDER

President Mike Hannon, WMA, called the meeting to order at 3:05 p.m.

II. ROLL CALL OF ATTENDANCE

City of Alameda	Jim Oddie, WMA, EC
City of Albany	Peter Maass, WMA, EC
City of Berkeley	Kriss Worthington, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
City of Emeryville	Dianne Martinez, WMA, EC
City of Fremont	David Bonaccorsi, WMA, EC
City of Hayward	Sara Lamnin, WMA, EC
City of Oakland	Dan Kalb, WMA, EC
Oro Loma Sanitary District	Shelia Young, WMA
City of Piedmont	Tim Rood, WMA, EC
City of Newark	Mike Hannon, WMA, EC
City of San Leandro	Deborah Cox, WMA, EC
City of Union City	Lorin Ellis, WMA, EC

ABSENT:

County of Alameda	Keith Carson, WMA, EC
City of Dublin	Melissa Hernandez, WMA, EC
City of Livermore	Bob Carling, WMA, EC
City of Pleasanton	Jerry Pentin, WMA, EC

Staff Participating:

Wendy Sommer, Executive Director
Tom Padia, Deputy Executive Director
Patricia Cabrera, Administrative Services Director
Michelle Fay, Program Manager
Richard Taylor, WMA Legal Counsel
Arliss Dunn, Clerk of the Board

III. ANNOUNCEMENTS BY PRESIDENTS

There were none.

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

There was none.

V. CONSENT CALENDAR

1. Approval of the Draft Minutes of May 23, 2018 (Wendy Sommer)

There were no public comments on the consent calendar. Board member Young made the motion to approve the consent calendar. Board member Worthington seconded and the motion carried 14-0 (Ayes: Cox, Ellis, Hannon, Kalb, Lamnin, Maass, Martinez, Oddie, Rood, Sadoff, Worthington, Young. Nays: None. Abstained: None. Absent: Bonaccorsi, Carling, Carson, Hernandez, Pentin).

VI. REGULAR CALENDAR

1. Election of WMA Officers for Fiscal Year 2018-19 (Wendy Sommer)

Staff recommends that the WMA Board elect officers for Fiscal Year 2018-19.

There was no public comment on this item. Board member Young made the motion to nominate Board member Sadoff as President for the WMA. There were no other nominations. Board member Ellis seconded and the motion carried 14-0. Board member Martinez made the motion to nominate Board member Rood as First Vice President for the WMA. There were no other nominations. Board member Oddie seconded and the motion carried 14-0. Board member Sadoff made the motion to nominate Board member Cox as Second Vice President for the WMA. There were no other nominations. Board member Rood seconded and the motion carried 14-0. (Ayes: Cox, Ellis, Hannon, Kalb, Lamnin, Maass, Martinez, Oddie, Rood, Sadoff, Worthington, Young. Nays: None. Abstained: None. Absent: Bonaccorsi, Carling, Carson, Hernandez, Pentin).

2. Election of EC Officers for the Fiscal Year 2018-19 (Wendy Sommer)

Staff recommends that the Energy Council elect officers for Fiscal Year 2018-19.

There was no public comment on this item. Board member Martinez made the motion to nominate Board member Oddie as President for the Energy Council. There were no other nominations. Board member Ellis seconded and the motion carried 15-0. Board member Martinez made the motion to nominate Board member Cox as First Vice President for the Energy Council. There were no other nominations. Board member Oddie seconded and the motion carried 15-0. Board member Hannon made the motion to nominate Board member Lamnin as Second Vice President for the Energy Council. There were no other nominations. Board member Rood seconded and the motion carried 15-0.

(Ayes: Bonaccorsi, Cox, Ellis, Hannon, Kalb, Lamnin, Maass, Martinez, Oddie, Rood, Worthington. Nays: None. Abstained: None. Absent: Carling, Carson, Hernandez, Pentin).

3. Budget Authorization for Kitchen Remodel (Wendy Sommer)

Authorize the Executive Director to spend \$92,000 (construction cost, permitting and contingency) for the agency's second floor kitchen/break room remodel.

Wendy Sommer provided a brief overview of the staff report. A link to the report is available here: [Budget-Authorization-Kitchen-Remodel-06-27-18.pdf](#)

There was no public comment on this item. Board member Young inquired if the project will be green and if that is a factor for the increase in cost. Ms. Sommer stated yes the project will be green but the increase in cost is due to the requirement to pay the prevailing wage as well as supply and demand.

DRAFT

Board member Young made the motion to approve the staff recommendation. Board member Worthington seconded and the motion carried 15-0.

(Ayes: Bonaccorsi, Cox, Ellis, Hannon, Kalb, Lamnin, Maass, Martinez, Oddie, Rood, Sadoff, Worthington, Young. Nays: None. Abstained: None. Absent: Carling, Carson, Hernandez, Pentin).

5. 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, July 12, 2018 at 7:00 pm, Fremont Family Resource Center, 39155 Liberty St. Millennium, Ste. A120, Fremont, CA)

There were none.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

Ms. Sommer announced that the agency was awarded several grants from the Bay Area Air Quality Management District (BAAQMD). One of the projects will be a partnership with the City of Livermore and Livermore Sanitation to focus on reducing contamination in the commercial organics diversion stream. The second project will include the Bay Area Regional Energy Network (BayREN) and will focus on efforts to develop a program to promote the use of heat pump water heaters. The third project will include a partnership with Marin County and will focus on developing markets for low-carbon concrete. Staff will come back to the Board for authorization to receive and spend the funding.

Ms. Sommer distributed a copy of the monthly topic brief on the Circular Economy. Staff provided a presentation on the Circular Economy to both committees. A link to the topic brief is available here: [Circular-Economy.pdf](#)

Ms. Sommer thanked President Hannon for his service during his tenure as President of the WMA Board and President Martinez for her service as President of the Energy Council. Ms. Sommer presented them both with a recycled content glass gift.

VIII. 2018 STOPWASTE BUSINESS EFFICIENCY AWARDS

The Board recessed for a five minute break at 3:16 p.m. and immediately thereafter commenced the 2018 StopWaste Business Efficiency Awards. A link to the staff report is available here: [2018-Business-Efficiency-Awards-06-27-18.pdf](#)

The following is a list of the awardees:

Checkers Catering and Special events, Livermore - Excellence in Waste Prevention & Reuse
New Parkway Theater, Oakland - Excellence in Waste Prevention & Reuse
Pixar Animation Studios, Emeryville - Excellence in Waste Prevention & Reuse
Redwood Surgery Center, Castro Valley - Excellence in Recycling & Composting
Ruby King Bakery, Oakland - Excellence in Recycling & Composting

IX. ADJOURNMENT

The meeting was adjourned at 3:52 p.m.