Members Present:
County of Alameda
Castro Valley Sanitary District
City of Dublin
City of Livermore
City of Newark
Oro Loma Sanitary District
City of Pleasanton
City of San Leandro
City of Union City

Keith Carson
Dave Sadoff
Melissa Hernandez
Bob Carling
Mike Hannon
Shelia Young
Jerry Pentin
Deborah Cox
Lorrin Ellis

Absent:
City of Berkeley
City of Fremont
City of Oakland

Jesse Arreguin
Vinnie Bacon
Dan Kalb

Staff Present:
Wendy Sommer, Executive Director
Pat Cabrera, Administrative Services Director
Tom Padia, Deputy Executive Director
Arliss Dunn, Clerk of the Board

1. Convene Meeting
Chair Dave Sadoff called the meeting to order at 9:05 a.m.

2. Public Comments
There were none.

3. Approval of the Draft Minutes of March 8, 2018 (Pat Cabrera)
Board member Young made the motion to approve the draft minutes of March 8, 2018. Board member Hannon seconded and the motion carried 9-0 (Ayes: Carling, Carson, Cox, Ellis, Hannon, Hernandez, Pentin, Sadoff, Young. Nays: None. Abstain: None. Absent: Arreguin, Bacon, Kalb).
The committee adjourned to closed session at 9:06 a.m. and returned to open session at 9:40 a.m.

4. Closed Session
   CONFERENCE WITH LABOR NEGOTIATOR
   Pursuant to Government Code Section 54957.6(a)
   Agency Negotiator: Wendy Sommer & Pat Cabrera
   Unrepresented Employees: (all Agency employees; position titles available upon request)
   Confidential materials mailed separately

   The Programs and Administration Committee, by a vote of 9-0, directed staff to incorporate findings and recommendations from the RSG study into the FY 18/19 budget.


5. Member Comments

   Board member Young shared an article in the Oakland newspaper regarding illegal dumping that highlighted the City of Oakland and the County, specifically Supervisor Keith Carson, for working very hard to address this issue in unincorporated areas of the county. Mr. Padia announced that the April Technical Advisory Committee (TAC) meeting featured speakers highlighting the issues around China National Sword focusing on the situation with markets for recyclable materials. Featured speakers included a broker that recently visited China, and Supervisor Valle had assembled a group representing the haulers and facility operators from throughout the county that presented information and provided comments as well. Mr. Padia encouraged the Committee to consult with their member agency staff for an update on the discussion.

   StopWaste staff is planning to come up with a one-page issue paper for the Board at the end of the month as well as looking at possibly assembling a task force representing jurisdictions, haulers, and processors with some common messaging around this issue.

6. Adjournment

   The meeting adjourned at 9:44 a.m.