AGENDA

ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY MEETING OF THE PROGRAMS AND ADMINISTRATION COMMITTEE

Thursday, June 12, 2014
9:00 A.M.

StopWaste Offices
1537 Webster Street
Oakland Ca 94612
510-891-6500

1. Convene Meeting

2. Public Comments
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Programs & Administration Committee, but not listed on the agenda. Each speaker is limited to three minutes.

3. Approval of the Draft Minutes of May 8, 2014 (Gary Wolff) Action

4. Legislative Positions for 2014 (Gary Wolff & Jeff Becerra) Action
Staff recommends that the Boards receive this status update on Agency legislative positions for the 2014 session of the California Legislature and change the Agency position on AB 2284 from support to watch.

5. Proposed Budget Adjustments for FY13/14 and FY14/15 (Gary Wolff & Pat Cabrera) Action
Staff recommends that the Programs and Administration Committee recommend to the Authority Board the following actions:
   1. Increase the Authority’s total spending appropriation for FY 13/14 by $120,000, which will be reimbursed by the countywide HHW program as outlined in Attachment A.
   2. Change the funding source for project 1240 in FY14/15 (the HHW point of purchase alternative project), totaling $262,858, to the externally funded category for reimbursement by the countywide HHW program as outlined in Attachment B. Direct staff to incorporate these changes in the final FY14/15 budget document.

6. Ready Set Recycle Update (Gary Wolff & Judi Ettlinger) Information

7. Member Comments

8. Adjournment

The Programs & Administration Committee is a Committee that contains more than a quorum of the Board. However, all items considered by the Committee requiring approval of the Board will be forwarded to the Board for consideration at a regularly noticed board meeting.