

## AGENDA

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

Thursday, March 14, 2019

9:00 A.M.

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

**Teleconference**  
**Tim Rood**  
**San Jose City Hall**  
**3rd Floor Tower**  
**200 East Santa Clara St**  
**San Jose CA 95113**  
**408-535-8122**

**Melissa Hernandez**  
**Office of Vice Mayor Hernandez**  
**Dublin City Hall**  
**100 Civic Plaza, Second Floor**  
**Dublin, CA 94568**  
**925-833-6663**

#### Committee Members

Shelia Young, **Chair**  
Oro Loma Sanitary District  
Jerry Pentin, **Vice Chair**  
City of Pleasanton  
Keith Carson, County of Alameda  
Rochelle Nason, City of Albany  
Susan Wengraf, City of Berkeley  
Melissa Hernandez, City of Dublin  
Jenny Kassan, City of Fremont  
Bob Carling, City of Livermore  
Mike Hannon, City of Newark  
Dan Kalb, City of Oakland  
Tim Rood, City of Piedmont  
Emily Duncan, City of Union City  
Wendy Sommer, Executive Director

**1. Convene Meeting**

**2. Public Comments**

Open public discussion from the floor 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 unless a shorter period of time is set by the Chair.

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**1 3. Approval of the Draft Minutes of the February 14, 2019 meeting (Pat Cabrera)**

**5 4. Fiscal Year 2017-18 Audit Report (Jennifer Luong)**

That the P&A Committee review and forward the FY 2017-18 audit report to the Waste Management Authority Board for acceptance and filing.

**59 5 Changing from Contracted Inspectors to In-house Inspectors (Rachel Balsley)**

That the P&A Committee recommend to the Waste Management Authority Board approval of a new "Site Inspector" classification and the conversion of two contracted MRO inspectors to two limited-term positions. This change will be included in the FY19-20 budget.

**6. Member Comments**

**7. Adjournment**

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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.