

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

**Thursday, April 10, 2014  
9:00 A.M.  
StopWaste Offices  
1537 Webster Street  
Oakland CA 94612  
510-891-6500**

**Members Present:**

Keith Carson, Alameda County (arrived 9:15 a.m.)  
Lena Tam, City of Alameda (arrived 9:10 a.m.)  
Peter Maass, City of Albany  
Dave Sadoff, Castro Valley Sanitary District  
Don Biddle, City of Dublin  
Jennifer West, City of Emeryville  
Robert Marshall, City of Newark  
Dan Kalb, City of Oakland (arrived 9:15 a.m.)  
Tim Becker, Oro Loma Sanitary District  
Tim Rood, City of Piedmont  
Pauline Cutter, City of San Leandro  
Jim Navarro, City of Union City (arrived 9:20 a.m.)

**Staff Present:**

Gary Wolff, Executive Director  
Pat Cabrera, Administrative Services Director  
Gina Peters, Chief Finance Officer  
Arliss Dunn, Clerk of the Board

**1. Convene Meeting**

Dave Sadoff, Chair, called the meeting to order at 9:05 a.m.

**2. Public Comments**

There were none.

**3. Approval of the Draft Minutes of March 13, 2014 (Gary Wolff)**

**Action**

Mr. Biddle made the motion to approve the draft minutes of February 13, 2014. Ms. West seconded and the motion was carried 6-0-2 (Carson, Kalb, Navarro, and Tam absent) (Becker and Rood abstained).

**4. Annual Audit for Fiscal Year 2012/13 (Gary Wolff, Pat Cabrera & Gina Peters) Action**

Review and forward audit report to the Waste Management Authority, Recycling Board and Energy Council for review and filing.

Pat Cabrera provided an overview of the staff report. The report is available here:

<http://www.stopwaste.org/docs/04-10-14-pa-audit.pdf>

## **APPROVED**

Mr. Sadoff inquired if there were prior occasions of late submissions. Ms. Peters stated this was the second single audit and the first submission was timely. Staff accepts the recommendation and will take care to transmit future submissions in a timely manner.

Ms. Cutter made the motion to approve the staff recommendation. Ms. Tam seconded and the motion carried 9-0 (Carson, Kalb, and Navarro absent).

### **Adjourned to Closed Session**

#### **5. Closed Session: Government Code Section: 54957.6(a)**

Conference with Labor Negotiator

Agency Negotiator: Gary Wolff

Employee Organization: Unrepresented employees (all Agency employees; position titles available upon request)

(confidential materials mailed separately)

There was nothing to report from closed session.

#### **6. Member Comments**

Ms. Cutter stated that she appreciates the Board tours as she was able to refer a neighbor to the DR3 mattress recycling facility in Oakland that the Board recently toured. Mr. Wolff stated that information on where to recycle is available to the public on our website

Ms. Cutter stated that ACI is having labor issues with their MRF and the recycling workers. Ms. Cutter indicated that ACI is working to make the MRF more efficient and will probably negotiate better wages and benefits for their workers. She also spoke to them about organics and asked that StopWaste staff encourage them in that area. Mr. Wolff stated that the city of Oakland spoke with ILWU to make sure that the recycling workers are paid properly under the new franchise agreement. Additionally, a representative from the International Longshoreman and Warehouse Union (ILWU) will be meeting with StopWaste staff to discuss this issue.

Mr. Wolff asked that Board members reply to his email request regarding the April 23 joint meeting. The meeting will include a closed session item and is proposed to begin with the closed session at 2:30 p.m. The regular meeting will begin at 3:00 p.m. Ms. Cutter confirmed her attendance for both sessions.

#### **7. Adjournment**

The meeting adjourned at 9:45 a.m.