

Committee Members

Dave Sadoff, *Chair*
Castro Valley Sanitary District
Jennifer West, *Vice Chair*
City of Emeryville
Lena Tam, City of Alameda
Keith Carson, Alameda County
Peter Maass, City of Albany
Don Biddle, City of Dublin
Luis Freitas, City of Newark
Dan Kalb, City of Oakland
Laython Landis, Oro Loma Sanitary District
Tim Rood, City of Piedmont
Pauline Cutter, City of San Leandro
Lorin Ellis, City of Union City

AGENDA

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

**Thursday, April 10, 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 February 13, 2014 (Gary Wolff) Action

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.

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)

6. Member Comments

7. Adjournment