

APPROVED

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

Thursday, April 12, 2018

9:00 A.M.

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

Members Present:

County of Alameda	Keith Carson
Castro Valley Sanitary District	Dave Sadoff
City of Dublin	Melissa Hernandez
City of Livermore	Bob Carling
City of Newark	Mike Hannon
Oro Loma Sanitary District	Shelia Young
City of Pleasanton	Jerry Pentin
City of San Leandro	Deborah Cox
City of Union City	Lorrin Ellis

Absent:

City of Berkeley	Jesse Arreguin
City of Fremont	Vinnie Bacon
City of Oakland	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).

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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.

(Ayes: Carling, Carson, Cox, Ellis, Hannon, Hernandez, Pentin, Sadoff, Young. Nays: None. Abstain: None. Absent: Arreguin, Bacon, Kalb).

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.