

Committee Members

Dave Sadoff, **Chairperson**
 Castro Valley Sanitary District
 Shelia Young, **Vice Chairperson**
 Oro Loma Sanitary District
 Keith Carson, County of Alameda
 Jesse Arreguin, City of Berkeley
 Don Biddle, City of Dublin
 Vacant, City of Fremont
 Al Mendall, City of Hayward
 Bob Carling, City of Livermore
 Mike Hannon, City of Newark
 Dan Kalb, City of Oakland
 Deborah Cox, City of San Leandro
 Lorrin Ellis, City of Union City
 Wendy Sommer, Executive Director

AGENDA

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

Thursday, January 12, 2017

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.

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| 1 | 3. Approval of the Draft Minutes of December 8, 2016 (Pat Cabrera) | Action |
| 5 | 4. ACWMA Property Lease: Sprint, T-Mobile, AT&T (Brian Mathews)
Staff recommends that the Programs and Administration Committee recommend that the Authority Board authorize the Executive Director to amend the Sprint electrical trench lease to reduce the rent by the terms described herein if and when new tenants sub-lease the electrical trench; and,

That the Programs and Administration Committee recommend that the Authority Board authorize the Executive Director to enter into a lease agreement based on the terms described herein to AT&T for use of the electrical trench operated by Sprint; and

That the Programs and Administration Committee recommend that the Authority Board authorize the Executive Director to enter into a lease agreement based on the terms described herein to T-Mobile for use of the electrical trench operated by Sprint. | Action |
| 7 | 5. ACWMA Property – Grazing License Amendment (Brian Mathews)
Staff recommends that the Programs and Administration Committee recommend to the Authority Board to authorize the Executive Director to amend the Grazing License between the Authority and Joseph and Charlene Paulo to change the rent collection mechanism from “in-advance” rent payment to “in arrears” rent payment. | Action |
| 9 | 6. Marin Carbon Project (Kelly Schoonmaker)
This item is for information only | Information |
| | 7. Member Comments | Information |
| | 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.