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Dan Kalb, City of Oakland  
Shelia Young, Oro Loma Sanitary District  
Tim Rood, City of Piedmont  
  
Wendy Sommer, Executive Director

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

**Thursday, March 12, 2020**

**9:00 A.M.**

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

**Teleconference**  
**510-891-6571 PW 1537**

**Tim Rood**  
**The Shoal Hotel La Jolla Beach**  
**6750 La Jolla Blvd**  
**La Jolla, CA 92037**

**Melissa Hernandez**  
**City of Dublin**  
**100 Civic Plaza**  
**Dublin, CA 94568**

**Susan Wengraf**  
**1404 Le Roy Avenue**  
**Berkeley, CA 94708**

**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 February 13, 2020 (Pat Cabrera)**

**5 4. Multi-Year Fiscal Forecast (Pat Cabrera)**  
This item is for information only.

**11 5. Unfunded Liability Policy (Pat Cabrera)**

That the P&A Committee discuss this item and recommend that the WMA adopt the requested changes as follows:

1. Approve as part of the FY20-21 budget an additional a lump sum payment to CalPERS of approximately \$1.4M to pay its unfunded liability.
2. Adopt an unfunded status goal on at least 95%.
3. Make additional annual payments towards the Agency's UAL, depending on funding availability, to achieve a 100% funded status by the beginning of FY 25-26 as per option 2 as outlined in the staff report.

**19 6. Countywide Element Update: Draft Document (Meghan Starkey)**

Staff recommends that the Programs & Administration review the attached draft Countywide Element and recommend to the WMA Board that it hold a public hearing at the March 25, 2020, meeting and introduce and waive the first reading of an ordinance to (1) repeal the existing Summary Plan and Siting Element of the Countywide Integrated Waste Management Plan (CoIWMP) referred to collectively as the "Countywide Element," (2) adopt a new Countywide Element that would update and replace the existing Countywide Element, and (3) provide that future amendments to the Countywide Element may be adopted by resolution, and also recommend that the WMA Board direct staff to place the ordinance on the calendar for adoption at the April 22, 2020, meeting.

**7. Member Comments**

**8. 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.