

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
 Vinnie Bacon, City of Fremont
 Sara Lamnin, 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, June 8, 2017

9:00 A.M.

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

**Teleconference
 Lorrin Ellis
 1260 Pacific St.
 Union City, CA 94587
 510-675-5621**

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 April 13, 2017 (Pat Cabrera) | Action |
| 5 | 4. Fiscal Year 2016-17 Funding Approval for Retiree Medical Benefits (Pat Cabrera & Todd High)
Staff recommends that the P&A Committee recommend that the Authority Board authorize the Executive Director to contribute an additional \$250,000 to the Agency’s California Employers’ Retiree Benefit Trust Fund (CERBT) account to fund the Other Post-Employment Benefits (OPEB) liabilities. | Action |
| 7 | 5. Reusable Bag Ordinance Update (Meri Soll)
This item is for information only. | Information |
| 9 | 6. Castro Valley Sanitary District Less-Than-Weekly Garbage Collection Pilot – Transmittal of Final Report (Tom Padia)
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.