

Committee Members

Dave Sadoff, **Chairperson**
 Castro Valley Sanitary District
 Shelia Young, **Vice Chairperson**
 Oro Loma Sanitary District
 Keith Carson, County of Alameda
 Jim Oddie, City of Alameda
 Susan Wengraf, City of Berkeley
 Don Biddle, City of Dublin
 Suzanne Lee Chan, City of Fremont
 Lauren Turner, 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 9, 2016
 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.

Page

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| 1 | 3. Approval of the Draft Minutes of May 12, 2016 (Wendy Sommer) | Action |
| 5 | 4. Authorization to Establish Separate Interest Bearing Account (Pat Cabrera)
Staff is recommending that the P&A Committee recommend to the Authority Board to direct the Executive Director or designee to: 1) Establish a separate interest bearing federally secured account to hold Mr. Allan Miller’s final earnings until the disposition of these earning have been resolved pursuant to state law and, 2) Address any other issues regarding the proper disposition of compensation owed to Mr. Miller under Probate Code Section 13600(a), which covers the salary or other compensation owed by an employer for personal services of the deceased employee. | Action |
| 7 | 5. 4Rs (Reduce, Reuse, Recycle, Rot) Student Action Project Presentation (Angelina Vergara)
This item is for information only. | Information |
| 6. | CLOSED SESSION:
 CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
Agency designated representatives: Wendy Sommer & Pat Cabrera
Unrepresented employees: All WMA staff | |
| 7. | Member Comments | |
| 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.