

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, July 13, 2017

9:00 A.M.

NOTE MEETING LOCATION

Oro Loma Sanitary District
2655 Grant Avenue
San Lorenzo, CA 94580
510-276-4700
(Directions included)

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

- | | | |
|-----------|---|-----------------------------|
| 1 | 3. Approval of the Draft Minutes of June 8, 2017 (Pat Cabrera) | Action |
| 5 | 4. Changes to the Agency’s Human Resources Manual (Pat Cabrera)
That the P&A Committee recommend that the Waste Management Authority Board approve the changes to the Agency’s HR manual, specifically the elimination of Attachment A and changes to pages 2-4, 2-5. | Action |
| 19 | 5. Oro Loma and Castro Valley Sanitary Districts Horizontal Levee Project (Tom Padia)
This item is for information only. Tour immediately following the presentation. Wear shoes suitable for hiking if you wish to take the tour. | Information and Tour |
| 6. | Member Comments | Information |
| 7. | 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.

**Directions to the Oro Loma Sanitary District
2655 Grant Avenue, San Lorenzo, CA 94580**

From 580 East ... coming from Oakland

- Take Exit 150th Ave toward Fairmont Dr. from I-580 E
- Turn right onto 150th Avenue
- Use any lane to turn left onto Hesperian Blvd.
- Turn right onto Grant Avenue
- Destination will be on right.

From 580 West ... coming from Castro Valley

- Merge onto I 238
- Exit on Washington Ave
- Use the left 2 lanes to turn left onto Washington Ave
- Continue to Grant Avenue
- Turn right onto Grant Ave
- Destination will be on right.

From 880 North ... coming from Oakland

- Take the Washington Avenue Exit toward San Lorenzo
- Take a left onto Beatrice
- Then immediate right onto Washington
- Follow Washington Avenue to Grant Avenue
- Make a right onto Grant Avenue
- Destination on the right

From 880 South ... coming from Hayward

- Take the Hesperian Blvd. exit
- Turn left onto Hesperian Blvd.
- Turn right onto Grant Ave.
- Destination will be on the right.