

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
 Laureen Turner, City of Livermore
 Luis Freitas, City of Newark
 Dan Kalb, City of Oakland
 Pauline Cutter, City of San Leandro
 Lorrin Ellis, City of Union City

AGENDA

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

**Thursday, November 12, 2015
 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 October 8, 2015 (Wendy Sommer) Action

5 4. Pension Liability Payoff and a Related Schedule Proposal (Gary Wolff & Wendy Sommer) Action

Staff recommends that the P&A and P&O Committees recommend that the WMA direct staff at its November 18, 2015 meeting to follow the schedule presented in the staff report, which is intended as a decision making framework based on currently available information; and recommend that the WMA approve the proposed changes to reserves, and payment to PERS, when the mid-year budget revisions are brought before them on December 16, 2015.

A recommendation from the P&O to this effect will be understood by staff as direction by the Recycling Board with respect to preparation of its part of the combined agency budget proposals for FY16/17 and FY17/18. Should future modifications to the schedule and associated actions be needed, they will be discussed with the Board.

15 5. Legislative and Regulatory Priorities for 2016 (Wendy Sommer, Debra Kaufman & Wes Sullens) Action

Staff recommends that the Boards confirm the priorities identified in the staff report for the upcoming legislative year.

6. Member Comments

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.