



COMMUNITY MONITOR COMMITTEE

Altamont Landfill Settlement Agreement

Minutes of January 9, 2008

1. Call to Order
Ms. Leider called the meeting to order at 4:05 p.m.

2. Roll Call
Members Present: Marj Leider, Chair; Cindy McGovern; Donna Cabanne; and Tianna Nourot, Waste Management Altamont Landfill Resource and Recovery Facility
Absent: Karen Moroz, Alameda County Local Enforcement Agent; and Arthur Boone (arrived at 4:20)
Staff: Dan McIntyre and Dana D'Angelo, City of Livermore Public Works Department

3. Approval of Minutes
On the motion of Ms. Cabanne, seconded by Ms. McGovern, and carried by a vote of 3-0, the minutes of the meeting of December 5, 2007 were approved.

4. Open Forum
None

5. Matters for Consideration
 - 5.1 Approval of Draft Agreement with ESA for the Community Monitor Position
On the motion of Ms. McGovern, seconded by Ms. Cabanne, and carried by a vote of 4-0, the Members approved the draft Agreement with ESA as the Community Monitor.

 - 5.2 Request for Clarification from ESA regarding requirements for work, as specified in the Settlement Agreement

The Members and ESA discussed minor details regarding the scope of the proposed Community Monitor Agreement.

6. Agenda Building
Mr. Boone raised several topics of interest related to permitting and operation of the Altamont Landfill and Resource Recovery Facility. After discussion among Committee members and staff regarding the extent to which the Settlement Agreement limits the Community Monitor's purview, ESA was asked to respond to each topic by providing a

written description of the effort that would be involved to investigate it, and the extent to which the Settlement Agreement would limit investigation. ESA agreed to do so.

7. Adjournment

The meeting was adjourned at 5:00 p.m. The next meeting will be held on **Wednesday, March 12 at 4:00 p.m.** at the Livermore Maintenance Services Division at 3500 Robertson Park Road.