

VOTING MEMBERS

Chair Marj Leider City of Livermore

Cindy McGovern City of Pleasanton

Donna Cabanne Sierra Club

Arthur Boone Member NCRA

<u>NON-VOTING</u> <u>MEMBERS</u>

Tianna Nourot Waste Management Altamont Landfill Resource and Recovery Facility

Karen Moroz Alameda County

<u>STAFF</u>

Dan McIntyre City of Livermore Public Works Director

COMMUNITY MONITOR COMMITTEE Altamont Landfill Settlement Agreement

*** The Public is Welcome to Attend***

AGENDA

DATE: TIME: PLACE: Wednesday, March 12, 2008 4:00 p.m. City of Livermore Maintenance Services Division 3500 Robertson Park Road

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes (January 9, 2008)
- 4. <u>Open Forum</u> This is an opportunity for members of the audience to comment on a subject not listed on the agenda. No action may be taken on these items.

5. Matters for Consideration

- 5.1 Findings from January and February monitoring and report review verbal report from Community Monitor (ESA)
- 5.2 ESA response to topics raised at January 9 meeting
- 5.3 Use of web site to hold reference documents
- 6. Agenda Building

This is an opportunity for the Community Monitor Committee Members to place items on future agendas.

Topics suggested by Community Monitor:

Format of Community Monitor reports

Landfill design, operation and regulatory fundamentals

Detailed site map, linked to CUP conditions

Informational Materials:

- January 9, 2008 Draft Minutes
- February 27, 2008 Memoranda from ESA

Next meeting - May 14, 2008 at 4:00 p.m.

City of Livermore TDD (Telecommunications for the Deaf) (925) 960-4104

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (925) 960-4586/4582 (VOICE) OR (925) 960-4104 (TDD) AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.