

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

Robert Cooper Altamont Landowners Against Rural Mismanagement (ALARM)

<u>STAFF</u>

Dan McIntyre City of Livermore Public Works Director

Judy Erlandson City of Livermore Public Works Manager

COMMUNITY MONITOR COMMITTEE Altamont Landfill Settlement Agreement

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

AGENDA

DATE: TIME: PLACE: Wednesday, July 9, 2008 4:00 p.m. City of Livermore Maintenance Services Division 3500 Robertson Park Road

- 1. Call to Order
- 2. Introductions
- 3. <u>Roll Call</u>
- 4. Approval of Minutes (May 14, 2008)
- 5. <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.
- 6. Matters for Consideration
 - 6.1 Review Scope of Work of the Community Monitor Committee (Livermore Staff)
 - 6.2 List of Acronyms (ESA)
 - 6.3 Correspondence from Waste Management Customer Privacy (ESA)
 - 6.4 Committee Member Activities: Contact with County Planning staff, other (no written report)
 - 6.5 Material Quantities for Beneficial Use (ESA)
 - 6.6 Review of Reports from Community Monitor (ESA)
 - 6.7 Update on Groundwater Monitoring Documents (ESA)

7. Agenda Building

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

Informational Materials:

- May 14, 2008 Draft Minutes
- Reports from ESA

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.

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If supplemental materials are made available to the members of the Community Monitor Committee at the meeting, a copy will be available for public review at the Maintenance Service Center, at 3500 Robertson Park Road, Livermore