



COMMUNITY MONITOR COMMITTEE

Altamont Landfill Settlement Agreement

VOTING MEMBERS

Chair
Marj Leider
City of Livermore

Cindy McGovern
City of Pleasanton

Donna Cabanne
Sierra Club

Arthur Boone
Member
N CRA

NON-VOTING MEMBERS

Tianna Nourot
Waste Management
Altamont Landfill
Resource and Recovery
Facility

Karen Moroz
Alameda County

STAFF

Dan McIntyre
City of Livermore
Public Works Director

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

AGENDA

DATE: **Wednesday, March 12, 2008**
TIME: **4:00 p.m.**
PLACE: **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. Open Forum 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 AND 28 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.