

P&A Committee Members

Dave Sadoff, **Chair**
Castro Valley Sanitary District
David Haubert, County of Alameda
Jennifer Hansen-Romero, City of Albany
City of Berkeley
Jean Josey, City of Dublin
Yang Shao, City of Fremont
Francisco Zermeño, City of Hayward
Ben Barrientos, City of Livermore
Matthew Jorgens, City of Newark
City of Oakland
Rita Duncan, Oro Loma Sanitary District
City of Piedmont
City of Pleasanton
Timothy Burroughs, Executive Director

AGENDA

**MEETING OF THE
PROGRAMS AND ADMINISTRATION
COMMITTEE (P&A)**

THURSDAY, JANUARY 9, 2025

9:00 A.M.

***IN PERSON MEETING LOCATION:*
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA**

This meeting will be conducted in a hybrid model with participation both in-person and via teleconference:

Teleconference location #1 3300 Capitol Ave., Building A, Fremont, CA
Teleconference location #2 30065 Skylark Court, Hayward, CA
Teleconference location #3 806 Pierce Street, Albany, CA
Teleconference location #4 City of Dublin, 100 Civic Plaza, Dublin, CA
Teleconference location #5 22493 Bayview Ave Hayward, CA

Members of the public may attend in person at the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 884 4787 6651
2. Using the [Zoom](#) website or App and entering meeting code 884 4787 6651

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at <http://www.stopwaste.org/virtual-meetings> no later than noon, Wednesday, January 8, 2025.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comments will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

I. CONVENE MEETING

II. ROLL CALL OF ATTENDANCE

III. PUBLIC COMMENTS

Open public discussion from the floor 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.

Page IV. CONSENT CALENDAR

1 1. Approval of the Draft P&A Minutes of December 12, 2024

V. REGULAR CALENDAR

3 1. Fiscal Year 2023-24 Audit Report (Pat Cabrera & Jennifer Luong)

Staff recommend that the Programs and Administration Committee review and forward the FY 23-24 audit report to the Waste Management Authority Board for acceptance and filing.

VI. MEMBER COMMENTS

VII. ADJOURNMENT – TO P&A MEETING – FEBRUARY 13, 2025 AT 9:00 A.M.