

**PALOS VERDES LANDFILL  
Citizens Advisory Committee Meeting  
Rolling Hills Estates City Hall  
Monday January 23, 2012  
5:30 P.M.**

**AGENDA**

- I. Call to order/roll call**
- II. Approval of minutes of previous meeting**
- III. Report of Chairperson**
- IV. Election of Officers**

The committee will make nominations and vote on the positions of Chairperson and Vice-Chairperson.
- V. Changes to the CAC Bylaws and Standing Rules**

The committee will vote on proposed revisions to the CAC Bylaws and Standing Rules to allow for an as-needed meeting schedule.
- VI. Report from Districts**
  - a. Announcements

Sanitation Districts' staff will provide short summaries and/or updates regarding significant events and projects at the landfill, including a discussion of the October 31, 2011 source test of the new flare.
  - b. Environmental Report

Sanitation Districts' staff will update the CAC on the results of routine landfill gas temperature monitoring and surface gas and boundary probe monitoring.
  - c. Responses to questions from previous CAC meetings

Sanitation Districts' staff will respond to questions that have been asked by the CAC at previous meetings.
- VII. Old business**
- VIII. New business**
- IX. Written communications**
- X. Oral communications**
- XI. Announcements**
- XII. Future meeting date – To be determined**
- XIII. Adjourn meeting**