

**PALOS VERDES LANDFILL
Citizens' Advisory Committee (CAC) Meeting
Thursday, October 15, 2020
6:00 P.M.**

AGENDA

This meeting will be virtual, conducted via Zoom—instructions to join the meeting can be found at the end of this agenda.

I. Call to order/roll call

II. Appointment of committee members

Article III of the Committee's Bylaws call for the committee members to make a recommendation to reappoint the member or appoint new members at the expiration of a member's term. In addition, the Bylaws call for the appointment of new members to fill the vacant positions. The persons proposed for appointment as members of the CAC must meet the requirements set out in the [Bylaws](#). The committee will reappoint the existing members for another term and appoint new members to fill the vacant positions.

III. Election of officers

The committee will make nominations and vote on the positions of Chairperson and Vice-Chairperson.

IV. Report from Districts

a. Announcements

Sanitation Districts' staff will provide short summaries and/or updates regarding significant events and projects at the landfill.

b. Environmental Report

Sanitation Districts' staff will update the CAC on the results of routine landfill gas temperature monitoring, surface gas monitoring, and boundary probe monitoring for Second and Third Quarter 2020.

c. Informational Item

Sanitation Districts' staff will discuss the investigation and responses to seepage related to a California Water Service water line leak at the South Coast Botanic Garden. This item will include a discussion of new extraction wells placed at the garden.

V. Written communications

VI. Oral communications

The Sanitation Districts will be using Zoom to host this meeting and will allow for remote participation. Members of the committee will be able to comment by Zoom video conferencing or by telephone. When joining the meeting, your audio and video will be automatically muted on your device until you are asked to speak. When you are asked to speak during the comment period, please use the "raise hand" feature in Zoom or dial *9 to raise your hand by phone. The meeting organizer will unmute the audio on your device. After your speaking time has ended, your device will be

automatically muted. You will be able to continue to view or listen to the meeting.

VII. Announcements

VIII. Future meeting date – To be determined

IX. Adjourn meeting

INSTRUCTIONS TO JOIN THE MEETING

The Zoom Webinar ID is **842 6192 1280**. To join from the app, click “join” and enter the Meeting ID. To join from a browser, go to [join.zoom.us](https://us02web.zoom.us/j/84261921280), enter the Webinar ID and then enter your full name. You may also join by clicking on this link <https://us02web.zoom.us/j/84261921280>. If you do not care about the video feed, you can simply call in by dialing **669-900-9128** and entering the Meeting ID when prompted.