

**PALOS VERDES LANDFILL
Citizens Advisory Committee Meeting
Rolling Hills Estates City Hall
Monday October 24, 2011
5:30 P.M.**

AGENDA

I. Call to order/roll call

II. Approval of minutes of previous meeting

III. Applicability of Brown Act provisions

The committee will discuss the applicability and requirements of the Brown Act and make revisions to the agenda as necessary.

IV. Presentation from California Water Service

A representative from California Water Service will present information regarding their proposed pipeline alignment along the border of the South Coast Botanic Garden.

V. Policy for forwarding questions to the Sanitation Districts

The committee will consider a proposal from a CAC member to evaluate the cost and relevance of questions prior to asking the Sanitation Districts' staff to expend effort preparing responses.

VI. Report of Chairperson

VII. Report from Districts

a. Announcements

The Sanitation Districts' Site Engineer 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 and surface gas and boundary probe monitoring.

c. Responses to questions from previous CAC meeting

Sanitation Districts' staff will respond to questions that were asked by the CAC at the previous meeting.

VIII. Old business

IX. New business

a. Changes to the CAC Bylaws and Standing Rules

The committee will discuss potential revisions to the CAC Bylaws and Standing Rules and adopt changes necessary for Brown Act compliance and a revised meeting schedule.

b. Nominations for Chairperson and Vice-Chairperson

Article IV of the Committee's Bylaws call for the election of officers annually at the first meeting of the calendar year. The committee will discuss the nomination and election process to be used at the next meeting.

X. Written communications

XI. Oral communications

XII. Announcements

XIII. Future meeting date – To be determined

XIV. Adjourn meeting