

**ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY**  
**OPEN SPACE ADVISORY COMMITTEE**  
*Regional Meeting Room - 200 Civic Plaza, Dublin*  
**May 16, 2014 – 12:30 p.m. – 2:30 p.m.**

- I. Call to order**
- II. Approval of minutes – October 18, 2013**
- III. Public Comment - Any member of the public may address the committee on a matter not on the regular agenda. No discussion or action may be taken on these items.**
- IV. Discussion of proposed amendments to the Altamont Landfill Settlement Agreement on Guidelines and Procedures for the Altamont Open Space Committee – *County Staff***
- V. Consideration of concept of using Altamont Open Space funds for a water pipeline to serve residents of Doolan Canyon in exchange for permanent conservation easements on their properties – *Dick Schneider, Sierra Club***
- VI. Consideration of conservation easement for Sweet property in the Altamont – *Dick Schneider, Sierra Club***
- VII. Update on the Carnegie SVRA General Plan revision and DEIR – *County Staff***
- VIII. Update on available funding – *Maria Palmeri, CDA***
- IX. Future Agenda Items/Speakers**
- X. Next meeting**
- XI. Questions/Comments**

- *This meeting is open to the public. Please contact Maria Palmeri, Planning Department at (510) 670-5421 if you have any questions in regards to this meeting.*
- *Lunch will be provided to committee members.*