DATE: June 22, 2016
TO: Authority Board Members
FROM: Wendy Sommer, Executive Director
SUBJECT: Vacancy on the Recycling Board

SUMMARY
There is a vacancy on the Recycling Board created by the departure of Board member Greg Jones, City of Hayward, whose council term is ending. This vacancy needs to be filled immediately.

DISCUSSION
Board member Jones’ position was one of five appointments to the Recycling Board made by the WMA Board. Currently, WMA members Maass, Martinez, Pentin, and Rood occupy the other four positions.

The Charter limits each member to two consecutive terms. Each term is for two years, and members may not serve for more than two terms or for more than one term if not followed by a consecutive term. Any WMA member (but not an alternate) may serve on the Recycling Board so long as they have not served previously.

Current WMA members eligible to serve are:
1. Keith Carson
2. Suzanne Lee Chan
3. Deborah Cox
4. Mike Hannon
5. Dan Kalb
6. Jim Oddie
7. Susan Wengraf

If the WMA Board fails to make an appointment at the June or July meeting, authority to make the appointment would transfer to the County Board of Supervisors, in consultation with a double majority of the Cities, per Section 64.130 D.6 of the County Charter.

The Board may wish to consider geographic diversity of the appointments, since members Maass, Martinez, and Rood are from north County. However, there is no requirement for geographic diversity.

RECOMMENDATION
Staff recommends that the WMA Board fill the vacancy on the Recycling Board.