DATE:       June 22, 2016
TO:         Waste Management Authority
FROM:       Wendy Sommer, Executive Director
SUBJECT:    Election of WMA Officers for Fiscal Year 2016-17

SUMMARY

Authority officers’ terms are for a fiscal year. Since June concludes our fiscal year, it is time for election of new officers, effective July 1.

DISCUSSION

Jerry Pentin from East County is the current President, Dan Kalb from North County is the current First Vice President, and Greg Jones from South County is the current Second Vice President. Board member Jones will no longer represent the City of Hayward starting in July.

Items to consider:

• Authority policy calls for the geographic origin of officers to rotate each year. The next President should be from North County, the next First Vice President from South County, and the next Second Vice President from East County. It is customary, but not required by policy, for each officer to ‘advance one level’ each year.

• The county’s geographic designation is determined by the member’s supervisiorial district boundary:
  o North County is defined by the policy as Albany, Berkeley, Oakland, Emeryville, Piedmont and Alameda.
  o South County is defined by the policy as Hayward, San Leandro, Union City, Newark, and Fremont.
  o East County is defined by the policy as Castro Valley Sanitary District, Oro Loma Sanitary District, Dublin, Livermore, and Pleasanton.

RECOMMENDATION

Staff recommends that the WMA Board elect officers for Fiscal Year 2016-17.