



January 21, 2015

TO: Waste Management Authority
FROM: Gary Wolff, Executive Director
SUBJECT: Change in Officers for Fiscal Year 2014-2015

BACKGROUND

Authority officer's terms are for a fiscal year. However, since Jennifer West from Emeryville has left office and was the Authority President, the Board should either elect a new President, or decide to leave the position vacant until new elections are held in June (with the President's duties performed by the First Vice President, as provided for in the Rules of Procedure). The past practice has been to fill vacancies after they occur.

Pauline Cutter from South County is the current First Vice President and Jerry Pentin from Pleasanton is the current Second Vice President. Authority policy calls for the geographic origin of officers to rotate each year. That is, the next President should be from South County, the next First Vice President from East County, and the next Second Vice President from North County. It is customary, but not required by policy, for each officer to 'advance one level' each year.

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

RECOMMENDATION

Staff recommends that the Authority Board 'advance' Board members Cutter and Pentin to the positions of President and First Vice President, and elect a Second Vice President from North County.