



DATE: October 24, 2017
TO: Waste Management Authority Board
FROM: Wendy Sommer, Executive Director
BY: Arliss Dunn, Clerk of the Board
SUBJECT: Vacancies on the Recycling Board

SUMMARY

Board members Peter Maass, City of Albany, and Tim Rood, City of Piedmont, will be completing their second terms on the Recycling Board (Board member Maass effective November 19, 2018, and Board member Rood effective November 18, 2018), thereby creating two vacancies on the Recycling Board.

DISCUSSION

Board member Maass and Rood’s positions were two of five appointments to the Recycling Board made by the WMA Board. Currently, WMA members Lamnin, Martinez, and Oddie occupy the other three positions.

The County 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. Vinnie Bacon | 6. Melissa Hernandez |
| 2. Bob Carling | 7. Dan Kalb |
| 3. Keith Carson | 8. Dave Sadoff |
| 4. Deborah Cox | 9. Kriss Worthington |
| 5. Mike Hannon | |

If the WMA Board fails to make the appointments at the October or November meetings, authority to make the appointments 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. Member Lamnin is from south county, members Martinez and Oddie are from north county. However, there is no requirement for geographic diversity.

The Recycling Board meets the second Thursday of each month at 4 p.m. or 7 p.m. Meetings are held either at StopWaste's offices or at different locations in each of the five supervisorial districts. Schedule and location of meetings are distributed at the beginning of each calendar year.

Recycling Board members must attend at least three fourths of the regular meetings within a calendar year and must not miss two consecutive meetings.

RECOMMENDATION

That the WMA Board fill the upcoming vacancies on the Recycling Board.