



DATE: June 28, 2023
TO: Waste Management Authority Board
FROM: Timothy Burroughs, Executive Director
SUBJECT: Appointment to fill vacancy on the Recycling Board

SUMMARY

Board member Bob Carling will complete his second 2-year term on the Recycling Board as of June 2023, thereby creating a vacancy. The Waste Management Authority (WMA) Board may make a new appointment to the Recycling Board within two months of when the vacancy occurs. Since the WMA Board will be on recess in August, the Board should make the appointment at the June 28 meeting, if possible, or at the July 26 meeting.

DISCUSSION

The 11-member Recycling Board includes six county resident experts appointed by the Alameda County Board of Supervisors and five members of the WMA Board. The WMA Board is responsible for appointing Board members to fill the vacancies. Measure D does not allow for temporary appointments to the Recycling Board or for a member to serve beyond two 2-year terms.

If the WMA Board fails to make an appointment by its July 26 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 Measure D.

Any WMA member may serve on the Recycling Board as long as they have not previously served on the Board.

The Recycling Board meets the second Thursday of each month at 4 p.m. or 6 p.m. As is required by Measure D, meetings are normally 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. A Recycling Board FAQ document is attached for reference.

The Board may wish to consider geographic diversity of the appointments. However, there is no requirement for geographic diversity.

The other WMA Board members currently serving on the Recycling Board are Dan Kalb (Oakland), Tracy Jensen (Alameda), David Mourra (Emeryville), and Fred Simon (San Leandro).

RECOMMENDATION

Staff recommends that the WMA Board fill the vacancy on the Recycling Board by June 28 or July 26, 2023.

Attachment: Recycling Board FAQs