



DATE: December 20, 2017
TO: Waste Management Authority Board
FROM: Wendy Sommer, Executive Director
BY: Arliss Dunn, Clerk of the Board
SUBJECT: Vacancy on the Recycling Board

SUMMARY

Board member Jerry Pentin, City of Pleasanton, will be completing his second term on the Recycling Board effective January 19, 2018, thereby creating a vacancy on the Recycling Board.

DISCUSSION

Board member Pentin’s position was one of five appointments to the Recycling Board made by the WMA Board. Currently, WMA members Maass, Martinez, Oddie, 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. Jesse Arreguin
2. Vinnie Bacon
3. Bob Carling
4. Keith Carson
5. Deborah Cox
6. Mike Hannon
7. Dan Kalb
8. Sara Lamnin
9. Dave Sadoff

If the WMA Board fails to make an appointment at the December or January 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, Oddie, and Rood are from north county. However, there is no requirement for geographic diversity.

RECOMMENDATION

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