



DATE: June 28, 2017
TO: Waste Management Authority
FROM: Wendy Sommer, Executive Director
SUBJECT: Election of WMA Officers for Fiscal Year 2017-18

SUMMARY

Authority officers' terms are on a fiscal year basis. Since the end of June concludes our fiscal year, it is time for election of new officers, effective July 1.

DISCUSSION

Dan Kalb from North County is the current President, Mike Hannon from South County is the current First Vice President, and Dave Sadoff from East County is the current Second Vice President.

Items to consider:

- Authority policy calls for the geographic origin of officers to rotate each year. 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.
- The county's geographic designation is determined by the member's supervisorial district boundary:
 - North County is defined as Albany, Berkeley, Oakland, Emeryville, Piedmont and Alameda.
 - South County is defined as Hayward, San Leandro, Union City, Newark, and Fremont.
 - East County is defined 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 2017-18.