DATE:       June 22, 2022
TO:         Waste Management Authority Board
FROM:       Timothy Burroughs, Executive Director
SUBJECT:    Election of WMA Officers for Fiscal Year 2022-23

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

Shelia Young from South County is the current President, Dianne Martinez from North County is the current First Vice President, and Bob Carling from East County is the current Second Vice President.

Authority policy calls for the geographic origin of officers to rotate each year. The next President should be from North County, the next First Vice President from East County, and the next Second Vice President from South 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 Alameda, Albany, Berkeley, Emeryville, Oakland, Piedmont and Unincorporated Alameda County.
- South County is defined as Fremont, Hayward, Newark, Oro Loma Sanitary District, San Leandro, and Union City.
- East County is defined Castro Valley Sanitary District, Dublin, Livermore, and Pleasanton.

RECOMMENDATION

That the WMA Board elect officers for Fiscal Year 2022-23.