



DATE: June 28, 2023

TO: Waste Management Authority Board

FROM: Timothy Burroughs, Executive Director

SUBJECT: Election of WMA Officers for Fiscal Year 2024

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, 2023.

DISCUSSION

Bob Carling from East County is the current First Vice President, serving as the Interim President because the previous Board President (Dianne Martinez) no longer serves on the Emeryville City Council. Francisco Zermeño from South County is the current Second Vice President.

It is customary, but not required by policy, for each officer to 'advance one level' each year. Therefore, the Board may choose to elect First Vice President Bob Carling (East County) to serve as President, and current Second Vice President Francisco Zermeño (South County) as First Vice President.

Authority policy calls for the geographic origin of officers to rotate each year. The next Second Vice President should therefore be from North County. 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 2024.