

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> December 4, 2018	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Clerk of the Board  
**APPROVING PARTY:** Heather Foster, Clerk-Recorder  
**PHONE NUMBER:** 530-289-3295

**AGENDA ITEM:** Designation of the 2019 Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Delegate and Alternates.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
  
 Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  Yes  No  
  
**IS A BUDGET TRANSFER REQUIRED?**  Yes  No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2018- _____ Agreement 2018- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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**COMMENTS:**  
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CLERK TO THE BOARD DATE



TECHNICAL ADVISORY GROUP (TAG)

**TAG CHAIR** – RACHEL ROSS, TEHAMA COUNTY

**TAG VICE CHAIR** – JIM MCHARGUE, AMADOR COUNTY

**PROGRAM MANAGER** – MARY PITTO

**CHAIR** – MICHAEL KOBSEFF, SISKIYOU COUNTY  
**VICE CHAIR** – MICHAEL RANALLI, EL DORADO COUNTY  
**EXECUTIVE DIRECTOR** – GREG NORTON

**To:** ESJPA Board of Directors  
ESJPA Alternates  
ESJPA CAO's  
ESJPA Clerks of the Board

**From:** Greg Norton  
President & CEO

**Date:** November 27, 2018

**Re:** Designation of the 2019 ESJPA Delegates and Alternates -  
**ACTION REQUIRED**

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The first ESJPA Board Meeting of 2019 will be held on **March 14<sup>th</sup>** in Sacramento. Please complete the attached designation form specifying the official Delegate and Alternate for your county.

Upon the official determination by the county, please provide confirmation of your county's election/appointment. Please forward the formal confirmation to RCRC as soon as possible. The confirmation can be sent via e-mail to [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org), or mailed to:

Rural County Representatives of California  
1215 K Street, Suite 1650  
Sacramento, CA 95814  
Attn: Maggie Chui

Please note that the ESJPA bylaws require that a Supervisor be the Delegate. **Alternates are generally a staff member in charge of solid waste/recycling programs for the county.** While there is no limit on the number of county staff who may attend the ESJPA meetings, only the officially designated Delegate or Alternate from each county will have voting rights.

Additionally, please note that all Delegates and Alternates will be required to comply with the ESJPA conflict of interest code and file a Form 700.

Please do not hesitate to contact me at [gnorton@rcrcnet.org](mailto:gnorton@rcrcnet.org) or Staci Heaton, ESJPA Program Manager, at [sheaton@rcrcnet.org](mailto:sheaton@rcrcnet.org) if you have any questions or require additional information. Thank you for your assistance in this matter.

**Attachments**

- ESJPA Designation Form



**Designation of 2019 Delegate and Alternates for the**  
**Rural Counties' Environmental Services Joint Powers Authority (ESJPA)**  
**Board of Directors**

Date: \_\_\_\_\_

County: \_\_\_\_\_

Delegate: Supervisor \_\_\_\_\_

1<sup>st</sup> Alternate: \_\_\_\_\_

2<sup>nd</sup> Alternate: \_\_\_\_\_

*\*An Alternate is generally a staff member who is in charge of solid waste /recycling programs for the member county. While there is no limit on the number of county staff who may attend the ESJPA meetings, only the officially designated Delegate or Alternate will have voting rights. Please note that all Delegates and Alternates will be required to comply with the ESJPA's conflict of interest code and file a Form 700.*

Authorization:

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