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

**MEETING DATE:** November 19, 2019  
**TYPE OF AGENDA ITEM:** ☑ Regular  ☐ Timed  ☐ Consent

**DEPARTMENT:** Clerk of the Board  
**APPROVING PARTY:** Heather Foster, Clerk-Recorder  
**PHONE NUMBER:** 530-289-3295

**AGENDA ITEM:** Designation of the 2020 Rural Counties' Environmental Services Joint Powers Authority (ESJPA) Delegates 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**

**BOARD ACTION:**
- ☐ Approved  
- ☐ Approved as amended  
- ☐ Adopted  
- ☐ Adopted as amended  
- ☐ Denied  
- ☐ Other  
- ☐ No Action Taken

- ☐ Set public hearing  
  For: ____________________
  ☐ Direction to: _____________
  ☐ Referred to: _____________
  ☐ Continued to: _____________
  ☐ Authorization given to: ____________________

- Resolution 2019- ____________
- Agreement 2019- ____________
- Ordinance __________________

**Vote:**
- Ayes: __________________
- Noes: __________________
- Abstain: __________________
- Absent: __________________
- ☐ By Consensus

**COMMENTS:**

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CLERK TO THE BOARD  
DATE
To: ESJPA Board of Directors  
ESJPA Alternates  
ESJPA CAO’s  
ESJPA Clerks of the Board

From: Greg Norton, Executive Director

Date: November 1, 2019

Re: Designation of the 2020 ESJPA Delegates and Alternates - ACTION REQUIRED

The first ESJPA Board Meeting of 2020 will be held on Thursday, March 12th 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, 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 or Staci Heaton, ESJPA Program Manager, at sheaton@rcrcnet.org if you have any questions or require additional information. Thank you for your assistance in this matter.

Attachments
- ESJPA Designation Form
## ESJPA

### 2019 Delegate and Alternate Roster

<table>
<thead>
<tr>
<th>County</th>
<th>Delegate</th>
<th>Alternate</th>
<th>2nd Alternate</th>
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<tbody>
<tr>
<td>Alpine</td>
<td>David Griffith</td>
<td>Terry Woodrow</td>
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<tr>
<td>Amador</td>
<td>Brian Oneto</td>
<td>Jim McHargue</td>
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<td>Butte</td>
<td>Doug Teeter</td>
<td>Todd Storti</td>
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<td>Calaveras</td>
<td>Jack Garamendi</td>
<td>Gary Tofanelli</td>
<td>Joshua Pack</td>
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<td>Colusa</td>
<td>Denise Carter</td>
<td>Michael Azevedo</td>
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<td>Del Norte</td>
<td>Gerry Hemmingsen</td>
<td>Tedd Ward</td>
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<td>El Dorado</td>
<td>Lori Parlin</td>
<td>Greg Stanton</td>
<td>Mark Moss</td>
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<td>Glenn</td>
<td>John Viegas</td>
<td>Cole Grube</td>
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<td>John Gay</td>
<td>Ed Delgado</td>
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<td>Inyo</td>
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<td>Rick Benson</td>
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<td>Lake</td>
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<td>Lassen</td>
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<td>Tom Valentino</td>
<td>Gracie Phillips</td>
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<td>Madera</td>
<td>David Rogers</td>
<td>Ahmad Alkhayyat</td>
<td>Jared Carter</td>
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<td>Mariposa</td>
<td>Kevin Cann</td>
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<td>Kathie Rhoads</td>
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<td>Mono</td>
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<td>Justin Nalder</td>
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<td>Diane Rader</td>
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<td>Tuolumne</td>
<td>Sherri Brennan</td>
<td>Karl Rodefer</td>
<td>Gretchen Olsen</td>
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Designation of 2020 Delegate and Alternates for the
Rural Counties’ Environmental Services Joint Powers Authority (ESJPA)

Board of Directors

Date:  __________________________________________

County:  __________________________________________

Delegate:  Supervisor ______________________________

1st Alternate:  _____________________________________

2nd 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:

________________________________________________________