

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

MEETING DATE: November 19, 2019	TYPE OF AGENDA ITEM: <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
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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

<p>BOARD ACTION:</p> <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	<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: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE



Rural Counties
Environmental Services
Joint Powers Authority
ESJPA

CHAIR — MICHAEL KOBSEFF, SISKIYOU COUNTY
VICE CHAIR — DENISE CARTER, COLUSA COUNTY
EXECUTIVE DIRECTOR — GREG NORTON

TECHNICAL ADVISORY GROUP (TAG)
TAG CHAIR — JIM MCHARGUE, AMADOR COUNTY
TAG VICE CHAIR — TODD STORTI, BUTTE COUNTY
PROGRAM MANAGER — STACI HEATON

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

County	Delegate	Alternate	2nd Alternate
Alpine	David Griffith	Terry Woodrow	
Amador	Brian Oneto	Jim McHargue	
Butte	Doug Teeter	Todd Storti	
Calaveras	Jack Garamendi	Gary Tofanelli	Joshua Pack
Colusa	Denise Carter	Michael Azevedo	
Del Norte	Gerry Hemmingsen	Tedd Ward	
El Dorado	Lori Parlin	Greg Stanton	Mark Moss
Glenn	John Viegas	Cole Grube	Talia Richardson
Imperial	Michael Kelley	John Gay	Ed Delgado
Inyo	Matt Kingsley	Rick Benson	
Lake	Moke Simon	Lars Ewing	
Lassen	Aaron Albaugh	Tom Valentino	Gracie Phillips
Madera	David Rogers	Ahmad Alkhayyat	Jared Carter
Mariposa	Kevin Cann	Mike Healy	Sam Cerveny
Modoc	Geri Byrne	Kathie Rhoads	Chester Robertson
Mono	Stacy Corless	John Peters	Justin Nalder
Nevada	Dan Miller	Susan Hoek	
Plumas	Kevin Goss	Sharon Thrall	Robert Perreault
Shasta	Les Baugh	John Heath	Pat Minturn
Sierra	Lee Adams	Peter Huebner	Tim Beals
Siskiyou	Michael Kobseff	Ethan Garrett	Arthur Boyd
Tehama	Bob Williams	Rachel Ross	
Trinity	John Fenley	Diane Rader	
Tuolumne	Sherri Brennan	Karl Rodefer	Gretchen Olsen



Rural Counties
Environmental Services
Joint Powers Authority

ESJPA

**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:
