

To: Members of the ESJPA Board of Directors

ESJPA CAO's

ESJPA Clerks of the Board

From: Patrick Blacklock, Executive Director

Date: October 16, 2023

Re: Designation of the 2024 ESJPA Delegates and Alternates -

ACTION REQUIRED

Annually, the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) requires confirmation of each member county's Delegate and Alternate to the ESJPA Board of Directors. The first ESJPA Board Meeting of 2024 will be held on March 14th.

Upon determination, please provide confirmation of your county's election/appointment, and forward the formal confirmation to ESJPA as soon as possible. The confirmation can be sent via e-mail to Maggie Chui at mchui@rcrcnet.org, or mailed to:

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

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.

Furthermore, 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 Maggie Chui, RCRC Director of Board Operations, at mchui@rcrcnet.org, or Staci Heaton, Deputy Executive Director, at sheaton@rcrcnet.org if you have any questions or require additional information. Thank you for your assistance in this matter.

Attachment

• ESJPA Designation Form



Designation of 2024 Delegate and Alternates for the

Rural Counties' Environmental Services Joint Powers Authority (ESJPA)

Board of Directors

| County: | |
|-----------------|----------------------------|
| Delegate: | |
| > | Supervisor |
| Alternate: | |
| > | 1 st Alternate: |
| | E-Mail: |
| > | 2 nd Alternate: |
| | E-Mail: |
| <u>AUTHORIZ</u> | <u>ATION</u> |
| Name, Title | · |
| Date: | |

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.