THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Board of Supervisors	2	BOARD AGENDA # *A-2b
Urgent Routine CEO Concurs with Recommendation YES (Info	NO Dormation Attached)	AGENDA DATE January 29, 2013 4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Garner Reynolds and Kathleen Cleek to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Reappoint Garner Reynolds as the City of Newman's representative and Kathleen Cleek as the City of Riverbank's representative to the Stanislaus County Local Task Force on Solid Waste Management to three year terms ending on December 31, 2015.

Contact person: (Christine Ferraro Tallman,	Clerk of the Board	Phone number:	209-525-4494
FISCAL IMPACT:				

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-32

On motion	of Supervisor_	Withrow	, Seconded by Supervisor _ <u>Monteith</u>
	ed by the follow		
			h, De Martini and Chairman Chiesa
Noes: Supe	ervisors:	None	
Excused or	r Absent: Super	visors: None	
Abstaining	: Supervisor:	None	
1) <u>X</u>	Approved as re	commended	
2)	Denied		
3)	Approved as an	nended	
4)	Other:		
MOTION:			

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



January 22, 2013

Christine Ferraro Tallman, Clerk Stanislaus County Board of Supervisors 1010 10th Street Suite 6700 Modesto, CA 95354

Re: Appointment Of Representative To The Stanislaus County Solid Waste Local Task Force And The Regional Solid Waste Planning Agency

Dear Ms. Tallman:

The City Council, at its January 8, 2013 regular meeting, appointed Public Works Director Garner Reynolds as the City's representative and Public Works Superintendent Perfecto Millan as the alternate for both to the Stanislaus County Solid Waste Local Task Force and the Regional Solid Waste Planning Agency. They were appointed to serve until January 2015.

Their Contact information is as follows:

Garner Reynolds P.O. Box 787 Newman, CA 95360 (209) 862-4448 Office (209) 678-0347 Cell greynolds@cityofnewman.com Perfecto Millan P.O. Box 787 Newman, CA 95360 (209) 862-3932 Office (209) 678-0351 Cell pmillan@cityofnewman.com

Please contact me at (209) 862-3725 should you have questions regarding the City's representation.

Sincerely,

mike maier

Mike Maier Deputy City Clerk

cc: Bryan Kumimoto



DEPARTMENT OF ENVIRONMENTAL RESOURCES Administration

> Jami Aggers Director

BUARD OF SUPERVISOB Cornucopia Way, Suite C, Modesto, CA 95358-9492 Phone: 209.525.6770 Fax: 209.525.6773

2013 JAN 16 A 10:33

January 10, 2013

Ms. Christine Ferraro Tallman Clerk of The Board of Supervisors 1010 Tenth Street, Suite 6500 Modesto, CA 95354

Re: Appointment to the Local Task Force on Solid Waste Management

Dear Ms. Ferraro:

The Local Task Force on Solid Waste Management (LTF) has received correspondence from the City of Riverbank for the reappointment of Kathleen Cleek to the LTF to a new three year term.

If you have any questions or need further information, please contact Bryan Kumimoto in the DER Solid Waste Division at 525-6752.

Sincerely,

Jami Aggers Director

Enclosure: correspondence from City of Riverbank



City of Riverbank

6707 Third Street • Riverbank, CA 95367-2396 Phone: (209) 869-7101 • Fax: (209) 869-710@UARD OF SUPERVISORS

2013 JAN 16 A 10:33

January 9, 2013

Mr. Bryan Kumimoto, REHS Senior Resource Management Specialist Stanislaus County 3800 Cornucopia Way, Suite C Modesto, California 95358-9494

Dear Mr. Kumimoto:

Thank you for your letter notifying me of the expiration of Kathleen Cleek's term to the Solid Waste Management Local Task Force. We appreciate the time Ms. Cleek spends on the LTF and it is with great pleasure that we reappoint Ms. Cleek to the LTF as primary member; Mr. J.D. Hightower will act as the alternate member.

If you have any questions or need further information, please contact me at (209) 863-7122. Thank you.

Sincerely,

ndus

Jill Anderson City Manager

JA/lb

Cc: JD Hightower K. Cleek