

Rural Counties Environmental Services Joint Powers Authority



То:	Members of the ESJPA Board of Directors ESJPA CAO's ESJPA Clerks of the Board
From:	Patrick Blacklock, Executive Director
Date:	October 21, 2024
Re:	Designation of the 2025 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 2025 will be held on March 27th.

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 <u>mchui@rcrcnet.org</u> 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 <u>mchui@rcrcnet.org</u>, or Staci Heaton, Deputy Executive Director, at <u>sheaton@rcrcnet.org</u> if you have any questions or require additional information. Thank you for your assistance in this matter.

Attachment

• ESJPA Designation Form



Rural Counties Environmental Services Joint Powers Authority



Designation of 2025 Delegate and Alternates for the

<u>Rural Counties' Environmental Services Joint Powers Authority (ESJPA)</u> <u>Board of Directors</u>

County:

Delegate:

> Supervisor _____

Alternate:

> 1 st Alternate:		
E-Mail:		
> 2 nd Alternate:		
E-Mail:		
Effective Date:		
Designations will be effective January 1, 2025, unless otherwise indicated.		
AUTHORIZATION		
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.