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CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Appointment of Alternate to the San Joaquin County Solid Waste Management Task Force

MEETING DATE: September 5, 2007

PREPARED BY: City Clerk

RECOMMENDED ACTION: By motion action, appoint an Alternate to serve on the San Joaquin County Solid Waste Management Task Force.

BACKGROUND INFORMATION: At its August 15, 2007, meeting, Council received the attached notification that the City may appoint an Alternate to the San Joaquin County Solid Waste Management Task Force to represent our jurisdiction when the designated member is unavailable. Staff was directed to research whether the Alternate member could be a staff member, rather than a Council Member, to which the response was that a staff member could be appointed; however, the preference is that both representatives (i.e. the Delegate and Alternate) be elected officials. According to the San Joaquin County, a majority of the other jurisdictions in the County assign elected officials to the Task Force.

The current Delegate is Council Member Katzakian, and the Task Force meets on an as needed basis at the Department of Public Works, Conference Room A, located at 1810 E. Hazelton Avenue in Stockton.

It is recommended that, following discussion, the City Council appoint an Alternate, as it deems appropriate, to the San Joaquin County Solid Waste Management Task Force.

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

Randi Johl
City Clerk

RJ/JMP

APPROVED: _____
Blair King, City Manager

EXHIBIT A

INTEGRATED WASTE MANAGEMENT TASK FORCE
COUNTY OF SAN JOAQUIN

P. O. BOX 1810, STOCKTON, CALIFORNIA 95201
PHONE (209)468-3066 FAX (209)468-3078

RECEIVED

APR 5 2007

City Clerk
City of Lodi

April 4, 2007

City of Lodi
Randi Johl
PO Box 3006
Lodi, CA 95241-1910

RE: Task Force Alternate Recommendation

Dear Randi:

Our records reflect that you currently have an appointed Task Force Member. Since the Task Force continues to deal with broad policy issues with the potential to affect the entire County and its Cities, we ask that you also appoint an alternate to represent your jurisdiction when the designated Member is unavailable. The alternate will fulfill this role for the duration of his/her current term.

Enclosed please find a fact sheet which will explain why all jurisdictions need representation on the Task Force.

Please provide the name, address, phone number, fax number, and email address for your alternate. If you have any questions or concerns, please contact Alison Hudson at 468-3066.

Sincerely,



DESI RENO
Integrated Waste Manager

DR:em

Enc.

c: Alison Hudson, Management Analyst III
Elisa Moberly, Management Analyst I

PL 21214

INTEGRATED WASTE MANAGEMENT TASK FORCE

COMPENSATION: None

LEGAL AUTHORITY: Public Resources Code, Section 40950 and Board Order B-90-259 dated 2/13/90.

MEMBERSHIP, QUALIFICATIONS, RESIDENCY Regular and alternate Task Force membership is comprised of an elected Official (City Council) from each of the cities in San Joaquin and County and a member of the Board of Supervisors.

TERM: The Task Force is ongoing.

DUTIES:

1. To identify solid waste management issues of County-wide or regional concerns.
2. Determine the need for solid waste collection systems, processing facilities, and marketing strategies that can service more than one local jurisdiction within the region.
3. Facilitate the development of multi-jurisdictional arrangements for the marketing of recyclable materials.
4. To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city source reduction and recycling elements.
5. To develop goals, policies, and procedures that are consistent with guidelines and regulations adopted by the Integrated Waste Management Board, and to guide the development of the Siting Element of the County-wide Integrated Waste Management Plan.
6. To advise the Board of Supervisors on matters pertaining to the County-wide Household Hazardous Waste Program.

MEETING DATE AND LOCATION: The committee meets on an as-needed basis at the Department of Public Works, Conference Room A 1810 East Hazelton Avenue, Stockton, California.

PUBLIC WORKS REPRESENTATIVE: Desi Reno, Integrated Waste Manager
San Joaquin County Public Works Department
Solid Waste Division
1810 East Hazelton Avenue
Stockton, California 95205
(209) 468-3066