

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE May 25, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Michael Golkin to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Appoint Michael Golkin to the Stanislaus County Local Task Force on Solid Waste Management to a term ending on December 31, 2011.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-311

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



DEPARTMENT OF ENVIRONMENTAL RESOURCES
Administration

BOARD OF SUPERVISORS

Sonya K. Harrigfeld
Director

2010 APR 26 1 A 11:04 AM
4000 Fink Road, Suite C Modesto, CA 95358-9492
Phone: 209.525.6770 Fax: 209.525.6773

April 16, 2010

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

Re: New Appointments to the Local Task Force on Solid Waste Management (LTF)

Dear Ms. Ferraro:

The Local Task Force on Solid Waste Management will be filling two vacancies to their membership. The first is due to the retirement of Michael Franck from the Department of Environmental Resources (DER), Landfill Diversion. This vacancy will be filled by Gerry Garcia from the Fink Road Landfill. His contact information is listed below:

Gerry Garcia
Stanislaus County Department of Environmental Resources, Landfill Division
4000 Fink Road (PO Box 86)
Crows Landing, CA 95313

The alternate Landfill member will be George Angusich.

There is also an unfilled position for the Industry member. This vacancy will be filled by Mike Golkin from Turlock Scavenger. His contact information is listed below:

Mike Golkin – Industry Representative
Turlock Scavenger
PO Box 1865
Turlock, CA 95381

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

Sincerely,

Sonya K. Harrigfeld
Director