



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 3/13/2023 **In control:** Board of Supervisors

On agenda: 4/4/2023 **Final action:** 4/4/2023

Title: Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board make the following appointments to the El Dorado Solid Waste Advisory Committee:
 1) Appoint Lauren Benefield, So. Tahoe Refuse, Member, Term Expiration 04/04/2028; and
 2) Appoint Natalie Tornincasa, Alternate, City of Placerville, Term Expiration 04/04/2028.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Application Benefield, Lauren, 2. B - Application Tornincasa, Natalie

Date	Ver.	Action By	Action	Result
4/4/2023	1	Board of Supervisors	Approved	Pass

Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board make the following appointments to the El Dorado Solid Waste Advisory Committee:

- 1) Appoint Lauren Benefield, So. Tahoe Refuse, Member, Term Expiration 04/04/2028; and
- 2) Appoint Natalie Tornincasa, Alternate, City of Placerville, Term Expiration 04/04/2028.

FUNDING: N/A

DISCUSSION / BACKGROUND

The Clerk of the Board received a recommendation from the Director of Environmental Management to appoint Lauren Benefield and Natalie Tornincasa to the El Dorado Solid Waste Advisory Committee. The recommendation is now being brought to the Board for approval. A Notice of Vacancy was not posted for these vacancies as the requirements for consideration are specific. According to the bylaws of the Committee, one of the vacancies was to fill a member who represents the Waste Services Companies operating under a franchise within El Dorado County and the other to represent the City of Placerville. Both these requirements have been met with the appointments.

ALTERNATIVES

The Board could decide not to approve the appointments.

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Environmental Management

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no financial impact associated with this item.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Update Committee/Commission database.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

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