

**SUBMITTAL TO THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

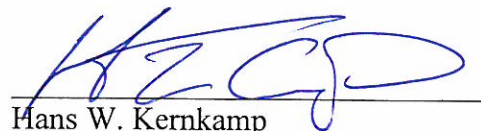
FROM: Waste Management Department

SUBMITTAL DATE: February 19, 2015

SUBJECT: Election of Officers for 2015

RECOMMENDED MOTION: That the Riverside County Solid Waste Management Advisory Council/Local Task Force nominate and elect a Vice-Chairperson and Second Vice-Chairperson for 2015.

BACKGROUND: In accordance with Board of Supervisors Resolution 2005-148, Uniform Rules and Procedures for Advisory Committees, Boards and Commissions of the County of Riverside, elections of these positions are required annually. Therefore, it is requested that the Council/Task Force make such elections during the February 19, 2015, meeting.



Hans W. Kernkamp
General Manager-Chief Engineer

MINUTES OF THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL

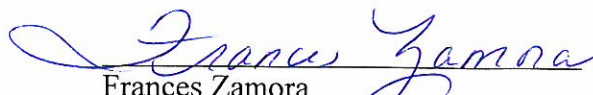
On the motion of Ella Zanowic, seconded by Ed Campos, Simon Housman was nominated to serve as Vice-Chairperson for 2015.

On the motion of Simon Housman, seconded by Ella Zanowic, Bob Magee was nominated to serve as Second Vice-Chairperson for 2015.

Ayes: E. Zanowic, F. Riddle, D. West, R. O'Neil, E. Campos, S. Housman, M. Gardner, R. Schmid, B. Magee, C. Showalter, J. Reyes, B. Scott, M. Rosen, D. Haley

Nays: None.

Absent: M. Arciniega, J. Van Wagenen, R. Moran, J. Ehrenkranz, K. Barrows, A. Villa



Frances Zamora
Executive Assistant