



**Riverside County
Waste Management Department**

Hans W. Kernkamp, General Manager-Chief Engineer

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

FROM: Waste Management Department

SUBMITTAL DATE: May 20, 2004

SUBJECT: Election of Officers for 2004 Calendar Year

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 Calendar Year 2004.

BACKGROUND: In June of 1997, the Council concluded that all subsequent elections of these positions would be conducted at the last meeting of each calendar year for inauguration at the first meeting of the subsequent calendar year. Elections were not held on September 18, 2003, the last meeting of calendar year 2003; therefore, it is requested that the Council/Task Force make such elections during the May 20, 2004, meeting (the first meeting of the 2004 calendar year).

Hans Kernkamp
General Manager-Chief Engineer

ft

MINUTES OF THE SOLID WASTE MANAGEMENT ADVISORY COUNCIL

On the motion of Miguel Arciniega, seconded by Terry Wold, and duly carried by unanimous vote, Simon Housman was nominated to serve as Vice-Chairperson for Calendar Year 2004.

On the motion of Paul Ryan, seconded by Miguel Arciniega, and duly carried by unanimous vote, Bob Magee was nominated to serve as Second Vice-Chairperson for Calendar Year 2004.

Ayes: J. Skerbelis; T. Wold; K. Barrows; C. Tobin; P. Ryan; B. Spoonhour; B. Scott; M. Kesler; B. Wilcox; M. Arciniega; D. Maxon; E. Echevarria

Nays: None

Abstained: S. Housman; B. Magee

Absent: K. Dukes; E. Kroenke; E. Campos; L. Anderson; R. Moran; L. Alberg; J. Herman; B. Nakamura; T. Pulliam

Frances Trevino, Secretary