

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (IERCA)
MARCH 7, 2022
10:00 A.M.**

DIRECTORS PRESENT via video/teleconference:

Jon Blickenstaff, Chairman
Paul Hofer, Vice Chairman
Shivaji Deshmukh, Director
Margaret Finlay, Director
Jasmin A. Hall, Director

DIRECTORS ABSENT

Robert Ferrante, Director

STAFF PRESENT or via video/teleconference

Jeff Ziegenbein, Project Manager, IERCA
Adrienne Fernandez, Recording Secretary, IERCA
Martin Cihigoyenette, General Counsel
Randy Lee, Executive Manager of Operations/AGM, IEUA
Michael Sullivan, Assistant Project Manager, IERCA
Denise Garzaro, Board Secretary, IEUA
Martin Cihigoyenette, General Counsel
Tony Arellano, Safety Officer, IEUA

A regular meeting of the Board of Directors of the IERCA was held at the Inland Empire Utilities Agency Headquarters building located at 6075 Kimball Ave, Chino, California and via video/teleconference on the above date.

Chairman Blickenstaff called the meeting to order at 10:02 a.m. and he led the pledge of allegiance to the flag. Recording Secretary, Adrienne Fernandez, took a roll call and established a quorum was present.

PUBLIC COMMENT

There we no public comments.

ADDITIONS TO THE AGENDA

There we no changes/additions/deletions to the agenda.

INTRODUCTIONS

There were no introductions.

INFORMATION ITEMS

A. COVID-19 UPDATE

Jeff Ziegenbein, Project Manager, IERCA, provided an update on current Covid-19 cases and percentages in the County of San Bernardino and advised the Agency is following Cal/OSHA and California Department of Public Health (CDPH) requirements.

INFORMATION ITEM ONLY; NO ACTION TAKEN

ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2021-03-1

Martin Cihigoyenetché, General Counsel, provided an explanation of the COVID-19 executive order that had expired pertaining to virtual meetings and the implementation of AB361 Amending the Brown Act, allowing the continuance of teleconference meetings for up to 30 days at a time with the Adoption of a Resolution.

Moved by Director Deshmukh, seconded by Director Finlay, the motion carried unanimously. The Board of Directors approved the Consent Calendar Items by the following vote:

Ayes:	Blickenstaff, Hofer, Deshmukh, Hall, Finlay
Noes:	None
Absent:	Ferrante
Abstain:	None

DIRECTORS' COMMENTS

Board of Directors- Requested a Special Meeting pertaining to virtual meetings on April 04, 2022.

With no further business, Chairman Blickenstaff adjourned the meeting at 10:10 a.m.

Adrienne Fernandez
Adrienne Fernandez, Recording Secretary
APPROVED: