

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (IERCA)
MAY 02, 2022
10:00 A.M.**

DIRECTORS PRESENT via video/teleconference:

Margaret Finlay, Director
Jasmin A. Hall, Director
Robert Ferrante, Director
Shivaji Deshmukh, Director

DIRECTORS ABSENT

Jon Blickenstaff, Chairperson
Paul Hofer, Vice Chairperson

STAFF PRESENT or via video/teleconference

Jeff Ziegenbein, Project Manager, IERCA
Adrienne Fernandez, Recording Secretary, IERCA
Martin Cihigoyenetché, General Counsel
Javier Chagoyen-Lazaro, IERCA Acting Treasurer
Randy Lee, Director of Operations and Maintenance, IEUA

A special 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.

Director Jasmine A. Hall, called the meeting to order at 10:01 a.m. and she 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

B. SPECIAL MEETING OF BOARD OF DIRECTORS JUNE 06, 2022

Jeff Ziegenbein confirmed the Board of Directors Special Meeting will be held on June 06, 2022. Martin Cihigoyenetché, General Counsel, recommended a Resolution for the continuance of teleconference meetings be added to June agenda.

INFORMATION ITEM ONLY; NO ACTION TAKEN

CONSENT CALENDAR

A. MINUTES

The Board approved the minutes from the February 7, 2022, regular meeting.

The Board approved the minutes from the March 7, 2022, special meeting.

The Board approved the minutes from the April 4, 2022, special meeting.

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

B. ADOPTION OF RESOLUTION NO. 2022-05-01

Martin Cihigoyenette, 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.

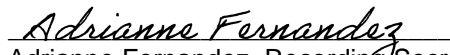
Moved by Director Deshmukh, seconded by Director Finlay, the motion carried unanimously. The Board of Directors approved the Consent Calendar Items by the following vote:

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

DIRECTORS' COMMENTS

None

With no further business, Director Hall adjourned the meeting at 10:13 a.m.


Adrienne Fernandez, Recording Secretary
APPROVED: