

RESOLUTION NO. 24-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY APPROVING AN *AGREEMENT FOR EMPLOYMENT OF INTERIM EXECUTIVE DIRECTOR (STEVE DURAN)*

WHEREAS, the former Executive Director’s employment contract ended on December 1, 2024;

WHEREAS, on November 7, 2024, the Board of Directors West Contra Costa Integrated Waste Management Authority appointed Steve Duran, subject to contract negotiations, as the Interim Executive Director effective December 2, 2024, and until such time as a permanent executive director is identified and/or the limit of 960 hours of work per fiscal year (July 1, 2024 – June 30, 2025) as a retired annuitant is completed as required by CalPERS;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors approves the employment agreement attached hereto as Exhibit A.

BE IT FURTHER RESOLVED THAT, the Interim Executive Director, Steve Duran, shall have all authorities, duties and responsibilities that were conferred or had been previously conferred (and not withdrawn from) the Executive Director.

PASSED AND ADOPTED, by the Board of Directors of the West Contra Costa Integrated Waste Management Authority on December 12, 2024.

ATTEST:

CHAIR OF THE BOARD:

Lisa Borreani 12/16/24

Anthony Tave 12/16/24
Anthony Tave (Dec 16, 2024 13:55 PST)

Lisa Borreani, Interim Board Secretary Date

Anthony Tave, Board Chair Date

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of the West Contra Costa Integrated Waste Management Authority at its meeting December 12, 2024, by the following vote:

AYES: Directors: Tave, McLaughlin, Robinson, Xavier

NOES: Directors: _____

ABSENT: Directors: Zepeda, Griffin, Rudnick

Lisa Borreani
Lisa Borreani, Interim Board Secretary

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Final Audit Report

2024-12-16

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