

**RESOLUTION NO. 25-12**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST CONTRA COSTA  
INTEGRATED WASTE MANAGEMENT AUTHORITY AUTHORIZING FINANCIAL AND  
ADMINISTRATIVE ACCOUNT ACCESS**

**WHEREAS**, the Board of Directors of the West Contra Costa Integrated Waste Management Authority (WCCIWMA)/RecycleMore, has deemed it necessary and in the best interest of the Authority to allow access to financial and administrative accounts for the purpose of managing the affairs of the Authority, as needed in the best interest of the Authority.

**BE IT RESOLVED**, the Board of Directors of the West Contra Costa Integrated Waste Management Authority (WCCIWMA)/RecycleMore, that the specified hereinbelow individuals, or their successors, are hereby designated account users, to access accounts, open accounts, administer accounts, and be authorized signatories as listed below (but not limited to), and may execute all documents necessary in order to effectuate the purposes of this resolution and transactions indicated here:

**1. Account Access/Authorized Users**

The following employees will be authorized users and have access to associated WCCIWMA/RecycleMore accounts, including (but not limited to), as indicated below:

<b>WCCIWMA/RecycleMore Accounts</b>	<b>Cliff Feldman</b> (Executive Director)	<b>Reka Abraham</b> (Deputy Executive Director & Regulatory Manager)	<b>Lisa Borreani</b> (Marketing & Operations Manager)	<b>Viviane Vidal</b> (Office Administrator)
• Mechanics Bank Checking Accounts	X	X	X	
• Mechanics Bank Credit Cards	X	X	X	
• CalPERS	X	X	X	X
• BASIC	X	X	X	X
• Mission Square Retirement	X	X	X	X
• Comcast Business Services (Internet/Mobile)	X	X	X	X
• Intuit/QuickBooks	X	X	X	X

• Heartland Payroll	X	X	X	X
• Amazon	X	X	X	X
• Blaisdell's	X	X	X	X
• Staples	X	X	X	X
• Guardian	X	X	X	X
• VSP	X	X	X	X
• Health Care Employees/Employers Dental Trust	X	X	X	X

**2. Signing Authority**

The following employees are given signing authority:

- Cliff Feldman, Executive Director
- Reka Abraham, Deputy Executive Director & Regulatory Manager
- Lisa Borreani, Marketing & Operations Manager

**3. Account Access Removal**

The following employee(s) will have their account access removed:

- Removal: Steven Duran, Interim Executive Director, Effective July 28, 2025

**BE IT FURTHER RESOLVED, as follows:**

Section 1: This Resolution replaces Resolution 2024-06 (Account Access and LAIF Account); and is rescinded. The Local Agency Investment Fund (LAIF) account access information is administered on a separate Resolution 25-05.

Section 2: These accounts may require at least two authorized users/signers on the accounts.

**PASSED AND ADOPTED**, by the Board of Directors of the West Contra Costa Integrated Waste Management Authority on July 24, 2025.

**ATTEST:**

**CHAIR OF THE BOARD:**

*Viviane Vidal* 7.29.25

*Cesar Zepeda*

Cesar Zepeda (Jul 30, 2025 16:43:05 PDT)

Viviane Vidal, Board Secretary Date

Cesar Zepeda, 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 on July 24, 2025 by the following vote:

AYES: Directors: C.Zepeda, R.Xavier, A.Tave, D.Bhattarai

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NOES: Directors: \_\_\_\_\_

ABSENT: Directors: J.Brown, D.Robinson, W.Ktsanes

*Viviane Vidal*

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Viviane Vidal, Board Secretary

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Final Audit Report

2025-07-30

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