

**DRAFT SPECIAL BOARD MEETING OF THE
CENTRAL CONTRA COSTA SOLID WASTE AUTHORITY
HELD ON MAY 30, 2019**

The Special Board Meeting of the Central Contra Costa Solid Waste Authority's (CCCSWA's) Board of Directors convened at 1666 North Main Street, Walnut Creek, Contra Costa County, State of California, on May 30, 2019. Chair Karen Mitchoff called the meeting to order at 9:00 A.M.

PRESENT: Board Members: Candace Andersen
Michael Anderson
Newell Arnerich, Vice Chair
Matt Francois
Teresa Gerring (via teleconference)
Kymberleigh Korpus
Inga Miller
Karen Mitchoff, Chair
Cindy Silva (via teleconference)
Karen Stepper
Roger Wykle

ABSENT: Board Members: Amy Worth

Staff members present: Ken Etherington, Executive Director; Janna McKay, Executive Assistant/Secretary to the Board; and Deborah L. Miller, CCCSWA Counsel.

NOTICE OF TELECONFERENCE MEETING

Pursuant to California Government Code section 54953, members of the Board of Directors may attend this meeting via teleconference. Members of the public may attend and participate either at the address given above, or at the teleconference location listed below:

Candace Andersen, Board Member
1516 Kamole Street
Honolulu, HI 96821

Teresa Gerring, Board Member
Antioch Community Center
4701 Lone Tree Way
Antioch, CA 94531

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- i. Significant exposure to litigation pursuant to paragraphs (2) of subdivision (d) of California Government Code, Section 54956.9:
 - Mt. Diablo Recycling, Recycling Payment

No reportable action was taken from closed session.

3. BOARD COMMUNICATIONS AND ANNOUNCEMENTS

There were no communications or announcements.

4. ADJOURNMENT

The Board meeting adjourned at approximately 4:30 P.M. to the next meeting scheduled for June 27, 2019 at 3:00 P.M.

Respectfully submitted by:

Janna McKay, Executive Assistant/
Secretary to the Board of the
Central Contra Costa Solid Waste Authority,
County of Contra Costa, State of California