

Memorandum

To: Internal Operations Committee
Supervisor Diane Burgis, Chair
Supervisor Candace Andersen, Vice Chair

From: The IPM Advisory Committee
Jim Donnelly, Chair
Wade Finlinson, Staff

Date: July 13, 2020

Subject: Public Member Alternate Appointment to the IPM Advisory Committee

Background:

On March 31, 2020, the Board of Supervisors accepted the resignation of Dennis Shusterman, and declared a vacancy in the County's Public Member Alternate Seat on the Integrated Pest Management Advisory Committee.

Current Members of the IPM Advisory Committee

Currently the Committee has a total of 13 seats consisting of voting and non-voting members.

The 8 voting members include:

- One representative from Contra Costa Health Services
- One representative from the County Storm Water Program
- One representative from the County Sustainability Commission
- One representative from the County Fish and Wildlife Committee
- One representative from an environmental organization
- Three at-large members of the public (designated Public Member 1, 2, and 3)

The 4 non-voting members include:

- A representative from the Agriculture Department
- Two representatives from the Public Works Department (Facilities Division and Maintenance Division)
- One representative from the County's pest management contractor

Public Member Alternate

The Committee also has one public member alternate who only votes if one or more of the six public members are absent from a meeting.

See Attachment A for the list of current Committee members.

Number of Current Vacancies on the Committee: One (1) Public Member Alternate seat



Recruiting for the Public Member seats

On May 15, 2020, the IPM Coordinator circulated the vacancy announcement to the IPM distribution list. Since only one member of our 13-person committee resides in District 3, the IPM Coordinator reached out to Supervisor Burgis’ staff to forward the vacancy announcement through their respective outlets. The announcement was also posted on the IPM website from May 17, 2020 through June 26, 2020.

Number of Applications Received: One application was received for the Public Member Alternate seat and is attached to this memo.

Term for Newly Appointed Member: The current four-year term for the Public Member Alternate seat will end on December 31, 2022.



ATTACHMENT A

INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE ROSTER (As of July 1, 2020)

Seat Title	Appointee Name	Work Address or City of Residence	BACKGROUND	Term Expiration	Voting?
Agriculture Commissioner or Designee	Larry Yost	2366 Stanwell Circle, Concord, CA 94520	Agriculture, pesticide regulation, IPM	None	NO
Public Works Facilities Director or Designee	Debbie King	2467 Waterbird Way Martinez, CA 94553	Grounds Maintenance Supervisor	None	NO
Public Works Deputy Director or Designee	Allison Knapp	255 Glacier Dr., Martinez, CA 94553	Flood control engineer	None	NO
County Pest Management Contractor	Carlos Agurto	Antioch	Structural IPM, entomology, vertebrate pest management	December 31, 2019	NO
Health Services Department Representative	Michael Kent	597 Center, Ste 100, Martinez, CA 94553	Hazardous materials, IPM, public health.	None	YES
County/Unincorporated County Stormwater Program Representative	Teri Rie	255 Glacier Dr. Martinez, CA 94553	Stormwater management	None	YES
Sustainability Commission Representative	Kimberly Hazard	Richmond	Works at California Childcare Health Program at UCSF/has experience developing IPM programs for childcare sites	December 31, 2023	YES
Public Member – Fish and Wildlife Committee Representative	Susan Heckly	Pleasant Hill	Wildlife, IPM, worked in the Lindsay Wildlife Museum	December 31, 2023	YES
Public Member 1 – Type 2 At Large	Susan Captain	Moraga	Statistics, computer tech support, wine grape IPM, currently wine grape grower	December 31, 2023	YES
Public Member 2 – Type 2 At Large	Stephen Prée	Richmond	Certified Arborist, municipal Environmental Services Manager and IPM Coordinator	December 31, 2023	YES
Public Member 3 – Type 2 At Large	James Donnelly	Danville	Consultant in health, safety, and environmental quality for industry and construction projects	December 31, 2022	YES
Environmental Organization – Type 3 At Large Seat	Andrew Sutherland	Martinez	U.C. Cooperative Extension Urban IPM Advisor, Board Certified Entomologist	December 31, 2022	YES
Public Member Alternate	Vacant			December 31, 2022	Only if a public at-large member/Sust. rep/F&W rep is absent