



**Contra  
Costa  
County**

To: Board of Supervisors  
From: John Gioia, District I Supervisor  
Date: April 14, 2015

Subject: APPOINT David Meza to the Alternate North Richmond Municipal Advisory Council seat on the North Richmond Waste and Recovery Mitigation Fee Committee

**RECOMMENDATION(S):**

APPOINT David Meza to the Alternate North Richmond MAC seat on the North Richmond Waste & Recovery Mitigation Fee Committee with a term expiring Jan 1, 2019.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

Mr. Meza has been serving on the North Richmond Municipal Advisory Council and Supervisor Gioia would like for Mr. Meza to now be the North Richmond MAC' liaison to the North Richmond Waste and Recovery Mitigation Fee Committee.

In July 2004, the Board of Supervisors approved a Memorandum of Understanding (MOU) between Contra Costa County and the City of Richmond regarding the mitigation fee specified in Mitigation Measure 4-5 of the Final Environmental Impact Report (EIR) for the Bulk Materials Processing Center (BMPC) at the WCCSL. Mitigation Measure 4-5 of the EIR, in part, requires the facility operator to pay a mitigation fee ""to defray annual costs associated with collection and disposal of illegally dumped waste and associated impacts in

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/14/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Candace Andersen, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor

ABSENT: Federal D. Glover, District V  
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: April 14, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: James Lyons,  
510-231-8692

cc:

North Richmond and adjacent areas".