



414 W. Napa Street | 2<sup>nd</sup> Floor, Suite C | Sonoma, CA 95476  
Phone (707) 938-2388 | Fax (707) 938-0374 | [www.remif.com](http://www.remif.com)

*Member cities/towns: Arcata, Cloverdale, Cotati, Eureka,  
Ft. Bragg, Fortuna, Healdsburg, Lakeport, Rohnert Park,  
St. Helena, Sebastopol, Sonoma, Ukiah, Willits, Windsor*

## ITEM 10.0

### AGENDA ITEM SUMMARY

**TITLE: ADMINISTRATIVE: DISCUSSION AND POSSIBLE ACTION ON  
APPOINTMENT OF REMIF EXECUTIVE COMMITTEE (ACTION)**

**PRESENTED BY: AMY NORTHAM, GENERAL MANAGER**

#### ISSUE

Article III of the bylaws require nomination of candidates and election for the Officers and the Executive Committee at the June meeting (even years for representatives, odd years for President/Vice President). This year, nominations and elections are needed for the three representatives. Approval of the representatives requires ratification by the Board.

#### BACKGROUND

The Executive Committee is made up of five member cities (a president, vice president and three representatives) and the General Manager. While the General Manager is on the committee, she does not vote. The president/vice president are elected in odd number years and serve for two years. The three representatives are elected in even number years and serve for two years. We will need nominations and elections for the president/vice president. We will need a nomination and then will vote, and the new representatives will serve July 1, 2021 until June 30, 2023.

The representatives represent the following three regions:

South Region includes: Cotati, Sebastopol, Rohnert Park, Sonoma, and Windsor

Central Region includes: Cloverdale, Healdsburg, Lakeport, St. Helena, and Ukiah

North Region includes: Arcata, Eureka, Fort Bragg, Fortuna, and Willits

The Executive Committee meets on an as needed basis and usually telephonically. The primary functions of the Executive Committee are to approve settlement amounts (between \$40,000 and \$150,000), to approve service contracts in excess of \$50,000 (that have already been budgeted), amend the budget up to \$50,000 and other authority as directed by the Board.

Pursuant to the bylaws, an alternate Board of Director cannot sit on the Executive Committee.

Currently, the Executive Committee consists of:

President: Lawrence McLaughlin, City of Sebastopol

Vice President: Darrin Jenkins, City of Rohnert Park

South Region representative: Damien O'Bid, City of Cotati



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Central Region representative: Kelly Buendia, City of Lakeport  
North Region representative: Pam Powell, City of Eureka

#### **FISCAL IMPACT**

None

#### **RECOMMENDED ACTION**

Nominations and elections of President and Vice President for the Executive Committee

#### **ATTACHMENTS**

None