

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (IERCA)  
APRIL 4, 2022  
10:00 A.M.**

**DIRECTORS PRESENT via video/teleconference:**

Jon Blickenstaff, Chairman  
Paul Hofer, Vice Chairman  
Margaret Finlay, Director  
Jasmin A. Hall, Director

**DIRECTORS ABSENT**

Robert Ferrante, Director  
Shivaji Deshmukh, Director

**STAFF PRESENT or via video/teleconference**

Jeff Ziegenbein, Project Manager, IERCA  
Adrienne Fernandez, Recording Secretary, IERCA  
Martin Cihigoyenette, General Counsel  
Javier Chagoyen-Lazaro, IERCA Acting Treasurer  
Randy Lee, Executive Manager of Operations/AGM, IEUA  
Denise Garzaro, Board Secretary, IEUA  
Martin Cihigoyenette, General Counsel  
Tony Arellano, Safety Officer, IEUA

A special meeting of the Board of Directors of the IERCA was held at the Inland Empire Utilities Agency Headquarters building located at 6075 Kimball Ave, Chino, California and via video/teleconference on the above date.

Chairman Blickenstaff called the meeting to order at 10:00 a.m. and he led the pledge of allegiance to the flag. Recording Secretary, Adrienne Fernandez, took a roll call and established a quorum was present.

**PUBLIC COMMENT**

There we no public comments.

**ADDITIONS TO THE AGENDA**

There we no changes/additions/deletions to the agenda.

**INTRODUCTIONS**

There were no introductions.

**INFORMATION ITEMS**

**A. COVID-19 UPDATE**

Jeff Ziegenbein, Project Manager, IERCA, provided an update on current Covid-19 cases and percentages in the County of San Bernardino and advised the Agency is following Cal/OSHA and California Department of Public Health (CDPH) requirements.

**INFORMATION ITEM ONLY; NO ACTION TAKEN**

**ACTION ITEMS**

**A. ADOPTION OF RESOLUTION NO. 2021-04-1**

Martin Cihigoyenetché, General Counsel, provided an explanation of the COVID-19 executive order that had expired pertaining to virtual meetings and the implementation of AB361 Amending the Brown Act, allowing the continuance of teleconference meetings for up to 30 days at a time with the Adoption of a Resolution.

Moved by Director Finlay, seconded by Director Hall, the motion carried unanimously. The Board of Directors approved the Consent Calendar Items by the following vote:

Ayes:	Blickenstaff, Hofer, Hall, Finlay
Noes:	None
Absent:	Ferrante, Deshmukh
Abstain:	None

**DIRECTORS' COMMENTS**

Board of Directors- Requested a Special Meeting on June 06, 2022, due to Chairman Blickenstaff's conflicting schedule in May.

Director Finlay and Director Hall share the appreciation and are in support of virtual meetings consistent with AB361.

Jeff Ziegenbein announced that IERCA was recognized for over 950 incident free days and won the CWEA Safety Award of the year. He advised a celebratory event invitation would follow.

Board of Directors- Congratulated IERCA staff on their accomplishments.

With no further business, Chairman Blickenstaff adjourned the meeting at 10:21 a.m.

Adrienne Fernandez  
Adrienne Fernandez, Recording Secretary  
**APPROVED:**