CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION

Thursday, December 5, 2019
4:00 p.m. – 6:00 p.m.
The County Connection
2477 Arnold Industrial Way, Board Room
Concord CA 94520

COMMISSION ACTION MAY BE TAKEN ON ANY ISSUE IDENTIFIED IN THIS AGENDA

The Contra Costa County Hazardous Materials Commission will provide reasonable accommodations for persons with disabilities planning to attend the Hazardous Materials Commission meetings who contact Michael Kent, Hazardous Materials Commission Executive Assistant, at least 24 hours before the meetings, at (925) 313-6587

AGENDA

1. CALL TO ORDER, ANNOUNCEMENTS AND INTRODUCTIONS
2. APPROVAL OF MINUTES: October 24, 2019
3. PUBLIC COMMENT
4. HAZARDOUS MATERIALS PROGRAMS REPORT ...................................................... Randy Sawyer
5. OPERATIONS COMMITTEE REPORT ................................................................. Committee Chair
6. PLANNING AND POLICY DEVELOPMENT COMMITTEE REPORT .................. Committee Chair
7. OLD BUSINESS:
   a) Consider recommendations from the Planning and Policy committee concerning input to the Board of Supervisors Legislative Platform on Brownfield, Pipeline safety and school siting issues.
8. NEW BUSINESS:
   a) Presentation from Phillips 66 on their Marine Terminal application
   b) Consider recommendations from the Operations committee concerning appointments to the General Public Seat and Alternate
   c) Discussion of adding an Environmental Justice Seat to the Commission being considered by the Board of Supervisors Sustainability committee
9. REPORTS FROM COMMISSIONERS ON MATTERS OF COMMISSION INTEREST ................................................. Members
10. PLAN NEXT AGENDA
11. ADJOURNMENT

Attachments

Questions: Call Michael Kent (925) 313-6587

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa Health Services to a majority of members of the Hazardous Materials Commission less than 72 hours prior to that meeting are available for public inspection at 597 Center Avenue in Martinez.
<table>
<thead>
<tr>
<th>REPRESENTATIVES</th>
<th>MEMBERS (ALTERNATES)</th>
<th>EXPIRATION</th>
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</thead>
<tbody>
<tr>
<td><strong>Business Seat #1</strong></td>
<td></td>
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<tr>
<td>* West County Council of Industries</td>
<td>Fred Glueck</td>
<td>December 31, 2022</td>
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<tr>
<td>* Veolia North America</td>
<td>Aaron Winer (A)</td>
<td>December 31, 2022</td>
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<tr>
<td><strong>Business Seat #2</strong></td>
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<td>* Industrial Association</td>
<td>Mark Hughes</td>
<td>December 31, 2021</td>
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<tr>
<td>* Marathon Oil Refinery</td>
<td>Peter Dahling (A)</td>
<td>December 31, 2021</td>
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<tr>
<td><strong>Business Seat #3</strong></td>
<td></td>
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<tr>
<td>* Contra Costa Taxpayers Association</td>
<td>Don Bristol</td>
<td>December 31, 2020</td>
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<tr>
<td>* Contra Costa Taxpayers Association</td>
<td>Marj Leeds (A)</td>
<td>December 31, 2020</td>
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<tr>
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<tr>
<td>* City of El Cerrito</td>
<td>Gabe Quinto</td>
<td>December 31, 2022</td>
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<tr>
<td>* City of San Ramon</td>
<td>Dave Hudson (A)</td>
<td>December 31, 2022</td>
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<tr>
<td><strong>City Seat #2</strong></td>
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<tr>
<td>* City of Martinez</td>
<td>Mark Ross</td>
<td>December 31, 2019</td>
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<tr>
<td>* City of San Pablo</td>
<td>Rich Kinney (A)</td>
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<td><strong>Environmental Engineering Seat</strong></td>
<td></td>
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<tr>
<td>* GBR Smith Group</td>
<td>George Smith – Chair</td>
<td>December 31, 2021</td>
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<tr>
<td>* Innovex Environmental Management</td>
<td>Ron Chinn (A)</td>
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<td><strong>Environmental Organization Seat #1</strong></td>
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<tr>
<td>* Communities for a Safe Environment</td>
<td>Ralph Sattler</td>
<td>December 31, 2021</td>
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<tr>
<td>* Sierra Club</td>
<td>Lisa Park (A)</td>
<td>December 31, 2021</td>
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<tr>
<td><strong>Environmental Organization Seat #2</strong></td>
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<tr>
<td>* Richmond South Shoreline Area</td>
<td>Steven Linsley</td>
<td>December 31, 2020</td>
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<tr>
<td>Community Advisory Group</td>
<td>Linus Eukel (A)</td>
<td>December 31, 2020</td>
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<tr>
<td>* John Muir Land Trust</td>
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<tr>
<td><strong>Environmental Organization Seat #3</strong></td>
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<tr>
<td>* Sierra Club</td>
<td>Jonathan Bash</td>
<td>December 31, 2019</td>
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<td>* Sustainable Contra Costa</td>
<td>Vacant (A)</td>
<td>December 31, 2019</td>
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<td><strong>General Public Seat</strong></td>
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<td></td>
<td>Frank Gordon</td>
<td>December 31, 2019</td>
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<td>Tim Bancroft (A)</td>
<td>December 31, 2019</td>
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<td><strong>Labor Seat #1</strong></td>
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<tr>
<td>* Central Labor Council</td>
<td>Rick Alcaraz</td>
<td>December 31, 2020</td>
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<tr>
<td>*</td>
<td>Vacant (A)</td>
<td>December 31, 2020</td>
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<tr>
<td><strong>Labor Seat #2</strong></td>
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<tr>
<td>* United Steelworkers - Local 5</td>
<td>Jim Payne</td>
<td>December 31, 2019</td>
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<td>* United Steelworkers - Local 5</td>
<td>Tracy Scott (A)</td>
<td>December 31, 2019</td>
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<td><strong>League of Women Voters Seat</strong></td>
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<td></td>
<td>Leslie Stewart</td>
<td>December 31, 2020</td>
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<td></td>
<td>Rita Xavier (A)</td>
<td>December 31, 2020</td>
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</tbody>
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Michael Kent, Executive Assistant (925) 313-6587  7/11/2019

*For identification purposes only*
CONTRA COSTA COUNTY
HAZARDOUS MATERIALS COMMISSION

2019 MEETING CALENDAR

HAZARDOUS MATERIALS COMMISSION
The County Connection - 2477 Arnold Industrial Way, Board Room
Concord CA 94520

4th Thursday of Each Month, 4:00 p.m. - 6:00 p.m. - (except Nov/Dec)

January 24
February 28
March 28
April 25
May 23
June 27

July 25
August 22- cancelled
September 26
October 24
December 5

OPERATIONS COMMITTEE
North Richmond Center for Health - 1501 Fred Jackson Way
Richmond CA 94801

2nd Friday of Each Month, 10:00 a.m. - 12:00 noon

January 11
February 8
March 8- cancelled
April 12
May 10
June 14

July 12
August 9- cancelled
September 13
October 11
November 8
December 13

PLANNING & POLICY DEVELOPMENT COMMITTEE
United Steelworkers Local 5 (PACE) - 1333 Pine Street, Suite C -1
Martinez CA 94553

3rd Wednesday of Each Month, 4:00 p.m. - 5:30 p.m.

January 16
February 20- cancelled
March 20
April 17- cancelled
May 15
June 19- cancelled

July 17
August 21- cancelled
September 18- cancelled
October 16
November 20
December 18

597 Center Avenue, Suite 200, Martinez CA 94553 (925) 313-6712 Fax (925) 313-6721
Contra Costa County
HAZARDOUS MATERIALS COMMISSION

Draft Minutes
October 24, 2019

Members and Alternates Present: Jonathan Bash, Don Bristol, Fred Glueck, Steve Linsley, Jim Payne, Gabe Quinto, Mark Ross, George Smith, Leslie Stewart, Tim Bancroft (alternate), Absent: Rick Alcaraz, Mark Hughes, Ralph Sattler, Frank Gordon (represented by alternate), Staff: Michael Kent, Randy Sawyer
Members of the Public: Charlie Davidson, Janet Pygeorge, Bob Brown, WSPA

1. Call to Order: Commissioner Smith called the meeting to order at 4:08

Announcements and Introductions:

Michael Kent announced:

- The Bay Area Air Quality Management District will be holding a meeting of the Richmond AB 617 Community Air Monitoring process on November 2nd.
- DTSC has released a draft statement of Basis Available for Chemtrade in Bay Point.
- The annual Commission meetings with Supervisor Mitchoff will be on November 7th at 3:00 pm in her Concord office and with Supervisor Burgis on December 11th at 11:00 am in her Martinez office.
- The Richmond City Council will be holding a hearing on a proposed ordinance related to coal storage and shipment on November 5th.
- On November 18th the Department of Conservation and Development will be holding a community meeting focusing on Environmental Justice issues for the update of the County’s General Plan at 6:30 at the Richmond Auditorium.

Commissioner Smith announced that the Industrial Association will be holding their annual meeting with the County Board of Supervisors on November 14th at 11:30 at Zio Fraedo’s in Pleasant Hill.

2. Approval of the Minutes:

A motion was made by Commissioner Glueck and seconded by Commissioner Payne to approve the minutes for the September 26, 2019 meeting. The motion passed 10 - 0.

3. Public Comments:

None
4. Hazardous Materials Programs Report:

Randy Sawyer reported:

- On Saturday, starting at 11:00 pm there was a Public Safety Power Shutoff (PSPS) initiated by PG&E because of high winds and extreme fire danger in Northern California. Much of Contra Costa County was affected. He was the Director of the Health Department’s Emergency Department Operations Center. Their focus was on identifying people with electricity-dependent medical equipment that might have had their power turned off. They received a database from Medicare of their patients with Durable Medical Equipment which they cross-checked with PG&E and their own vital records to set their priorities for who to contact.

- On October 15 at 1:48 pm the NuStar chemical storage facility in Rodeo had an explosion and fire. Two tanks containing Ethanol that were mostly empty caught fire. There was lots of black smoke from the fire that they think was from the burning of jet fuel from nearby piping and a grass fire. Interstate 80 next to the facility was closed and a Shelter-in-Place was called at 2:23. All the SIP phone calls were made by 2:45. The Crockett Carquinez Fire Department was the lead responder and received mutual aid from PEMAL with lots of foam. Water pressure was low to the fire equipment. They were concerned with the fire spreading to other tanks. The fire was completely contained that evening and the all-clear was made at 9:30 pm. One worker was trapped in the back of the facility for a while but was unhurt and one Chevron firefighter got minor burns on his cheek. Further investigation is on-going. They don’t know the cause of the fire yet. The have cleaned up the foam that was sprayed on the site, and inspection of the tanks will start tomorrow.

Supervisor Gioia wants to look at including these types of facilities in the ISO. There are 2 terminal fuel deops in the unincorporated county and 9 total in the County. They will look at this issue through the Ad Hoc committee on the ISO/CWS that is made up of Supervisors Gioia and Glover. No date has been set up yet for this. They have not heard from the National Chemical Safety Board yet about them opening up an investigation.

Commissioner Linsley asked what regulations currently cover these types of facilities. Mr. Sawyer said that his program implements the Aboveground Storage Tank program that mostly focuses on spill prevention, and the Fire Departments have fire prevention regulations.

Commissioner Smith asked if there have been problems with the shipment of ethanol by rail. Mr. Sawyer said there may have been some, but he wasn’t sure. Ethanol is shipped by rail and the blended at the last minute with gas before it is trucked to gas stations.

Commissioner Stewart asked about how the notification was done from the facility to his program. Mr. Sawyer said that Notification is required by their business plan. He unsuccessfully tried to reach them through their Pittsburg facility. He first learned of the fire through calls from the media and then from his wife who was in the area.
Commissioner Bash asked if the pipes that released the jet fuel that burned were NuStar's. Mr. Saywer said yes.

Commissioner Quinto said he thought the County warning system worked well. Mr. Sawyer added that it is better to get sign up to receive the call through a cell phone rather than a land line because it is quicker. For this incident they also used the new Federal WEA system that was able to notify all the cell phones in the area. The Air District also made announcement that smoke was heading to the Martinez area.

Mr. Sawyer closed this discussion by adding that he will be making a presentation on the incident this evening at the Rodeo Citizen Advisory Panel at 7:00 at the community center at 1st and Parker.

5. Operations Committee Report:

Commissioner Glueck reported that the committee interviewed one more candidate for the open General Public seat and one candidate for the open Environmental Seat Alternate. They will interview two more candidates for the open General Public Seat in November.

The Committee also had a lengthy discussion about vetting speakers and addressing speakers that seem to be getting off topic during presentations.

6. Planning and Policy Development Committee Report:

The Planning and Policy Committee heard a proposal from Markus Niebanck to expand the use of the Underground Storage Tank clean-up fund for other types of sites. The committee chose not to make a recommendation on this proposal until they had consulted the Center for Creative Land Recycling on it.

7. Old Business:

a) Update on the pipeline safety recommendations made to the Board of Supervisors.

Michael Kent reported that the recommendations the Commission set to the Board of Supervisors on June 25, 2019 concerning pipeline safety were heard by the Transportation, Water and Infrastructure committee of the Board on October 7, 2019. They accepted the recommendations of the Commission with the exception of recommendation #4, which they changed from supporting federal legislation that requires pipeline operators to contract for independent technical seismic vulnerability studies to conduct independent technical seismic vulnerability studies. They wanted to know if the Commission had any strenuous objection to this change. The recommendations should be on the Board’s consent calendar on December 10th.

The Commission indicated that they did not have any strenuous objections to this change. Michael Kent also noted that the Board is transitioning their legislative platform to a principal base approach, rather than a specific policy-based approach. So they will not be updating their current platform for 2020. Commissioner Stewart raised the issue of how the Commission could
keep pipeline safety issues in front of the Board of Supervisors when specific legislation is being considered. Randy Sawyer mentioned that the CUPA Forum Board tracks legislation, and the Commission could find out from them when relevant legislation is being considered.

8. New Business:

a) Consider recommendation from the Operations Committee for the vacant Environmental Seat Alternate position.

Commissioner Glueck reported that the Operations committee advertised for the alternate position for Environmental Seat #2 that was vacated by Peter Dragovich last spring. The Commission received one application for the seat from Ed Morales, who had previously served on the Commission representing Communities for a Safer Environment, but is currently representing Sustainable Contra Costa. The Operations Committee interviewed Mr. Morales at their October 11th meeting and unanimously recommended him to the Commission for appointment. The Commission voted 9-0 to recommend Mr. Morales to the Board of Supervisors for appointment.

b) Consider recommendation from the Operations Committee concerning options for selecting topical speakers for issues and management of discussion during Commission meetings.

Commissioner Glueck reported that the Operations committee had a lengthy discussion on this topic at their October 11th meeting and recommended leaving the process as it is, with members being able to raise concerns, and the Chairperson ultimately controlling the flow of the meeting.

Commissioner Bristol thought there still should be a process for reviewing and vetting presentations.

Commissioner Quinto said that while he wasn’t at the Commission meeting that Charlie Davidson presented at, he did ask him to speak on the topic of dredging.

The Commission accepted the committee’s recommendation.

9. Reports From Commissioners On Matters of Commission Interest:

Commissioner Smith reported that the proposed sale of the Shell Oil refinery in Martinez to PBF now has a soft target of occurring in February of 2020.

Charles Davidson passed out some information about PFSA foam. Commissioner Stewart mentioned that Arlene Bloom know a lot about this topic.

Janet Pygeorge commented that Shelter-in-Place doesn’t really protect the public, and that someone needs to live near industrial facilities to understand the problems. In the NuStar incident, lots went wrong, and there needs to be improvements. The public doesn’t get a lot of
information. There are no hospitals in the area. They feel forgotten. More needs to be done about planning for evacuating areas. Contra Costa County can set an example for the rest of the Country. Commissioner Quinto noted that there is an effort to save Alta Bates hospital in Berkeley, which is one of the next closest hospitals to West County.

10. **Plan Next Agenda:**

   - Discuss the priorities for the Commission in the upcoming year
   - Have one speaker on dredging
   - Make a recommendation on the General Public Seat
   - Discuss the UST proposal by Markus Niebanck

11. **Adjournment:** The meeting adjourned at 6:00 pm.
Attachment

Item 1
Contra Costa County

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name
Audrey

Last Name
Comteaux

Home Address - Street

City
Richmond

Zip Code
94806

Phone (best number to reach you)

Email

Resident of Supervisorial District:

EDUCATION
Check appropriate box if you possess one of the following:

☑ High School Diploma
☐ CA High School Proficiency Certificate
☐ G.E.D. Certificate

Colleges or Universities Attended
San Jose State University

Psychology of Leadership

Penn State University

Chemistry

Degree Awarded

☑ Yes
Had

Course of Study/Major

☑ Yes

☑ Yes

☐ No

☐ No

☐ No

Other Training Completed:
Pharmacy Technician

Board, Committee or Commission Name
County Hazardous Materials Commission

Seat Name
General Public Seat

Have you ever attended a meeting of the advisory board for which you are applying?

☑ No

☐ Yes

If yes, how many?

Please explain why you would like to serve on this particular board, committee, or commission.

My continued desire to serve my community and ensure that District 1 has adequate representation on the Hazardous Materials Commission.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

During my employment at EBMUD, I worked as a Wastewater Control Inspector for 12 years. During that time I inspected industrial and commercial facilities for compliance with federal and state EPA compliance regarding the discharge of regulated pollutants of concern. Also, as a Wastewater Control Representative, I managed industrial discharge permits which assured that dischargers complied with the EBMUD Wastewater Discharge Ordinance, along with federal, state and local regulations.

During my tenure on the West County Wastewater District Board of Directors, the Board adopted its first Environmental Justice Policy.

I am including my resume with this application:

Please check one:

☑ Yes

☐ No

I would like to be considered for appointment to other advisory bodies for which I may be qualified.

Please check one:

☑ Yes

☐ No
Are you currently or have you ever been appointed to a Contra Costa County advisory board?
Please check one:  ☐ Yes  ☐ No

List any volunteer and community experience, including any boards on which you have served.
In 2014, I was elected to the West County Wastewater District Board of Directors and served until 2018.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55)
Please check one:  ☐ Yes  ☐ No
If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?
Please check one:  ☐ Yes  ☐ No
If Yes, please identify the nature of the relationship:

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed: __________________________ Date: ________________

submit this application to:
Clerk of the Board of Supervisors
651 Pine St., Room 106
Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 335-1900 or by email at ClerkofTheBoard@cob.ccounty.us

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).

2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.

3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2011/55, a person will not be eligible for appointment if he/she is related to a Board of Supervisors member in any of the following relationships: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouse's grandson, registered domestic partner, relatives of a registered domestic partner as listed above.

8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

THIS FORM IS A PUBLIC DOCUMENT
Audrey L. Comeaux
Email: 
Cell: 

**Public Service**

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<th>Position</th>
<th>Organization</th>
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<tr>
<td>Board Member</td>
<td>West County Wastewater District</td>
<td>Richmond, CA</td>
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**Education**

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<td>Bachelor of Arts</td>
<td>San Jose State University</td>
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**Employment**

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<td>East Bay Municipal Utility District (EBMUD)</td>
<td>Oakland, CA</td>
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*Wastewater Control Representative*

Managed wastewater discharge permits for industrial, commercial, and institutional stakeholders to ensure compliance with the EBMUD Wastewater Control Ordinance, in conjunction with state and federal pre-treatment programs regarding discharge limits and pollution prevention. Reviewed, evaluated, and monitored pollutants of concern in wastewater processes and discharges, and recommended permit terms and conditions using appropriate analytical studies, technical information and other standards. Mitigated the impacts of pollutants such as FOG (fats, oil & grease), mercury, metals, household hazardous wastes, and bio-solids.

Managed 10 EBMUD sponsored Pharmaceutical Take-Back sites for the safe disposal of expired and unused residential medication.

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<td>1995-2004</td>
<td>East Bay Municipal Utility District (EBMUD)</td>
<td>Oakland, CA</td>
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*Wastewater Control Inspector*

Performed varied and difficult inspection including contacts with various agencies to investigate and explain the District’s wastewater source control program.

Collected and inspected samples of wastewater and water of commercial, industrial, and institutional permitted accounts concerning water pollution control laws and regulations. Investigated the source of illegal waste discharges entering the District’s wastewater collection system. Performed physical, chemical, biological, and bacteriological tests on samples collected. Prepared written, oral, tabular, and graphical reports, prepared and issued Notices of Violation.
1991-1995

East Bay Municipal Utility District

Oakland, CA

Laboratory Technician II

Performed physical, chemical, biological and bacteriological analyses of water, wastewater, industrial waste, and related materials. Assisted chemists on analytical projects; maintained QA/QC records; collected and preserved samples, prepared standard chemical solutions: reagents, stains, and bacteriological media.

Prepared glassware for sample collection; sterilized bacteriological glassware and media; prepared sample collection kits.

Collected and analyzed water samples, throughout the EBMUD water distribution area, for compliance with state and federal water quality standards.
Contra Costa County Boards & Commissions
Application Form

Profile

Timothy  A Bancroft
First Name  Last Name

Home Address
Danville  CA  94526
City  State  Postal Code

Primary Phone

Email Address

Which supervisory district do you live in?
☒ District 2

Education

Select the option that applies to your high school education *
☒ High School Diploma

College/ University A
Name of College Attended
San Jose State University

Degree Type / Course of Study / Major
B.S./Chemical Engineering

Degree Awarded?
☒ Yes  ☐ No

College/ University B
Name of College Attended
California State University Chico

Timothy A Bancroft
Degree Type / Course of Study / Major
B.S. / Chemistry

Degree Awarded?
☑ Yes ☐ No

College/ University C
Name of College Attended
Modesto Junior College

Degree Type / Course of Study / Major
A.S./Physical Science

Degree Awarded?
☑ Yes ☐ No

Other schools / training completed:
Course Studied

Hours Completed

Certificate Awarded?
☑ Yes ☐ No

Board and Interest
Which Boards would you like to apply for?
Hazardous Materials Commission: Submitted

Seat Name
Alternate to General Public Seat

Have you ever attended a meeting of the advisory board for which you are applying?
☑ Yes ☐ No

If you have attended, how many meetings have you attended?
10
Please explain why you would like to serve on this particular board, committee, or commission.

I wish to serve my local community in the area of Hazardous Materials, Environmental Justice, and the protection of the public.

Qualifications and Volunteer Experience

I would like to be considered for appointment to other advisory boards for which I may be qualified.

☑ Yes ☐ No

Are you currently or have you ever been appointed to a Contra Costa County advisory board, commission, or committee?

☑ Yes ☐ No

List any volunteer or community experience, including any advisory boards on which you have served.

I currently hold the position as the Alternate Member to the General Public Seat Member on the Hazardous Materials Commission.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I have over fifteen years of Environmental, Hazardous Materials, and related Chemical Engineering experience including an extensive regulatory background focusing on hazardous materials handling, waste treatment, and code compliance in the Biopharmaceutical, Semiconductor and Renewal Energy industries.

[Tim_Rancroft_-_IES_Resume.pdf]

Upload a Resume

Conflict of Interest and Certification

Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

☑ Yes ☐ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

☑ Yes ☐ No

Timothy A Rancroft
If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

☐ I Agree
TIMOTHY BANCROFT, P.E.
Principal
Chemical Engineering

PROFESSIONAL EXPERIENCE
Mr. Bancroft has over fifteen years of Environmental, Hazardous Materials and-related Chemical Engineering experience, including an extensive regulatory background focusing on hazardous materials handling, waste treatment and code compliance (e.g., Uniform & International Building, Fire and Mechanical Codes). His experience has involved conducting compliance audits, developing regulatory guidelines, and performing building occupancy and related chemical process plan reviews. He has actively participated on code rewrite and adoption committees. In addition, Mr. Bancroft has engineering design experience in hazardous materials and specialty gas systems, as well as planning and design for biopharmaceutical laboratories and manufacturing facilities.

PROJECT EXPERIENCE
♦ Consultant to Major Corporations: Applied Materials, Amgen, Abbott, Novartis, Genentech, Roche, Headway Technology, California State and UC Systems, Princeton University, Bayer, Gallo Winery, & Tesla Motors
♦ Assistant Instructor Pipe Trades Training Center – Local 393 – Toxic Gas Piping, Process Piping, High Purity Piping.
♦ Permitting and regulatory requirements for SPCC plans, HMBPs, HMIS, RMPs, USTs, ASTs, SWPPP, wastewater discharge permits, air quality discharge permits, and the Toxic Gas Ordinance (TGO)
♦ I.C.C., California State Fire Marshal, NFPA, certification and experience with the requirements of the International Fire, Building, Mechanical, and Electrical codes
♦ Experience with the implementation of NFPA standards, the 2016 CBC, CFC, CMC, BAAQMD, EPA, The Resource Conservation and Recovery Act (RCRA), local Bay Area City regulatory codes, OSHA safe practice requirements, and GMP standards
♦ Mechanical design of exhausted systems such as chemical hoods, valve manifold boxes, gas cabinets, and biological safety cabinets
♦ Regulation and design of Biosafety areas (CDC levels) in Microbiological, Biomedical Laboratories
♦ Mechanical design of process piping distribution systems, instrumentation and controls, P&ID’s, & PLC’s
♦ Mechanical design of Hazardous Occupancy areas including explosion control & rated electrical classification
♦ Extensive experience with analytical laboratory equipment, Liquid & Gas chromatography, HPLC, GC, MS.
♦ Experience handling, storing, dispensing, and permitting of controlled chemical substances including the precursor compliance program, Flammable, Corrosive, Highly Toxic, Pyrophoric, Solids, Liquids & Gases.

EDUCATION
B.S. Chemical Engineering
San Jose State University
B.S. Chemistry
California State University, Chico

PROFESSIONAL REGISTRATION
State of California Registered Professional Engineer, Chemical
License No. CE12255, NCES record 948770.
40-Hour Hazardous Waste Site Worker
CPR, First Aid, & AED EMT certified
California Waste Operations per CFR 1910.120(o)(3)
and as a Qualified Trainer per CFR 1910.120(o)(5)
State of California Qualified Industrial
Storm Water Practitioner (QISP)

YEARS AT IES
Principal since 2001

PROFESSIONAL AFFILIATIONS
National Fire Protection Association (NFPA)
International Society Pharmaceutical
Engineering (ISPE)
California Consulting Group — Hazardous Materials Consulting, (Public Serv., Alternative Costmanagers)

ABOUT IES
Founded in Silicon Valley in 1995, Integrated Engineering Services (IES) is an engineering and design firm specializing in innovative solutions for the Microelectronics, Green Tech, and Life Sciences industries. Our experienced team of professionals provides cost-effective and timely solutions that meet our clients' engineering and business objectives—from project inception through completion and ongoing operations.

IESengineering.net
Contra
Costa
County

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name: Alan (Len)  Last Name: Welsh
Home Address - Street:  City: Kensington  Zip Code: 94707
Phone (best number to reach you):  Email: 

Resident of Supervisorial District:

EDUCATION  Check appropriate box if you possess one of the following:


Colleges or Universities Attended:
- Rutgers University  B.A. Sociology and Spanish (double major)  Yes  No
- U.C. Berkeley  M.S. Environmental Health Sciences  Yes  No
- U.C. Hastings College of the Law  J.D., Law  Yes  No

Other Training Completed: City College BF, UC Berkeley, undergrad premed sciences/biochemistry, 3 years of study

Board, Committee or Commission Name: Contra Costa County Hazardous Materials Commission
Seat Name: General Public

Have you ever attended a meeting of the advisory board for which you are applying?
☐ No  ☐ Yes  If yes, how many?

Please explain why you would like to serve on this particular board, committee, or commission.

I am very concerned about the ongoing need to regulate polluting and potentially polluting operations, and especially in connection with groundwater and estuary pollution, in the county and in the state. At Cal/OSHA I was heavily involved in the agency's efforts to regulate oil refineries, including those in Contra Costa County. At Cal/OSHA I had a reputation for developing labor/mangement/environmental consensus on environmental regulations proposed for adoption, and as a result I achieved consensus-based adoption of several first-in-the-nation standards and amendments that have been emulated by Federal OSHA and other state OSHA agencies ever since. I believe I can add significant value by bringing opposing parties together for win-win improvement in protecting the environment of Contra Costa County and neighboring areas.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

My entire career since 1980 has been in the field of environmental law and regulation. Though I've mostly concentrated on environmental issues related to occupational health, there has always been a significant overlap between general environmental and occupational environmental issues in my work, and enforcement of the Cal/OSHA hazardous waste operations standard from the time it was adopted in 1991 until I left the agency was a significant part of my work. Much of my work at Cal/OSHA focused on protecting the most vulnerable workers—in this sense it has been all about environmental justice. For example, I drafted and successfully proposed to the Cal/OSHA Standards Board for emergency adoption in 2005 the nation's first outdoor heat illness protection standard. The primary motivation for and focus of that standard was protecting agricultural workers, who are among the poorest, most disadvantaged, and most unprotected workers in the state. Please see my resume.

I am including my resume with this application:
Please check one: ☐ Yes  ☐ No

I would like to be considered for appointment to other advisory bodies for which I may be qualified.
Please check one: ☐ Yes  ☐ No

THIS FORM IS A PUBLIC DOCUMENT
Are you currently or have you ever been appointed to a Contra Costa County advisory board?
Please check one:  □ Yes  □ No

List any volunteer and community experience, including any boards on which you have served.

Kensington Police Protection and Community Services District Board of Directors, 2/2013 through 12/2018—3 years as Board President, 1/2015 through 12/2017. President, Stitch in Time Animal Rescue, a 501(c)(3) non-profit organization, since 1/2018; over 10 years' prior experience in animal rescue working with Good Newz Pittie Pups Rescue, Rocket Dog, and others.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55)
Please check one:  □ Yes  □ No
If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?
Please check one:  □ Yes  □ No
If Yes, please identify the nature of the relationship:

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed:  
Date: 7/13/2019

Submit this application to: Clerk of the Board of Supervisors 651 Pine St., Room 106 Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 335-1000 or by email at ClerkofTheBoard@cob.cccounty.us

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6370).

2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.

3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2011/55, a person will not be eligible for appointment if he/she is related to a Board of Supervisors member in any of the following relationships: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandson, granddaughter, great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's granddaughter, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.

8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

THIS FORM IS A PUBLIC DOCUMENT
Len Welsh
Kensington, CA 94707

Education


J.D., Hastings College of the Law, 1980-1983

U.C. Berkeley, course work in biochemistry, 1978-1979

City College of San Francisco, 1977-1978, course work in calculus, physical, chemical, and biological sciences

B.A., Sociology and Spanish, Rutgers University, 1973-1977

Bar Memberships

State Bar of California; U.S. District Courts, Northern and Southern Districts of California

Recent Accomplishments

- Spearheaded the complete re-design of State Compensation Insurance Fund's newly launched Loss Prevention Program, 2013 to present.
- Developed strategy for and orchestrated the California adoption of the nation’s first comprehensive standard to protect Ironworkers at reinforcing steel construction projects, 2017-2018.

Major Cal/OSHA Accomplishments

Standards Adoption/amendment:
- California's first Concrete and Masonry Silica Dust Control Standard, adopted 2008.
- Nation's only Aerosol Transmissible Disease and Zoonotics Standards, adopted, 2009.
- Over 30 exposure limits (PELs) for toxicums amended or adopted for the first time since 2000.

Administrative:
- Spearheaded creation of a new funding structure for Cal/OSHA that replaced General Fund support with assessments on workers' compensation premium/premium equivalent, 2008.
- Implemented statewide heat illness prevention program, consisting of partnerships with major industry organizations for training and education, together with intelligence-driven, targeted enforcement and professionally-contracted media strategies, 2005 through 2010.
- Negotiated a compromise at the Governor's Office between the California Air Resource Board and the Occupational Safety and Health Standards Board to avert a major legal conflict over retrofitting of off-road construction vehicles to reduce particulate emissions, 2009.
Resume of Len Welsh
7 July 2019
Page two

Legislative:
- Negotiated a legislative compromise on AB 1208 (Migden), requiring use of anti-stick needles in healthcare settings, so that the hospital industry and SEIU could agree on a workable approach, 1998.
- Negotiated language in SB 783 (Torlakson) revising safety requirements for amusement rides, 2007.
- Drafted AB 2774 (Swanson) and negotiated its final wording with the author and major stakeholders, resulting in fundamental redefinition of “serious” citations issued by Cal/OSHA, 2010.

Work Experience

Baker & Welsh, LLC
Principal Consultant, policy, rulemaking, and legislation, August 2018 to present

Len Welsh, Attorney
Legal Affairs and Litigation Management Consultant, June 2012 to present

State Compensation Insurance Fund
Consultant to the President for Workplace Safety, February 2012 to present

Board of Directors, Kensington Police Protection and Community Services District
Director and Three-term President, January 2012 through 2018

Department of Industrial Relations, Office of the Director:
Special Counsel and Acting Chief Counsel, April 2011 to June 2012

Division of Occupational Safety and Health (Cal/OSHA):
Chief: October 2007 to April 2011, confirmed by CA Senate in 2008
Acting Chief: April 2003 to October 2007
Staff Counsel, Special Counsel, and Deputy Chief, 1986-1987, 1990-2003

Foreign Language: Spanish—fluent writing, functionally fluent speaking
First Name: Glenn
Last Name: Goldbeck
Home Address: Street:
City: Moraga
Zip Code: 94556
Phone (best number to reach you):
Resident of Supervisorial District:
EDUCATION

<table>
<thead>
<tr>
<th>Colleges or Universities Attended</th>
<th>Course of Study/Major</th>
<th>Degree Awarded</th>
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<tr>
<td>University of California, Davis</td>
<td>Chemical Engineering</td>
<td>Yes</td>
</tr>
<tr>
<td>University of California, Berkeley Extension</td>
<td>Hazardous Materials Management</td>
<td>Yes</td>
</tr>
<tr>
<td>University of San Francisco</td>
<td>Economics</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Other Training Completed: 40-hr OSHA 29 CFR 1910.120; AHERA Asbestos Control TSCA Title II

Board, Committee or Commission Name: Hazardous Materials Commission
Secretary Name: General Public

Have you ever attended a meeting of the advisory board for which you are applying? [ ] No [ ] Yes If yes, how many?

Please explain why you would like to serve on this particular board, committee, or commission.

As a Contra Costa County resident, I would like to help guide future or revised current policies associated with the creation, movement and disposal of hazardous materials within our County. I believe my background will support informed and balanced policy recommendations to the Board. Meeting various concerned groups and understanding their concerns would be interesting.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

Resume attached. Brief applicable summary of qualifications:

CA Registered Professional Chemical Engineer with experience with Hazardous Materials Management, California Registered Environmental Assessor (inactive), Hazardous Materials Management Certificate from UCB Extension (240 Hours).

I am including my resume with this application: [ ] Yes [ ] No

I would like to be considered for appointment to other advisory bodies for which I may be qualified.

Please check one: [ ] Yes [ ] No

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Are you currently or have you ever been appointed to a Contra Costa County advisory board?

Please check one: □ Yes   □ No

List any volunteer and community experience, including any boards on which you have served.

None.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55)

Please check one: □ Yes   □ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships?

Please check one: □ Yes   □ No

If Yes, please identify the nature of the relationship:

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed: [Signature]

Submit this application to: Clerk of the Board of Supervisors
651 Pine St., Room 106
Martinez, CA 94553

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8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

THIS FORM IS A PUBLIC DOCUMENT
Glenn E. Goldbeck, P.E.

Professional Experience

Owner – California Wholesale Energy Markets Consultancy Nov. 2017 – Present
Community Choice Aggregation – Energy Procurement
Provide wholesale energy procurement consulting and implementation support within the California wholesale energy markets. Services include: 1. Power procurement and portfolio management services including energy and storage resources and contracts 2. Load forecasting, analysis and bidding 3. California Independent System Operator (CAISO), California Public Utilities Commission (CPUC) and Federal Energy Regulatory Commission (FERC) market design and advocacy 4. Risk management activities including development and implementation of Congestion Revenue Rights (CRRs), Virtual Bid hedging and other energy related strategies 5. Procurement related regulatory compliance and reporting

Energy Policy &Procurement – Short Term Electric Supply
Managed staff (5) and efforts associated with the following areas: Risk and regulatory compliance monitoring; STES internal procedures, operational metrics and specialized automated reporting; Energy Resource Recovery Account (ERRA) Least Cost Dispatch testimony, workpapers and coordination; Real-Time Automated Communications development and implementation; operational and risk review aspects of new Power Purchase Agreements (PPAs); and wholesale market policy and design advocacy.

PG&E Energy Trading Consultant (Principal, 2005) 2001 – Sept. 2015
Energy Procurement – Short Term Electric Supply (STES)
Developed and advocated policies and positions related to the ISO market design and redesign efforts and developed recommendations on associated implementation strategies. Created external support for positions with CAISO, CPUC, FERC and other market participants; issues-included resource adequacy, CRRs, Locational Marginal Prices (LMPs), market mitigation, congestion management. Have been a testimony witness at FERC and have presented positions at the CAISO and CPUC forums many times. Developed and implemented convergence bidding strategies and continued to defend quarterly with the CPUC Procurement Review Group. Participated and helped guide storage management, optimization and future procurement efforts.

Supported the post:- bankruptcy re-establishment of PG&E’s electric procurement in 2003. Participated in the development of trading optimization and support tools. Established daily procurement targets. Developed strategies, testimony, responses, data and analysis to support FERC refunds and CPUC procurement reasonableness proceedings. These efforts included FERC Show Cause proceedings associated with market gaming.

PG&E Energy Trading Representative - Energy Trading Consultant 4 yrs
Gas and Electric Supply - Utility Electric Supply (UES)
Participated in the development of the UES Energy Trading department needed to support PG&E’s market and operational activities with the California Power Exchange (PX) and CAISO. Functions included the forecasting, bidding, scheduling and real time operations activities for PG&E’s electric demand (18,000MW) and must take generation (6,000MW). Post implementation work included operational analysis, procurement optimization, hydro optimization, scheduling and dispatch. Principle energy buyer for PX day ahead energy.

PG&E Senior Business Analyst 2 yrs
Distribution Business Unit (DBU) - Information Technology
Developed and implemented project management processes and procedures for information technology projects within DBU. Performed analysis, developed and communicated recommendations on cross-project integration and effective project management issues. Evaluated and audited Information Technology (IT) projects. Outage Information System (OIS), Automated Meter Reading (AMR), Field Automation System (FAS), Work Management (WM). Prepared testimony for CPUC hearings.

PG&E Cost & Performance Engineer 2 yrs
Nuclear Power Generation - Budget & Performance Management
Responsible for the establishment and monitoring of business unit and Diablo Canyon Power Plant (DCPP) performance targets in the areas of operations, costs, regulatory performance, and strategic initiatives. Efforts included industry benchmarking, performance analysis, progress reporting, and on-line communications.

PG&E Senior Project Management Engineer 2 yrs
Nuclear Power Generation (NPG) - Nuclear Business & Financial Management
Facilitated the implementation of the NPG integrated planning process. Efforts included: the nuclear strategic planning program, project and contract management for specialized planning software, department budget coordinator, PG&E corporate benchmarking facilitator, and NPG IT Applications Evaluator. Matrixed Team member of Client Satisfaction, Dept. Redesign, Office Technology, NPG Information Technology.
PG&E Senior Business Coordinator  
Engineering and Construction Business Unit (ENCON) - Business Planning  
Supervised group of three and managed the development and implementation of an integrated management planning system throughout ENCON. Team member on the development of the ENCON Business Plan and ENCON Client Survey. Conducted numerous planning presentations, workshops and training courses. Participated as ENCON representative on the PG&E benchmarking team and efforts.

PG&E Steam Generation Environmental Engineer  
Electric Supply Business Unit - Power Generation - Steam Generation  
Developed and coordinated fuel oil related quality, safety and environmental issues for PG&E power plants. Responsibilities included regulatory oversight, guidance and support to power plants for fuel oil transportation (tanker and pipeline), storage inspections, characterization, management and use. Reviewed and established PG&E positions on proposed legislation & regulations; interpreted and identified management/operational changes required by new regulations. Represented PG&E with Electric Power Research Institute (EPRI) and oil spill coops. Maintained interfaces with regulatory agencies and industry groups. Position entailed extensive field visits.

PG&E Lead Project Management Engineer  
Nuclear Power Generation - Nuclear Services  
Supervised a group of five and participated and supervised in the development and implementation of a comprehensive management information system whereby all nuclear work efforts were represented by quantifiable objectives and routinely monitored through schedule plans and performance indicators. The integrated planning system was recognized by Institute of Nuclear Power Operations (INPO) "Good Practice" for implementation at all nuclear facilities (award). Conducted numerous training classes, presentations and workshops on management planning and effectiveness. Provided project managers support in the development and analysis project schedules, cost plans, resource plans, manpower plans and status reports using Formal PG&E Project Management. Supervised the project, consultants and contracts for the design and development of computer programs to automate the production of action plans/performance indicators.

PG&E Project Management Engineer  
Nuclear Power Generation - Nuclear Services  
Supported project managers and project participants in the development and analysis of detailed project schedules, cost plans, resource plans, manpower plans and status reports. Supported the engineering and construction phases of DCPP projects. Conducted numerous training classes, presentations and workshops on formal project management. Developed systems and software used to track, monitor and approve Nuclear Power Generation consultant contract expenditures. Supported and supervised in the development and implementation of PG&E's first PC based budgeting system.

TOSCO Corporation - Process/Project Engineer  
Avon/Golden Eagle Refinery (125,000 BPD Capacity)  
Managed the project, consultants and contracts for the engineering evaluation and design by Fluor Corporation of gas and electric energy conservation projects for all major refinery process units. Total engineering budget of $3.5 million, responsible for the direction of nine engineers. Managed the project, consultants and contracts for the engineering evaluation and design by Flaregas Corporation of a refinery-wide flare system modification necessary to double the capacity of the existing system. Engineering budget of $550,000, responsible for the direction of five engineers. Developed and implemented process to determine and report daily all refinery storage tank hydrocarbon emissions to BAAQMD. Designed and installed numerousprojects to mitigate refinery fugitive air emissions.

Education / Professional Development

B.S. Chemical Engineering - University of California, Davis  
Registered Professional Chemical Engineer, California #4476  
Registered Environmental Assessor, California #0677/Inactive
Contra Costa County Boards & Commissions

Application Form

Profile

Erika
First Name

Michelotti
Last Name

Martinez
City

Home Address
Suite or Apt

CA
State

94553
Postal Code

Home: 555 2057
Primary Phone

Which supervisory district do you live in?

☒ District 5

Education

Select the option that applies to your high school education *

☒ High School Diploma

College/ University A
Name of College Attended

Willamette University

Degree Type / Course of Study / Major

BA/Environmental Science

Degree Awarded?

☒ Yes ☐ No

College/ University B
Name of College Attended

UC Santa Barbara

Erika Michelotti
Degree Type / Course of Study / Major

Master of environmental science and management

Degree Awarded?

☐ Yes ☐ No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

☐ Yes ☐ No

Other schools / training completed:

Course Studied

40 HR HAZWOPPER

Hours Completed

40

Certificate Awarded?

☐ Yes ☐ No

Board and Interest

Which Boards would you like to apply for?

Hazardous Materials Commission: Submitted

Seat Name

General Public

Have you ever attended a meeting of the advisory board for which you are applying?

☐ Yes ☐ No

If you have attended, how many meetings have you attended?
Please explain why you would like to serve on this particular board, committee, or commission.

I have a passion and have dedicated my career to protecting human health and the environment and I would like to get involved locally. My experience as a regulator in other parts of the state have taught me the importance of local involvement and the value of an individual who can examine situations from a variety of perspectives. I feel my education and professional experience have prepared me to be a voice for my community.

Qualifications and Volunteer Experience

I would like to be considered for appointment to other advisory boards for which I may be qualified.

☐ Yes ☐ No

Are you currently or have you ever been appointed to a Contra Costa County advisory board, commission, or committee?

☐ Yes ☐ No

List any volunteer or community experience, including any advisory boards on which you have served.

Empower work volunteer, Co-treasurer of the City of Fremont Employee Association, Board member of Goleta Valley Beautiful, Secretary of Air and Waste Management Association Central Coast Chapter,

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

Please see attached resume.

Conflicts of Interest and Certification

Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

☐ Yes ☐ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

☐ Yes ☐ No

Erika Michelotti
If Yes, please identify the nature of the relationship:

Please Agree with the Following Statement

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

☑️ I Agree
Erika Michelotti  

TECHNICAL EXPERIENCE

Hazardous Materials Inspector, City of Fremont, Fremont, CA, 2016 - Present
- Conduct official inspections to assess compliance pursuant to state and federal laws including California Accidental Release Program, California Fire Code, hazardous waste control law, above ground petroleum storage tanks act, underground storage tanks, and hazardous materials
- Process permit applications and issue permits for repair work and new facilities
- Reviews hazardous materials business plans to ensure compliance with governing regulations

Hazardous Materials Specialist, Santa Barbara County, Santa Barbara, CA, 2016 - 2017
- Conduct official inspections to assess compliance pursuant to state and federal laws including hazardous waste control law, above ground petroleum storage tanks act, underground storage tanks, and hazardous materials
- Provide Countywide technical emergency response to hazardous material spills, leaks, and other reported hazardous material emergencies
- Perform inspections of underground storage tanks (UST) and associated ancillary equipment. Performs the review and evaluation of construction plans submitted for new installation, modification and removal
- Author publications to explain Santa Barbara County, State and Federal regulations to the public

Environmental Scientist II, Associate Project Manager, URS, Santa Barbara, CA, 2014 - 2016
- Environmental regulatory reporting and permit applications for air quality, hazardous waste, and storm water
- Utilized scientific principles, theories, and existing technologies to develop technical solutions to a wide range of difficult problems
- Interpreted and records data, conduct analyses, compare findings to relevant studies for local, state, and federal regulations to ensure compliance
- Conducted environmental compliance audits for air, water, fire code, and hazardous waste
- Award: URS Central Coast Quality Management System Award for “attention to detail and promoting quality”

Graduate and Post- Graduate, Los Alamos National Laboratory, Los Alamos, NM, 2011 - 2014
- Perform field work including soil, water, and air sample collection
- Participate in Emergency Response Drills to predict dispersion of chemicals and suggest appropriate responses
- Develop statistically defensible and cost effective sample collection and analysis plans
- Communicate environmental surveillance data and concepts in presentations and publications
- Research the aeolian transport of radionuclides in soil resulting in multiple publications in peer reviewed journals
Life Science Social Technician, New Mexico Environment Department, Santa Fe, NM, Summer 2008
  • Collected water samples as part of a regional analysis of PCBs and plutonium in storm water runoff

LEADERSHIP EXPERIENCE

Co-Treasurer of the City of Fremont Employee Association, CA 2019- Present
Volunteer Empower Work, CA 2018- Present
Vice President of Public Relations, Mission Chapter of Toastmasters International, CA 2016 - 2017
Secretary, Channel Islands Chapter of Air and Waste Management Association, CA, 2017
Conflict Resolution and Mediation Training, Conflict Resolution Center, Santa Barbara, CA, 2016
Member, URS Quality Management Systems Committee, Santa Barbara, CA, 2015 -2016
Board of Directors, Goleta Valley Beautiful, Goleta, CA, 2014
Web Content Coordinator, Center for Marine Assessment and Planning, Santa Barbara, CA, 2012
Teaching Assistant, Willamette Biology Department, Salem, OR, 2009
International Peer Coach, Tokyo International University of America, Salem, OR, 2008 – 2009

PUBLICATIONS

• Michelotti E. et al., 2012. “Validation Test for CAERP Predictions of Tritium Dispersion at Los Alamos National Laboratory.” Operational Radiation Safety.

PRESENTATIONS


SKILLS & INVolvEMENT
Certifications: Aboveground Petroleum Tank Inspector, California Underground Storage Tank Inspector, CFC Fire Inspector 1A Classes, First Responder, ICS, National Incident Management System, 40 HAZWOPER

Computer: Adobe, Aloha, EdgeSoft, Envision Connect, Microsoft Office Suite, Web Site Design

Involvement: Air and Waste Management Association, Backpacking, Homesteading, Toastmasters, Triathletes

EDUCATION

Master of Environmental Science and Management, Bren School of Environmental Science & Management - University of California, Santa Barbara, 2013

Focus: Pollution Prevention and Remediation and Water Resource Management

  o Constructed a model (currently in use) to determine system reliability as a function of supply and demand
  o Assessed impacts of new water quality regulations and climate change on system reliability and resilience

Bachelor of Arts in Earth and Environmental Science, Willamette University, 2011
  Thesis Topic: Evaluation of Approaches to Himalayan Blackberry Removal in Riparian Habitat

International Education: Semester at University of Eastern Finland, Joensuu 2010

Awards: Haynes-McDale Academic Scholarship, Lamp of Knowledge Award for Academic Achievement
Contra Costa County Boards & Commissions

Application Form

Profile

DAVID
First Name
L.
Middle Initial
WYATT
Last Name

OAKLEY
City

CA
State
94561
Postal Code

Which supervisory district do you live in?

☐ District 3

Education

Select the option that applies to your high school education *

☐ High School Diploma

College/ University A
Name of College Attended

UC Davis Extension

Degree Type / Course of Study / Major

Certification/Hazardous Materials Management

Degree Awarded?

☐ Yes ☐ No

College/ University B
Name of College Attended

Degree Type / Course of Study / Major
Degree Awarded?

☐ Yes ☐ No

College/ University C

Name of College Attended

Degree Type / Course of Study / Major

Degree Awarded?

☐ Yes ☐ No

Other schools / training completed:

Course Studied

Hours Completed

Certificate Awarded?

☐ Yes ☐ No

Board and Interest

Which Boards would you like to apply for?

Hazardous Materials Commission: Submitted

Seat Name

General Public Seat

Have you ever attended a meeting of the advisory board for which you are applying?

☐ Yes ☐ No

If you have attended, how many meetings have you attended?

2

Please explain why you would like to serve on this particular board, committee, or commission.

Born and raised in East County, I've always wanted to give back and help where and when I can. I have worked with hazardous materials for the last 30 years in both public and private sectors. I am very interested in the safe handling and management of hazardous materials and wastes. I believe my experience can be of assistance to the Commission.

DAVID L WYATT
Qualifications and Volunteer Experience

I would like to be considered for appointment to other advisory boards for which I may be qualified.

☑ Yes ☐ No

Are you currently or have you ever been appointed to a Contra Costa County advisory board, commission, or committee?

☑ Yes ☐ No

List any volunteer or community experience, including any advisory boards on which you have served.

My experience as a community volunteer is limited to youth sports. I've coached, refereed, and umpired baseball, basketball, and club level and high school soccer. I was a board member and registrar of AJAX East Bay Soccer Club in Brentwood for four years, all of which was as a volunteer.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

I believe my 13 years of private and 18 years of public work experience relating to environmental, health and safety allows me to better understand some of the complex projects and initiatives that the Commission may work on.

David_Wyatt_Resume_7-2019.pdf
Uploaded a Resume

Conflict of Interest and Certification

Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?

☑ Yes ☐ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the County such as grants, contracts, or other economic relations?

☑ Yes ☐ No

If Yes, please identify the nature of the relationship:
Please Agree with the Following Statement

I certify that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

☑ I Agree
David Wyatt
Oakley, California 94561

PROFILE:

A hazardous materials professional with a wide range of experience in environmental compliance, waste management, manufacturing, pollution prevention, and health and safety. Proven leadership skills involving managing, developing and motivating teams to achieve their objectives. Demonstrated analytical, design, and problem solving skills.

ACCOMPLISHMENTS:

- Led team to design and implement residential recycled water fill station as a drought response. Then managed the program where more than 55,000 visits to the fill station and 16 million gallons of recycled water were provided to residents between May and October 2015. The program continues today even when not in drought conditions.
- Developed and implemented a public program to collect unwanted or expired pharmaceuticals at 13 local police departments. The program has properly disposed of more than 135,000 pounds of medications from Contra Costa County residents since 2009.
- Developed and implemented a retail collection program for universal wastes at eight hardware stores. Since 2008, the retail program has collected more than 525,000 feet of fluorescent lamps, 155,000 pounds of household batteries, and over 22,000 compact fluorescent lamps (CFL’s) from the public.

CAREER SUMMARY:

12/2006 to Present  Household Hazardous Waste Program Supervisor  Central Contra Costa Sanitary District - Martinez, California

Responsibilities:
- Plan, negotiate, and administer contracts for a variety of services.
- Produce annual regulatory reports to County and State agencies, as well as local programs.
- Receive and interpret laboratory data from hazardous waste and environmental samples; apply results to regulatory requirements.
- Assist other public agencies and members of the public with waste management issues.
- Prepare and administer the HHW program budget; identifying personnel and capital equipment and improvement needs; forecast if additional funds are needed for equipment, materials, and supplies; administer the approved budget; monitor and approve expenditures.
- Review, recommend, and comment on legislation pertaining to hazardous materials, hazardous wastes, pharmaceutical disposal, and residential recycled water.
• Maintain a safe working environment for staff, the public, and the environment while handling hazardous materials that are corrosive, flammable, and poisonous; identify highly reactive and explosive compounds that require special handling; prepare and issue emergency response directives to mitigate the hazardous situations.

10/2001 to 12/2006
Senior Household Hazardous Waste Technician
Central Contra Costa Sanitary District - Martinez, California

Responsibilities:
• Hazardous Waste Management – Categorization, labeling, manifesting, shipping and reporting.
• HHW Program reporting for Mt. View Sanitary District, the District's partner agency.
• Implementation of the District's Mercury Thermometer Exchange Program.
• Liaison between District Management and emergency response personnel.
• Supervise facility and contract staff in the absence of supervisor.
• Conduct safety tailgates and ensure compliance with District safety directives.
• Regulatory reporting including: Hazardous Material Business Plan, CalRecycle Form 303 reporting, CCCSD's HHW Annual Report and assist with the CCCSD's and MVSD's pollution prevention plan
• Interact with regulating agencies and the public on a continuous basis
• CESQG program administrator
• Ensure facility compliance with 49CFR, Title 22, CIWMB, Title 8, and District regulations and directives
• Conduct accident investigations

3/1995 to 10/2001
Health, Safety & Environmental Specialist
Loctite Corporation (Dexter, Henkel) – Adhesive & Coating Systems - Bay Point, CA

Responsibilities:
• Emergency Response Team – Team Leader/Incident Commander/Response Member
• Perform monthly safety meetings and training
• Confined Space Supervisor
• Hazardous Materials Management – profiling and shipment of hazardous wastes
• SWPPP and NPDES sampling, monitoring and reporting
• Facility and TSD Environmental, Health & Safety audits
• Generation of MSDSs for products produced for foreign and domestic trade
• Establish and oversee the contractor safety program
• Manage facility PPE Program
• Perform process hazard analysis, job hazard analysis, management of change reviews, and root cause analysis
• TSCA compliance reviews and notification
• DOT / IATA / IMDG compliance
• Ergonomic review and implementation
9/1988 to 3/1995
Environmental Technician
Dexter Hysol Aerospace - Bay Point, CA

PROFESSIONAL CERTIFICATIONS / TRAINING:

Certified Occupational Health and Safety Technologist (OHST), expired
Certified DOT, IATA, IMDG
HAZCAT 4-day Basic Training – Haztech Systems
40 hour HAZWOPER and related annual 8-hour refreshers
Emergency Response – Incident Commander and Operations Level
Certified First Aid / CPR

PROFESSIONAL ORGANIZATIONS:

North American Hazardous Materials Management Association

EDUCATION:

1995 to 1997  UC Davis Extension – Hazardous Materials Management Certification
Contra Costa County

BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION

First Name  Neil
Last Name  Bellenis
Home Address - Street  
City  Concord
Phone (best number to reach you)  
Email  

Resident of Supervisorial District:  

EDUCATION  
Check appropriate box if you possess one of the following:
- [ ] High School Diploma
- [ ] CA High School Proficiency Certificate
- [ ] G.E.D. Certificate

Colleges or Universities Attended  
<table>
<thead>
<tr>
<th>University of Surrey</th>
<th>Course of Study/Major</th>
<th>Degree Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physics and Chemistry</td>
<td>Post Grad Operations and Business</td>
<td></td>
</tr>
</tbody>
</table>

Cranfield University  

Other Training Completed:  

Board, Committee or Commission Name  
The Contra Costa County Hazardous Materials Commission  

Seat Name  
Public seat

Have you ever attended a meeting of the advisory board for which you are applying?  
- [ ] No  
- [ ] Yes  
If yes, how many?  
1

Please explain why you would like to serve on this particular board, committee, or commission.

I am very interested in protecting our environment. The correct policy and actions on hazardous materials is a key part of ensuring human activity and environmental protection can co-exist in a sustainable manner. The Hazmat commission is an important part of this. Serving on the commission is a meaningful way of serving our community. I currently volunteer for a non profit organization focused on helping entrepreneurs develop their CleanTech focused companies. (The Cleantech Open, https://www.cleantechopen.org). I see these 2 activities as complementary ways for me to help in an aspect of modern life that is crucial to us all.

Describe your qualifications for this appointment. (NOTE: you may also include a copy of your resume with this application)

My resume is attached. Here are some key points in my qualifications:
- BS in Chemistry and Physics.
- Many years work experience in the industrial gases and chemicals industry developing physical systems for the safe and environmentally responsible delivery and abatement of hazardous materials used in the semiconductor industry.
- Executive Business Development experience working with global companies.

I am a US Citizen, I came to California in 1986 from the UK.

I am including my resume with this application:

- [ ] Yes  
- [ ] No

I would like to be considered for appointment to other advisory bodies for which I may be qualified.

Please check one:

- [ ] Yes  
- [ ] No

This form is a public document.
Are you currently or have you ever been appointed to a Contra Costa County advisory board? Please check one: ☐ Yes ☐ No

List any volunteer and community experience, including any boards on which you have served.

I am the Mentor Chair for The CleanTech Open. Since 2005 CleanTech Open (CTO) has trained over 1200 early-stage clean technology startup entrepreneurs through its annual business accelerator. A majority of CTO alumni have survived the merciless technology startup "valley of death" and gone on to raise $1.2 billion and create over 3,000 clean economy jobs.

Do you have a familial relationship with a member of the Board of Supervisors? (Please refer to the relationships listed below or Resolution no. 2011/55) Please check one: ☐ Yes ☐ No

If Yes, please identify the nature of the relationship:

Do you have any financial relationships with the county, such as grants, contracts, or other economic relationships? Please check one: ☐ Yes ☐ No

If Yes, please identify the nature of the relationship:

I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publicly accessible. I understand and agree that misstatements and/or omissions of material fact may cause forfeiture of my rights to serve on a board, committee, or commission in Contra Costa County.

Signed: ___________________________ Date: 08/22/2019

Submit this application to: Clerk of the Board of Supervisors
651 Pine St., Room 106
Martinez, CA 94553

Questions about this application? Contact the Clerk of the Board at (925) 335-1900 or by email at ClerkofTheBoard@cob.cc.us

Important Information

1. This application and any attachments you provide to it is a public document and is subject to the California Public Records Act (CA Government Code §6250-6270).

2. All members of appointed bodies are required to take the advisory body training provided by Contra Costa County.

3. Members of certain boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

4. Meetings may be held in various locations and some locations may not be accessible by public transportation.

5. Meeting dates and times are subject to change and may occur up to two (2) days per month.

6. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

7. As indicated in Board Resolution 2011/55, a person will not be eligible for appointment if he/she is related to a Board of Supervisors member in any of the following relationships: mother, father, son, daughter, brother, sister, grandmother, grandfather, grandchild, great-grandfather, great-grandmother, aunt, uncle, nephew, niece, great-grandson, great-granddaughter, first-cousin, husband, wife, father-in-law, mother-in-law, daughter-in-law, stepson, stepdaughter, sister-in-law, brother-in-law, spouse's grandmother, spouse's grandfather, spouse's grandchild, and spouses' grandson, registered domestic partner, relatives of a registered domestic partner as listed above.

8. A person will not be eligible to serve if the person shares a financial interest as defined in Government Code §87103 with a Board of Supervisors Member.

THIS FORM IS A PUBLIC DOCUMENT
Global Strategic Business Leadership

- Created $200m + of direct business by leading multi disciplinary teams to define, develop and deliver new Products and Services solutions to strategic semiconductor customers’ that leveraged my company’s technical, IP, business and operational resources.
- Enabled $500m + of business via formal joint development and qualification programs with key semiconductor OEMs.
- Develop and deploy long-range penetration strategies for existing and new Products and Services.
- Drive global product and technology development via long-range joint roadmaps with lighthouse customers.
- Lead international business, operations, technology and services teams of >100 personnel to success, meeting the customers’ satisfaction metrics in all areas

Professional Experience

**CleanTech Open, Mentor Chair.**
Recruiting, and training experienced entrepreneurs and technologists to volunteer as Mentors to Startups in the CleanTech (Energy, Environment etc) space. 400 + Mentors and 50 Startups per year.

**Lam Research, Senior Business Manager.**
Developed new hi-tech materials, critical to Lams products, and developed their international supply chains to ensure reliable, lowest cost supply.

**The Munras Group, Vice President.**
Consultancy focusing on: Enterprise turn-around and right-sizing, industry insights to Private Equity and other investors, startup venture strategic plan development. Business Development consultancy services to the semiconductor capital equipment and renewable energy market sectors.

**Quantum Clean Technologies. Global Account Manager, OEM.**
Business Development activities with Global OEM customers. Created strategic account plans that created new opportunities via capabilities and services development and that protected current business.

**Edwards Vacuum Inc. (BOC Edwards), Vice President – Technology & Business Development. 2008 to 2009**
Directed product marketing, product management, business development and applications teams for all Edwards’ products for the semiconductor and solar PV markets. Exceeded business targets of >$150m annually.

- Drove development of solutions by aligning development roadmaps with the customer needs.
- Member of global solar energy strategy team. Restructured product ranges, sales, service and technical support teams. Grew revenue 300% in a year.
- Drove share at OEM and end-user accounts via key product penetrations.
- Member of the Senior Management Team.

**BOC Edwards, Vice President – Intel Global Account.**
Created and deployed strategic account plans covering long-range product and technology development programs, engineering and service support, IP development and protection, competitive positioning and sales resources. Exceeded annual sales targets of >$100m. The global account team had >100 personnel. I was responsible for all aspects of our worldwide business with this major strategic customer.

- Increased market share and developed new business opportunities worth >$36m annually.
- Member of the Senior Management team.
Neil Bellenie

Email: neil@bellenie.com  http://www.linkedin.com/in/neilbellenie  Concord, CA (925) 948 5154

- Negotiated $300+ million, 3 year supply contract.
- Ensured customer satisfaction by driving excellence in execution in all areas of interaction.

Vice President - OEM Accounts.  2000 to 2005
Created and deployed penetration and go to market strategies to maximize the company’s complex market position with OEM customers.
- Created and directed BOC Edwards’ product and business strategy with the semiconductor OEMs via aligned product and technology roadmaps and establishing and achieving business objectives.
- Enabled >$500m annual end user market by qualifying end user products with the OEMs.
- Negotiated multi year, global scope supply and services contracts. Value of >$100 million annually.
- Managed and protected The BOC Group’s IP position.
- Created a joint market development and communications program with largest OEM customer, creating multiple channels to market and enhancing our market position.
- Member of M&A team.
- Member of global semiconductor strategy development group.

Global Account Manager, Applied Materials.  1995 to 2000
Created Strategic Account global support team and best practices. Managed all aspects of our relationship with this strategic customer, direct sales ~$100 million annually.
- Increased market share via targeted penetrations and product qualifications.
- Established multilateral relationships that resulted in opportunities in new business areas.
- Negotiated multi year, global scope supply and services contracts. Value of >$100 million annually.
- Member of global semiconductor strategy development group.

International Service Business Manager, Sussex, UK.  1992 to 1994
Lead the Services strategy development and implementation, including marketing, business development, operations, and customer service contracts.
- Once implemented, the global services strategy transformed the company’s services offering into a profitable, strategic differentiator. Service sales grew from $50m to > $100m annually.

Education
Cranfield School of Management, Fellowship in Manufacturing Management
Postgraduate Diploma in management with an emphasis on operations & manufacturing.
University of Surrey  B.Sc. Hon.s degree - Chemical Physics

Publications
Patent US 7500822  B2 Combined vacuum pump load-lock assembly
Attachment

Item 2
Report to the Board of Supervisors Sustainability Committee for their December 9, 2019 discussion of adding an Environmental Justice seat to the Hazardous Materials Commission.

The Contra Costa County Hazardous Materials Commission was established in 1986 to advise the Board, County Staff and the mayor’s council members, and staffs of the cities within the County, on issues related to the management of hazardous materials. The Commission’s current composition consists of thirteen members and alternates appointed by the Contra Costa County Board of Supervisors – two representatives of cities, three representatives of business, three representatives of environmental organizations, one representative of the League of Woman Voters, two labor representative, one representative of environmental engineering firms located in Contra Costa County, and one representative of the general public.

The Hazardous Materials Commission has a long-standing interest in environmental justice. The Commission wrote a report to the Board of Supervisors on environmental justice in October, 2000 recommending that the Board of Supervisors declare the County’s commitment to environmental justice. This led to the Board of Supervisors endorsing the application of environmental justice as defined in California Government Code Section 65040.12, and directing the County Administrator to assemble the appropriate County departments to work with the Hazardous Materials Commission to develop and implement policies related to environmental justice in a Board Order dated October 11, 2000. The Commission subsequently worked with the County Administrator and the appropriate County departments to develop a report on environmental justice and participate in a pilot program on illegal dumping. This led to the Board of Supervisors adopting a policy on environmental justice in a Board Order dated September 23, 2003.

Since the adoption of the County’s environmental justice policy in 2003 the Commission has conducted two formal reviews in 2008 and 2015 of the implementation of the County’s environmental justice policy, and has written letters to the Board of Supervisors containing the results of their reviews and recommendations for further implementation of the County’s environmental justice policy. The Commission has consistently addressed environmental justice issues in their workplan, and has committed to considering environmental justice concerns for all issues they address.

Members of the Commission meet annually with each County Supervisor to brief them on the work the Commission has been doing that year and to learn from each Supervisor issues of concern they have related to the mission of the Commission. When members of the Commission met with Supervisor Gioia on June 27, 2017 he recommended that the Commission create an environmental justice seat. The Commission had a lengthy discussion about Supervisor Gioia’s recommendation at a subsequent Commission meeting and the Chairperson provided a written response to Supervisor Gioia on January 18, 2018. In that letter, the Chairperson explained that during the Commission’s discussion, many members expressed the sentiment that even though they didn’t specifically represent environmental justice organizations, they felt they understand environmental justice concerns, and take them into account in their deliberations and decision-making. Many members also felt that while an environmental justice champion such as Henry Clark no longer sits on the Commission, the interest and knowledge level, and culture of
commitment to the principles of environmental justice on the Commission ensures that environmental justice concerns are being fairly addressed by the Commission. The Commission also acknowledged that this level of commitment needs to continue by ensuring their Environmental representatives understand, and are committed to, the principles of Environmental Justice. Therefore, in response to his concerns, the Commission decided to add a requirement for applicants to the three Environmental Seats that they have an understanding of, and commitment to, the principles of Environmental Justice as defined in County policy. The Commission has since applied this requirement when applicants have been considered for Environmental Seats.
Attachment

Item 3
To:  Board of Supervisors  
From:  John Kopchik, Director, Conservation & Development Department  
Date:  August 6, 2019  
Subject:  Amendment to Composition of Sustainability Commission  

RECOMMENDATION(S):  
CREATE a second seat on the Sustainability Commission for one member representing environmental justice issues and who lives in a community that bears a disproportionate burden of exposure to pollution and impacts of a changing climate and helps the Commission reflect the geographic diversity of the County.

SET the initial term of this seat to expire March 31, 2021, with subsequent terms to be four years.

FISCAL IMPACT:  
None.

BACKGROUND:  
On November 15, 2016, the Board of Supervisors approved the creation of the Contra Costa County Sustainability Commission. The function of the Sustainability Commission is to:

- Provide advice to staff and the Board on successful implementation of the Climate

☐ APPROVE  ☐ OTHER  
☐ RECOMMENDATION OF CNTY ADMINISTRATOR  ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 08/06/2019  ☑ APPROVED AS RECOMMENDED  ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:  John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
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:  August 6, 2019  
David J. Twa, County Administrator and Clerk of the Board of Supervisors  

By: Stacey M. Boyd, Deputy

Contact:  Jody London,  
925-674-7871

cc:
Action Plan, including suggestions on how that work can be performed more efficiently and effectively.
BACKGROUND: (CONT'D)

• Advise the Board on opportunities to realize equity and fairness across the diverse communities of Contra Costa County in sustainability programs that support the Climate Action Plan.
  • Provide suggestions to staff and the Board on how to better engage Contra Costa County residents and businesses on sustainability issues and implementation of the Climate Action Plan.

On March 14, 2017, the Board of Supervisors created an additional seat on the Sustainability Commission for one member who is a resident of Contra Costa County and represents an education institution in Contra Costa County or a research institution in Contra Costa County or a neighboring County. The Board of Supervisors also authorized the creation of alternate seats for representatives on the Sustainability Commission appointed by individual members of the Board of Supervisors.

On May 6, 2019, the Sustainability Committee interviewed candidates for four vacancies in At-Large seats on the Sustainability Commission. During its deliberations, the Sustainability Committee noted the importance of having greater representation on the Sustainability Commission from frontline communities that bear a disproportionate burden of exposure to pollution and impacts of a changing climate. The Sustainability Committee determined to recommend that the Board create an additional seat for a member representing environmental justice issues and who lives in a frontline community (also sometimes referred to as a "disadvantaged" community). The Committee also stated the additional environmental justice seat should help the Commission reflect the geographic diversity of the County. The Committee did not discuss term duration. Staff is recommending the initial term of this seat expire March 31, 2021, with subsequent four-year terms, so that it is staggered with the term of the other environmental justice seat, which expires March 31, 2023.

With the creation of the second environmental justice seat, the composition of the Sustainability Commission will be as follows (11 members, 5 alternates):

• Five members - one member from each Supervisorial district (must be a resident of that district), nominated by the Supervisor for that district, and approved by the Board of Supervisors.
• Five alternate members - one alternate member from each Supervisorial district (must be a resident of that district), nominated by the Supervisor for that district, and approved by the Board of Supervisors.
• Two members representing community groups whose mission includes sustainability and/or environmental issues.
• Two members representing commercial groups or organizations whole business focuses on sustainability and/or environmental issues.;
• Two members representing environmental justice issues and who live in frontline, or "disadvantaged", communities, and who reflect the geographic diversity of the County.
One member representing an education or research institution.

CONSEQUENCE OF NEGATIVE ACTION:
Failure to create an additional environmental justice seat on the Sustainability Commission will deprive the Board of Supervisors and staff of representation and input from the diverse communities in the County.

CHILDREN'S IMPACT STATEMENT:
N/A.