

**MEMORANDUM**  
OFFICE OF THE  
**BOARD OF SUPERVISORS**  
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer *MB*

DATE: January 27, 2009

SUBJECT: Board of Supervisors 2009 Boards and Commissions Assignments

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**ACTION REQUESTED**

Confirm the Board of Supervisors 2009 Boards and Commissions Assignments as designated at the January 13, 2009 meeting, per the attached list.

**BACKGROUND**

In January of each year the Board of Supervisors assigns members to serve on various Boards and Commissions for the coming year. At the January 13, 2009 meeting the Board designated the 2009 Boards and Commissions assignments to be confirmed at the January 27, 2009 meeting.

**FISCAL IMPACT**

None

Attachment: 2009 Boards and Commissions list

**BOARDS AND COMMISSIONS TO WHICH SUPERVISORS  
ARE APPOINTED – 2009**

**AIR POLLUTION CONTROL DISTRICT BOARD**

Holmes  
Uhler  
Weygandt

Meets 2<sup>nd</sup> Thurs. every other  
month @ 2.30 p.m.  
Contact: Air Pollution Control  
ext. 2318

**AMERICAN RIVER AUTHORITY (ARA)**

Montgomery  
Weygandt – Alternate

Meets 2nd Wed @ 7.00 p.m.  
Location: Per agenda  
Placer/El Dorado County

**AREA 4 AGENCY ON AGING ADVISORY/GOVERNING/JPA BOARDS**

Holmes - Alternate  
Alice Gonzales (Rocklin Resident) – Primary Member

Meets 2nd Friday @ 10 a.m.  
Location: Per agenda  
Contact: Deanna Lee 487-1876

**AUBURN CITY COUNCIL/PLACER COUNTY LIAISON COMMITTEE**

Holmes

Time and location: per agenda

**AUBURN DAM COUNCIL**

Montgomery  
Holmes - Alternate

Time and location: per agenda  
8571 Sunset Ave.  
Fair Oaks, CA 95628

**CITY-COUNTY COMMITTEE FOR REGIONAL DEVELOPMENT ISSUES**

Rockholm  
Weygandt  
Uhler – Alternate

Meets Monthly  
Location: Alternates between  
Roseville & County  
Contact: Beverly Roberts 4031

**COMMUNITY SERVICES COMMISSION**

Holmes

Meets 3rd Thursday @ 5 p.m.  
Location: Conference Room A  
Contact:

**COUNTY AUDIT COMMITTEE**

Holmes  
Rockholm

Meets quarterly/or upon call  
Contact: Kathy Martinis  
889-4160

**CRIMINAL JUSTICE POLICY COMMITTEE**

Rockholm

Meets 2nd Wednesday  
8.30 a.m. to 10 a.m.  
Location: CEO 1  
Contact: Deirdre Belding x4062

**CSAC/BOARD OF DIRECTORS**

Holmes  
Rockholm - Alternate

Meets quarterly @ 10:00 a.m.  
Location: CSAC,  
1100 K St., Sacramento  
Contact: Sue Roncowsky  
916-327-7500

**CSAC/SACRAMENTO-MOTHERLODE SUPERVISORS ASSN.**

Holmes  
Rockholm - Alternate

Meets quarterly  
Contact: Terry Cook  
530-885-3695

**ECONOMIC DEVELOPMENT BOARD**

Weygandt (Representing District 2)  
Montgomery (Representing District 5)

Meets the 3<sup>rd</sup> Thursday 11:30 a.m.  
January, April, June & Sept  
One mtg per year/No. Lake Tahoe

**FIRST FIVE CHILDREN AND FAMILIES COMMISSION**

Holmes

Meets 2<sup>nd</sup> Thurs 4:30 p.m.  
11820 Enterprise Drive, Auburn  
Contact: Janice LeRoux 745-1304

**FIRST TIME HOMEBUYER MORTGAGE REVENUE BOND PROGRAM - JPA(RCRC)**

Holmes  
Alternate – Any other Supervisor

Meets with RCRC as needed

**FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

Weygandt  
Rockholm

Meets 2nd Monday @ 4:00 p.m.  
Rocklin Council Chambers  
Contact: Flood Control x7510

**GOLDEN SIERRA JOB TRAINING AGENCY GOVERNING BOARD**

Uhler  
Holmes – Alternate

Meets Bi-Monthly 1<sup>st</sup> Wed 10 a.m.  
Golden Sierra JTA Building  
Contact: Golden Sierra 530-823-4631

**HIGH SIERRA RESOURCE CONSERVATION AND DEVELOPMENT AREA**

Montgomery  
CEO or CEO designee as alternate

Meets Bi-Monthly  
Location: 560 Wall St., Auburn  
Contact: High Sierra 530-823-5687

**HIGHWAY 65 JOINT POWERS AUTHORITY**

Weygandt  
Rockholm – Alternate

Meets as needed  
Contact: Rob Jensen  
Roseville 916-774-5331

**INVESTMENT OVERSIGHT COMMITTEE-TREASURER/TAX COLLECTOR**

Weygandt

Meets quarterly  
Contact: Micki Staci x 4140

**LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

Rockholm  
Weygandt  
Holmes - Alternate

Meets 2<sup>nd</sup> Wednesday @ 4:00 p.m.  
Location: BOS Chambers  
Contact: Kristine Berry x4097

**MENTAL HEALTH ALCOHOL & DRUG ADVISORYBOARD**

Holmes

Meets per agenda  
Location: Mental Health  
Contact: Maureen Bauman 889-7256

**MIDDLE FORK PROJECT FINANCE AUTHORITY**

Holmes  
Weygandt  
Montgomery - Alternate

Meets 3<sup>rd</sup> Thurs Feb, May, August, Nov  
Per Resolution 06-01  
Contact: Beverly Roberts CEO 4031

**Appointed by Air Pollution Control District Board  
MOUNTAIN COUNTIES AIR BASIN (MCAB)**

Holmes  
Weygandt – Alternate

Meets as needed with RCRC  
Contact: Air Pollution Control x2318

**MOUNTAIN COUNTIES WATER RESOURCES COUNCIL**

Montgomery  
Holmes - Alternate

Meets 2nd Friday even numbered months @ 12:00 p.m.  
Contact: MCWRA\*530-277-0907  
P.O. Box 2585  
Grass Valley, CA 95945

**NATIONAL ASSOCIATION OF COUNTIES (NACO)**

Uhler  
Montgomery - Alternate

Meets in July  
Contact: NACo 202-393-6226

**NATIONAL ASSOCIATION OF COUNTIES (NACO)- WESTERN INTERSTATE REGION**

Uhler  
Montgomery - Alternate

Meets annually in May  
Contact: NACo 202-393-6226

**OLDER ADULT ADVISORY COMMISSION**

Holmes

Meets 3<sup>rd</sup> Tuesday each month  
Location: Auburn or Loomis  
Contact: Eldon Luce 886-8636

**PLACER COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE**

Weygandt  
Holmes

Meets Upon Call of the Committee  
Contact: Michael Paddock 4030

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)**

Holmes  
Uhler  
Rockholm - Alternate

Meets 4th Wednesday @ 9:00 a.m.  
Location: BOS Chambers  
Contact: Cynthia Page  
PCTPA 530-823-4034

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY COUNTYWIDE STEERING COMMITTEE**

Weygandt

Meets: As needed

**PLACER COUNTY WATER RESOURCE COUNCIL**

Weygandt  
Rockholm - Alternate

Inactive/Meets Annually  
Contact: Ken Grehm 745-7588

**PLACER MOSQUITO AND VECTOR CONTROL DISTRICT**

Galen Clothier  
Vacant

Meets 2nd Monday every month 4:30 p.m.  
@ Mosquito Abatement Dist Office  
150 Waverly Drive, Lincoln

**PLACER/NEVADA WASTEWATER AUTHORITY - JPA**

Weygandt  
Holmes - Alternate

Meets 4<sup>th</sup> Thursday @ 3:30 p.m  
Auburn City Hall  
Contact: Facility Services 889-7748

**PLACER PARKWAY POLICY ADVISORY COMMITTEE**

Weygandt  
Rockholm

Meets: Quarterly  
Roseville Corporation Yard  
Stan Tidman PCTPA 823-4030

**REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)**

Holmes  
Montgomery - Alternate

Meets 3<sup>rd</sup> Thursday  
Contact: RCRC 916-447-4806

**SACRAMENTO AREA COMMERCE & TRADE ORGANIZATION (S.A.C.T.O.)**

Uhler  
Rockholm - Alternate

Meets odd # months, 2nd or 3rd  
Wednesday @ 12:00 p.m.  
Contact: SACTO 916-441-2144

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

Rockholm  
Uhler - Alternate

Meets 3<sup>rd</sup> Thursday at 9:00 a.m.  
Location: Sacramento

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS ADVISORY  
COMMITTEE/RANCHO CORDOVA-SOUTH PLACER CONNECTOR**

Rockholm

As called by Chairman

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS  
CAPITAL VALLEY REGIONAL SERVICE AUTHORITY**

Rockholm  
Uhler - Alternate

As called by Chairman

**Appointed by Air Pollution Control District Board  
SACRAMENTO VALLEY AIR POLLUTION CONTROL COUNCIL**

Kent Nakata  
Weygandt - Alternate

Meets 1<sup>st</sup> Fri. @ 10:00 a.m./even months  
Contact: Air Pollution Control x3218

**SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (EMS)**

Holmes  
Rockholm - Alternate

Meets 3<sup>rd</sup> Fri @ 1:00 p.m. every even mo.  
Location: EMS Office  
Contact: Vicki 916-652-1717

**SOLID WASTE INDEPENDENT HEARING PANEL**

Montgomery

Meets as needed  
Contact: Jill Pahl 745-2341

**SOLID WASTE LOCAL TASK FORCE**

*Board designated CEO to represent*

Meets 1<sup>st</sup> Thursday of Feb., May, Aug. &  
Nov. @ 9:00 a.m.  
Contact: Facility Services x 7750

**SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY - JPA**

Uhler  
Rockholm - Alternate

Meets 4<sup>th</sup> Wednesday each month after the  
PCTPA meeting at 9:00 a.m.  
Location: BOS Chambers  
Contact: Cynthia Page 530-823-4034

**SUB-COMMITTEE: POLICY ADVISORY COMMITTEE**

Uhler  
Rockholm

Contact: Stan Tidman (530) 823-4030

**SOUTH PLACER REGIONAL WASTEWATER AUTHORITY - JPA** (est. Reso 2000-233)

Rockholm  
Weygandt

Meets as needed but at least once  
every 6 months  
Location: Roseville City Hall  
Contact: Jim Durfee x 7748

**Appointed by Air Pollution Control District Board**

**TAHOE AIR BASIN**

Montgomery

Meets if needed, currently inactive  
Contact: Air Pollution Control x 2318

**TAHOE CONSERVANCY**

Larry Sevison  
Montgomery - Alternate

Meets every 3 months or as needed  
Contact: Patrick Wright 542-5580

**TAHOE REGIONAL PLANNING AGENCY (TRPA)**

Montgomery  
Larry Sevison - Alternate

Meets 4th Wednesday @ 9.00 a.m.  
Location: TRPA Office & other locations  
Contact: Judy Nikkel 775-589-5243

**TAHOE REGIONAL PLANNING AGENCY ADVISORY PLANNING COMMISSION**

Jennifer Merchant  
Allen Breuch  
Leo (IG) Poppoff - Alternate

**TAHOE TRANSPORTATION DISTRICT**

Montgomery or CEO Designee

Meets once a month  
Location: Varies in Lake Tahoe area  
Contact: Cynthia Page (PCTPA)  
530-823-4034

**TRIBAL COUNTY ADVISORY COMMITTEE**

Weygandt  
Montgomery

Meets Quarterly  
Location: As Called by Chairman  
Contact: Derrde Belding 889-4062

**VETERANS MEMORIAL HALL BOARD**

Rockholm (Roseville)  
Weygandt (Lincoln)  
Holmes (Auburn)  
Holmes (Loomis)  
Montgomery (Foresthil/Colfax)

Meets monthly  
Location: Veterans Hall  
Contact: Jim Durfee 889-7750

**WATER RESOURCES & ENERGY COMMITTEE (Placer Co./PCWA)**

Holmes  
Weygandt

Meets 2<sup>nd</sup> Tuesday - Quarterly  
Contact: PCWA General Mgrs. Office  
530-823-4860

**WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

Weygandt  
Rockholm

Meets 2nd Thursday @ 5:30 p.m.  
Location: Materials Recovery Facility  
Contact: Jim Durfee 530-889-7763

The above listed members of the Board of Supervisors and designated alternates serve on the foregoing Committee/Commissions. In this capacity, they are authorized to represent the Board of Supervisors of Placer County as a voting member.