

As designated by the Board on January 6, 2015

**BOARDS AND COMMISSIONS TO WHICH SUPERVISORS
ARE APPOINTED – 2015**

AIR POLLUTION CONTROL DISTRICT BOARD (Contact: Shannon Harroun x2318)

Meets 2nd Thurs. (even) months 2:30pm @ Domes – BOS Chambers

- WEYGANDT
- HOLMES
- MONTGOMERY
- UHLER – Alternate

AMERICAN RIVER AUTHORITY (ARA)

Meets 2nd Wed monthly 7:00pm @ per agenda – Placer/El Dorado County

- MONTGOMERY
- WEYGANDT – Alternate

AREA 4 AGENCY ON AGING ADVISORY/GOVERNING/JPA BOARDS (Contact: Pam Miller 916-487-1876)

Meets 2nd Friday monthly 10:00am @ per agenda

- Eldon Luce - Primary
- HOLMES - Alternate

AUBURN CITY COUNCIL/PLACER COUNTY LIAISON COMMITTEE

Meeting time and location per agenda

- MONTGOMERY

AUBURN DAM COUNCIL (Contact: Laura Hancock 916- 663-5197)

Meeting time and location per agenda

- HOLMES
- MONTGOMERY - Alternate

CITY-COUNTY COMMITTEE FOR REGIONAL DEVELOPMENT ISSUES (Contact: Beverly R x 4031)

Meets quarterly – alternates between Roseville and County location (aka: "Border Issues Committee")

- DURAN
- UHLER
- WEYGANDT – Alternate

COMMUNITY SERVICES COMMISSION (Contact: Jeff Brown, HHS x 3191)

Meets 1st Wed monthly 11:30am @ Auburn Project Go

- HOLMES or designee

COUNTY AUDIT COMMITTEE (Contact: Andy Sisk x4160)

Meets quarterly (Jan, Apr, Jul, Oct) 3:30pm @ Domes - Conf Room A

- DURAN
- HOLMES

CRIMINAL JUSTICE POLICY COMMITTEE (Contact: Beverly R. x4031)
Meets 4th Wed (every other) month 8:30am @ Domes CEO 1

- DURAN

CSAC/BOARD OF DIRECTORS (Contact: Sue Roncowsky 916-327-7500)
Meets quarterly 10:00am @ CSAC 1100 K St. Sac

- HOLMES
- DURAN - Alternate

ECONOMIC DEVELOPMENT BOARD (Contact: Judy Sage x 4058)
Meets 3rd Thurs 10:30am (Jan, Apr, Jun, Sept) – Location per agenda

- WEYGANDT
- MONTGOMERY

FIRST FIVE CHILDREN AND FAMILIES COMMISSION (Contact: Janice LeRoux 530-745-1304)
Meets 2nd Thurs monthly 4:30pm @ 11820 Enterprise Dr Auburn

- HOLMES

FIRST TIME HOME BUYER MORTGAGE REVENUE BOND PROGRAM – JPA (RCRC)
(CRHMFA) “California Rural Home buyers Mortgage Finance Authority”
Meets with RCRC as needed

- HOLMES
- Duran, Weygandt, Uhler, Montgomery - Alternate

FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS (Contact: x7510)
Meets 2nd Mon monthly 4:00pm @ City of Rocklin Council Chambers

- WEYGANDT
- DURAN

GOLDEN SIERRA JOB TRAINING AGENCY GOVERNING BOARD (Contact: Golden Sierra 530-823-4631)
Meets 1st Wed (every other) month 10:00am @ Golden Sierra JTA Building

- UHLER
- HOLMES - Alternate

GREENPRINT STEERING COMMITTEE (Contact: Sacramento Tree Foundation Cindy Blain 916-924-8733)
Meets twice a year

- DURAN

HIGHWAY 65 JOINT POWERS AUTHORITY (Contact: Rob Jensen 916-774-5331)
Meets as needed

- WEYGANDT
- DURAN – Alternate

LOCAL AGENCY FORMATION COMMISSION (LAFCO) (Contact: Kris Berry x4097)

Meets 2nd Wed monthly 4:00pm @ Domes – BOS Chambers

- WEYGANDT
- HOLMES
- DURAN – Alternate

LOCAL (RAN) REMOTE ACCESS NETWORK ADVISORY BOARD (Re-instated 08-23-2011)

Meets as needed (Contact Sheriff's Office 889-7800)

- HOLMES

MENTAL HEALTH ALCOHOL & DRUG ADVISORY BOARD (Contact: Maureen Bauman 889-7256)

Meets as needed per agenda

- HOLMES

MIDDLE FORK PROJECT FINANCE AUTHORITY (Contact: Beverly R. x 4031)

Meets 3rd Thurs (Feb, May, Aug, & Nov. per Reso 06-01)

- HOLMES
- WEYGANDT
- MONTGOMERY - Alternate

MOUNTAIN COUNTIES AIR BASIN (MCAB) (Contact Air Pollution Control x2318)

Meets as needed with RCRC

- Appointed by Air Pollution Control District Board
- Contact APCD for appointment information

MOUNTAIN COUNTIES WATER RESOURCES AUTHORITY (Contact: John Kingsbury 530-957-7879)

Meets 2nd Friday (even-numbered) months 12:00pm @ MCWRA

- MONTGOMERY
- HOLMES – Alternate
- CEO Designee - Alternate

NATIONAL ASSOCIATION OF COUNTIES (NACO) (Contact: NACo 202-393-6226)

Meets in July for Annual Conference

- DURAN
- MONTGOMERY - Alternate

NATIONAL ASSOCIATION OF COUNTIES (NACO)- WESTERN INTERSTATE REGION

Meets in May for Annual Conference (Contact: NACo 202-393-6226)

- DURAN
- MONTGOMERY - Alternate

OLDER ADULT ADVISORY COMMISSION (Contact: Cheryl Trenwith 530-889-7245)

Meets 3rd Tues monthly 1:00pm @ Auburn Library Beecher Room

- HOLMES

PLACER COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (Contact: CEO Office x4030)

Meets as needed

- WEYGANDT
- HOLMES

PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA) (Contact: Solvi Sable 530-823-4030)

Meets 4th Wed monthly 9:00am @ Domes - BOS Chambers

- HOLMES
- UHLER
- DURAN – Alternate

PLACER COUNTY TRANSPORTATION PLANNING AGENCY COUNTYWIDE STEERING COMMITTEE

Meets as needed (Contact: Solvi Sable 530-823-4030)

- WEYGANDT

PLACER / NEVADA WASTEWATER AUTHORITY – JPA (Contact: Facility Services 889-7748)

Meets 4th Thurs monthly 3:30 p.m. @ Auburn City Hall

- WEYGANDT
- HOLMES - Alternate

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) (Contact: RCRC 916-447-4806)

Formerly - Regional Council of Rural Counties - Meets 3rd Thurs monthly

- HOLMES
- MONTGOMERY - Alternate

ROSEVILLE IGNITE ADVISORY BOARD (Contact Stephanie Gliko 916-783-8136)

Meets as needed @ 650 Douglas Blvd, Roseville

- UHLER

SACRAMENTO AREA COMMERCE & TRADE ORGANIZATION (S.A.C.T.O.) (Contact: SACTO 916-441-2144)

Meets (odd –numbered) months 12:00 pm @ 400 Capitol Mall Ste 2500, Sac

- UHLER
- DURAN – Alternate

SACRAMENTO AREA COUNCIL OF GOVERNMENTS (S.A.C.O.G.) (Contact Rochelle Tilton 916-340-6208)

Meets 3rd Thurs monthly 9:30am @ 1415 L. St. Sac.

- DURAN
- HOLMES - Alternate

SACRAMENTO AREA COUNCIL OF GOVERNMENTS ADVISORY COMMITTEE / RANCHO CORDOVA-SOUTH PLACER CONNECTOR Meets as needed

- DURAN

SACRAMENTO AREA COUNCIL OF GOVERNMENTS / CAPITAL VALLEY REGIONAL SERVICE AUTHORITY
Meets as needed

- DURAN
- HOLMES - Alternate

SPO/SIERRA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (SEDCorp)
(Contact Sandy Sindt 823-4703) Meets 1st Wed monthly (excluding Jan & July) 1:00 p.m Alternate Locations

- MONTGOMERY
- CEO or Designee (Dave Snyder)

SIERRA NEVADA CONSERVANCY (Placer County 2 year cycle)

- MONTGOMERY

SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (EMS) (Contact: Vicki 916-625-1717)
Meets 2nd Fri (odd numbered) months 1:00pm @ EMS office / varies

- HOLMES
- DURAN - Alternate

SOLID WASTE LOCAL TASK FORCE (Contact: Facility Services x 7750)
Meets 1st Thurs. in Feb, May, Aug, & Nov. 9:00am

- *Board designated CEO to represent*

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY (SPRTA) – JPA (Contact Solvi Sable 530-823-4030)
Meets 4th Wed monthly after PCTPA meeting

- UHLER
- DURAN - Alternate

SPRTA SUB-COMMITTEE: POLICY ADVISORY COMMITTEE (Contact Stan Tidman 530-823-4030)
Meets as needed

- UHLER
- DURAN

SOUTH PLACER REGIONAL WASTEWATER AUTHORITY – JPA (Contact Facility Services x 4948)
(est. Reso. 2000-233) Meets as needed – at least once every 6 months @ Roseville City Hall

- DURAN
- WEYGANDT

TAHOE CONSERVANCY (Contact: Patrick Wright 530-542-5580)

Meets every 3 months or as needed

- Larry Sevison
- MONTGOMERY - Alternate

TAHOE REGIONAL PLANNING AGENCY (TRPA) (Contact: Marja Ambler 775-589-5287)

Meets 4th Wed monthly 9:00 am @ TRPA Office & other locations

- Larry Sevison
- MONTGOMERY – Alternate

TAHOE TRANSPORTATION DISTRICT (Contact Carl Hasty 775-589-5500)

Meets (each) month @ various locations in Tahoe Area

- MONTGOMERY
or
- CEO Designee - Will Garner

TREASURER'S REVIEW PANEL (formerly Investment Oversight Committee) 6-7-11 (Contact: Rob K. x4140)

Meets quarterly

- WEYGANDT

TRIBAL COUNTY ADVISORY COMMITTEE (Contact: Beverly R. x4031)

Meets quarterly

- WEYGANDT
- MONTGOMERY

TRUCKEE TAHOE AIRPORT LAND USE COMMISSION (Contact: Dan Landon, 530-265-3202)

Meets as needed

- MONTGOMERY

VETERANS MEMORIAL HALL BOARD (Contact: Mark Rideout: 530-886-4954)

Meets (each) month @ Veterans Memorial Halls

- DURAN (Roseville)
- WEYGANDT (Lincoln)
- HOLMES (Loomis)
- MONTGOMERY (Auburn/Foresthill/Colfax)

WATER RESOURCES & ENERGY COMMITTEE

HOLMES
WEYGANDT

WESTERN PLACER WASTE MANAGEMENT AUTHORITY (Contact: Heather Wilden 916-543-3983)

Meets 2nd Thurs. monthly 6:00pm @ Materials Recovery Facility

- WEYGANDT
- DURAN
- UHLER - Alternate

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.

