

MEMORANDUM
OFFICE OF THE
COUNTY EXECUTIVE
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: David Boesch, County Executive Officer

DATE: January 26, 2016

SUBJECT: **2016 Board and Commission Assignments** - Approve Board of Supervisors' Board and Commission assignments as designated, with the exception of the Golden State Finance Authority (GSFA), whereas Supervisor Montgomery will be the Alternate, and the removal of the Placer/Nevada Wastewater Authority.

ACTION REQUESTED

Approve Board of Supervisors' Board and Commission assignments as designated, with the exception of the Golden State Finance Authority (GSFA), whereas Supervisor Montgomery will be the Alternate, and the removal of the Placer/Nevada Wastewater Authority.

BACKGROUND/COMMUNITY BENEFITS

At the January 5, 2016 Board meeting, the Board of Supervisors reviewed and considered Board assignments to various boards and commissions. The attached listing reflects the approved assignments for 2016.

FISCAL IMPACT

None

Attachment: 2016 Board and Commission List

**2016 BOARDS AND COMMISSIONS
TO WHICH SUPERVISORS ARE APPOINTED**

AIR POLLUTION CONTROL DISTRICT BOARD (Contact: Shannon Harroun ext. 2318)
Meets 2nd Thurs. (even) months at 2:30pm @ Domes – BOS Chambers

- WEYGANDT
- HOLMES
- MONTGOMERY
- UHLER – Alternate

AMERICAN RIVER AUTHORITY (ARA) (Contact: Cheri Sprunck/Einar Maisch 530-823-4860)
Meets once a year (usually between Jan-June), time & location per agenda – Placer/El Dorado County

- MONTGOMERY
- WEYGANDT – Alternate

AREA 4 AGENCY ON AGING ADVISORY/GOVERNING/JPA BOARDS (Contact: Pam Miller 916-486-1876)
Meets 2nd Friday monthly 10:00 a.m. @ location per agenda

- Eldon Luce – Primary (serves in capacity of BOS Board member)
- HOLMES - Alternate

AUBURN CITY COUNCIL/PLACER COUNTY LIAISON COMMITTEE – (Contact: Beverly Roberts ext. 4031)
Meeting time and location per agenda

- MONTGOMERY

AUBURN DAM COUNCIL (Contact: Ken Payne 916-215-7246 or kenpayne65@yahoo.com)
Meets 1st Friday monthly at 7:00am, location per agenda

- HOLMES
- MONTGOMERY - Alternate

CITY-COUNTY COMMITTEE FOR REGIONAL DEVELOPMENT ISSUES (Contact: Beverly Roberts ext. 4031)
Meets quarterly as scheduled – alternates between Roseville & County location (aka: Border Issues Committee)

- DURAN
- UHLER
- WEYGANDT – Alternate

COUNTY AUDIT COMMITTEE (Contact: Andy Sisk ext. 4160)
Meets quarterly (Jan, Apr, Jul, Oct) at 1:30 p.m. @ Domes – Conf. Room A

- DURAN
- HOLMES

CRIMINAL JUSTICE POLICY COMMITTEE (Contact: Beverly Roberts ext. 4031)
Meets 4th Wed (every other) month at 8:30am @ Domes CEO 1

- DURAN

CSAC/BOARD OF DIRECTORS (Contact: Sue Roncowsky 916-327-7500 ext. 508)

Meets quarterly 10:00am @ CSAC office, 1123 J Street, Sacramento

- HOLMES
- DURAN - Alternate

ECONOMIC DEVELOPMENT BOARD (Contact: Judy Sage ext. 4058/Bev Roberts ext. 4031)

Meets 3rd Thurs at 11:30am (Jan, Apr, Jun, Sept) – Location per agenda

- WEYGANDT
- MONTGOMERY

FIRST FIVE PLACER CHILDREN AND FAMILIES COMMISSION (Contact: Janice LeRoux 530-745-1304)

Meets 3rd Thurs monthly 4:30pm @ 365 Nevada Street, Auburn

- HOLMES

FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS (Contact: Tracie Coyle ext. 7591)

Meets 2nd Mon monthly at 4:00pm @ City of Rocklin Council Chambers

- WEYGANDT
- DURAN

GOLDEN SIERRA JOB TRAINING AGENCY GOVERNING BOARD (Contact: Loma Magnussen 530-823-4635 ext. 221)

Meets 1st Wed (every other) month 10:00am @ Golden Sierra admin office, 1919 Grass Vly Hwy, Auburn

- UHLER
- HOLMES - Alternate

GOLDEN STATE FINANCE AUTHORITY (GSFA) JPA COMMITTEE - (RCRC AFFILIATE)

FIRST-TIME HOME BUYER MORTGAGE REVENUE BOND PROGRAM—JPA (RCRC)

(Contact: Maggie Chui 916-447-4806) Golden State Finance Authority (GSFA), effective January 21, 2014

Meets with RCRC as needed, time/location per agenda

- HOLMES
- MONTGOMERY - Alternate

GREATER SACRAMENTO AREA ECONOMIC COUNCIL (Successor Agency to S.A.C.T.O.)

(Contact: Shari Little 916-441-2144) Meets Quarterly (usually odd-numbered) months, time/location per agenda

- UHLER
- DURAN - Alternate

GREENPRINT STEERING COMMITTEE (Contact: Sacramento Tree Foundation /Collen Kittwater 916-924-8733 ext. 4305)

Meets usually twice a year, time/location per agenda

- DURAN

HIGHWAY 65 JOINT POWERS AUTHORITY (Contact: Rhon Herndon 916-774-5341/ Scott Gandler 916-746-1300)

Meets as needed, usually once a year, time/location per agenda

- WEYGANDT
- DURAN – Alternate

LOCAL AGENCY FORMATION COMMISSION (LAFCO) (Contact: Kris Berry ext. 4097)

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

- WEYGANDT
- HOLMES
- DURAN – Alternate

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

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

- 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. ext. 4031)

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

- HOLMES
- WEYGANDT
- MONTGOMERY - Alternate

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

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

- HOLMES
- MONTGOMERY – 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: Cynthia Bigbee 530-889-7249)

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

- HOLMES

PLACER COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (Contact: CEO Office ext. 4030)

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

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

- WEYGANDT

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 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

(Contact: Sharon @ (916) 340-6235) Meets as needed

- DURAN
- HOLMES – Alternate

SACRAMENTO AREA COUNCIL OF GOVERNMENTS / TRANSPORTATION COMMITTEE

Meets as needed

- HOLMES

SPO/SIERRA ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS (SEDCorp)

(Contact: Kelly Selvy 823-4703) Meets 1st Wed monthly (Jan & July TBD) 12:30 p.m. Alternate Locations

- MONTGOMERY
- CEO or Designee (Dave Snyder) - Alternate

SIERRA NEVADA CONSERVANCY (Contact: Tristyn Armstrong 530 823-4700)

Mar 2 & 3, June 1 & 2, Sept 7 & 8 Dec 7 & 8 (Placer County 2 year cycle)

- MONTGOMERY

SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (EMS)

(Contact: Vicki Pinette 916-625-1717) - Meets 2nd Friday (odd numbered) months 1:00pm @ EMS office / varies

- HOLMES
- DURAN - Alternate

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: Dave Atkinson ext. 6846 / Christine Martin ext. 6829) (est. Reso. 2000-233) 2016 Meetings - January 28th and June 30th @ 9:30 am @ Roseville Corp Yard, Conf. Room 3

- 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 9:30 am @ TRPA Office & other locations

- Larry Sevison
- MONTGOMERY – Alternate

TAHOE TRANSPORTATION DISTRICT (Contact: Carl Hasty 775-589-5500)
Meets 2nd Friday of the month South and North Shore Locations

- MONTGOMERY
- CEO Designee (Will Garner) - Alternate

TREASURER’S REVIEW PANEL (formerly Investment Oversight Committee) 6-7-11 (Contact: Rob K. ext. 4141)
Meets quarterly

- WEYGANDT

TRIBAL COUNTY ADVISORY COMMITTEE (Contact: Beverly R. ext. 4031)
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: Dennis Hughes: 530-889-6832)
Meets (each) month @ Veterans Memorial Halls

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

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.