



MEMORANDUM
COUNTY EXECUTIVE OFFICE
ADMINISTRATIVE
County of Placer

TO: Honorable Board of Supervisors
FROM: Todd Leopold, County Executive Officer
SUBJECT: 2021 Board and Commission Assignments

DATE: March 9, 2021

ACTION REQUESTED

Approve the appointment of Megan Rose to the Area 4 Agency on Aging Governing Board.

BACKGROUND

Placer County is represented on various boards and commissions by members of the Board of Supervisors, and assignments to these boards and commissions are established by the Board of Supervisors on an annual basis. Due to an unexpected vacancy on the Area 4 Agency on Aging Governing Board we are bring forward a request to appoint a new member.

ATTACHMENT:

Designation Boards and Commissions to which Supervisors are Appointed

**2021 Designation
BOARDS AND COMMISSIONS
TO WHICH SUPERVISORS ARE APPOINTED**

AIR POLLUTION CONTROL DISTRICT BOARD

- WEYGANDT
- HOLMES
- JONES
- GORE – Alternate

AREA 4 AGENCY ON AGING ADVISORY/GOVERNING/JPA BOARDS

- **VACANT** – Primary (serves in capacity of BOS Board member)
- HOLMES - Alternate

AUBURN CITY COUNCIL / PLACER COUNTY LIAISON COMMITTEE

- HOLMES
- GUSTAFSON

COUNTY AUDIT COMMITTEE

- HOLMES
- JONES

CRIMINAL JUSTICE POLICY COMMITTEE

- HOLMES
- JONES
- GUSTAFSON - Alternate

CONSOLIDATED OVERSIGHT BOARD OF THE SUCCESSOR AGENCIES IN THE COUNTY OF PLACER

- GUSTAFSON
- WEYGANDT - Alternate

CSAC/BOARD OF DIRECTORS

- GORE
- HOLMES - Alternate

ECONOMIC DEVELOPMENT BOARD

- WEYGANDT
- GUSTAFSON

FIRST FIVE PLACER CHILDREN AND FAMILIES COMMISSION

- HOLMES

FLOOD CONTROL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

- GORE
- WEYGANDT

GOLDEN SIERRA JOB TRAINING AGENCY GOVERNING BOARD

- JONES
- HOLMES - Alternate

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

(Formerly First Time Home Buyer Mortgage Revenue Bond Program JPA)

- HOLMES
- GUSTAFSON - Alternate

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

- GORE
- JONES - Alternate

HIGHWAY 65 JOINT POWERS AUTHORITY

- WEYGANDT
- GORE – Alternate

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

- WEYGANDT
- GUSTAFSON
- HOLMES – Alternate

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

- HOLMES

MENTAL HEALTH ALCOHOL & DRUG ADVISORY BOARD

- HOLMES

MIDDLE FORK PROJECT FINANCE AUTHORITY

- HOLMES
- WEYGANDT
- GUSTAFSON - Alternate

MOUNTAIN COUNTIES WATER RESOURCES ASSOCIATION

- HOLMES
- GUSTAFSON – Alternate

NATIONAL ASSOCIATION OF COUNTIES (NACO)

- GORE
- JONES - Alternate

OLDER ADULT ADVISORY COMMISSION

- HOLMES

PIONEER COMMUNITY ENERGY

- HOLMES
- JONES
- GORE – Alternate

PLACER CONSERVATION AUTHORITY

- GORE
- WEYGANDT
- JONES – Alternate

PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

- HOLMES
- JONES
- GORE – Alternate

PLACER COUNTY TRANSPORTATION PLANNING AGENCY COUNTYWIDE STEERING COMMITTEE

- WEYGANDT

ROSEVILLE CITY COUNCIL/PLACER COUNTY LIAISON COMMITTEE

- GORE
- JONES

RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) *Formerly - Regional Council of Rural Counties*

- HOLMES
- GUSTAFSON - Alternate

SACRAMENTO AREA COUNCIL OF GOVERNMENTS (S.A.C.O.G.)

- GORE
- JONES - Alternate

SEWER MAINTENANCE DISTRICT 1 LINCOLN REGIONAL SEWER 2X2

- VACANT
- VACANT

SIERRA NEVADA CONSERVANCY

- GUSTAFSON

SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (EMS)

- HOLMES
- GORE - Alternate

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY (SPRTA) – JPA

- HOLMES
- JONES - Alternate

SPRTA SUB-COMMITTEE: POLICY ADVISORY COMMITTEE

- HOLMES
- JONES

SOUTH PLACER REGIONAL WASTEWATER AUTHORITY – JPA

- GORE
- WEYGANDT

TAHOE CONSERVANCY

- GUSTAFSON – Primary
- Larry Sevison – Alternate

TAHOE REGIONAL PLANNING AGENCY (TRPA)

- GUSTAFSON - Primary
- Larry Sevison – Alternate

TAHOE TRANSPORTATION DISTRICT

- GUSTAFSON
- CEO Designee - Alternate

TREASURER’S REVIEW PANEL *(formerly Investment Oversight Committee 06/11/2011)*

- WEYGANDT

TRIBAL COUNTY ADVISORY COMMITTEE

- WEYGANDT
- GUSTAFSON

TRUCKEE TAHOE AIRPORT LAND USE COMMISSION

- GUSTAFSON

VETERANS MEMORIAL HALL BOARD

- GORE (Roseville)
- WEYGANDT (Lincoln)
- HOLMES (Loomis)
- GUSTAFSON (Auburn/Foresthill/Colfax)

WESTERN PLACER WASTE MANAGEMENT AUTHORITY

- WEYGANDT
- GORE
- JONES – Alternate
- HOLMES – Secondary 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.

Please contact the Clerk of the Board 530-889-4020 for Committee contact information, meeting dates, times and locations.