



**MEMORANDUM  
COUNTY EXECUTIVE OFFICE  
ADMINISTRATION**  
County of Placer

**TO:** Honorable Board of Supervisors **DATE:** November 9, 2021  
**FROM:** Todd Leopold, County Executive Officer  
**BY:** Joel Joyce, Legislative and Governmental Affairs Coordinator  
**SUBJECT:** Revised 2021 Board Assignments to Committees and Commission | Golden State Connect Authority

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**ACTION REQUESTED**

1. Approve the addition of the Golden State Connect Authority to the 2021 Board Committees and Commissions List.
2. Consider the appointment of District 5 Supervisor – Cindy Gustafson to the Golden State Connect Authority and District 3 Supervisor - Jim Holmes as an alternate to the Golden State Connect Authority for the remainder of 2021.

**BACKGROUND**

On October 12, your Board authorized Placer County to join the Golden State Connect Authority (Authority). As part of Placer County's responsibility, the County must appoint a Board member and alternate as a County representative to the Authority.

Activities within Golden State Connect Authority will focus exclusively on broadband expansion into unserved and underserved communities. The Authority will be governed by delegate Supervisors from each member county, and day-to-day operations will be administered by Rural County Representatives of California staff.

Staff is recommending District 5 Supervisor be appointed as Placer County's representative and District 3 Supervisor as the alternate.

**FISCAL IMPACT**

None.

**ATTACHMENT**

1. Proposed Revised 2021 Board Committees and Commissions List

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

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**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 CONNECT AUTHORITY (GSCA) JPA COMMITTEE - (RCRCAFFILIATE)**

- GUSTAFSON
- HOLMES - Alternate

**GOLDEN STATE FINANCE AUTHORITY (GSFA) JPA COMMITTEE - (RCRCAFFILIATE)**  
*(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

**HOMELESSNESS TASK FORCE COMMITTEE**

- GORE
- HOLMES

**LEGISLATIVE COMMITTEE** (this will rotate with the Chair and Vice Chair of the BOS)

- WEYGANDT
- GUSTAFSON

**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
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**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**

- GORE
- HOLMES

**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.

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