

**As Designated by the Board on January 11, 2011**

**BOARDS AND COMMISSIONS TO WHICH SUPERVISORS  
ARE APPOINTED – 2011**

**AIR POLLUTION CONTROL DISTRICT BOARD**

Weygandt  
Holmes  
Montgomery  
Uhler - Alternate

Meets 2<sup>nd</sup> Thurs. even numbered  
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**

Holmes  
Montgomery - Alternate

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

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

Duran  
Uhler  
Weygandt – Alternate

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

**COMMUNITY SERVICES COMMISSION**

Holmes

Meets 3rd Thursday @ 5 p.m.  
Location: Cirby Hills  
Contact:

**COUNTY AUDIT COMMITTEE**

Holmes  
Duran

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

**CRIMINAL JUSTICE POLICY COMMITTEE**

Duran

Meets 4th Wednesday  
8:30 a.m. to 10 a.m.  
Location: CEO 1  
Contact: Deirdre Belding x4062

**CSAC/BOARD OF DIRECTORS**

Holmes  
Duran - Alternate

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

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**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  
Duran

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

**GREENPRINT STEERING COMMITTEE**

Duran

Meets twice a year  
Contact: Cindy Blain 916 924-8733  
Sacramento Tree Foundation

**HIGH SIERRA RESOURCE CONSERVATION AND DEVELOPMENT AREA**

Montgomery  
CEO or CEO designee as alternate (Roger Ingram)

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

**HIGHWAY 65 JOINT POWERS AUTHORITY**

Weygandt  
Duran – Alternate

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

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

Weygandt

Meets quarterly  
Contact: Rob Kanngiesser x 4140

**LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

Weygandt  
Holmes  
Duran-Alternate

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

**MENTAL HEALTH ALCOHOL & DRUG ADVISORY BOARD**

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 or CEO designee - 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)**

Duran  
Montgomery - Alternate

Meets in July  
Contact: NACo 202-393-6226

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

Duran  
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: Allison Carlos 4030

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

Holmes  
Uhler  
Duran - Alternate

Meets 4th Wednesday @ 9:00 a.m.  
Location: BOS Chambers  
Contact: Sue Sholtis  
PCTPA 530-823-4030

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

Weygandt

Meets: As needed

**PLACER COUNTY WATER RESOURCE COUNCIL**

Weygandt  
Duran - Alternate

Inactive/Meets Annually  
Contact: Ken Grehm 745-7588

**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  
Duran

Inactive/Per Rich Moorehead & Sue Sholtis  
Meets. As needed  
Roseville Corporation Yard  
Stan Tidman PCTPA 823-4030

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

Holmes  
Montgomery - Alternate

Meets 3rd Thursday  
Contact: RCRC 916-447-4806

**Remote Access Network (RAN) Advisory Board**

Supervisor Holmes

Meets as needed  
Jan Gage/Sheriff

**ROSEVILLE IGNITE ADVISORY BOARD**

Uhler

Meets as needed  
650 Douglas Blvd. Rsvl  
Contact: Stephanie Gliko, Coordinator  
(916) 783-8136

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

Uhler  
Duran - Alternate

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

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

Holmes  
Duran - 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**

Holmes

As called by Chairman

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

Holmes  
Duran - Alternate

As called by Chairman

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

Montgomery  
Weygandt - Alternate

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

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

Holmes  
Duran - Alternate

Meets 3rd Fri @ 1:00 p.m. every even mo.  
Location: EMS Office/varies  
Contact: Vicki 916-625-1717

**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  
Duran - Alternate

Meets 4<sup>th</sup> Wednesday each month after the PCTPA meeting at 9:00 a.m.  
Location: BOS Chambers  
Contact: Sue Sholtis 530-823-4030

**SUB-COMMITTEE: POLICY ADVISORY COMMITTEE**

Uhler  
Duran

Contact: Stan Tidman (530) 823-4030  
Meets as needed

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

Duran  
Weygandt

Meets as needed but at least once every 6 months  
Location: Roseville City Hall  
Contact: Jim Durfee x 886-4948

**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)**

Larry Sevison  
Montgomery - 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

**TAHOE TRANSPORTATION DISTRICT**

Montgomery or CEO Designee  
Will Garner

Meets once a month  
Location: Varies in Lake Tahoe area  
Contact: Cal Hasty

**TRIBAL COUNTY ADVISORY COMMITTEE**

Weygandt  
Montgomery

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

**TRUCKEE TAHOE AIRPORT LAND USE COMMISSION**

Supervisor Montgomery

Contact: Dan Landon, Nevada County Transportation Commission (530) 265-3206

**VETERANS MEMORIAL HALL BOARD**

Duran (Roseville)  
Weygandt (Lincoln)  
Holmes (Auburn)  
Holmes (Loomis)  
Montgomery (Foresthill/Colfax)

Meets monthly  
Location: Veterans Hall  
Contact: Jim Durfee 886-4948

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

Holmes  
Weygandt

Meets as needed

Contract: PCWA General Mgrs. Office  
530-823-4860

**WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

Weygandt  
Duran

Meets 2nd Thursday @ 5:30 p.m.

Location: Materials Recovery Facility

Contact: Jim Durfee 530-886-4948

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.