

As Designated by the Board on January 10, 2012

**BOARDS AND COMMISSIONS TO WHICH SUPERVISORS
ARE APPOINTED – 2012**

AIR POLLUTION CONTROL DISTRICT BOARD

Weygandt
Holmes
Montgomery
Uhler - Alternate

Meets 2nd 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/EI 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

Montgomery

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 1st Wed @ 11:30 a.m.
Location: Auburn
Contact: Katie Kenoyer

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

ECONOMIC DEVELOPMENT BOARD

Weygandt (Representing District 2)
Montgomery (Representing District 5)

Meets the 3rd Thursday 11:30 a.m.
January, April, June & Sept.
One mtg per year/No. Lake Tahoe

FIRST FIVE CHILDREN AND FAMILIES COMMISSION

Holmes

Meets 2nd 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 1st 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 2nd 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 3rd Thurs Feb, May, August, Nov
Per Resolution 06-01
Contract: Beverly Roberts CEO 4031

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 3rd Tuesday each month
Location: Auburn or Loomis
Contact: Cheryl Trenwith 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

Meets Annually
Contact: Ken Grehm 745-7588

PLACER/NEVADA WASTEWATER AUTHORITY - JPA

Weygandt
Holmes – Alternate

Meets 4th Thursday @ 3:30 p.m.
Auburn City Hall
Contact: Facility Services 889-7748

PLACER PARKWAY POLICY ADVISORY COMMITTEE

Weygandt
Duran

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 3rd 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

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 1st Thursday of Feb., May, Aug. &
Nov. @ 9:00 a.m.
Contact: Facility Services x 7750

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SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY – JPA

Uhler
Duran - Alternate

Meets 4th 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

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) 265-3202

VETERANS MEMORIAL HALL BOARD

Duran (Roseville)
Weygandt (Lincoln)
Holmes (Loomis)
Montgomery (Auburn/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.