

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Mike Boyle, Assistant County Executive Officer 

DATE: January 22, 2008

SUBJECT: Board of Supervisors 2008 Boards and Commissions Assignments

ACTION REQUESTED

Confirm the Board of Supervisors 2008 Boards and Commissions Assignments as designated at the January 8, 2008 meeting, per the attached list.

BACKGROUND

In January of each year the Board of Supervisors assigns members to serve on various Boards and Commissions for the coming year. At the January 8, 2008 meeting the Board designated the 2008 Boards and Commissions assignments to be confirmed at the January 22, 2008 meeting.

ALTERNATIVE APPOINTMENT

On January 11, 2008, to meet a pressing need for attendance at a Golden Sierra Job Training Agency Governing Board meeting, with concurrence of Supervisor Uhler and the Chairman, the Chairman filled the role of alternate. Chairman Holmes has been added to the 2008 Boards and Commissions list as alternate on the Golden Sierra Job Training Agency Governing Board.

FISCAL IMPACT

None

Attachment: 2008 Boards & Commissions Assignments

**BOARDS AND COMMISSIONS TO WHICH SUPERVISORS
ARE APPOINTED - 2008**

AIR POLLUTION CONTROL DISTRICT BOARD

Holmes
Uhler
Weygandt

Meets 2nd Thurs. every other
month @ 3:00 p.m.
Contact: Air Pollution Control
ext. 7130

AMERICAN RIVER AUTHORITY (ARA)

Kranz
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

Kranz
Holmes - Alternate

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

CITY-COUNTY COMMITTEE FOR REGIONAL DEVELOPMENT ISSUES

Rockholm
Weygandt
Uhler - Alternate

Meets Monthly
Location: Alternates between
Roseville & County
Contact: Vicki Phillott 774-5353.

COMMUNITY SERVICES COMMISSION

Holmes

Meets 3rd Thursday @ 5 p.m.
Location: Conference Room A.
Contact:

CRIMINAL JUSTICE POLICY COMMITTEE

Rockholm

Meets 2nd Wednesday
8:30 a.m. to 10 a.m.
Location: CEO 1
Contact: Bev, CEO x4062

CSAC/BOARD OF DIRECTORS

Holmes
Rockholm - Alternate

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

CSAC/SACRAMENTO-MOTHERLODE SUPERVISORS ASSN.

Holmes
Rockholm - Alternate

Meets quarterly
Contact: Terry Cook
530-885-3695

ECONOMIC DEVELOPMENT BOARD

Weygandt (Representing District 2)
Kranz (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.
Shiloh Center, 905 Lincoln Wy
Contact: Dr. Burton 889-7119

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
Rockholm

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

HIGH SIERRA RESOURCE CONSERVATION AND DEVELOPMENT AREA

Kranz
CEO or CEO designee as alternate

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

HIGHWAY 65 JOINT POWERS AUTHORITY

Weygandt
Rockholm – Alternate

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

INVESTMENT OVERSIGHT COMMITTEE-TREASURER/TAX COLLECTOR

Weygandt

Meets quarterly
Contact: Micki Staci x 4140

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Rockholm
Weygandt
Holmes - 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: Dewitt Diner or Mental Health
Contact: Maureen Bauman 889-7256

MIDDLE FORK PROJECT FINANCE AUTHORITY

Holmes
Weygandt
Kranz - Alternate

Meets 3rd Thurs Feb, May, August, Nov
Per Resolution 06-01
Contact: CEO Office

Appointed by Air Pollution Control District Board

MOUNTAIN COUNTIES AIR BASIN (MCAB)

Holmes
Weygandt – Alternate

Meets as needed with RCRC
Contact: Air Pollution Control x7130

MOUNTAIN COUNTIES WATER RESOURCES COUNCIL

Kranz
Holmes - Alternate

Meets 2nd Friday even numbered
months @ 12:00 p.m.
Contact: MCWRA 530-277-0907
P.O. Box 2585
Grass Valley, CA 95945

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NATIONAL ASSOCIATION OF COUNTIES (NACO)

Kranz
Rockholm - Alternate

Meets in July
Contact: NACo 202-393-6226

NATIONAL ASSOCIATION OF COUNTIES (NACO)- WESTERN INTERSTATE REGION

Kranz
Rockholm - 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: Eldon Luce 886-8636

PLACER COUNTY INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Weygandt
Kranz

Meets Upon Call of the Committee
Contact: Michael Paddock 4030

PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

Holmes
Uhler
Rockholm - Alternate

Meets 4th Wednesday @ 9:00 a.m.
Location: BOS Chambers
Contact: Cynthia Page,
PCTPA 530-823-4034

PLACER COUNTY TRANSPORTATION PLANNING AGENCY COUNTYWIDE STEERING COMMITTEE

Weygandt

Meets: As needed

PLACER COUNTY WATER RESOURCE COUNCIL

Weygandt
Rockholm - Alternate

Meets Annually
Contact: Ken Grehm 745-7588

PLACER MOSQUITO AND VECTOR CONTROL DISTRICT

Galen Clothier
Vacant

Meets 2nd Monday every month 4:30 p.m.
@ Mosquito Abatement Dist Office
150 Waverly Dr. Lincoln

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
Rockholm

Meets Quarterly
Roseville Corporation Yard
Stan Tidman PCTPA 823-4030

REGIONAL COUNCIL OF RURAL COUNTIES (RCRC)

Holmes
Weygandt - Alternate

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

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

Uhler
Rockholm - Alternate

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

SACRAMENTO AREA COUNCIL OF GOVERNMENTS

Rockholm
Uhler - Alternate

Meets 3rd Thursday at 9:00 a.m.
Location: Sacramento

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS ADVISORY
COMMITTEE/RANCHO CORDOVA-SOUTH PLACER CONNECTOR**

Rockholm

As called by Chairman

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

Rockholm
Uhler - Alternate

As called by Chairman

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

Kent Nakata
Weygandt - Alternate

Meets 1st Friday @ 10:00 a.m.
Contact: Air Pollution Control x7130

SIERRA NEVADA CONSERVANCY

Weygandt

Contact:
Mary Herdegen/CEO 889-4030

SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES AGENCY (EMS)

Holmes
Rockholm - Alternate

Meets 3rd Fri @ 1:00 p.m. every even mo.
Location: EMS Office
Contact: Vicki 916-652-1717

SOLID WASTE INDEPENDENT HEARING PANEL

Kranz

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

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY - JPA

Uhler
Rockholm - Alternate

SUB-COMMITTEE: POLICY ADVISORY COMMITTEE

Uhler
Rockholm

Meets 4th Wednesday each month after the
PCTPA meeting at 9:00 a.m.
Location: BOS Chambers
Contact: Cynthia Page 530-823-4034
Contact: Stan Tidman (530) 823-4030

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

Rockholm
Weygandt

Meets as needed but at least once
every 6 months
Location: Roseville City Hall
Contact: Jim Durfee x 7748

Appointed by Air Pollution Control District Board

TAHOE AIR BASIN

Kranz

Meets if needed, currently inactive

Contact: Air Pollution Control x 7130

TAHOE CONSERVANCY

Larry Sevison

Kranz - Alternate

Meets every 3 months or as needed

Contact: Patrick Wright 542-5580

TAHOE REGIONAL PLANNING AGENCY (TRPA)

Kranz

Larry Sevison - 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

Allen Breuch

Leo (IG) Poppoff – Alternate

TAHOE TRANSPORTATION DISTRICT

Kranz or CEO Designee

Meets once a month

Location: Varies in Lake Tahoe area

Contact: Cynthia Page (PCTPA)
530-823-4034

TRIBAL COUNTY ADVISORY COMMITTEE

Weygandt

Kranz

Meets Quarterly

Location: As Called by Chairman

Contact: Supervisor Weygandt

VETERANS MEMORIAL HALL BOARD

Rockholm (Roseville)

Weygandt (Lincoln)

Holmes (Auburn)

Holmes (Loomis)

Kranz (Foresthill/Colfax)

Meets monthly

Location: Veterans Hall

Contact: Jim Durfee 889-7750

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

Holmes

Weygandt

Meets 2nd Tuesday - Quarterly

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

WESTERN PLACER WASTE MANAGEMENT AUTHORITY

Weygandt

Rockholm

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

Location: Materials Recovery Facility

Contact: Tom Miller 530-889-7763

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.

REMOVED FROM LIST 1/08/08

Foothills Airport Land Use Commission

Sierra Economic Development District (SEDD) Effective 9-30-07 Reso 2007-241

Sierra Planning Organization (SPO) Effective 9-30-07 Reso 2007-241

