

2024 BOARD OF SUPERVISORS APPOINTMENTS  
2 CCR 18702.59(b)(3)

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Williams	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	Brown Act (BA)/ Bagley Keene (BK)	Details	Website
National Association of Counties (NACo)		Primary	Primary	Primary	Primary	Primary	January 9, 2024	1 year						The National Association of Counties is an organization that represents county governments in the United States. It is the only national organization that represents county governments in the United States. Founded in 1935, NACo provides services to the nation's 3,069 counties.	<a href="https://www.naco.org/">https://www.naco.org/</a>
Association of Bay Area Governments (ABAG) Executive Board (Two-year term expiring in even years, 7/1/22 - 6/30/24)	Fred Castro, Clerk of the Board, (415) 820-7913 fcastro@bayareametro.gov		Alternate	Primary			January 9, 2024	2 years	Board every 2 months, 3rd Thurs. 5 p.m. or as needed	\$150	\$0-\$1,000	Yes	BA	The Association of Bay Area Governments is a regional planning agency incorporating various local governments in the San Francisco Bay Area in California. It encompasses nine counties surrounding the San Francisco Bay.	<a href="https://abag.ca.gov/">https://abag.ca.gov/</a>
ABAG General Assembly	Fred Castro, Clerk of the Board, (415) 820-7913 fcastro@bayareametro.gov		Alternate	Primary			January 9, 2024	2 years	Annually, usually in June	No		No	BA	ABAG's General Assembly, which meets at least once a year as part of the GA Conference, determines policy and adopts the annual budget and work program. In addition, the GA reviews policy recommendations from the ABAG Executive Board, establishes annual membership fees, and reviews the bylaws of the ABAG Association.	<a href="https://abag.ca.gov/about-abag/what-we-do/how-we-govern/general-assembly">https://abag.ca.gov/about-abag/what-we-do/how-we-govern/general-assembly</a>
ABAG Regional Planning Committee	Fred Castro, Clerk of the Board, (415) 820-7913 fcastro@bayareametro.gov		Primary				January 9, 2024	1 year	TBD; usually bimonthly	\$150	\$0-\$1,000	No	BA	The Regional Planning Committee, or RPC, provides oversight to the executive board on matters related to the preparation and implementation of regional planning activities. The RPC receives input on special plans, or reports from various task forces or regional agencies. It also advises on comprehensive planning policies and procedures, along with other matters as assigned by the ABAG Executive Board.	<a href="https://abag.ca.gov/about-abag/what-we-do/how-we-govern/committees/regional-planning-committee">https://abag.ca.gov/about-abag/what-we-do/how-we-govern/committees/regional-planning-committee</a>
Bay Area Air Quality Management District (BAAQMD)	Marcy Hiratzka, (415) 749-5073, Clerk of the Boards	Primary					Jan. 5, 2021	4 years	Monthly 10am (no meeting in August)	\$100 + tolls & milage	\$2,000-\$3,000	Yes	BA	The Air District is tasked with regulating stationary sources of air pollution in the nine counties that surround San Francisco Bay: Alameda, Contra Costa, Marin, Napa, San Francisco, San Mateo, Santa Clara, southwestern Solano, and southern Sonoma counties. It is governed by a 24-member Board of Directors composed of locally elected officials from each of the nine Bay Area counties, with the number of board members from each county being proportionate to its population. The Board oversees policies and adopts regulations for the control of air pollution within the district. The Board also appoints the Air District's Executive Officer/Air Pollution Control Officer, who implements these policies and gives direction to staff, as well as the District Counsel, who manages the legal affairs of the agency. The Air District consists of over 340 dedicated staff members, including engineers, inspectors, planners, scientists, and other professionals.	<a href="https://www.baaqmd.gov/">https://www.baaqmd.gov/</a>
Bay Conservation and Development Commission (Primary must be a Supervisor who's district lies within San Francisco Bay)	Reggie Abad, (415) 352-3636				Alternate	Primary	January 9, 2024	1 year	1st & 3rd Thurs., 1 p.m.	\$100/day not to exceed 4 days	\$2,000-\$3,000	Yes	BK	To restore, protect and manage the state's natural, historical and cultural resources for current and future generations using creative approaches and solutions based on science, collaboration and respect for all the communities and interests involved.	<a href="https://resources.ca.gov/">https://resources.ca.gov/</a>
California Fairs Financing Authority	Susan Hargett 916-570-3044 shargett@ccauthority.org				Primary		January 9, 2024	1 year	3rd Wednesday 10-12	No		Yes	BK	California Fair Services Authority (CFSA) is a joint powers authority (JPA) created specifically to manage and administer workers' compensation, general liability, and special events risk pools, and related services especially for California fairs. Since our formation in 1986, as our member fairs' needs have grown, so has the depth and the scope of our service offerings. Today, along with our full-service risk control program and in-house claims handling, CFSA also provides accounting, payroll, and benefit administration services.	<a href="https://www.cfsa.org/">https://www.cfsa.org/</a>
California State Association of Counties (CSAC), Board of Directors	Graham Knaus, Executive Director, (916) 327-7500 ext. 545  Korina Jones, Admin 916-247-0032 kjones@counties.org	Primary		Alternate			January 9, 2024	1 year	2/13, 4/25, 9/11, 12/4	No		No	BA	California State Association of Counties, represents county government before the California legislature, administrative agencies and the federal government.	<a href="https://www.counties.org/">https://www.counties.org/</a>
City of Vallejo Interagency Committee (INACTIVE)	Michael Malone, Vallejo City Manager, 648-4576	Primary	Primary					1 year	As Needed	No		No	BA	Per City of Vallejo - Inactive Committee until the Mayor chooses to reconvene the group	
County Medical Services Program (CMSP), Governing Board	Paul Yoder, (916) 446-4656				Primary		Jan. 1, 2023	3 years	1/22, 3/26, 5/28, 7/23, 9/24, 12/10  Tenatively at 1PM	No		No	BA	The County Medical Services Program (CMSP) provides health coverage for uninsured low-income, indigent adults that are not otherwise eligible for other publicly funded health care programs. The CMSP Governing Board provides policy direction for the program. As a part of this responsibility, the Governing Board sets program eligibility requirements, determines the scope of covered health care benefits, and sets provider reimbursement rates.	<a href="https://cmspcounties.org/">https://cmspcounties.org/</a>

2024 BOARD OF SUPERVISORS APPOINTMENTS  
2 CCR 18702.59(b)(3)

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Williams	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	Brown Act (BA)/ Bagley Keene (BK)	Details	Website
Sacramento-San Joaquin Delta Conservancy Board ( <i>Appointed member should represent a portion of the Delta</i> )	Jessica Adel, (916) 375-2084 or contact@deltaconservancy.ca.gov  Jenny Hou, Board liason jjantie.hou@deltaconservancy.ca.gov ov 916-612-4805				Alternate	Primary	January 9, 2024	1 year	1/22, 3/26, 5/28, 7/23, 10/22  9 am - 1 pm Usually done by 11 am	No		Yes	BK	The Sacramento-San Joaquin Delta Conservancy (Conservancy) is a primary state agency in the implementation of ecosystem restoration in the Delta. We support efforts that advance environmental protection and the economic well-being of Delta residents. The Conservancy collaborates and cooperates with local communities and other parties to preserve, protect, and restore the natural resources, economy, and agriculture of the Sacramento-San Joaquin Delta and Suisun Marsh.	<a href="https://deltaconservancy.ca.gov/">https://deltaconservancy.ca.gov/</a>
Delta Counties Coalition	Misty Kaltreider, 784-3311				Alternate	Primary	January 9, 2024	1 year	As Needed	No		No	BA	The Delta Counties Coalition, a consortium of five Delta Counties, including Contra Costa, Sacramento, San Joaquin, Solano, and Yolo, is working to give one voice to the Delta, advocating on behalf of local government and the 4 million people throughout the Delta region. These principles describe the Delta Counties' joint interests in the Sacramento-San Joaquin River Delta and Greater Bay Delta Estuary.	<a href="https://savethedelta.saccounty.gov/">https://savethedelta.saccounty.gov/</a>
Delta Protection Commission ( <i>Supervisorial district within primary zone of the Delta</i> )	Bruce Blodgett, (530) 650-6811				Primary	Alternate	January 9, 2024	1 year	Every odd # month starting Jan, 3rd Thurs 5pm	No		Yes	BK	The Delta Protection Commission is committed to the protection and health of the Sacramento-San Joaquin Delta in California. We protect, maintain, enhance and enrich the overall quality of the Delta environment and economy. We do this with a focus on agriculture, heritage, recreation, and natural resources while remaining mindful of the importance of the Delta to all Californians. Valuing the needs of the Delta as well as the needs of the State is fundamental to achieving the Commission's vision: an ideal synthesis of cultural, ecological, and agricultural values in a sustainable, healthy, and celebrated way of life.	<a href="https://delta.ca.gov/">https://delta.ca.gov/</a>
Delta Stewardship Council ( <i>Appointment required only when Supervisor is appointed as the Chair of the Delta Protection Commission</i> )	Cindy Whitlock, (530) 263-1916							2 years	Last Thurs. (and often Friday) of the month 9am			Yes	BK	The Delta Stewardship Council was created in legislation to achieve the state mandated coequal goals for the Delta. "Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place." (CA Water Code Section 85054)	<a href="https://deltacouncil.ca.gov/">https://deltacouncil.ca.gov/</a>
Marin Clean Energy JPA Board of Directors	Jesica Brooks 415-464-6015 jbrooks@mcccleanenergy.org  board@mcccleanenergy.org		Primary		Alternate		January 9, 2024	1 year	3rd Thursday of the month at 6:30 p.m.	No		Yes	BA	Marin Clean Energy's mission is to confront the climate crisis by eliminating fossil fuel greenhouse gas emissions, producing renewable energy, and creating equitable community benefits.	<a href="https://www.mcccleanenergy.org/">https://www.mcccleanenergy.org/</a>
Napa/Solano Area Agency on Aging (N/S AAA) Oversight Board	Elaine Clark, 784-8792		Primary	Alternate			Nov. 6, 2022 - Primary Jan. 10, 2023 - Alternate	4 years	Monthly on 3rd Monday Odd months in Napa Even months in Solano	No		Yes	BA	The mission of the Napa/Solano Area Agency on Aging is to advocate for and enhance the quality of life, health, independence, and dignity of older adults in Napa and Solano counties. Our state mandate is to provide leadership in addressing issues that relate to older adults, develop community-based systems of care that provide services which support independence, and promote citizen involvement in the planning and delivery of services.	<a href="https://www.aaans.org/">https://www.aaans.org/</a>
Northern California Counties Tribal Matters Consortium	Debbie Vaughn, 784-6107	Primary			Primary		January 9, 2024	1 year	As Needed			No	BA	The Northern California Counties Tribal Matters Consortium is founded by county governments based on the realization that they must work together to share expertise and respond effectively to the federal legal and policy decisions driving tribal development.	
Rural County Representatives of California (RCRC)	Maggie Chui, (916) 447-4806 Ext. 1007				Alternate	Primary	January 9, 2024	1 year	RCRC, GSFA, and GSCA Board meetings are held in conjunction with one another on the same day. They typically commence at 9 a.m.  1/8, 3/26, 6/25-27, 9/19, 10/10	Yes/ Travel Reimbursement		Yes	BA	RCRC is dedicated to representing the collective unique interests of its membership, providing legislative and regulatory representation at the state and federal levels, and providing responsible services to its members which will enhance and protect the quality of life in rural California counties	<a href="https://www.rcrcnet.org/">https://www.rcrcnet.org/</a>

2024 BOARD OF SUPERVISORS APPOINTMENTS  
2 CCR 18702.59(b)(3)

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Williams	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	Brown Act (BA)/ Bagley Keene (BK)	Details	Website
Environmental Services Joint Powers Authority (RCRC Affiliate Agency)	Maggie Chui, (916) 447-4806 Ext. 1007 Staci Heaton, ESJPA Deputy Executive Director, (916) 447-4806 Ext. 2010				Alternate	Primary	January 9, 2024	1 year	3/27, 6/12, 8/14, 10/16, 12/11	Yes/ Travel Reimbursement		Yes	BA	A local government agency comprised of 22 rural member counties, the ESJPA provides regulatory advocacy and technical assistance to these rural counties, supports local public education campaigns and administers grants for recycling and hazardous waste management programs.	<a href="http://www.esjpa.org/">http://www.esjpa.org/</a>
Golden State Finance Authority (RCRC Affiliate Agency)	Maggie Chui, (916) 447-4806 Ext. 1007				Alternate	Primary	January 9, 2024	1 year	RCRC, GSFA, and GSCA Board meetings are held in conjunction with one another on the same day. They typically commence at 9 a.m.  1/8, 3/26, 6/25-27, 9/19, 10/10	Yes/ Travel Reimbursement		Yes	BA	Golden State Finance Authority (GSFA), develops and administers programs that provide a source of financing for residential home purchases or refinances, commercial and residential energy efficiency improvement projects, multi-family housing construction and rehabilitation projects and city and/or county infrastructure improvements.	<a href="https://www.gsfahome.org/">https://www.gsfahome.org/</a>
Golden State Connect Authority (RCRC Affiliate Agency)	Maggie Chui, (916) 447-4806 Ext. 1007				Alternate	Primary	January 9, 2024	1 year	RCRC, GSFA, and GSCA Board meetings are held in conjunction with one another on the same day. They typically commence at 9 a.m.  1/8, 3/26, 6/25-27, 9/19, 10/10	Yes/ Travel Reimbursement		Yes	BA	Golden State Connect is a joint powers authority comprised of 40 rural California counties designed for the purpose of increasing access to reliable, affordable high-speed internet for the residents and businesses of those counties.	<a href="https://goldenstateconnect.org/">https://goldenstateconnect.org/</a>
University of California Cooperative Extension Capitol Corridor Multi-County Partnership Leadership Advisory Committee	Susan Ellsworth, 530-574-9947 sellsworth@ucanr.edu				Primary	Alternate	January 9, 2024	1 year	As Needed	No		No	BA	Working in full partnership with federal, state, local, and private resources, the University of California Cooperative Extension (UCCE) bridges the gap between local issues and the power of UC research through our youth development, home food preservation, nutrition, urban horticulture, and agricultural programs.	<a href="https://cecapitolcorridor.uca.nr.edu/">https://cecapitolcorridor.uca.nr.edu/</a>
Yolo Bypass/Cache Slough Partnership MOA	Misty Kaltreider, 784-3311				Alternate	Primary	January 9, 2024	1 year	As Needed	No		No	BA	Local, state, and federal agencies, regional organizations, Native American Tribes, and other interested parties jointly prioritizing and overcoming obstacles to implementing projects capable of delivering multiple benefits across a shared YBCS landscape.	<a href="https://ybcspartnership.org/">https://ybcspartnership.org/</a>
Yolo-Solano Air Quality Management District	Denise Almaguer, Board Clerk, (530) 757-3675 DAlmaguer@ysaqmd.org		Primary	Alternate	Primary	Primary	January 9, 2024	1 year	2nd Wed., 9 a.m.	\$100	\$1,000- \$2,000	Yes	BA	The Yolo-Solano Air Quality Management District’s mission is to protect human health and property from the harmful effects of air pollution. We take that charge seriously. We believe that every person has the right to clean air every day. We seek to achieve that goal in all of our work, from rulemaking to permitting, from enforcement to public education, from planning to monitoring. All of our programs are designed to best achieve our mission.	<a href="https://www.ysaqmd.org/">https://www.ysaqmd.org/</a>
Behavioral Health Advisory Board	Marisol Lopez, 784-8336		Primary				January 9, 2024	1 year	3rd Tuesday Jan - Nov 3:30-5 PM	No		Yes	BA	To function according to the provisions of the Bronzan-McCorquodale Act,--primarily to review and evaluate the community’s mental health needs, services, facilities, and special problems and serve as an advisory board to the Board of Supervisors and the Local Mental Health Director. Other duties include--review state performance contracts for quality & cost-effectiveness; review & approve procedures used, submit an annual report to the BOS; review & make recommendations on applicants for the appointment of local mental health services director; review, comment on, & endorse the county’s Performance Outcome Data to be sent to State Mental Health Planning Council; & other duties as assigned by the Board of Supervisors.	<a href="https://www.solanocounty.ca.gov/depts/mhs/mhab.asp">https://www.solanocounty.ca.gov/depts/mhs/mhab.asp</a>
Child Abuse Prevention Council	Ronda Kogler, 421-7229 ext 106			Primary			Jan. 10, 2023	2 years	1st Wed., 12 p.m. No January or July meetings	No		No	BA	The mission of the Child Abuse Prevention Council is to collaborate, advocate, and educate to improve systems to prevent child abuse and achieve equitable outcomes for Solano County children and youth.	<a href="https://www.childnet.org/capc">https://www.childnet.org/capc</a>

2024 BOARD OF SUPERVISORS APPOINTMENTS  
2 CCR 18702.59(b)(3)

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Williams	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	Brown Act (BA)/ Bagley Keene (BK)	Details	Website
Community Action Partnership (CAP) Solano JPA Board <i>(Two-year term commencing 7/1/22 - 6/30/24)</i>	Megan Richards 707-784-6122			Primary	Alternate		January 9, 2024	2 years	4th Thurs., each month @ 6:30 p.m.	\$100/mtg	\$0-\$1,200	Yes	BA	The SSNC was established to provide: oversight and coordination of homeless and safety net services to the residents of Solano County; to serve as the conduit for safety net funding support; to administer such funds and make grants available to other non-profit entities for services to the homeless; to set policy and be the central agency for the oversight and technical assistance for the operation of homeless shelters, transitional housing, homeless assistance centers, community action councils and other safety net services; and to undertake such other programs as the Board of Directors may authorize.	<a href="http://www.capsolanojpa.org/">http://www.capsolanojpa.org/</a>
Community Action Partnership (CAP) Solano JPA Tripartite Advisory Board <i>(Three-year term commencing 1/1/23 - 12/31/25 and subject to confirmation by the CAP Solano JPA Board)</i>	Megan Richards 707-784-6122		Primary				January 9, 2024	3 years	Quarterly	No		No	BA	The Tripartite Advisory Board consists of representatives from the public sector, low income sector, and private sector in Solano County. They provide community expertise and guide the CAP Solano JPA by recommending programs for CSBG funding. The Tripartite Advisory Board also advises the CAP Solano JPA on long-term strategic planning, identifying local priorities and needs, and encouraging funding for what Solano County needs most.	<a href="http://www.capsolanojpa.org/tripartite-advisory-board.html">http://www.capsolanojpa.org/tripartite-advisory-board.html</a>
East Vallejo Fire Protection District	Nancy Nelson, 784-6113	Primary	Primary	Primary	Primary	Primary	January 9, 2024	1 year	Quarterly	No		Yes	BA	The East Vallejo Fire Protection District (EVFPD) was established for the purpose of disbursing special assessment revenues collected within the District’s jurisdiction to the City of Vallejo through a contract for fire protection services to its citizens.	<a href="https://www.cityofvallejo.net/our_city/departments_divisions/fire_department">https://www.cityofvallejo.net/our_city/departments_divisions/fire_department</a>
First 5 Solano Children and Families Commission	Michelle Harris, 784-1340	Primary					January 9, 2024	1 year	3rd Wednesday Month 3-5 p.m.	\$100	\$0-\$1,000	Yes	BA	The First 5 Solano Children and Families Commission was established by an ordinance passed by the Solano County Board of Supervisors on June 8, 1999. The ordinance defined the number of Commissioners as nine, the maximum allowed under Proposition 10, which mandates that local commissions include a member of the Board of Supervisors and two representatives of the County Health and Social Services Departments. Read more about the First 5 Solano Commission	<a href="https://www.solanocounty.com/depts/first5/default.asp">https://www.solanocounty.com/depts/first5/default.asp</a>
In-Home Supportive Services Public Authority	Gwendolyn Gill, 784-8276 Daniel Yolango, admin 784-8054	Primary	Primary	Primary	Primary	Primary	January 9, 2024	1 year	1/13, 3/10, 5/12, 7/14, 9/8, 12/8	\$100		Yes	BA	The Solano County IHSS Public Authority was established by the Board of Supervisors in 2003 as a program of the Health and Social Services Department within the continuum of care to help elderly and disabled adults and children remain safely in their homes with support from caregivers. The IHSS Public Authority serves as the employer of record for all IHSS caregivers to negotiate wages, provides training and administer benefits, and also provides services to help IHSS consumers hire quality caregivers.	<a href="https://www.solanocounty.com/depts/hss/public_authority/default.asp">https://www.solanocounty.com/depts/hss/public_authority/default.asp</a>
Juvenile Justice Coordinating Council	Dean Farrah, 784-7614 Tami Robinson, admin 784-7564	Primary					January 9, 2024	1 year	Bi-Annually	No		No	BA	The mission of the Juvenile Justice Coordinating Council is to develop a comprehensive, multiagency plan that identifies the resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment, and incarceration of male and female juvenile offenders, including strategies to develop and implement locally based or regionally based out-of-home placement options for youths who are persons described in Section 602. Counties may utilize community punishment plans developed pursuant to grants awarded from funds included in the 1995 Budget Act to the extent the plans address juvenile crime and the juvenile justice system or local action plans previously developed for this program. The coordinating council shall, at a minimum, include the chief probation officer, as chair, and one representative each from the district attorney’s office, the public defender’s office, the sheriff’s department, the board of supervisors, the department of social services, the department of mental health, a community-based drug and alcohol program, a city police department, the county office of education or a school district, and an at-large community representative. In order to carry out its duties pursuant to this section, a coordinating council shall also include representatives from nonprofit community-based organizations providing services to minors.	<a href="https://www.solanocounty.com/depts/probation/jicc/default.asp">https://www.solanocounty.com/depts/probation/jicc/default.asp</a>
Law Library Board of Trustees <i>(Chair is the ex officio)</i>	Suzanne Olawski, 784-1504 Jonathan Watson 707-421-6520				Primary		January 9, 2024	1 year	Monthly	No		No	BA	Seven-member appointed board that serves at the governing board for the Solano County Law Library. The Solano County Law Library contracted with the Solano County Library in 1987 to have the County Library operate the Law Library. The members are appointed by local Superior (3) and Municipal (2) courts, the Board of Supervisors (2) and may be re-appointed to an unlimited number of terms. The various duties and obligations of the board are specified in the state business and professions code.	<a href="https://solanolibrary.com/about/boards-and-commissions/solano-county-law-library-board-of-trustees/">https://solanolibrary.com/about/boards-and-commissions/solano-county-law-library-board-of-trustees/</a>

2024 BOARD OF SUPERVISORS APPOINTMENTS  
2 CCR 18702.59(b)(3)

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Williams	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	Brown Act (BA)/ Bagley Keene (BK)	Details	Website
Local Agency Formation Commission (LAFCo)	Rich Seithel, 439-3897			Alternate	Primary	Primary	January 9, 2024	1 year	TBD in Feb	\$150	\$1,800	Yes	BA	The Solano Local Agency Formation Commission (LAFCO) is a state mandated boundary commission responsible for coordinating logical and timely changes in local government boundaries. The Commission, in the consideration of proposals, has to observe four basic statutory purposes: the discouragement of urban sprawl; the preservation of open space and prime agricultural land resources; the efficient provision of government services; and the encouragement of orderly growth boundaries based upon local conditions and circumstances.	<a href="https://www.solanolafco.com/">https://www.solanolafco.com/</a>
Remote Access Network Board	Lisa Donahue, 784-7049					Primary	January 9, 2024	1 year	As needed - min 1 meeting for budget	No		No	BA	The Remote Access Network (RAN) Board also develops procedures necessary to regulate the ongoing use and maintenance of that equipment. Since several of you are newly elected or appointed, as the delegated chairperson of this RAN Board, I would like to provide you with a brief background pertaining to the RAN Board, of which you are one of the designated members.	n/a
Solano Economic Development Corp.	Pat Uhrich, 864-1855 x14	Primary		Alternate			January 9, 2024	1 year	Every other month odd months 2nd Thursday 9am	No		No	BA	Solano Economic Development Corporation offers expanding businesses a confidential, centralized resource for locations throughout Solano County.	<a href="https://solanoedc.org/">https://solanoedc.org/</a>
Solano Facilities Corporation	Megan Greve, 784-7900	Primary	Primary	Primary	Primary	Primary	January 9, 2024	1 year	As Needed	No		Yes	BA	94-165	
Solano Land Trust	Nicole Byrd-Braddock, 432-0150 ext. 210  nicole@solanolandtrust.org			Primary			January 9, 2024	1 year	First Tuesday 5 PM	No		Yes	BA	Solano Land Trust is committed to building a conservation and stewardship ethic in our community by supporting values based on common ground and engaging the future leaders and land stewards who will come after us to take care of this land. Solano Land Trust was founded in 1986 as the Solano County Farmlands and Open Space Foundation as a result of open space advocates, land developers and a municipal government working together to benefit the whole community. This unusual genesis created the structure for a board of directors that reflects all sides of land-use issues united in the mission to preserve the agricultural legacy and natural landscapes of Solano County and enhance people's relationship to the land.	<a href="https://solanolandtrust.org/">https://solanolandtrust.org/</a>
Solano Open Space (formerly Tri-City & County Cooperative Planning Group)	Resource Management Matt (Mathew) Walsh, 784-3168		Alternate	Primary			January 9, 2024	1 year	Quarterly or as needed	No		Yes	BA	In 1992, the Cities of Fairfield, Benicia, Vallejo, and Solano County established a Joint Powers Authority, the Tri-City and County Cooperative Planning Group for Agricultural and Open Space Preservation (commonly known as Solano Open Space). The JPA is charged with planning for the protection of agricultural and open space resources in this approximately 10,000-acre area bounded approximately by Interstates 80 and 680 and Lake Herman Road.	<a href="https://solanoopenspace.org/">https://solanoopenspace.org/</a>
Solano Transportation Authority	Johanna Masiclat, 707-580-0483 jmasiclat@sta.ca.gov			Alternate		Primary	Jan. 10, 2023	1 year	2nd Wed., 6 p.m.	\$200	\$1,001- \$2,000	Yes	BA	The STA is committed to continually improving Solano County's transportation system so that our residents have easy access to jobs, schools, shopping, and essential services. To that end, the STA – working with each of the cities and the county – plans for, funds, manages and delivers a wide array of activities designed to keep Solano moving. While delivering transportation projects to ensure mobility, travel safety, and economic vitality is the STA's mission, preserving and improving the quality of life enjoyed by Solano County residents underscores all that we do.	<a href="https://sta.ca.gov/">https://sta.ca.gov/</a>
Solano Subbasin Groundwater Sustainability Agency Board of Directors (Districts 4 & 5 are permanent primary appointments. Alternate Board member appointed annually.)	Misty Kaltreider, 784-3311			Alternate	Primary	Primary	January 9, 2024	Alternate 1 year	2nd Thurs., each month @ 5 p.m.	No		Yes	BA	SCWA was formed in 1951 by an Act of the State Legislature and represents all the local agencies involved in water and flood management. The SCWA Board of Directors is composed of the five members of the Solano County Board of Supervisors, the seven mayors of the cities in Solano County, and a director from each of the three agricultural districts that provide retail agricultural water supply.	<a href="https://www.solanogsp.com/">https://www.solanogsp.com/</a>
Solano Water Authority	Amber Rupp, 455-4000				Primary	Alternate	January 9, 2024	1 year	As Needed	No		Yes	BA	Suisun-Solano Water Authority is operated with both Suisun City and SID employees and resources. SSWA's operations are divided in the following manner: the City and District both administer SSWA, the City provides financial services for SSWA, and SID plans, designs, operates, maintains and replaces the SSWA water system. Expenses of both the City and the District are repaid to them by SSWA	<a href="https://www.sidwater.org/98/Suisun-Solano-Water-Authority">https://www.sidwater.org/98/Suisun-Solano-Water-Authority</a>
Solano County Consolidated Oversight Board (effective July 1, 2018)	Alicia Draves, 784-6125			Alternate		Primary	January 9, 2024	1 year	2nd Thurs., each month @ 9 a.m.	No		Yes	BA	The Solano Consolidated Oversight Board was created pursuant to SB 107, a bill which requires the consolidation of redevelopment (RDA) oversight boards for each former RDA. The consolidation of these boards into one new county-wide board in each county is effective July 1, 2018. The Solano County Auditor-Controller's Office will be responsible for staffing the Solano Consolidated Oversight Board.	<a href="https://www.solanocounty.ca.gov/depts/auditor/solano_county-consolidated_oversight_board.asp">https://www.solanocounty.ca.gov/depts/auditor/solano_county-consolidated_oversight_board.asp</a>



2024 BOARD OF SUPERVISORS APPOINTMENTS  
2 CCR 18702.59(b)(3)

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Williams	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	Brown Act (BA)/ Bagley Keene (BK)	Details	Website
Solano County Water Agency (SCWA)	Katherine Ashley, 455-1100 kashley@scwa2.com	Primary	Primary	Primary	Primary	Primary	January 9, 2024	1 year	2nd Thur., 6:30 p.m.	\$150 + mileage (not to exceed \$400/mo)	\$1,001- \$2,000	Yes	BA	Solano County Water Agency was formed in 1951 by an Act of the State Legislature and represents all the local agencies involved in water and flood management. The SCWA Board of Directors is composed of the five members of the Solano County Board of Supervisors, the seven mayors of the cities in Solano County, and a director from each of the three agricultural districts that provide retail agricultural water supply. SCWA is a wholesale water supply agency providing untreated water to cities and agricultural districts in Solano County from the Federal Solano Project and the North Bay Aqueduct of the Water Project. In addition, the agency performs flood management as well as habitat conservation activities.	<a href="https://www.scwa2.com/">https://www.scwa2.com/</a>
Solid Waste Independent Hearing Panel	Edmond Strickland, 784-3308				Primary		January 9, 2024	1 year	As Needed	\$100	\$0-\$1,000	Yes	BA	To hear appeals from solid waste facility operators within an enforcement agency's jurisdiction. Public Resources Code and Title 14 CCR, Section 18060. California Public Resources Code, Section 44308	<a href="https://www.solanocounty.com/depts/rm/environmental_health/default.asp">https://www.solanocounty.com/depts/rm/environmental_health/default.asp</a>
Travis Community Consortium	David Gassaway, Fairfield City Manager, 428-7400			Alternate		Primary	January 9, 2024	1 year	Monthly	No		No	BA	The Travis Community Consortium was formed in 2003 to formalize our community's support ensuring our Travis personnel are equipped and have the resources they need to meet the national security demands of today and the future. The TCC works closely with base leadership and our Congressional Delegation to advocate for the long-term sustainability of the installation.	
Solano City County Coordinating Council (4Cs)	Matthew Davis, 784-6111	Primary	Primary	Primary	Primary	Primary	January 9, 2024	1 year	4/11 8/8 12/12 @7:30 p.m. or immediately following Solano County Water Agency Meeting	No		Yes	BA	The Solano County Board of Supervisors and the Mayors of Solano County's seven cities established the Solano City County Coordinating Council (CCCC) on June 18, 1991. The primary reason provided for its purpose was to explore ways to improve city/county communications, coordination and problem resolution. The CCCC also explores issues of regional importance and seeks ways to respond effectively to the actions of other levels of government, including to sponsor or support legislation at the State and Federal level that is of regional importance.	<a href="https://www.solanocounty.com/depts/bos/city_county_cordinating_council/default.asp">https://www.solanocounty.com/depts/bos/city_county_cordinating_council/default.asp</a>
4Cs Joint Steering Committee *Vice Chair of 4Cs and Chair of Board of Supervisors	Matthew Davis, 784-6111		Primary			Primary	January 9, 2024	1 year	As Needed	No		Yes	BA	To discuss, coordinate, and resolve City/County issues including but not necessarily limited to land use, planning, duplication of services/improving efficiencies, as well as other agreed to topics of regional importance, to respond effectively to the actions of other levels of government, including the State and Federal government, to sponsor or support legislation at the State and Federal level that is of regional importance, and to sponsor or support regional activities that further the purpose of the Solano City-County Coordinating Council.	<a href="https://www.solanocounty.com/depts/bos/city_county_cordinating_council/default.asp">https://www.solanocounty.com/depts/bos/city_county_cordinating_council/default.asp</a>
Vacaville-Fairfield-Solano Greenbelt Joint Powers Authority	David Feinstein, Interm Community Development, 428-7448 (Retiring end of 2024)  Meily Sheehan, principal planner 707-428-7474 or msheehan@fairfield.ca.gov			Primary	Primary		January 9, 2024	1 year	As Needed	No		Yes	BA	The Vacaville-Fairfield-Solano Greenbelt Authority was established in 1994 to provide for the preservation and conservation of viable agricultural and open space land, provide a permanent separation between the urban areas of Fairfield and Vacaville, promote the protection and viability of Travis Air Force Base through the Greenbelt planning process, provide trail linkage of open space areas of the Greenbelt to other open space areas.	n/a
Vallejo Flood & Wastewater District Alternate: Donald Tipton, public member	Eddy Castillo Gomez 707-652-7808	Primary					January 9, 2024	1 year	6 pm on the 2nd Tuesday of every month	\$100	\$1,001- \$2,000	Yes	BA	The Vallejo Flood & Wastewater District treats the wastewater that comes through the plant to prevent pollution from flowing through Vallejo's storm drains to the Bay.	<a href="https://www.vallejowastewater.org/">https://www.vallejowastewater.org/</a>
Winters Branch Library Financing Authority	Yolo County Librarian, (530) 666- 8002 Julie Dachtler Senior Deputy Clerk, 530-666-8194				Primary	Primary	January 9, 2024	1 year	As Needed - assess in May if needed	No		Yes	BA	The Winters Branch Library Joint Powers Authority was initially set up to finance the Winters Library and continues to exist in case there is a need for further collaboration between Yolo and Solano Counties for a new library.	n/a
Standing Committees															
Legislative Committee	Mathew Davis, 784-6111	Primary	Primary				January 9, 2024	1 year	As Needed	No		No	BA	The primary purpose of the Legislative Affairs Unit is to advocate, coordinate, and advance the County's legislative agenda to enhance the County's ability to govern and provide essential services to the community it serves.	<a href="https://www.solanocounty.com/legislation/default.asp">https://www.solanocounty.com/legislation/default.asp</a>
Military & Veterans Affairs Committee	Alfred Sims, 784-6590				Primary	Primary	January 9, 2024	1 year	As Needed	No		No	BA		<a href="https://www.solanocounty.com/depts/veterans/military_and_veterans_committee.asp">https://www.solanocounty.com/depts/veterans/military_and_veterans_committee.asp</a>
Committee For An Inclusive Workforce	Debbie Vaughn, 784-6107	Primary		Primary			January 9, 2024	1 year	As Needed	No		No	BA	A committee tasked with reviewing, researching and reporting recommendations to the Board of Supervisors on issues affecting diversity and equity in Solano County, including, but not limited to racial equality, minority populations, promotional and leadership opportunities and education.	

2024 BOARD OF SUPERVISORS APPOINTMENTS  
2 CCR 18702.59(b)(3)

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Williams	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	Brown Act (BA)/ Bagley Keene (BK)	Details	Website
Solano 360 Implementation Committee/Solano Fair Association	Debbie Vaughn, 784-6107	Primary			Primary		January 9, 2024	1 year	As Needed	No		No	BA	Solano360 Implementation Committee is a joint County-City committee comprised of two members from the Board of Supervisors and three members from the City Council, to undertake a visioning process, oversee and provide comments on the work of the consultant team and review input from the Solano County Fair Board.	<a href="https://www.solanocounty.com/solano360/rfq.asp">https://www.solanocounty.com/solano360/rfq.asp</a>
Land Use & Transportation Committee	Misty Kaltreider, 784-3311 James Bezek, 784-3157 Allan Calder 784-3159				Primary	Primary	January 9, 2024	1 year	As Needed	No		No	BA	This Committee’s purpose is to address transportation and land use issues affecting Solano County and make recommendations to the full Board. This includes issues related to implementation of the General Plan and Zoning Code, construction of roadways, protection of agriculture, and projects pertaining to the Delta, water supply, and other infrastructure. The committee is comprised of two members of the Board.	n/a
Inactive															
Lakes Water System, GWS	Misty Kaltreider, 784-3311														
Public Art Committee	Megan Greve, 784-7900														