



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair

(707) 784-6130

Cassandra R. James (Dist. 1)

(707) 784-3261

Monica Brown (Dist. 2), Vice Chair

(707) 784-3031

Wanda Williams (Dist. 3)

(707) 784-6136

John M. Vasquez (Dist. 4)

(707) 784-6129

Tuesday, January 7, 2025

9:00 AM

Board of Supervisors Chambers

12

25-8

Consider Board of Supervisors' appointments to various boards, commissions and committees for 2025

Attachments: [A - 2024 BOS Appointments](#)

On motion of Supervisor Vasquez, second by Supervisor Brown, the Board: 1) approved the following amendments to the Board of Supervisors' appointments list: the addition of Supervisor James to the following committees: Association of Bay Area Governments (ABAG) Executive Board as the alternate representative, the ABAG General Assembly as the alternate representative, California State Association of Counties (CSAC) Board of Directors as the alternate representative, Napa/Solano Area Agency on Aging Oversight Board as the alternate representative, Northern California Counties Tribal Matters Consortium as the primary representative, Yolo-Solano Air Quality Management District as the alternate representative, Child Abuse Prevention Council as the primary representative, Community Action Partnership (CAP) Solano JPA Board as the alternate representative, Juvenile Justice Coordinating Council as the primary representative, the Solano Economic Development Corporation as the alternate representative, and Vallejo Flood and Wastewater District as the primary representative; the addition of Supervisor Brown to the following committees: Bay Area Air Quality Management District as the primary representative and First 5 Solano Children and Families Commission as the primary representative; the addition of Supervisor Williams to the following committees: CSAC as the primary representative, Rural County Representatives of California as the primary representative, Environmental Services Joint Powers Authority as the primary representative, Golden State Finance Authority as the primary representative, Golden State Connect Authority as the primary representative, Solano Economic Development Corporation as the primary representative; and Solano Consolidated Oversight Board as the primary representative; and the addition of Supervisor Mashburn to the following committees: Northern California Tribal Matters Consortium as the primary representative, and Solano Consolidated Oversight Board as the alternate representative. All other appointments remained unchanged; 2) directed County Counsel to send letters to the Solano EDC and the Travis Consortium regarding potential Brown Act violations; and 3) ordered the dissolution of the following standing committees: Legislative

Committee, Military and Veterans Affairs Committee, Committee for an Inclusive Workforce, Solano 360 Implementation Committee/Solano Fair Association, Land Use and Transportation Committee, Lakes Water System, GWS, and Public Art Committee. So ordered by a 5-0 vote.