

# 2019 BOARD OF SUPERVISORS APPOINTMENTS

2 CCR 18702.59(b)(3)/Form 806

| Committee                                                                                                                                                                                    | Contact Information                                   | District 1<br>Supervisor<br>Hannigan | District 2<br>Supervisor<br>Brown | District 3<br>Supervisor<br>Spering | District 4<br>Supervisor<br>Vasquez | District 5<br>Supervisor<br>Thomson | Appointment<br>Date | Length of Term | Meeting Time                                              | Compensation           | Estimated<br>Annual | Economic<br>Interest<br>Statement<br>Required |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|--------------------------------------|-----------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---------------------|----------------|-----------------------------------------------------------|------------------------|---------------------|-----------------------------------------------|--|
| <b>NATIONAL</b>                                                                                                                                                                              |                                                       |                                      |                                   |                                     |                                     |                                     |                     |                |                                                           |                        |                     |                                               |  |
| NACO                                                                                                                                                                                         |                                                       | Primary                              | Primary                           | Primary                             | Primary                             | Primary                             | Jan. 8, 2019        | 1 year         |                                                           |                        |                     |                                               |  |
| <b>REGIONAL/STATE</b>                                                                                                                                                                        |                                                       |                                      |                                   |                                     |                                     |                                     |                     |                |                                                           |                        |                     |                                               |  |
| ABAG Executive Board                                                                                                                                                                         | Fred Castro, Clerk of the Board (415) 820-7900        | Primary                              | Alternate                         |                                     |                                     |                                     | Jun. 26, 2018       | June 30, 2020  | Board every 2 months, 3rd Thurs. 7 p.m.                   | \$150                  | \$0-\$1,000         | Yes                                           |  |
| ABAG General Assembly                                                                                                                                                                        | Fred Castro, Clerk of the Board (415) 820-7901        | Primary                              | Alternate                         |                                     |                                     |                                     | Jun. 26, 2019       | June 30, 2020  | Twice a year                                              | No                     |                     | No                                            |  |
| ABAG Regional Planning Committee                                                                                                                                                             | Miriam Chion (415) 820-7900                           |                                      | Primary                           |                                     |                                     |                                     | Jan. 8, 2019        | 1 year         | 1st Wed. alternative months 1 p.m. - 3 p.m.               | \$150                  | \$0-\$1,000         | No                                            |  |
| Bay Area Air Quality Management District (BAAQMD). Term ends January 2021                                                                                                                    | Marcy Hiratzka (415) 749-5073                         |                                      |                                   | Primary                             |                                     |                                     | Jan. 8, 2019        | 4 years        | 1st and 3rd Wed., 9:45 a.m.                               | \$100 + tolls & milage | \$2,000-\$3,000     | Yes                                           |  |
| BAAQMD Sub Committees                                                                                                                                                                        | Marcy Hiratzka (415) 749-5074                         |                                      |                                   | Primary                             |                                     |                                     | Jan. 8, 2019        | 4 years        | 9:30 a.m.                                                 | \$100 + tolls & milage | \$2,000-\$3,000     | Yes                                           |  |
| Bay Conservation and Development Commission                                                                                                                                                  | Lawrence Goldzband (415) 352-3600                     |                                      |                                   | Primary                             | Alternate                           |                                     | Jan. 8, 2019        | 1 year         | 1st & 3rd Thurs., 1 p.m.                                  | \$100                  | \$2,000-\$3,000     | Yes                                           |  |
| California Fairs Financing Authority                                                                                                                                                         | Becky Bailey-Findley (916) 263-6177                   |                                      |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year         | Quarterly                                                 | No                     |                     | Yes                                           |  |
| CASA the Committee to House the Bay Area Legislative Task Force (MTC/ABAG)                                                                                                                   | Fred Castro, Clerk of the Board (415) 820-7901        |                                      |                                   |                                     | Primary                             |                                     | Mar. 12, 2019       | 1 year         | Monthly                                                   | No                     |                     | No                                            |  |
| CSAC, Board of Directors                                                                                                                                                                     | Matt Cate, Executive Director (916) 327-7500 ext. 506 | Primary                              | Alternate                         |                                     |                                     |                                     | Jan. 8, 2019        | 1 year         | 2/16, 5/18, 9/7, 11/30                                    | No                     |                     | No                                            |  |
| Delta Conservancy Board                                                                                                                                                                      | Brandon Chapin (916) 375-2091                         |                                      |                                   |                                     | Alternate                           | Primary                             | Jan. 8, 2019        | 2 years        | 4th Wed. alternate months beginning Jan. 9 a.m. - 12 p.m. |                        |                     | Yes                                           |  |
| Delta Counties Coalition                                                                                                                                                                     | Roberta Goulart 784-7914                              |                                      |                                   |                                     | Alternate                           | Primary                             | Sept. 11, 2018      | 1 year         | As Needed                                                 | No                     |                     | No                                            |  |
| Delta Protection Commission                                                                                                                                                                  | Ashlet Medina (916) 375-4800                          |                                      |                                   |                                     | Alternate                           | Primary                             | Jan. 8, 2019        | 1 year         | Every other month                                         | No                     |                     | Yes                                           |  |
| Delta Stewardship Council (appointment required only when Supervisor is appointed as the Chair of the Delta Protection Commission)                                                           | Jessica Pearson (916) 445-4500                        |                                      |                                   |                                     |                                     |                                     | Jan. 8, 2019        | 2 years        | 4th Thurs. (and often Friday) of the month                |                        |                     | Yes                                           |  |
| Marin Clean Energy JPA Board of Directors                                                                                                                                                    | Darlene Jackson, (415) 464-6032                       |                                      | Alternate                         |                                     | Primary                             |                                     | Apr. 9, 2019        | 1 year         | 3rd Thursday of the month at 7 p.m.                       | No                     |                     | Yes                                           |  |
| Northern California Counties Trinal Matters Consortium                                                                                                                                       | Nancy Huston 784-6107 & Michelle Heppner 784-3002     | Alternate                            |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                 |                        |                     | No                                            |  |
| Yolo Bypass/Cache Slough Complex MOA                                                                                                                                                         | Roberta Goulart 784-7914                              |                                      |                                   |                                     | Alternate                           | Primary                             | May 1, 2018         | 1 year         | As Needed                                                 | No                     |                     | No                                            |  |
| Yolo-Solano Air Quality Board                                                                                                                                                                | Denise Almaguer (530) 757-3675                        |                                      | Primary                           | Alternate                           | Primary                             | Primary                             | Jan. 8, 2019        | 1 year         | 2nd Wed., 9 a.m.                                          | \$100                  | \$1,001-\$2,000     | Yes                                           |  |
| 4 C's                                                                                                                                                                                        | Michelle Heppner 784-3002                             | Primary                              | Primary                           | Primary                             | Primary                             | Primary                             | Jan. 8, 2019        | 1 year         | 1/12, 3/9, 5/11, 8/10, 11/9 @ 7 p.m.                      | No                     |                     | Yes                                           |  |
| 4 C's Joint Steering Committee *Vice Chair of 4C's and Chair of Board of Supervisors                                                                                                         | Michelle Heppner 784-3002                             | Primary                              |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                 | No                     |                     | Yes                                           |  |
| <b>REGIONAL/STATE - OTHER</b>                                                                                                                                                                |                                                       |                                      |                                   |                                     |                                     |                                     |                     |                |                                                           |                        |                     |                                               |  |
| Metropolitan Transportation Commission (MTC)<br>(Appointment to MTC is through nomination by the Mayor's City Selection Committee and affirmed by the Board of Supervisors every four years) | Therese McMillan, Executive Director (415) 778-5210   |                                      |                                   | Primary                             |                                     |                                     | Dec. 4, 2018        | 4 years        | 4th Wed., 9:30 a.m.                                       | \$100 + tolls & milage | \$2,000-\$3,000     | Yes                                           |  |
| Bay Area Toll Authority (BATA) (MTC Member)                                                                                                                                                  | Therese McMillan, Executive Director (415) 778-5210   |                                      |                                   | Primary                             |                                     |                                     | Dec. 4, 2018        | 4 years        | 4th Wed., 9:30 a.m.                                       | \$100 + tolls & milage | \$1,001-\$2,000     | Yes                                           |  |

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| Committee                                                                                                                                         | Contact Information                                 | District 1<br>Supervisor<br>Hannigan | District 2<br>Supervisor<br>Brown | District 3<br>Supervisor<br>Spering | District 4<br>Supervisor<br>Vasquez | District 5<br>Supervisor<br>Thomson | Appointment<br>Date | Length of Term   | Meeting Time                                                          | Compensation           | Estimated<br>Annual | Economic<br>Interest<br>Statement<br>Required |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------|-----------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---------------------|------------------|-----------------------------------------------------------------------|------------------------|---------------------|-----------------------------------------------|--|
| Napa/Solano Area Agency on Aging Oversight Board                                                                                                  | Joyce Goodwin, 784-8203                             | Alternate                            | Primary                           |                                     |                                     |                                     | Nov. 6, 2018        | 4 years          | TBD                                                                   | No                     |                     | Yes                                           |  |
| Service Authority for Freeways & Expressways (SAFE) (MTC Member)                                                                                  | Therese McMillan, Executive Director (415) 778-5210 |                                      |                                   | Primary                             |                                     |                                     | Dec. 4, 2018        | 4 years          | As Needed                                                             | \$100 + tolls & milage | \$0-\$1,000         | Yes                                           |  |
| <b>COUNTYWIDE</b>                                                                                                                                 |                                                     |                                      |                                   |                                     |                                     |                                     |                     |                  |                                                                       |                        |                     |                                               |  |
| Community Action Partnership (CAP) Solano JPA Tripartite Advisory Board                                                                           | Debbie Vaughn 784-6113                              | Primary                              |                                   |                                     |                                     |                                     | Jan. 8, 2019        | 2 years          | As Needed                                                             | No                     |                     | No                                            |  |
| East Vallejo Fire Protection District                                                                                                             | Magen Yambao 784-1969                               | Primary                              | Primary                           | Primary                             | Primary                             | Primary                             | Jan. 8, 2019        | 1 year           | Quarterly                                                             | No                     |                     | Yes                                           |  |
| First 5 Solano Commission                                                                                                                         | Megan Richards 784-1335                             | Primary                              |                                   |                                     |                                     |                                     | Jan. 8, 2019        | 1 year           | 1/10, 3/7, 4/4, 6/6, 8/8, 10/3, 10/21, Retreat 10 a.m. - 3 p.m., 12/5 | \$100                  | \$0-\$1,000         | Yes                                           |  |
| In-Home Supportive Services Public Authority                                                                                                      | Teri Ruggiero 784-8803                              | Primary                              | Primary                           | Primary                             | Primary                             | Primary                             | Jan. 8, 2019        | 1 year           | Jan., Mar., Apr., Jun., Aug., Oct., Nov., 3rd Mon. 2 p.m. - 4 p.m.    |                        |                     | Yes                                           |  |
| Juvenile Justice Coordinating Council                                                                                                             | Christopher Hansen 784-4803                         | Primary                              |                                   |                                     |                                     |                                     | Jan. 8, 2019        | 1 year           | As Needed                                                             | No                     |                     | No                                            |  |
| LAFCO                                                                                                                                             | Michelle McIntyre 439-3897                          |                                      |                                   | Primary                             | Primary                             | Alternate                           | Jan. 8, 2019        | 1 year           | 2nd Mon. of even numbered months, 1:30 p.m.                           | \$100                  | \$0-\$1,000         | Yes                                           |  |
| Law Library Board of Trustees                                                                                                                     | Bonnie Katz 784-1502                                |                                      |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year           | Monthly                                                               | No                     |                     | No                                            |  |
| Mental Health Advisory Board                                                                                                                      | Cindy Limerick 784-8336                             |                                      | Primary                           |                                     |                                     |                                     | Jan. 8, 2019        | 1 year           | 3rd Tues. of the month with exception of July 4:30 p.m. - 6 p.m.      | No                     |                     | Yes                                           |  |
| Remote Access Network Board                                                                                                                       | Angelica Russell 784-7048                           |                                      |                                   |                                     |                                     | Primary                             | Jan. 8, 2019        | 1 year           | Last Thurs. in Feb., or Mar. & Oct. 10 a.m.                           | No                     |                     | No                                            |  |
| Solano Economic Development Corp.                                                                                                                 | Pat Uhrich 864-1855                                 | Primary                              |                                   |                                     | Alternate                           |                                     | Jan. 8, 2019        | 1 year           | 1/12, 3/9, 5/11, 7/13, 9/14, 11/9 @ 9 a.m.                            | No                     |                     | No                                            |  |
| Solano Facilities Corporation                                                                                                                     | Megan Greve, 784-7900                               | Primary                              | Primary                           | Primary                             | Primary                             | Primary                             | Jan. 8, 2019        | 1 year           | As Needed                                                             | No                     |                     | Yes                                           |  |
| Solano Land Trust                                                                                                                                 | Nicole Byrd 432-0150 ext. 210                       |                                      |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year           | 1st Wed. @ 5:30 p.m.                                                  | No                     |                     | Yes                                           |  |
| Solano Open Space (formerly Tri-City & County Cooperative Planning Group)                                                                         | Resource Management<br>Matt Walsh 784-3168          | Alternate                            | Primary                           |                                     |                                     |                                     | Jan. 8, 2019        | 1 year           | Quarterly                                                             | No                     |                     | Yes                                           |  |
| Solano Transportation Authority                                                                                                                   | Johanna Masiclat 424-6008                           | Alternate                            |                                   | Primary                             |                                     |                                     | Jan. 8, 2019        | 1 year           | 2nd Wed., 6 p.m.                                                      | \$100                  | \$1,001-\$2,000     | Yes                                           |  |
| Solano Subbasin Groundwater Sustainability Agency Board of Directors (Dist. 4 & 5 permanent primaries. Alternate Board member appointed annually) | Misty Kaltreider 784-3311                           |                                      |                                   | Alternate                           | Primary                             | Primary                             | Jan. 8, 2019        | Alternate 1 year | 2nd Thurs., each month @ 5 p.m.                                       | No                     |                     | Yes                                           |  |
| Solano Water Authority                                                                                                                            | Natasha Montgomery 455-4080                         |                                      |                                   | Primary                             | Alternate                           |                                     | Jan. 8, 2019        | 1 year           | As Needed                                                             | No                     |                     | Yes                                           |  |
| Solano County Blue Ribbon Commission on Children in Foster Care                                                                                   | Sara Jones 207-7619                                 | Primary                              |                                   |                                     |                                     |                                     | Jan. 8, 2019        | 1 year           | As Needed                                                             | No                     |                     | No                                            |  |
| Solano County Consolidated Oversight Board (effective July 1, 2018) Public Member: Jerry Wilkerson                                                | Jeanette Neiger 784-6125                            |                                      |                                   | Primary                             |                                     | Alternate                           | Mar. 13, 2018       | 1 year           | TBD                                                                   | No                     |                     | Yes                                           |  |
| Solano County Water Agency                                                                                                                        | Sandra McLean 455-1100                              | Primary                              | Primary                           | Primary                             | Primary                             | Primary                             | Jan. 8, 2019        | 1 year           | 2nd Thur., 6:30 p.m.                                                  | 100 + milage           | \$1,001-\$2,000     | Yes                                           |  |
| Solid Waste Independent Hearing Panel                                                                                                             | Jag Sahota 784-3308                                 |                                      |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year           | As Needed                                                             | \$100                  | \$0-\$1,000         | Yes                                           |  |
| Travis Community Consortium                                                                                                                       | David White, Fairfield City Manager 428-7400        |                                      |                                   |                                     | Alternate                           | Primary                             | Jan. 8, 2019        | 1 year           | As Needed                                                             |                        |                     | No                                            |  |
| Vacaville-Fairfield-Solano Greenbelt Authority                                                                                                    | Brian Miller 428-7446                               |                                      |                                   | Primary                             | Primary                             |                                     | Jan. 8, 2019        | 1 year           | As Needed                                                             | No                     |                     | No                                            |  |

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| Committee                                                                                                              | Contact Information                                | District 1<br>Supervisor<br>Hannigan | District 2<br>Supervisor<br>Brown | District 3<br>Supervisor<br>Spering | District 4<br>Supervisor<br>Vasquez | District 5<br>Supervisor<br>Thomson | Appointment<br>Date | Length of Term | Meeting Time                                                                                                  | Compensation | Estimated<br>Annual | Economic<br>Interest<br>Statement<br>Required |  |
|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-----------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---------------------|----------------|---------------------------------------------------------------------------------------------------------------|--------------|---------------------|-----------------------------------------------|--|
| Vallejo Flood & Wastewater District                                                                                    | Holly Charlety 644-8949 ext 202                    | Primary                              | Alternate                         |                                     |                                     |                                     | Jan. 8, 2019        | 1 year         | 2nd Tues. Jan. - July 6 p.m. - 7 p.m., 3rd Tues. Aug. 6 p.m. - 7 p.m., 2nd Tues. Sept. - Dec. 6 p.m. - 7 p.m. | \$100        | \$1,001-\$2,000     | Yes                                           |  |
| Winters Branch Library Financing Authority                                                                             | Chris Crist, Business Svcs. Manager (530) 666-8083 |                                      |                                   |                                     | Primary                             | Primary                             | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | Yes                                           |  |
| <b>BOARD OF SUPERVISORS COMMITTEES</b>                                                                                 |                                                    |                                      |                                   |                                     |                                     |                                     |                     |                |                                                                                                               |              |                     |                                               |  |
| Area Agency on Aging Committee                                                                                         | Birgitta Corsello 784-6100                         |                                      | Primary                           | Primary                             |                                     |                                     | May 1, 2018         | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Cannabis Committee                                                                                                     | Bill Emlen 784-6765                                | Primary                              |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| City of Vallejo Interagency Committee                                                                                  | City Manager's Office, City of Vallejo 648-4576    | Primary                              | Primary                           |                                     |                                     |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Fair Governance Committee<br><b>Inactive</b>                                                                           | Nancy Huston 784-6107                              |                                      | Primary                           |                                     |                                     | Primary                             | Feb. 6, 2018        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Health & Social Services & Family Justice Committee <b>Inactive</b>                                                    | Jerry Huber 784-8400                               | Primary                              | Primary                           |                                     |                                     |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Historical Records Committee                                                                                           | Dianne Luna 784-3105                               |                                      | Primary                           |                                     |                                     | Primary                             | Jan. 8, 2019        | 1 year         |                                                                                                               | No           |                     | No                                            |  |
| Human Services Needs Assessment Committee                                                                              | Megan Richards 784-1335                            | Primary                              |                                   |                                     |                                     | Primary                             | Sept. 25, 2018      | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Lakes Water System Policy Committee                                                                                    | Misty Kaltreider 784-3311                          | Primary                              |                                   | Primary                             |                                     |                                     | Feb. 5, 2019        | 1 year         | TBD                                                                                                           | No           |                     | No                                            |  |
| Law & Justice Committee <b>Inactive</b>                                                                                |                                                    |                                      |                                   |                                     |                                     |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Legislation                                                                                                            | Michelle Heppner 784-3002                          | Primary                              |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Military & Veterans Affairs Committee                                                                                  | Ted Puntillo 784-6590                              |                                      |                                   |                                     | Primary                             | Primary                             | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Public Art Committee                                                                                                   | Kanon Artiche 784-2781                             | Primary                              |                                   |                                     | Alternate                           |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Regional Park Committee                                                                                                | Resource Management<br>Bill Emlen 784-6765         | Primary                              |                                   |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Senior Issues Committee                                                                                                | Jerry Huber 784-8400                               |                                      | Primary                           |                                     | Primary                             |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Solano 360 Committee Project                                                                                           | Nancy Huston 784-6107                              | Primary                              |                                   | Primary                             |                                     |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Solano 360 Implementation Committee                                                                                    | Nancy Huston 784-6107                              | Primary                              |                                   | Primary                             |                                     |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| Solano Children's Alliance                                                                                             | Alan Kerzin 421-7229                               |                                      | Primary                           |                                     |                                     |                                     | Jan. 8, 2019        | 4 years        | 1st Wed., 12 p.m.                                                                                             | No           |                     | No                                            |  |
| Transportation Land Use Committee                                                                                      | Resource Management<br>Bill Emlen 784-6765         |                                      |                                   | Primary                             | Primary                             |                                     | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| University of California Cooperative Extension Capital Corridor Multi-County Partnership Leadership Advisory Committee | Morgan Doran 784-1317                              |                                      |                                   |                                     | Primary                             | Alternate                           | Jan. 8, 2019        | 1 year         | As Needed                                                                                                     | No           |                     | No                                            |  |
| <b>TOTAL ASSIGNMENTS</b>                                                                                               |                                                    | <b>30</b>                            | <b>23</b>                         | <b>23</b>                           | <b>35</b>                           | <b>22</b>                           |                     |                |                                                                                                               |              |                     |                                               |  |
| Updated 4-9-19                                                                                                         |                                                    |                                      |                                   |                                     |                                     |                                     |                     |                |                                                                                                               |              |                     |                                               |  |