

2019 BOARD OF SUPERVISORS APPOINTMENTS

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

| Committee | Contact Information | District 1 Supervisor Hannigan | District 2 Supervisor Brown | District 3 Supervisor Spering | District 4 Supervisor Vasquez | District 5 Supervisor Thomson | Appointment Date | Length of Term | Meeting Time | Compensation | Estimated Annual | Economic Interest Statement Required | |
|--|---|--------------------------------------|-----------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|---------------------|----------------|---|------------------------|---------------------|---|--|
| NATIONAL | | | | | | | | | | | | | |
| NACO | | Primary | Primary | Primary | Primary | Primary | Jan. 8, 2019 | 1 year | | | | | |
| REGIONAL/STATE | | | | | | | | | | | | | |
| 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 | |
| REGIONAL/STATE - OTHER | | | | | | | | | | | | | |
| Metropolitan Transportation Commission (MTC) (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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| 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 | |
| COUNTYWIDE | | | | | | | | | | | | | |
| 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 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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| 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 | |
| BOARD OF SUPERVISORS COMMITTEES | | | | | | | | | | | | | |
| 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 Inactive | Nancy Huston 784-6107 | | Primary | | | Primary | Feb. 6, 2018 | 1 year | As Needed | No | | No | |
| Health & Social Services & Family Justice Committee Inactive | 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 Inactive | | | | | | | 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 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 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 | |
| TOTAL ASSIGNMENTS | | 30 | 23 | 23 | 35 | 22 | | | | | | | |
| Updated 4-9-19 | | | | | | | | | | | | | |