

***Before the Board of Supervisors in and for the  
County of Monterey, State of California***

Approved recommended amended appointments of            )  
Board Members to boards, committees and commissions    )  
for the calendar year 2014..... )

<b>BOARD STANDING COMMITTEES</b>	<b>NUMBER OF APPOINTMENTS</b>	<b>APPOINTEES</b>
Alternative Energy and the Environment Committee	2	Supervisor Parker Supervisor Salinas
Board of Supervisors/Natividad Medical Center Joint Leadership Committee	2	Supervisor Potter Supervisor Salinas
Budget Committee	2	Supervisor Calcagno Supervisor Armenta
Capital Improvements Committee	2	Supervisor Potter Supervisor Salinas
Economic Opportunity Committee	2	Supervisor Potter Supervisor Calcagno
Equal Opportunity Committee	2	Supervisor Armenta Supervisor Parker
Fort Ord Committee	2	Supervisor Potter Supervisor Parker
Health and Human Services Committee	2	Supervisor Armenta Supervisor Parker
Human and Labor Relations Committee	2	Supervisor Armenta Supervisor Parker
Legislative Committee	2	Supervisor Potter Supervisor Armenta
Water Resources Agency Joint Boards Leadership Committee	2	Supervisor Calcagno Supervisor Salinas
<b>AD HOC COMMITTEES</b>		
Urban/County Community Development Block Grant (CDBG) ad hoc Committee	2	Supervisor Calcagno Supervisor Salinas
Natividad Medical Center & Salinas Valley Memorial Healthcare System Affiliation ad hoc Committee	2	Supervisor Armenta Supervisor Salinas
<b>AGENCIES, JPAs &amp; Misc. Appointments</b>		
Arts Council for Monterey County	1 <i>1 Alternate</i>	Supervisor Potter <i>Supervisor Parker</i>
Association of Monterey Bay Area Governments (AMBAG)	2 <i>1 Alternate</i>	Supervisor Salinas Supervisor Parker <i>Supervisor Calcagno</i>

Community Alliance for Safety and Peace (CASP)	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Parker</i>
California State Association of Counties (CSAC) Board of Directors	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Potter</i>
Children's Council of Monterey County	1 <i>1 Alternate</i>	Supervisor Parker <i>Supervisor Salinas</i>
Emergency Medical Services Committee	2	Supervisor Calcagno Supervisor Salinas
Fort Ord Reuse Authority (FORA)	3 <i>2 Alternates</i>	Supervisor Calcagno Supervisor Potter Supervisor Parker <i>Supervisor Salinas</i> <i>Nick Chiulos</i>
Gang Task Force Steering Committee	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Salinas</i>
Law Library Board of Trustees	1	Berkley Brannon
Local Agency Formation Commission (LAFCO)	2 <i>1 Alternate</i>	Supervisor Calcagno Supervisor Salinas <i>Supervisor Armenta</i>
Mental Health Commission	1 <i>1 Alternate</i>	Supervisor Parker <i>Supervisor Armenta</i>
Monterey Bay Unified Air Pollution Control District	3 <i>1 Alternate</i>	Supervisor Calcagno Supervisor Salinas Supervisor Parker <i>Supervisor Armenta</i>
Monterey County Children and Families Commission	1	Supervisor Salinas
Monterey County Convention and Visitors Bureau (MCCVB)	1	Supervisor Potter
Monterey County Military & Veterans Affairs Commission	1	Vacant
Monterey Peninsula Water Management District	1 Resident District Supervisor	Supervisor Potter
Monterey Regional Waste Management District	1	Supervisor Parker
Monterey Regional Water Pollution Control Agency	1 <i>1 Alternate</i>	Supervisor Calcagno <i>Supervisor Salinas</i>
Monterey Salinas Transit (MST)	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Salinas</i>
Natividad Medical Center Board of Trustees	1	Supervisor Potter

Pajaro River Watershed Flood Prevention Authority	1	Supervisor Calcagno
Restorative Justice Commission	1	Supervisor Parker
Salinas Valley Solid Waste Authority	2 <i>1 Alternate</i>	Supervisor Armenta Supervisor Salinas <i>Supervisor Calcagno</i>
Santa Cruz-Monterey-Merced Managed Medical Care Commission (Central Coast Alliance for Health)	1	Supervisor Parker
Seaside Groundwater Basin Watermaster	1 <i>1 Alternate</i>	Supervisor Potter <i>Supervisor Parker</i>
Successor Agency to the Monterey County Redevelopment Agency Oversight Committee	1 <i>1 Former RDA Employee</i>	Supervisor Calcagno <i>Ms. Karina Torres</i>
Transportation Agency for Monterey County (TAMC)	5 <i>(Each individual's alternate)</i>	Supervisor Armenta <i>Jessica Martinez</i> Supervisor Calcagno <i>Henry Gowin &amp; Claudia Link</i> Supervisor Salinas <i>Chris Lopez &amp; Priscilla Barba</i> Supervisor Parker <i>Kristi Markey</i> Supervisor Potter <i>Kathleen Lee &amp; Jayne Mohammadi</i>

**PASSED AND ADOPTED** upon motion of Supervisor Potter, seconded by Supervisor Parker and carried this 13th day of May 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on May 13, 2014.

Dated: May 14, 2014  
File Number: APP 14-066

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy