

*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.....)

BOARD STANDING COMMITTEES	NUMBER OF APPOINTMENTS	APPOINTEES
Alternative Energy and the Environment Committee	2	Supervisor Salinas Supervisor Parker
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 Salinas
Human Resources 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
AD HOC COMMITTEES		
Urban/County Community Development Block Grant (CDBG) ad hoc Committee	2	Supervisor Calcagno Supervisor Salinas
AGENCIES, JPAs & Misc. Appointments		
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 Supervisor Potter

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 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 Parker</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>
Transportation Agency for Monterey County (TAMC)	5 <i>(Each individual's alternate)</i>	Supervisor Armenta <i>Jessica Martinez</i> Supervisor Calcagno <i>Henry Gowin & Claudia Link</i> Supervisor Salinas <i>Chris Lopez & Priscilla Barba</i> Supervisor Parker <i>Kristi Markey</i> Supervisor Potter <i>Kathleen Lee & Jayne Mohammadi</i>

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried this 4th day of February 2014, by the following vote, to wit:

- AYES: Supervisors Armenta, Calcagno, Salinas, and Parker
- NOES: None
- ABSENT: Supervisor Potter

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 February 4, 2014.

Dated: May 9, 2014
 File Number: APP 14-019

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

By *Denise Hancock*
 Deputy