

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

Approve 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 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
AD HOC COMMITTEES		
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
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 <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 & 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 on this 13th day of May 2014, upon Motion of Supervisor _____,
seconded by Supervisor _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, LEW C. BAUMAN, 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 of Minute Book _____, on XXXXXXXX.

DATED:

LEW C. BAUMAN, Clerk of the Board of Supervisors,
County of Monterey, State of California

By: _____