

# BOARD APPOINTMENTS

JANUARY 17, 2023

**Board Standing Committee Assignments in Next Five Years with Staggered Rotation, 3-Year Terms**

<b>BOARD STANDING COMMITTEES</b>	<b>2023 DISTRICTS</b>	<b>2024 DISTRICTS</b>	<b>2025 DISTRICTS</b>	<b>2026 DISTRICTS</b>	<b>2027 DISTRICTS</b>
Alternative Energy and Environment Committee	1	1	2	3	3
	2	2	3	4	4
Budget Committee	2	2	3	4	4
	3	3	4	5	5
Cannabis Standing Committee <sup>1</sup>	3	3	3	3	3
	4	4	4	5	5
Capital Improvement Committee	4	4	5	1	1
	5	5	1	2	2
Economic Development Committee	5	5	1	2	2
	1	1	2	3	3
Equal Opportunity Committee	1	1	3	4	5
	2	2	4	5	1
Health, Housing, and Human Services Committee	2	2	3	4	4
	3	3	4	5	5
NEW - Homelessness	X <sup>2</sup>	X	X	X	X
	4	4	4	5	5
Human Resources Committee	4	4	5	1	1
	5	5	1	2	2
Legislative Committee	5	5	1	2	2
	1	1	2	3	3
Monterey Urban County Standing Committee <sup>3</sup>	3	3	4	4	4
	2	2	2	5	5
Water Resources Agency Joint Boards Leadership Committee <sup>4</sup>	2	2	2	2	2
	3	3	3	3	3

<sup>1</sup> The Supervisor from District 3 shall serve on the Cannabis Standing Committee with the remaining position rotating sequentially by District.

<sup>2</sup> The Supervisor appointed to serve on the Coalition of Homeless Services Providers Leadership Council shall serve on the Homelessness Standing Committee with the remaining position rotating sequentially by District – Supervisor Alejo appointed for 2022.

<sup>3</sup> A Supervisor from either District 3 or 4 shall serve on the Monterey Urban County Standing Committee with the remaining position rotating sequentially by District.

<sup>4</sup> The Supervisors from Districts 2 and 3 shall serve on the Water Resources Agency Joint Boards Leadership Committee.

# AD HOC COMMITTEES

AD HOC COMMITTEES	NUMBER OF APPOINTMENTS	2023 APPOINTMENTS
Animal Services Ad Hoc Committee	2	District 2 District 3
COVID-19 Agricultural Ad Hoc Committee	2	District 1 District 3
COVID-19 Communications Ad Hoc Committee	2	District 3 District 4
COVID-19 Hospitality Ad Hoc Committee	2	District 5 District 2
<del>Downtown MOU Ad Hoc Committee</del>	<del>2</del>	<del>Supervisor Alejo Supervisor Askew</del>
<del>Fire and Emergency Medical Services Ad Hoc Committee</del>	<del>2</del>	<del>Supervisor Adams Supervisor Phillips</del>
Natividad Medical Center Strategic Objectives Ad Hoc Committee	2	<u>District 1</u> <u>District 3</u>
<u>Salinas-County Ad Hoc Committee</u>	<u>2</u>	<u>District 1</u> <u>District 4</u>
Unified Health System Ad Hoc Committee	2	District 3 District 4

# NON-COUNTY ENTITIES

AGENCIES, JPAs & MISC. APPOINTMENTS	NUMBER OF APPOINTMENTS	2023 APPOINTMENTS
3CE (Central Coast Community Energy) – Policy Board	1 1 Alternate	District 5 District 4
Arts Council for Monterey County	1 1 Alternate	<del>District 3</del> District 2 District 1
Association of Monterey Bay Area Governments (AMBAG)	2 1 Alternate	District 2 District 5 District 4
Behavioral Health Commission	1 1 Alternate	<del>District 3</del> District 2 District 1
Central California Alliance for Health (Santa Cruz-Monterey-Merced Managed Medical Care Commission)	1	District 4
Children’s Council of Monterey County	1 1 Alternate	District 4 District 3
Coalition of Homeless Services Providers Leadership Council	1 Leadership Council Appointment	NA
Community Alliance for Safety and Peace (CASP)	1 1 Alternate	District 1 District 2
Community Restorative Justice Commission	1	District 2
Emergency Communications Policy Advisory Committee	2	District 3 <del>District 2</del> <del>District 1</del>
Emergency Medical Services Committee	2	District 5 District 3
First 5 Monterey County	1	District 3
Juvenile Justice Coordinating Council	1	District 2
Local Agency Formation Commission	2 1 Alternate	District 1 District 3 District 4
Military & Veterans Affairs Advisory Commission	1	District 1
Monterey Bay Unified Air Pollution Control District	3 1 Alternate	District 2 District 3 District 4 District 1
Monterey County Convention and Visitors Bureau (MCCVB)	1	District 5
Monterey County Parks Commission	1	District 2
Monterey One Water	1 1 Alternate	District 2 District 4

AGENCIES, JPAs & MISC. APPOINTMENTS - Continued		NUMBER OF APPOINTMENTS	2023 APPOINTMENTS
Monterey Peninsula Water Management District (MPWMD)	Board of Directors	1 Resident District Supervisor (Dist. 4 or 5)	District 5
	Policy Advisory Committee (PAC)	1	District 5
	Water Supply Project Governance Committee	1 1 Alternate to Governance Committee	District 5 District 4
Monterey-Salinas Transit (MST)		1 1 Alternate	District 1 District 4
Natividad Medical Center Board of Trustees		1	District 3
Pajaro Regional Flood Management Agency Board of Directors <a href="#">(WRA)</a>		1 1 Alternate	District 1 District 4
Pajaro River Watershed Flood Prevention Authority		1	District 2
Remote Access Network Board		1	District 5
Salinas Valley Recycles (Salinas Valley Solid Waste Authority)		2 1 Alternate	District 2 District 3 District 1
Seaside Groundwater Basin Watermaster		1 1 Alternate	District 4 District 5
Transportation Agency for Monterey County (TAMC)		5 (Each individual's alternate)	<del>Supervisor Alejo-Linda Gonzalez &amp; Javier Gomez</del> <del>Supervisor Phillips Claudia Link</del> <del>Supervisor Lopez Priscilla Barba</del> <del>Supervisor Askew Yuri Anderson</del> <del>Supervisor Adams Sarah Hardgrave</del> <del>Colleen Courtney</del>
Workforce Development Board		1	District 2

# NON-COUNTY ENTITIES (CONTINUED)

# NON-COUNTY ENTITIES (STAFF AND DISTRICT APPOINTMENTS)

AGENCIES, JPAs & MISC. (STAFF APPOINTMENTS)	NUMBER OF STAFF APPOINTMENTS	2023 APPOINTMENTS
3CE (Central Coast Community Energy) – Operations Board	1 <i>1 Alternate</i>	CAO <i>Assistant CAO</i>
Community Corrections Partnership	1	Assistant CAO
Law Library Board of Trustees	1 Staff member from County Counsel, District Attorney, or Public Defender	Robert Brayer
Monterey Peninsula Water Management District (MPWMD) Technical Advisory Committee (TAC)	1	Erik Lundquist

AGENCIES, JPAs & MISC. (DISTRICT APPOINTMENTS)	DISTRICT APPOINTMENTS	2023 APPOINTMENTS
<u>Pajaro</u> Regional Flood Management Agency Board of Directors (BoS)	District 2 and <i>1 Alternate</i>	<i>District 3</i>
Gonzales Enhanced Infrastructure District	District 3	NA
South Salinas Valley Broadband Authority	District 3	NA

# NON-COUNTY ENTITIES (TERM APPOINTMENTS)

AGENCIES, JPAs & MISC. (TERM APPOINTMENTS)	NUMBER APPOINTMENTS	2023 APPOINTMENTS	TERM
-California State Association of Counties - (CSAC) Board of Directors	1 <i>1 Alternate</i>	District 1 <i>District 4</i>	Appointed annually in Fall.  Term expires early November 2023
-Golden State Connect Authority (GSCA)	1 <i>1 Alternate</i>	District 3 <i>District 2</i>	Appointed annually in Fall.  Term expires early January 2024
-Golden State Financing Authority (GSFA)			
-Rural County Representatives of California (RCRC)			
ReGEN Monterey (Monterey Regional Waste Management District)	1 (District 2, 4, 5)	District 4	Term expires December 2024
Salinas Valley Basin Groundwater Sustainability Agency	1 <i>1 Alternate</i>	District 1 <i>John Baillie</i>	Term expires June 2023