



# Monterey County

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Salinas, CA 93901  
831.755.5066

## Board Order

Upon motion of Supervisor Calcagno, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Appointed Berkley Brannon to the Monterey County Law Library Board of Trustees. (Chair Potter)

PASSED AND ADOPTED on this 31st day of July 2012, 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 76 for the meeting on July 31, 2012.

Dated: August 15, 2012  
File Number: 12-677

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

By Denise Hancock  
Deputy

**REVISED - July 31, 2012**  
*Before the Board of Supervisors in and for the  
 County of Monterey, State of California*

Approved appointments of Board of Supervisor members )  
 to boards, committees and commissions for the calendar )  
 Year 2012 (*revised*)..... )

BOARD STANDING COMMITTEES	NUMBER OF APPOINTMENTS	APPOINTEES
Alternative Energy & the Environment Committee	2	Supervisor Salinas (Chair) Supervisor Parker
Board of Supervisors/Natividad Medical Center Joint Leadership	2	Supervisor Potter (Chair) Supervisor Salinas
Budget Committee	2	Supervisor Calcagno (Chair) Supervisor Armenta
Capital Improvement Committee	2	Supervisor Potter (Chair) Supervisor Salinas
Economic Development Committee	2	Supervisor Potter (Chair) Supervisor Calcagno
Equal Opportunity Committee	2	Supervisor Armenta (Chair) Supervisor Parker
Fort Ord Committee	2	Supervisor Potter (Chair) Supervisor Parker
Health and Human Services Committee	2	Supervisor Armenta (Chair) Supervisor Salinas
Human and Labor Relations Committee	2	Supervisor Armenta (Chair) Supervisor Parker
Legislative Committee	2	Supervisor Potter (Chair) Supervisor Armenta
Water Resources Joint Board Leadership Committee	2	Supervisor Salinas (Chair) Supervisor Calcagno
AD HOC COMMITTEES	NUMBER OF APPOINTMENTS	APPOINTEES
North County Water Issues Ad Hoc Committee	2	Supervisor Armenta Supervisor Calcagno
Performance Evaluation Review Ad Hoc Committee	2	Supervisor Calcagno Supervisor Parker
AGENCIES, JPA'S & MISCELLANEOUS APPOINTMENTS	NUMBER OF APPOINTMENTS	APPOINTEES
Arts Council for Monterey County	1 <i>1 Alternate</i>	Supervisor Parker <i>Supervisor Potter</i>

AMBAG Association of Monterey Bay Area Governments	2 <i>1 Alternate</i>	Supervisor Salinas Supervisor Parker <i>Supervisor Calcagno</i>
CASP Community Alliance for Safety and Peace	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Parker</i>
CSAC California State Association of Counties	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 Communications Policy Advisory Council	2	Supervisor Armenta Supervisor Salinas
Emergency Medical Services Committee	2	Supervisor Calcagno Supervisor Salinas
FORA Fort Ord Reuse Authority Board of Directors	3 1 <i>At Large Alternate</i>	Supervisor Calcagno Supervisor Parker Supervisor Potter <i>Nick Chiulos</i>
Fort Ord Reuse Authority Legislative Committee	0	No Appointment Necessary
Gang Task Force <i>Policy</i> Committee	2	Supervisor Armenta Supervisor Salinas
Gang Task Force <i>Steering</i> Committee	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Salinas</i>
Juvenile Justice Coordinating Council	1	Supervisor Parker
* Law Library Board of Trustees	1	Assistant District Attorney Berkley Brannon
LAFCO Local Agency Formation Commission	2 <i>1 Alternate</i>	Supervisor Calcagno Supervisor Salinas <i>Supervisor Armenta</i>
Mental Health Commission	1 <i>1 Alternate</i>	Supervisor Armenta <i>Supervisor Salinas</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 (First Five of Monterey County)	1	Supervisor Salinas
MCCVB Monterey County Convention and Visitors Bureau	1	Supervisor Potter

MPWMD Monterey Peninsula Water Management District Board of Directors	1	Supervisor Potter
Monterey Regional Waste Management District Board of Directors	1	Supervisor Parker
MRWPCA Monterey Regional Water Pollution Control Agency	1 <i>1 Alternate</i>	Supervisor Calcagno <i>Supervisor Parker</i>
MST Monterey Salinas Transit	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 Board of Directors	1	Supervisor Calcagno
Restorative Justice Commission	1	Supervisor Parker
SVSWA Salinas Valley Solid Waste Authority	2 <i>1 Alternate</i>	Supervisor Armenta Supervisor Calcagno <i>Supervisor Salinas</i>
Santa Cruz-Monterey-Merced Managed Medical Care Commission (Central California Alliance for Health)	1	Supervisor Parker
Seaside Groundwater Basin Watermaster Board of Directors	1 <i>1 Alternate</i>	Supervisor Potter <i>Supervisor Parker</i>
TAMC Transportation Agency for Monterey County	5 <i>(An Aide to each Supervisor is the designated alternate)</i>	Supervisor Armenta <i>Jessica Martinez</i> Supervisor Calcagno <i>Henry Gowin</i> Supervisor Salinas <i>Chris Lopez</i> Supervisor Parker <i>Kristi Markey</i> Supervisor Potter <i>Kathleen Lee</i>