

***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 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
<b>AD HOC COMMITTEES</b>		
Urban/County Community Development Block Grant (CDBG) ad hoc Committee	2	Supervisor Calcagno 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 Supervisor Salinas <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	Supervisor Armenta <i>Jessica Martinez</i> Supervisor Calcagno

	<i>(Each individual's alternate)</i>	<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** on this \_\_\_\_ day of January 2014, upon Motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, by the following vote, to-wit:

**AYES:**

**NOES:**

**ABSENT:**

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 of Minute Book \_\_\_\_\_, on XXXXXXXX.

DATED:

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

By: \_\_\_\_\_