

**BOARD OF SUPERVISOR ANNUAL REPORT ON BOARD APPOINTED
ADVISORY BOARDS, COMMITTEES AND COMMISSIONS THROUGH
DECEMBER 31, 2019**

Agricultural Advisory Committee

Authorizing Legislation - Reso. 122-70 (Rules 1/6/70)
Amend Reso. 134-85 (Rule 11 4/23/85)
Amend Reso. 3-04 (Exhibit "A" - Rule 12, 1/13/04)
Amended Reso. 106-04 (Exhibit "B" - Rule 12, 6/15/04)

Member Requirements - 5 members w/familiarity of WA land conservation program except the Planning Comm member. 1 TC Farm Bureau rep (4 yr.), 1 TC Cattleman's Assoc (4 yr.), 1 Open Space rep (familiar with Rule 9 of Reso 106-04 (4 yr.);

Formed to advise the BOS on applications for creation, disestablishment or alteration to WA Contracts or Ag Preserves including discretionary entitlements & ag land conversions subject to GP Ag resource element.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Melinda Fleming	Open Space Rep	09/03/2013	07/31/2020
Richard Gaiser	Farm Bureau Rep	06/13/2006	06/30/2020
Matthew Nutting	TCPC Rep	05/07/2019	01/31/2020
Nathan Rosasco	Member	03/02/2004	03/31/2020
Allan Zimmerly	Member	12/17/2015	05/31/2020

Air Pollution Control District Hearing Board

Authorizing Legislation - H&S Code Div. 26, Chapter 8, Art. 1, Sec. 40800 et seq.
Section 40802- for population under 750,000, member of the public may serve in a qualifications specific appointment if professionals are unwilling to serve.

Member Requirements - 5 Members - 3 Year Terms
1 attorney, 1 professional engineer, 1 medical profession and 2 public.

This Board was formed to assist public, governmental agencies and businesses in complying with district air pollution control regulations

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Thomas Hofstra	Member of the Public	06/07/2016	06/30/2018
Peter Jelito	Engineer-Retired	05/01/2007	05/31/2018
Kenneth Renwick	Medical Professional	09/03/2013	08/31/2016
Larry Sidmore	Member of the Public	05/01/2007	07/31/2018
Chris Trott	Member of the Public	09/19/2017	02/28/2020

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Airport Land Use Commission

Authorizing Legislation - Public Utilities Code, Section 21670, Article 3.5, Board Order - 5/3/77, Composition of committees amended - 1/1/88

Member Requirements - 7 Members
4 Year Term
- 2 by city, 2 by airport director, 1 by ALUC Commissioners, 2 appointed by Board of Supervisors

This committee provides for the orderly development of each public use airport and to promote the public health, safety and welfare by ensuring orderly expansion.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Mark Banks	Member	10/02/2014	05/01/2022
Leon Liebster	Member	05/17/2016	05/01/2020
Edwin Sunday	Member	09/21/2010	05/01/2022

Area 12 Agency on Aging Advisory Council

Authorizing Legislation - JPA Amended 5/6/19 Change term limits
Bylaws Amended 2/13/17
Joint Powers A12AA Agreement 10/6/87
Amended; 10/15/87; 11/5/87; and 7/27/95
Bylaws Adopted by The Area 12 Agency on

Member Requirements - 9 Members (1 provider) for 2019
(1 member per 6,000 population)
4 year terms

Council was formed to provide aging related services to County residents.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Sherri Brennan	BOS	01/15/2013	12/31/2019
Malcolm Carden	Member	03/20/2018	09/30/2022
Kristi Conforti	Provider	03/05/2019	12/31/2022
Michelle Fuentes	Member	05/07/2019	02/28/2022
John Gray	BOS-Alternate	01/09/2018	12/31/2019
James Grinnell	Member	01/03/2012	11/30/2019
Ruth Perrine	Member	11/13/2012	01/31/2022
Michael Pierce	Member	01/05/2016	06/30/2020
Denise Simpson	Member	05/17/2016	12/31/2021
Carol Southern	Member	09/27/2005	09/30/2020
Dick Southern	Member	02/08/2000	02/28/2022
Toni Wagner	Member	09/20/2016	12/31/2022

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Behavioral Health Advisory Board

**Authorizing
Legislation -**

W&I Code Div 5, 5604 (AB1424I Effective 1/1/16); Name Change 3/16/93; Name change 7/6/93; Kingsview took over per Mental Health in 4/97; Name change 2/22/05; Formerly known as "Local Mental Health, Alcohol & Drug Services)

**Member
Requirements -**

5-15 members including 1 BOS Member; at least 50% consumer or family of consumers (current or former who receive of have received health services); 20% consumers; 20% family of consumers; (3 yr. staggered)

Formed to review and evaluate the community mental health needs, services, facilities and special problems.

	Member Role/Representing Group	Term Started	Term Ends
Christine Daly	Member	10/01/2013	07/31/2022
Terry Easley	Member	10/20/2009	06/30/2021
Scott Garrison	Member	06/20/2017	06/30/2022
John Gray	BOS-Alternate	01/05/2016	12/31/2019
Anaiah Kirk	BOS	01/07/2019	12/31/2019
Loretta Pagni	Member	03/20/2012	09/30/2020
Mary Anne Schmidt	Member	07/16/2019	05/31/2021
Valarie Shuemaker	Member	09/19/2017	07/31/2020
Private Citizen VACANT	Member	07/06/2010	06/30/2021
Private Citizen VACANT	Member	03/02/2010	06/30/2021
Private Citizen VACANT	Member	03/17/2015	02/28/2022
Private Citizen VACANT	Member	05/16/2017	07/31/2019
Private Citizen VACANT	Member	05/07/2019	04/02/2022
Private Citizen VACANT	Member	10/18/2011	08/31/2020
Private Citizen VACANT	Member	06/18/2019	03/30/2020
Private Citizen VACANT	Member	05/03/2017	11/30/2020
Private Citizen VACANT	Member	08/21/2018	03/31/2020
Private Citizen VACANT	Member	06/18/2019	04/30/2020
Private Citizen VACANT	Member	03/20/2012	03/31/2021

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Board of Appeals

**Authorizing
Legislation -**

Uniform Building Code, Section 204
Name changed from Board of Building Appeals to Board of Appeals on April 15, 1997

**Member
Requirements -**

5 - Members with general knowledge of construction architect, engineers and general contractor.
2 - Alternates
NO TERM LIMITS as of 4/9/97

Formed to hear and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of Building Codes

	Member Role/Representing Group	Term Started	Term Ends
Gerard Fuccillo	Member	07/11/2000	12/31/2099
Donn Marinovich	Member	10/19/2004	12/31/2099
Jorge Mercade	Member	10/05/2004	12/31/2099
Frank Rains	Member	03/03/2015	12/31/2099
Private Citizen VACANT	Member	08/03/2010	12/31/2099

Board of Supervisors Airport Committee

**Authorizing
Legislation -**

Resolution No. 87-02 adopted 6/18/02 Formed
Handbook of 2018 (12/19/17) Changed - may need a new resolution to be adopted.

**Member
Requirements -**

7 members 3 Yr. Term - 1 Col. Airport Tenant (FBO), 1 Col airport user, 1 resident from surrounding community of Col, 1 PML Airport resident, 1 PML Airport user, 1 resident from surround community of PML (eliminated BOS Members Handbook 12/19/17)

Formed to study problems of general and specific interests and make recommendations to the Board, and allows increased public participation on issues affecting Tuolumne County airports , operation and use

	Member Role/Representing Group	Term Started	Term Ends
John Gray	BOS	03/19/2019	12/31/2019
Edward Gregory	PineMt.Lake Resident	07/21/2015	09/30/2019
Anaiah Kirk	BOS-Alternate	03/19/2019	12/31/2019
Steve Martin	PineMtLake User	05/19/2009	08/31/2020
Karl Rodefer	BOS	03/19/2019	12/31/2019
Jim Stenger	Columbia Airport Use	11/05/2013	08/31/2020
Greg Thompson	Tent Fixed Base Oper	05/19/2009	08/31/2020
Private Citizen VACANT	Columbia Airport Res	12/19/2017	03/31/2020
Private Citizen VACANT	PineMt.Lake Resident	12/19/2017	08/31/2020

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Board of Supervisors Planning Committee (BOSPC)

Authorizing Legislation - Tuolumne County General Plan (1979); Minutes Est. members (1979); 2/25/97; 2/8/00; 3/16/04; In BOS Policy advisory Committees adopted 2/17/15

Member Requirements - All Voting: 2 BOS reps, 2 Reps from TCPC; 3 At Large (Handbook Adopted 5/21/13) - 1 year term limit

Serves as an advisory group to the Board of Supervisors regarding matters related to land use and development regulations.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Mark Banks	At-Large	07/16/2013	02/28/2018
John Gray	Chair	01/04/2011	12/31/2019
Marvin Kershner	At-Large	05/07/2019	02/28/2020
Anaiah Kirk	Alternate	01/07/2019	12/31/2019
Karl Rodefer	BOS	01/15/2013	12/31/2019
James Schmidt	At-Large	05/07/2019	02/28/2020

Board of Supervisors Solid Waste Committee

Authorizing Legislation - Resolution No. 32-03 - March 11, 2003
Resolution No. 50-03 - April 8, 2003 (membership)
Resolution No. 164-04 September 21, 2004 (membership)
Resolution 162-05 December 6, 2005 (membership) rescinding 32-03, 50-03 and 164-04

Member Requirements - 2 Supervisors
1 Sonora City Council

Formed to submit recommendations to the Board of Supervisors on solid waste issues affecting Tuolumne County residents.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Ryan Campbell	Alternate	01/07/2019	12/31/2019
John Gray	Chair	01/12/2010	12/31/2019
Anaiah Kirk	BOS	01/07/2019	12/31/2019
Private Citizen VACANT	At-Large	12/06/2005	12/31/2019
Private Citizen VACANT	At-Large	12/06/2005	12/31/2019

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Board of Supervisors Transportation Committee

Authorizing Legislation - Policy changes 2/17/15
Board motions on 6/1/04 and 6/8/04

Member Requirements - 2 BOS Member and 1 alt. BOS Member-voting
1 CRA Committee Seretary
1 Deputy CAO
1 Deputy County Counsel (as needed)
1 Deputy CRA Director
1 Supervising Engineer
1 Road Superintendent

No term

Formed to submit recommendations to the Board of Supervisors on transportation issues affecting Tuolumne County residents.

	Member Role/Representing Group	Term Started	Term Ends
Ryan Campbell	BOS	01/07/2019	12/31/2019
REP CHP	Member	12/04/2012	12/31/2099
County Counsel	Staff	06/01/2004	12/31/2099
David Gonzalves	CRA Director	06/01/2004	12/31/2099
John Gray	BOS Chair Rep	01/04/2011	12/31/2019
Darin Grossi	TCTC	06/01/2004	12/31/2099
Tracie Riggs	CAO	01/07/2019	12/31/2019
Karl Rodefer	BOS-Alternate	01/07/2019	12/31/2019
Duke York	CRA, Deputy Director	06/01/2004	12/31/2099

Carters Cemetery District

Authorizing Legislation - Chapter 106, Stats 1909, now 9000 et seq. (1/2004)

Member Requirements - 5 members, 4 year terms (Staggered terms)

Board of Trustees was formed to perform all functions in regard to burial grounds of residents and taxpayers of the district

	Member Role/Representing Group	Term Started	Term Ends
Steven Domser	Member	05/03/2011	05/31/2018
David Dumas	Member	02/06/2018	05/30/2020
Nicole Guzman	Member	06/05/2018	05/31/2020
Dorothy Tate	Member	03/18/2008	05/31/2020
Dorothy Wano	Member	09/18/2012	05/31/2022

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Columbia Cemetery District

**Authorizing
Legislation -**

**Member
Requirements -** 5 Members - 4 Year Term now 9000 et. seq. H&S (1/2004)
Resident of the District
Reso. 155-07 of 11/27/07 (increase from 3 to 5 members)

Board of Trustees was formed to perform all functions in regard to burial grounds of residents and taxpayers of the district

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Matthew Foust	Member	12/02/2014	06/30/2020
Janis Moore	Member	01/05/2016	05/31/2023
John Schulz	Member	01/08/2008	01/31/2020
Rebecca Steiner	Member	01/18/2011	12/31/2019
Private Citizen VACANT	Member	01/03/2017	01/31/2021

Fire Safety Citizens Advisory Committee

**Authorizing
Legislation -** Board action of 5/21/19.

**Member
Requirements -** 1 Member from each supervisorial district and two (2) at large appointments.
Total of 7 members

Advisory committee to the Board on subjects related to fire safety and community resilience.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Kevin Anderson	At-Large	07/16/2019	07/31/2021
Wesley Brinegar	At-Large	07/16/2019	07/31/2021
Scott Fremd	District 1 Appt	07/16/2019	07/31/2021
Carol Hallett	District 3 Appt	07/16/2019	07/31/2021
Marvin Keshner	District 2 Appt	07/16/2019	07/31/2021
Ralph Richards	District 4 Appt	07/16/2019	07/31/2021
Jerry Tannhauser	District 5 Appt	07/16/2019	07/31/2021

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First 5 Tuolumne County Commission

Authorizing Legislation - Ord No. 2271, December 15, 1998
 Ord No. 2338, Dropping "First" from name
 Ord No. 2358, Funding & setting ex-officio member
 Ord. No. 2492, Name change & take off ex-officio member
 Ord No. 3264 Change membership 11/4/14

Member Requirements - 1 BOS, 1 HSA (alt), 1 Co Health Officer (Alt) -4 Membersbrs & 4 Alt who represent: recipients of project services in the co strategic plan; educators specializing in early childhood development; rep of local child care coordinating group;

Formed to facilitate the creation and implementation of an integrated, comprehensive and collaborative system of information and services to enhance optimal early childhood development.

	Member Role/Representing Group	Term Started	Term Ends
Ryan Campbell	BOS-Alternate	01/07/2019	12/31/2019
Sarah Collie	Commissioner	08/21/2018	03/30/2020
Annie Hockett	Commissioner	01/15/2019	03/31/2020
Anaiah Kirk	BOS	01/07/2019	12/31/2019
Cathy Parker	Commissioner	01/15/2019	03/31/2022
Mayra Patey	Alternate	08/21/2018	03/31/2021
Laura Sunday	Commissioner	08/21/2018	03/31/2021
Marcia Williams	Alternate	03/03/2015	03/31/2021
Devon Woodruff	Alternate	05/21/2019	03/31/2021

Fish and Game Preservation Fund Advisory Committee

Authorizing Legislation - Fish and Game Code 13100
 Board Action of 2/11/86

Member Requirements - 5 members- 4 year terms
 1 - from the Sportsmen Club
 4 - from the public

Formed to review requests for Fish and Game Preservation funds for the preservation of conserving fish and game within the County

	Member Role/Representing Group	Term Started	Term Ends
James Maddox	Member	10/25/2005	03/31/2022
Jim Phelan	Member	06/09/1998	03/31/2022
Kevin Townsend	Member	09/09/2008	03/31/2022
Fred Vigil	Member	08/12/2008	03/21/2022
Bill Youngman	Member	06/19/2018	12/31/2022

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Historic Preservation Review Commission

Authorizing Legislation - Ordinance No. 1648
Ordinance No. 1849 made group a decision-making body of professional/lay members

Member Requirements - Change to 4 yr Ord 3220 4/2/13
9 Members - 3 yr (members increased from 7 to 11 by Ord. No. 1669, 1/31/89) (members reduced to 9 by Ord. No. 1831, 4/2/91) Ord. No. 2280 established Cultural Resources and set membership. Terms - 3 year (staggered)

Responsible for overseeing the compiling, recording, and updating of information on cultural resources within the County.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Terry Brejla	Member	02/20/2007	12/31/2018
Lisa DeHart	Member	05/03/1994	12/31/2019
Charlotte Hague	Member	02/02/2016	12/31/2019
Donn Marinovich	Member	04/21/2015	12/31/2017
Sharon Marovich	Member	12/06/1988	12/31/2017
Jerry Morrow	Member	08/18/2015	12/31/2017
Jeannette Simons	Member	10/18/2016	12/31/2020
Private Citizen VACANT	Member	02/12/2019	12/31/2021
Private Citizen VACANT	Member	12/20/2016	12/31/2020

Jamestown Cemetery District

Authorizing Legislation - Chapter 106, Stats 1909; now 9000 et. seq. H&S - 1/2004
Formed 6/14/1918
Reso 14-08-Increased Membership from 3 to 5 on 2/5/08

Member Requirements - 5 Members - 4 Year Term
Reside in the District

Board of Trustees was formed to perform all functions in regard to burials grounds of residents and taxpayers of the District.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Ronald Knox	Member	05/03/2016	04/30/2019
Private Citizen VACANT	Member	07/16/2013	04/30/2019
Private Citizen VACANT	Member	05/05/2009	02/28/2020
Private Citizen VACANT	Member	05/14/2012	06/30/2020
Private Citizen VACANT	Member	11/07/2017	02/28/2019

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Law Library Board of Trustees

Authorizing Legislation - Bus & Prof Code Sect 6301 and 6301.5
SB 1103, sec, 6301 and 6301.5 of Business and Professions and Amend Chpt. 52 Code - Board motion of January 8, 2002 to adopt new membership
Changed Handbook 12/19/17

Member Requirements - 7 Members - 1 Year Term
6-7 appointed yearly, first meeting in January (4 by Judge) and 1 by BOS)
Superior Court Judges (or designee) (4)
BOS Designee - County Counsel (1)
Members of the Bar Association (1 or 2)

Established to maintain the County Law Library

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Private Citizen VACANT	Member	04/15/2014	12/31/2019

Local Agency Formation Commission (LAFCO)

Authorizing Legislation - Gov. Code Sec. 56325 et al. (Cortese-Knox Local Government Reorganization Act of 1985)

Member Requirements - 5 Members - 4 year Terms - 2 Supervisors; 2 City Rep., 1 Public member (Appt. by LAFCO) and staff include Executive Director; LAFCO Planner; 1 County Counsel

Formed to encourage orderly growth and development of local agency boundaries

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Sherri Brennan	BOS-Alternate	01/07/2019	12/31/2019
Sarah Carrillo	County Counsel	03/19/2013	12/31/2099
David Gonzalves	Executive Officer	12/06/2016	12/19/2099
John Gray	BOS	01/01/2009	12/31/2019
Karl Rodefer	BOS	01/03/2017	12/31/2019
Jack Sauls	At-Large	05/01/2002	05/31/2014

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Natural Resources Committee

Authorizing Legislation - Committee/Commission Handbook adopted 12/15/16

Member Requirements - BOS Member (2); Fish & Game Preserv. Fund Advisory Committee (1); Ag Advisory Committee (1); TC Resource Conservation District (1); TCEDA(1); At Large (1) (Not YSS Member)

The Natural Resources Committee serves as an advisory group to the Board of Supervisors on all issues related to natural resources (e.g. water and power rights, fisheries, timber management, forest health, access to recreation areas on public lands,

	Member Role/Representing Group	Term Started	Term Ends
Sherrri Brennan	BOS Chair Rep	01/01/2015	12/31/2019
Anaiah Kirk	BOS-Alternate	01/07/2019	12/31/2019
Karl Rodefer	BOS	01/01/2015	12/31/2019
Private Citizen VACANT	Member	12/15/2015	12/31/2050

Oak Grove Cemetery District

Authorizing Legislation - Chapter 106, Stats 1909; now 9000 et. seq. H&S (1/2004)

Member Requirements - 5 Members - 4 Year Terms
Reside in the district

To Perform all functions in regard to burial grounds of residents and taxpayers of the district

	Member Role/Representing Group	Term Started	Term Ends
Leonard Cassaretto	Member	04/02/2002	02/28/2021
Denise Henderson	Member	03/09/2004	05/31/2022
Linda Ann King	Member	06/18/2019	01/31/2020
Wayne Steier	Member	10/03/2017	01/31/2020
Mark Thornton	Member	08/07/2012	01/31/2020

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Redistricting Advisory Committee

Authorizing Legislation - Board motion of 2/27/01

Member Requirements - 5 Members - No Term Limits
Representatives from CAO, County Counsel, Elections Office, Community Development Department and Public Works Survey Division

Responsible for redrawing supervisorial district lines. This committee was formed to present to the Board their recommendation.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Larry Beil	CDD Rep	02/27/2001	02/27/2099
Sarah Carrillo	County Counsel	03/19/2013	02/27/2099
Marilyn Fitzsimmons	Surveyor	02/27/2001	02/27/2099
Daniel Richardson	CAO Rep	02/27/2001	02/27/2099
Deborah Russell-Bautista	Elections Rep.	02/27/2001	02/27/2099

Shaws Flat-Springfield Cemetery District

Authorizing Legislation - Chapter 106, Stats 1909; now 9000 et. seq. H&S (1/2004)

Member Requirements - 3 Members - 4 Year Terms
Reside in the district

Board of Trustees was formed to perform all functions in regard to burials grounds of residents and taxpayers of the district.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Thomas Isaman	Member	12/14/1999	07/31/2011
Russell Union	Member	08/16/2016	07/31/2019
Private Citizen VACANT	Member	09/05/2017	07/31/2019

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Small Business Revolving Loan Review

Authorizing Legislation - New Makeup - 12/13/11 BOS Motion
Previous name: CDBG Loan Committee 1/3/95
CDBG Economic Development Loan Committee 11/21/95
CDBG Revolving Loan Fund Adviosry 5/14/96
Established Board Motion 1/3/95

Member Requirements - 9 members - NO TERM LIMITS
Private Lender, Small Business, Economic Dev. Rep; CAO and 3 At-LargeAlternates; and 2 Alternates

Committee was formed to accept and review applications from interested parties for small business loans.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Steven Campbell	Small Business Rep	11/06/2012	12/30/2099
Larry Cope	TCEDA	12/07/2010	12/30/2099
Robert Edwards	At-Large	03/06/2012	12/30/2099
Maureen Frank	CAO	12/07/2010	12/30/2099
Michael Holland	Public Agency - Alt	02/19/2013	12/30/2099
Edward Mintline	Public Agency - Alt	07/01/2014	12/30/2099
Phil VanSwoll	Private Lender	03/06/2012	12/30/2099
Del Wallis	At-Large	04/23/1996	12/30/2099

Solid Waste Independent Hearing Panel

Authorizing Legislation - Reinstated per Gov Code-
Removed per handbook 2010
Reso 114-00-9/19/00;Reso. 80-92-4/14/92; Reso. 114-00 (Sec. 44308 - Public Resources Code Sec. 18081 Title 14 CA Code of Regs

Member Requirements - 3 Members - 4 Year Terms (2 term max) Resource Code Sec. 4308(b)5
1 Technical expert in solid waste management
1 public at large
1 member of local governing body

Formed to conduct hearings when an applicant for a permit is denied by the Environmental Health Local Enforcement Agency (LEA), or if an applicant deems terms and conditions of a proposed permit inappropriate.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Anaiah Kirk	BOS	07/02/2019	12/31/2019
Don Myers	Technical Expert	02/12/2019	01/23/2023
Brenden Simunaci	At-Large	02/12/2019	01/31/2023

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Tuolumne County Commission on Aging

Authorizing Legislation - Established by Reso. 180-82 (7/20/82)
Amended by Reso. 120-02 (8/20/02)
Amended Bylaws 6/27/06; 12/08/08; 12/1/09; 11/9/10; 2/19/13; 4/19/16; 12/20/16

Member Requirements - 20 Members-4 Year Terms
5-20 (staggered)

Mission Statement (2007) - The Commission on Aging is an informed voice in the community, to advise, support and advocate on any or all matters affecting the aging in Tuolumne County.

	Member Role/Representing Group	Term Started	Term Ends
Paula Bianchi	Member	07/02/2019	12/31/2021
Victoria (Torie) Bomboy-Carlson	Member	12/05/2017	11/30/2021
Kathi Bramblett	District 2 Rep.	01/27/2009	12/31/2020
Sherrri Brennan	BOS-Alternate	01/15/2013	12/31/2019
Melody Brotby	Member	04/01/2014	12/31/2020
Malcolm Carden	Member	07/03/2012	12/31/2021
Kristi Conforti	Member	02/12/2019	02/19/2019
Diana Davidson-Ishmael	Member	01/05/2016	12/31/2019
Sally Dios	Member	11/07/2017	12/31/2021
Charlotte Frazier	Member	02/01/2011	12/31/2022
John Gray	BOS	01/21/2014	12/31/2019
Peter Hadell	Member	12/05/2017	12/20/2020
James Lee	Member	05/06/2014	12/31/2020
Ted Michaud	Member	07/01/2014	12/31/2022
Cathie Peacock	Member	07/07/2009	12/31/2021
Carleton Penwell	Member	02/20/2007	12/31/2019
Joann Rascon	Member	08/07/2018	12/31/2021
Syd Robenseinfner	Member	07/02/2019	12/31/2019
Meryl Soto	Member	03/19/2019	12/31/2022
Tyler Summersett	Member	04/17/2012	12/31/2021
Permanent-City Declined VACANT	Member	11/12/2013	12/31/2099
Private Citizen VACANT	Member	07/16/2019	12/31/2022
Rex Whisnand	Member	07/03/2012	12/31/2019

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Tuolumne County Housing Loan Review Committee

Authorizing Legislation - Reso. 48-10 of 6/1/10 - resinds Reso. 150-05 - First Time Home Buyers and Housing Rehab Committee and Housing Rehabilitation Committee COMBINED new name: HOME Committee 1980 (First CDBG Program) 12/19/80 Board motion

Member Requirements - 7 Members - 4 year terms
1 BOS/Alt
1 Rep from Non-Profit Org involving housing; 1 rep. from banking or lending; 2 reps from real estate with finance or construction; 1 rep from CRA Planning; 1 CRA Chief Building Official.

Committee was formed to accept and review applications from interested parties for housing rehabilitation.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Ryan Campbell	BOS	03/19/2019	12/31/2019
Alison Daniels	RealEstate/Construct	01/02/2014	07/31/2022
David Gonzalves	CDD Director	12/12/2011	12/30/2099
Anaiah Kirk	BOS-Alternate	03/19/2019	12/31/2019
Douglas Oliver	Chf Build. Official	06/01/2010	12/30/2099
Casie Schornick	RealEstate/Construct	03/06/2018	07/31/2022
Sandra Sturzenacker	Non-Profit:housing	04/02/2019	07/31/2022
Jamie Trimeloni	Rep Bank or Lending	12/15/2015	07/31/2022

Tuolumne County Local Child Care and Development Planning Council

Authorizing Legislation - Bylaws Amended:
2/7/17 - name change from TC Local Child Care & Development Planning Council
1/17/12 to include Alternates
11/2/04; 2/7/16 re: Alternatnes no designation.
AB 1542 (1997); Ed Code Sec. 8499.3

Member Requirements - 10 members/10 Alt members; 2 Year Terms -- 2 Community Reps.;2 Public Agencies; 2 Child Care Providers; 2 Parent/Consumers; and 2 Discretionary (1 BOS/1 Schools)
BOS appoints even years - Schools is responsible for their appointments.

Established to promote and support a community-wide effort that results in a child care system that meets the needs of all children

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Tiffeny Flies	Alternate	02/07/2017	02/28/2019
Chantal Fowler	Parent	12/18/2012	06/30/2020
Erin Grandolf-Brune	Alternate	01/06/2015	06/30/2020
Kaitlyn Hanson	Discretionary	07/05/2016	06/30/2020
Kristina Herrera	Alternate	12/18/2012	06/30/2020
Emily Foster	Public Agency	12/03/2013	06/30/2020
Donna Meiss	Community Rep	07/03/2012	06/30/2020
Kelly Thomas	Child Care Provider	12/20/2016	06/30/2020
Marcia Williams	Alternate	02/07/2017	02/28/2019

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Tuolumne County Planning Commission

Authorizing Legislation - CA Gov. Code Sec. 65100

Member Requirements - 7 Members-4 year Terms
1 member per supervisorial district
2 members at large
Terms expire on February 15th, NOT THE END OF MONTH.

See Ordinance 120 and 201 (repealed by Ord. 293)
Ordinance 640, 831 and 1453 (amends Ord. 293)
Per Section 2.32.030 District members may reside anywhere in the county.

	Member Role/Representing Group	Term Started	Term Ends
Jerry Baker	District 4 Appt	02/16/2009	02/15/2021
Larry Beil	District 2 Appt	02/19/2019	02/15/2023
Charlotte Frazier	District 5 Appt	08/19/2014	02/15/2021
Mike Gustafson	At-Large	03/15/2016	02/15/2023
Matthew Nutting	District 3 Appt	02/19/2019	02/15/2023
Dick Pland	At-Large	07/02/2013	02/15/2021
Private Citizen VACANT	District 1 Appt	07/16/2019	02/15/2021

Tuolumne County Resource Conservation District

Authorizing Legislation - Reso. 8-05 (1/25/05); Public Resources Code Sec. 9001 and Gov. Code Sec. 56000; Reso. 160-05 (12/6/05)

Member Requirements - 9 Members-4 Year Terms
8 Directors appointed by the Board of Supervisors
1 Director appointed by the City of Sonora

Take available technical, financial, and educational resources whatever their source, and focus or coordinate them so that they meet the needs of local land users and local communities for conservation of soil, water and related resources.

	Member Role/Representing Group	Term Started	Term Ends
Stuart Crook	Member	01/17/2006	01/31/2018
Kirk Ford	Member	01/17/2006	01/31/2018
Elizabeth Marino	Member	01/08/2008	01/31/2020
Maiya Morrison	Member	01/17/2006	01/31/2018
Jim Phelan	Member	01/20/2009	11/30/2020
Jennifer Sorensen	Member	03/05/2013	01/31/2018
Private Citizen VACANT	Member	06/04/2013	01/31/2022
Galen Weston	Member	01/08/2008	01/31/2012

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Tuolumne County Transportation Council (TCTC)

Authorizing Legislation - Gov. Code Sec. 29535 (Ckerk Track BOS/1 At Large)
Term shall correspond with members term of office on the legislative body they represent , or until such member is removed by the legislative body making the appointment.

Member Requirements - 9 Members; 4 Year Terms (Staggered)
2- BOS; 2 - City; 1 at large by the County and City; 1 alternate for each member; 1 alternate for City at large member by majority of members

Regional Transportation Planning agency for the County , created through a JPA between the County and City of Sonora. TCTC is separate from BOS and the City Council. TCTC facilitates eligible for a receipt of Federal and State Funds.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Mike Ayala	Member	12/12/2011	01/31/2099
Ryan Campbell	BOS	01/07/2019	12/31/2019
John Gray	BOS Chair Rep	01/04/2011	12/31/2019
Karl Rodefer	BOS-Alternate	01/07/2019	12/31/2019

Tuolumne County Transportation Council-Citizens Advisory Committee

Authorizing Legislation - Gov. Code Sec. 29535
No Oath Required

Member Requirements - 8 Members- 4 Year Term
2 Appointed by the City of Sonora; 1 for each Supervisorial District and (District 4 - 2 Reps. for east and south county)

Advisory committee to the Tuolumne County Transportation Council (TCTC) on all matters relating to the regional transportation system. TCTC staff services are available to the CAC, it is independent committee which provides input directly to TCTC.

	<u>Member Role/Representing Group</u>	<u>Term Started</u>	<u>Term Ends</u>
Bob Asquith	District 4 Rep.	01/04/2011	07/31/2020
Carl Baker	District 5 Appt	05/07/2019	06/30/2022
Paul Slemmons	District 2 Rep.	04/02/2019	03/31/2020
Dick Southern	District 3 Rep.	04/01/1999	08/31/2019
Private Citizen VACANT	District 4 Rep.	10/29/2009	02/28/2023
Private Citizen VACANT	District 1 Appt	05/06/2019	07/31/2021

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Tuolumne County Water Policy Advisory Committee

Authorizing Legislation - Established via Board of Directors Motion 6/4/13 and modified 10/1/13 (add two at large voting members)

Member Requirements - Board of Directors (2); At Large - (2); Sonora City Council (1) - Non-Voting TUD (1) - Non-Voting; Twain Harte CHD (1) - Non-Voting; Groveland CHD (1) - Non-Voting; Lake Don Pedro CHD; and TCEDA (1) - Non Voting.

Ensure adequate water supplies to meet the diverse needs of a healthy and economically viable community. Such water supply needs include but are not limited to: domestic consumption; fire protection; economic development; base industries (e.g. recrea

	Member Role/Representing Group	Term Started	Term Ends
Sherri Brennan	BOS	03/19/2019	12/31/2019
Ryan Campbell	BOS-Alternate	01/07/2019	12/31/2019
Karl Rodefer	Chair	01/06/2015	12/31/2018
Private Citizen VACANT	At-Large	10/01/2013	09/30/2019
Private Citizen VACANT	At-Large	10/01/2013	09/30/2019