

Abandoned Vehicle Abatement Service Joint Powers Authority

Joint Powers Authority with County, City of Placerville & City of South Lake Tahoe for
abatement of abandoned vehicles.

Contact: Bob Albertazzi, Administrator (530) 542-6136
Date Created: 11/20/1984
Term Limits: Serve at the pleasure of Appointing Authority and shall serve as long as office is held & until respective successors are appointed.
Membership: Board shall consist of one Board of Supervisor, one City Council Member from each city, and alternates from each.
Meetings: One regular meeting is held at least annually and will be on a "to be determined" basis.
Date Disbanded:
Comments: Adopted 9/24/91, File 8157; JPA Agrmt 9-24-91; Amend. 1, 3-15-94; Amend 2, 5-20-97; Amend. 3, 8-18-98; Amend 4, 11-9-04; Resos. 318-91, 67-94, 102-97, 216-98, 349-2004

Ron Briggs	Role: Bos Alternate	Limited Term: No
	Appointed: 01/09/2007	Expiration Date: None
	Appointed By: Full Board	OathTaken
	Original Appt: 01/09/2007	District: N/A
		Vacated Date:

Vacant/Sweeney	Role: Bos Member	Limited Term: No
	Appointed:	Expiration Date: None
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

American River Authority - Elected

Joint Powers Authority Placer & El Dorado County, and Placer & El Dorado County Water Agencies.

Contact: Placer County Water - Ed Horton 530-823-4839
Date Created: 02/22/1999
Term Limits: None
Membership: Five directors - one director & alternate shall be selected by each governing body & those four directors shall select a fifth director whose residence may alternate between Placer & El Dorado County every two fiscal years.
Meetings: Meeting dates are set at random. The locations will rotate between Placerville & Auburn.
Date Disbanded:
Comments: Expenses established by the Board, except for member at large, shall be set by Resolution of the American River Authority Board. File 3302; Mailing Address: Placer County Water Agency, c/o American River Authority P.O. Box 6570, Auburn, CA 95604. Main Number 530-823-4861

Ron Briggs	Role: Water Agency, Member	Limited Term: Yes
	Appointed: 02/08/2012	Expiration Date: None
	Appointed By: Full Board	OathTaken
	Original Appt: 02/08/2012	District: N/A
		Vacated Date:
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Ray Nutting	Role: Bos Alternate	Limited Term: Yes
	Appointed: 01/04/2011	Expiration Date: 01/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:
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Ron Briggs	Role: Bos Member	Limited Term: Yes
	Appointed: 01/04/2011	Expiration Date: 01/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt: 01/08/2008	District: N/A
		Vacated Date:

Ca. Rural Home Mortgage Finance Authority - Elected

Joint Powers Authority whose purpose is to provide financing for the construction, acquisition and rehabilitation of homes in accordance with applicable provisions of law for the benefit of residents of the members of said authority and other participating agencies.

Contact: Shawna Purvines 621-5362
Date Created: 02/23/1999
Term Limits: Three-year term
Membership: Two Supervisors (Member and Alternate). No compensation.
Meetings: Meetings shall be held at least once a year. RCRC may also be an alternate contact for this committee, per S. Purvines 11-10-09
Date Disbanded:
Comments: This should follow RCRC. Mailing Address: Housing Programs, 2850 Fair Lane, Placerville, CA 95667.

Vacant/Sweeney	Role:	Alternative Member	Limited Term:	No
	Appointed:		Expiration Date:	01/01/2016
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	01/07/2013
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Ray Nutting	Role:	Member	Limited Term:	Yes
	Appointed:	01/26/2010	Expiration Date:	01-01-2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/26/2010	District:	N/A
				Vacated Date:

California Identification Random Access Network - Elected

CAL-ID RN Board determines location for RAN equipment with the County, develops local procedures, authorizes use of funds from the Automated Fingerprint Identification Fund.

Contact: Sheriff 530 621-6576
Date Created: 02/23/1999
Term Limits: No term.
Membership: Membership consists of one Board of Supervisor, Sheriff, District Attorney, each police department, Placerville Mayor, CAO and member at large chosen by other local CAL-ID Ran board members.
Meetings: Meetings are annual and attended by staff from the Department of Justice, in August and held in Conference Room A. .
Date Disbanded:
Comments: File 9031

Ray Nutting	Role: Member	Limited Term: No
	Appointed: 01/13/2009	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:

02/06/2006 Vacant	Role: Supervisor/Solaro	Limited Term: No
	Appointed:	Expiration Date:
	Appointed By:	OathTaken
	Original Appt:	District: N/A

12/06/2005 David A Solaro	Role: Supervisor	Limited Term: No
330 Fair Lane	Appointed: 01/09/2001	Expiration Date:
Placerville, CA 95667	Appointed By: Full Board	OathTaken
	Original Appt: 01/09/2001	District: N/A

California State Association Of Counties - Elected

Members of the Board of Directors are elected by their respective Board of Supervisor.

Contact: 916-327-7500
Date Created: 02/23/1999
Term Limits: One-year term commencing with the annual meeting of the Association in November of each year.
Membership: Any member of Board of Supervisor is eligible for the directorship.
Meetings: Meetings are held four times a year, February, March, June and December.
Date Disbanded:
Comments: File LHR 87, Mailing Address: 1100 K Street, Suite 101, Sacramento, CA 95814.

Norma Santiago	Role: Member	Limited Term: Yes
	Appointed: 10/16/2012	Expiration Date: 11/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:

Vacant/Knight	Role: Alternate	Limited Term: Yes
	Appointed:	Expiration Date: 11/01/2013
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Capital Southeast Connector Joint Powers Authority - Elected

Joint Powers Authority to acquire, plan, design, finance, construct, operate and maintain a multi-modal transportation corridor to connect the City of Elk Grove, the County of Sacramento, the City of Rancho Cordova, the City of Folsom and the County of El Dorado, known as the "Connector Project."

Contact: DOT - Director 530-621-7695
Date Created: 12/12/2006
Term Limits:
Membership: One (1) Director and One (1) Alternate shall be appointed by each Member for its governing body. Each Director and Alternate shall serve at the pleasure of the appointing Member.
Meetings: All meetings shall be held in accordance with the Ralph M. Brown Act. There shall be a resolution to establish the number of regular meetings to be held each year, as well as, the date, hour and location of meeting; provided the Board meets at least once every three months.
Date Disbanded:
Comments: Resolution 432-2006, JPA Agrmt 12/12/06. Formerly the Elk Grove-Rancho Cordova-El Dorado Connector JPA.

Vacant/Knight	Role: Member Representative Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No Term OathTaken District: N/A Vacated Date: 01/07/2013
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Ray Nutting	Role: Alternate Representative Appointed: 01/04/2011 Appointed By: Full Board Original Appt: 01/13/2009	Limited Term: No Expiration Date: No Term OathTaken District: N/A Vacated Date:
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N/A	Role: Only two Reps. From this County Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: OathTaken District: Vacated Date:
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N/A	Role: Only two Reps from this County Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: OathTaken District: Vacated Date:
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Cemetery Advisory Committee - Public Appt.

The Committee makes recommendations to the Board of Supervisors regarding cemeteries located wholly or partly in the County consistent with the Board's wishes to protect and promote the public health, safety, and general welfare by preserving and enhancing the County's cemeteries; providing clear, fair, appropriate, and effective regulations for their use; ensuring appropriate treatment of Native American burial sites; compiling and recording cemetery information, records and historical data; and identifying and pursuing funding for all of these activities.

Contact: Bonnie Wurm/Michele Smith 530-621-7594/621-
Date Created: 06/04/2002
Term Limits: Two-year term
Membership: The Committee consists of eleven (11) members: one (1) from each of the five Board of Supervisors' districts; one (1) member of a recognized fraternal organization; one (1) member of a Native American organization; on professional archeologist; one (1) member of the Board; the County Coroner; and the County Cemetery Director.
Meetings: Meetings shall be held monthly on the fourth Wednesday at 3:00 p.m. in Conference Room A, Building A, 330 Fair Lane, Placerville; the Committee does not meet the months of July and December.
Date Disbanded:
Comments: Resolution 128-2002, Adopted 6/4/02. Michele Smith can also be reached at 530-642-4909.

Vacant/Belt	Role: Dist Nominee Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: 01/01/2015 OathTaken District: 3rd Vacated Date: 01/07/2013
Lynette Mizell	Role: Dist Nominee Appointed: 05/22/2012 Appointed By: Full Board Original Appt: 02/07/2006	Limited Term: Yes Expiration Date: 01-01-2017 OathTaken District: 2nd Vacated Date:
Vacant/Mickus	Role: Dist Nominee Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: 01-01-2015 OathTaken District: 1st Vacated Date: 01/07/2013

Cemetery Advisory Committee - Public Appt.

Ramona Tripp-Verbeck	Role: Native American Rep Appointed: 01/10/2012 Appointed By: Full Board Original Appt: 01/09/2007	Limited Term: Yes Expiration Date: 01/01/2014 OathTaken District: N/A Vacated Date:
Douglas A Walker	Role: Archaeologist Rep Appointed: 01/10/2012 Appointed By: Full Board Original Appt: 10/26/2004	Limited Term: Yes Expiration Date: 01-01-2014 OathTaken District: N/A Vacated Date:
Jeffrey A. Schmidt	Role: Fraternal Org Rep (ioof Lodge 63) Appointed: 11/13/2012 Appointed By: Full Board Original Appt: 11/13/2012	Limited Term: Yes Expiration Date: 01/01/2015 OathTaken District: N/A Vacated Date:
Joan Wicklund	Role: Dist Nominee Appointed: 01/04/2011 Appointed By: Full Board Original Appt: 01/13/2009	Limited Term: Yes Expiration Date: 01-01-2013 OathTaken District: 5 Vacated Date:
Frank Clark	Role: Dist Nominee Appointed: 01/10/2012 Appointed By: Full Board Original Appt: 02/26/2008	Limited Term: Yes Expiration Date: 01/01/2014 OathTaken District: 4th Vacated Date:
Vacant/Knight	Role: Board of Supervisor Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: 01/01/2015 OathTaken District: N/A Vacated Date: 01/07/2013

Cemetery Advisory Committee - Public Appt.

Role:	County Coroner's Office	Limited Term:	Yes
Appointed:		Expiration Date:	
Appointed By:		OathTaken	
Original Appt:		District:	
		Vacated Date:	

Kim Kerr	Role: County Cemetery Director/Dep. Dir. D	Limited Term:	Yes
	Appointed:	Expiration Date:	
	Appointed By:	OathTaken	
	Original Appt:	District:	
		Vacated Date:	

Vacant/Featherston

Role:	BOS Alternate	Limited Term:	Yes
Appointed:		Expiration Date:	01/01/2015
Appointed By:		OathTaken	
Original Appt:		District:	N/A
		Vacated Date:	01/07/2013

Vacant	Role: Proxy Native American Representativ	Limited Term:	Yes
	Appointed:	Expiration Date:	01/01/2010
	Appointed By:	OathTaken	
	Original Appt:	District:	NA
		Vacated Date:	01/27/2009

Chamber Of Commerce - County - Elected

Contact: Chamber of Commerce 621-5885
Date Created: 02/23/1999
Term Limits: No term limit.
Membership: One member of the Board of Supervisors
Meetings: Meetings are held the 3rd Wednesday of each month at the Board of Education.
Date Disbanded:
Comments: File: LHR 53.

Ron Briggs	Role: Bos Member	Limited Term: No
	Appointed: 01/04/2011	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/04/2011	District: N/A
		Vacated Date:

Vacant/Sweeney	Role: Bos Alternate Member	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Chamber Of Commerce - South Lake Tahoe - Elected

Contact: Bea Gorman 775-588-1728 x301
Date Created: 02/23/1999
Term Limits: No term limit.
Membership: One member and one alternate.
Meetings: Meetings are held the 3rd Thursday of each month from 8:00 a.m. to 10:00 a.m. Meeting locations rotate between casinos and are announced prior to the meeting. Chamber is located at: 3066 Lake Tahoe Boulevard, South Lake Tahoe, Ca 96150.
Date Disbanded:
Comments:

Norma Santiago	Role: Member	Limited Term: No
	Appointed: 01/04/2011	Expiration Date: No term
	Appointed By: Full Board	OathTaken
	Original Appt: 12/06/2005	District: N/A
		Vacated Date:

Ray Nutting	Role: Alternate	Limited Term: No
	Appointed: 01/04/2011	Expiration Date: No term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:

El Dorado County Youth Commission - Elected and Public Appt.

Vacant	Role: Board Member GSHS Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: OathTaken District: 4 Vacated Date: 08/23/2012
Vacant	Role: Board Member EDHS Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: OathTaken District: 5 Vacated Date: 08/23/2012
Vacant	Role: Clerk of the Board Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: 06/08/2010 OathTaken District: Vacated Date: 08/23/2012
Vacant/Sweeney	Role: Liaison to the Commission Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: 01/01/2013 OathTaken District: Vacated Date: 01/07/2013

El Dorado Water and Power Authority - Elected

The Authority was created to coordinate the exercise of those powers in a unified manner, to foster communication among the Parties of the issues that arise in the SMUD UARP proceedings and to minimize the burdens of the SMUD Upper American River Project while maximizing benefits for Parties, constituents and El Dorado County community as a whole.

Contact: El Dorado County Water Agency 530-621-5392

Date Created: 03/22/2004

Term Limits: The term of office for Chairman and Vice Chairman will be set by the Board.

Membership: Members of the Board will serve without compensation. Reimbursement expenses of directors shall be the responsibility of the Party the Director represents. Eleven member Board comprised of ten voting directors and one non-voting member.

Meetings: One regular meeting shall be held each month on the second Wednesday at 10:30 a.m. at the El Dorado County Water Agency office at 3932 Ponderosa Road, Suite 200, Shingle Springs, CA 95682

Date Disbanded:

Comments:

Vacant/Knight	Role: Director BOS Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No Term OathTaken District: 1 Vacated Date: 01/07/2013
Ray Nutting	Role: Director BOS Appointed: 01/13/2009 Appointed By: Full Board Original Appt: 01/13/2009	Limited Term: Yes Expiration Date: OathTaken District: 2 Vacated Date:
Vacant/Sweeney	Role: Director BOS Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: No Term OathTaken District: 3 Vacated Date: 01/07/2013
Ron Briggs	Role: Director BOS Appointed: 01/08/2007 Appointed By: Full Board Original Appt: 01/08/2007	Limited Term: Yes Expiration Date: OathTaken District: 4 Vacated Date:

El Dorado Water and Power Authority - Elected

Norma Santiago	Role: Director BOS	Limited Term: Yes
	Appointed: 12/06/2005	Expiration Date:
	Appointed By: Full Board	OathTaken
	Original Appt: 12/06/2005	District: 5
		Vacated Date:
George W Osborne	Role: Director EID	Limited Term: Yes
	Appointed: 03/22/2004	Expiration Date:
	Appointed By: Full Board	OathTaken
	Original Appt: 03/22/2004	District: 1
		Vacated Date:
John P Fraser	Role: Director EID	Limited Term: Yes
	Appointed: 03/22/2004	Expiration Date:
	Appointed By: Full Board	OathTaken
	Original Appt: 03/22/2004	District: 2
		Vacated Date:
William L George	Role: Director EID	Limited Term: Yes
	Appointed: 08/22/2004	Expiration Date:
	Appointed By: Full Board	OathTaken
	Original Appt: 03/22/2004	District: 3
		Vacated Date:
George A Wheeldon	Role: Director EID	Limited Term: Yes
	Appointed: 03/22/2004	Expiration Date:
	Appointed By: Full Board	OathTaken
	Original Appt: 03/22/2004	District: 4
		Vacated Date:
Harry J Norris	Role: Director EID	Limited Term: Yes
	Appointed: 03/22/2004	Expiration Date:
	Appointed By: Full Board	OathTaken
	Original Appt: 03/22/2004	District: 5
		Vacated Date:

El Dorado Water and Power Authority - Elected

James R. Jones

Role: Director Non-voting member STPUD

Limited Term: Yes

Appointed:

Expiration Date:

Appointed By:

Oath Taken

Original Appt:

District:

Vacated Date:

Evelyn Horn Scholarship Committee - Elected

Evelyn Horn Testamentary Trust Scholarship Committee. Chair & 1st Vice (alternate)
providing they are from a district which constitutes a major portion of the West Slope, then a
member of Board of Supervisors determined by majority vote whose district is primarily
located within Western Slope.

Contact: Judge Wagoner 621-6468
Date Created: 03/08/1999
Term Limits: None - However, this will be put on the appointment list each January for new members.
Membership:
Meetings: Meeting is held once a year, usually in February, after applications are received.
Date Disbanded:
Comments: File 8699. Applications for the scholarship are collected by West America Bank.

Vacant/Knight	Role: Chairman	Limited Term: Yes
	Appointed:	Expiration Date: 01/01/2014
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013
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Vacant/Briggs	Role: Vice Chairman	Limited Term: Yes
	Appointed:	Expiration Date: 01/01/2014
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Folsom City/El Dorado County Joint Powers Authority - Elected

Study, plan & participate in the financing & development of future growth & development of both political jurisdictions.

Contact: Dev. Services Dept. 530 621-5775
Date Created: 03/29/1999
Term Limits: No term.
Membership: Two directors and two alternates shall serve at the pleasure of the appointing authority. Directors shall serve without compensation other than that approved & paid by entity they represent.
Meetings: Board shall hold at least one regular meeting each quarter. Meetings are held the 3rd Wednesday of the 1st month of each quarter.
Date Disbanded:
Comments: File 8644

Ron Briggs	Role: Alternate	Limited Term: No
	Appointed: 01/04/2011	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:
Vacant/Knight	Role: Member	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013
Ray Nutting	Role: Member	Limited Term: No
	Appointed: 01/04/2011	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:
Vacant	Role: Alternate	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 07/01/2006

Golden Sierra Job Training Agency - Elected

Consortium made up of Alpine, El Dorado, Nevada, Placer & Sierra Counties. Provide occupational training programs, on-the-job training, job search workshops for laid off plant workers and/or people out of the work force for an extended period of time & summer youth work experience for high school youth ages 16 thru 21.

Contact: Jason Buckingham 530 823-4635
Date Created: 03/29/1999
Term Limits: No term.
Membership: One member & one alternate.
Meetings: Meetings are held the 1st Wednesday of even months at the Administration office in Auburn located at: 1919 Grass Valley Highway, Suite 100, Auburn, CA 95603.
Date Disbanded:
Comments: Jason Buckingham email: buckingham@goldensierra.com

Ron Briggs	Role: Alternate	Limited Term: No
	Appointed: 01/04/2011	Expiration Date: No term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:
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Norma Santiago	Role: Member	Limited Term: No
	Appointed: 10/17/2006	Expiration Date: No term
	Appointed By: Full Board	OathTaken
	Original Appt: 10/17/2006	District: N/A
		Vacated Date:

High Sierra Resource Conservation & Development Council - Elected

Develops projects that will benefit agriculture in the foothill counties as well as projects on utilization and conservation of natural resources.

Contact: Kay Joy Barge - Coordinator 530-823-5687 ext 1
Date Created: 03/29/1999
Term Limits: One-year term.
Membership: One member of Board of Supervisors.
Meetings: Meetings are held quarterly on the 3rd Friday of January, April, July and October at 1:00 pm at 560 Wall Street, Auburn, CA.
Date Disbanded:
Comments: File 8949, Mailing Address: 251 Auburn Ravine Road, Suite 105, Auburn, CA 95603

Ray Nutting	Role: Board Of Supervisor	Limited Term: Yes
	Appointed: 01/10/2012	Expiration Date: 01/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:

Indian Gaming Comm. Dev. Subcommittee (S. S. Band of Miwoks)

This committee was created to foster the government to government relationship between the County of El Dorado and the Tribe to meet on a regular basis, no less than annually, to discuss any issues or concerns either or both may possess with respect to their respective communities, whether in connection

Contact: Chief Administrative Office 530-621-5567

Date Created: 04/21/2009

Term Limits:

Membership: Two Board of Supervisors Members.

Meetings:

Date Disbanded:

Comments:

Vacant/Sweeney	Role: Member	Limited Term: Yes
	Appointed:	Expiration Date: None
	Appointed By:	OathTaken
	Original Appt:	District:
		Vacated Date: 01/07/2013
Ron Briggs	Role: Member	Limited Term: Yes
	Appointed: 04/29/2009	Expiration Date: None
	Appointed By: Full Board	OathTaken
	Original Appt: 04/29/2009	District:
		Vacated Date:
Jack Sweeney 330 Fair Lane Placerville, CA 95667	Role: Member	Limited Term: Yes
	Appointed: 04/29/2009	Expiration Date: None
	Appointed By: Full Board	OathTaken
	Original Appt: 04/26/2009	District:

Intergovernmental Management Group - Elected

Purpose of said group is to discuss issues pertinent to El Dorado County. This is an informal discussion group comprised of government agency representatives who meet periodically to discuss inter-relations of county entities and determine how they could assist one another and/or resolve conflicting issues.

Contact: Board of Supervisors Office 621-5390
Date Created: 10/02/2001
Term Limits: No term.
Membership: Two Board of Supervisors members, PUD member, CAO, Sheriff, Ag Commissioner, DOT Director, Planning Director, Building Official, Placerville City Administrator or Council member, South Lake Tahoe City Manager or Council member, President of County Fire Chiefs Association.
Meetings:
Date Disbanded:
Comments: Formation of group approved 7/10/01.

Ron Briggs	Role: BOS Member	Limited Term: No
	Appointed: 01/13/2009	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:
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Vacant/Knight	Role: BOS Alternate	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Iowa Hill Joint Advisory Committee

The IHJAC was formed in 2006 with Sacramento Municipal Utility District (SMUD), El Dorado County, El Dorado Irrigation District (EID) and community stakeholders.
The Joint Advisory Committee was formed to receive public input and to develop reasonable and feasible measures to substantially mitigate the impacts of activities related to the construction of the Iowa Hill Development on the surrounding communities and existing infrastructure.

Contact:

Date Created: 01/01/2006

Term Limits:

Membership: One (1) member from the County of El Dorado

Meetings: The Joint Advisory Committee will meet as frequently as necessary for the duration of the construction of the Iowa Hill Development

Date Disbanded:

Comments: File No. 12-1086 8-29-2012

Ron Briggs

Role: Member
Appointed: 08/28/2012
Appointed By: Full Board
Original Appt: 08/28/2012

Limited Term: Yes
Expiration Date: 01/08/2013
OathTaken
District:
Vacated Date:

Local Agency Formation Commission - LAFCO - Elected

Governs formation of cities and most special districts.

Contact: Jose Henriquez, Executive Officer 295-2707
Date Created: 03/30/1999
Term Limits: Four-year term
Membership: Two members of Board of Supervisors and one Board of Supervisor alternate.
Meetings: Meetings are held at 5:30 p.m. the fourth Wednesday of each month in the Planning Commission meeting room in Building C.
Date Disbanded:
Comments: File LHR 189. 1/24/01 LAFCO changed terms from first Monday in May to January.

Vacant/Sweeney	Role: Member	Limited Term: Yes
	Appointed:	Expiration Date: 01/01/2017
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013
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Ron Briggs	Role: Member	Limited Term: Yes
	Appointed: 01/26/2010	Expiration Date: 05/01/2014
	Appointed By: Full Board	OathTaken
	Original Appt: 01/09/2007	District: N/A
		Vacated Date:
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Ray Nutting	Role: Alternate	Limited Term: Yes
	Appointed: 01/26/2010	Expiration Date: 01/01/2014
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:

Local Enforcement Agency Ind. Hrg Panel - Public Appt. and Elected

Public Resources Code 44800(b) requires three member independent hearing panel to assist the Local Enforcement Agency for addressing issues regarding solid waste management.

Contact: Mike Deatherage, Public Health L 530 621-6113
Date Created: 02/15/2002
Term Limits: Appointed for a four-year term.
Membership: Panel to consist of one member of Board of Supervisors, one member of general public and one member in the technical solid waste management field.
Meetings: Meetings are held on an as-needed basis.
Date Disbanded:
Comments: Resolution 252-2001, Adopted 9/25/01. Resolution 54-2006 extends term.

Ray Nutting	Role: Board Of Supervisors Appointed: 01/13/2009 Appointed By: Full Board Original Appt: 01/13/2009	Limited Term: Yes Expiration Date: 01-01-2013 OathTaken District: N/A Vacated Date:
Terry Haffner	Role: General Public-Member At Large Appointed: 01/10/2012 Appointed By: Full Board Original Appt: 06/03/2008	Limited Term: Yes Expiration Date: 01/01/2016 OathTaken District: N/A Vacated Date:
Dan Sokol	Role: Technical Expert Appointed: 11/09/2010 Appointed By: Full Board Original Appt: 05/07/2002	Limited Term: Yes Expiration Date: 01/01/2014 OathTaken District: N/A Vacated Date:

Mountain

Mountain Counties Air Basin Control Council - Elected (This goes with RC)

Formed by all member districts of the joint powers agreement. Jointly involved in enforcement, engineering, administration, planning & air monitoring as part of an active & effective basin-wide air pollution control program.

Contact: Jim Harris, Amador Air Dist (209) 257-0112
Date Created: 03/30/1999
Term Limits: No term limit.
Membership: One elected supervisor from each of seven counties and one elected supervisor for alternate position.
Meetings: Council shall meet at least once during each calendar year.
Date Disbanded:
Comments: File 8625, Formed 7/16/91. Mailing Address: 665 New York Rural Road, Suite 4, Jackson Ca. 95642.

Ray Nutting	Role: Alternate Member BOS Appointed: 01/10/2012 Appointed By: Full Board Original Appt: 08/11/2009	Limited Term: No Expiration Date: No term OathTaken District: N/A Vacated Date:
Vacant/Sweeney	Role: Member BOS Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No term OathTaken District: N/A Vacated Date: 01/07/2013
Vacant	Role: Member(Water Agency) Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No term OathTaken District: N/A Vacated Date: 10/13/2009
Vacant	Role: Water Agency Alternate Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No term OathTaken District: N/A Vacated Date: 01/01/2009

National Association of Counties (NACo) - Elected

NACo is a full-service organization that provides an extensive line of services including legislative, research and technical as well as public affairs assistance to its members. The association acts as a liaison with other levels of government, works to improve public understanding of counties, serves as a national advocate for counties and provides them with resources to help them find innovative methods to meet the challenges they face.

Contact: Ms. Wilson, County Services 202-942-4293
Date Created:
Term Limits: One-year term
Membership:
Meetings: Meetings are held on an as-needed basis and are issue oriented. Meeting locations vary accordingly.
Date Disbanded:
Comments: Mailing Address: National Association of Counties 25 Massachusetts Avenue, NW Washington, DC 20001. Ph. 202-393-6226.

Ray Nutting	Role: Member	Limited Term: Yes
	Appointed: 01/10/2012	Expiration Date: 01/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt: 01/04/2011	District:
		Vacated Date:

Norma Santiago	Role: Alternate Member	Limited Term: Yes
	Appointed: 01/10/2012	Expiration Date: 01/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt:	District:
		Vacated Date:

Regional Council Of Rural Counties - Elected

Association of Counties organized to serve & strengthen county & local government through definition, study & actions relative to problems affecting member counties & their resources to include but not be limited to social, economic, environmental & ecological importance.

Contact: 916-447-4806
Date Created: 04/02/1999
Term Limits: Two-year term.
Membership: One Board of Supervisor & one alternate Board of Supervisor member. Serve without compensation except traveling on Association business.
Meetings: Meetings are held monthly on the 3rd Wednesday at 9:30 a.m. at various locations.
Date Disbanded:
Comments: File 3451. Resolution 247-73, Adopted 6/26/73. Mailing Address: 1215 K. Street, Suite 1650, Sacramento, CA 95814-3998, Fax:(916) 448-3154

Ray Nutting	Role: Member	Limited Term: Yes
	Appointed: 01/25/2011	Expiration Date: 01/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt: 01/26/2010	District: N/A
		Vacated Date:

Vacant/Sweeney	Role: Alternate	Limited Term: Yes
	Appointed:	Expiration Date: 01/01/2015
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Sacramento Area Commerce & Trade Organization - Elected

Encourage better public/private cooperation & ensures better representation of the five-county region.

Contact: Barbara Hayes (916) 441-2144
Date Created: 04/06/1999
Term Limits: No fixed term, but recommends a rotation system between the county and cities within the county.
Membership: Representative must be an elected official, e.g. supervisor or council person, and a SACTO member in good standing.
Meetings: Meetings are held on the 3rd Wednesday of odd months at various locations.
Date Disbanded:
Comments: File: 9889.

Vacant/Knight	Role: Member	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Vacant/Sweeney	Role: Alternate	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Sacramento Area Council Of Governments - Elected

SACOG serves as the forum for the discussion and study of problems of regional interest & is the designated Metropolitan Planning Organization serving the western portion of El Dorado County.

Contact: Scott Overton 916-321-9000
Date Created: 11/15/1999
Term Limits: Directors shall serve at the pleasure of their appointing authority - however, each January appointments to be placed on agenda for Board determination.
Membership: One Board of Supervisors member and one Board of Supervisors alternate.
Meetings: Meetings are held on an as-needed basis and generally issue oriented.
Date Disbanded:
Comments: Resolution 258-99 Adopted 11/9/99, Resolution 119-2003 Adopted 06/03/2003. Mailing address: 1415 L Street, Suite 300, Sacramento, CA 95814

Vacant/Knight	Role:	Member	Limited Term:	No
	Appointed:		Expiration Date:	No Term
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	01/07/2013
Ray Nutting	Role:	Alternate	Limited Term:	No
	Appointed:	01/13/2009	Expiration Date:	No Term
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/13/2009	District:	N/A
			Vacated Date:	

Sac. Sierra Valley Children's Health Initiative Regional Project - Elected

Sacramento Sierra Valley Region will implement a plan that maximizes enrollment of the region's children in Medi-Cal and Healthy Families and provides a new comprehensive insurance product called Healthy Kids for children ineligible for existing coverage programs.
(AKA - Healthy Kids, Healthy Futures)

Contact: Kristen Rogers, Public Health Dep 530-621-6100

Date Created: 01/01/2005

Term Limits: No Term

Membership:

Meetings:

Date Disbanded:

Comments: Resolution 029-2005

Norma Santiago

Role: Representative

Appointed: 01/13/2009

Appointed By: Full Board

Original Appt: 01/13/2009

Limited Term: No

Expiration Date: No Term

OathTaken

District: 2

Vacated Date:

Kirsten Rogers

Role: Alternate Representative

Appointed: 01/13/2009

Appointed By:

Original Appt: 01/13/2009

Limited Term: No

Expiration Date: No Term

OathTaken

District: 3

Vacated Date:

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Agreement is to provide for acquisition of Southern Pacific Transportation Company's Placerville Branch, to provide reciprocal use agreements for transportation & transportation preservation uses as may be decided by the agencies through the creation of the Joint Powers Authority.

Contact: Vickie Sanders (530) 621-7538
Date Created: 04/06/1999
Term Limits: No Term
Membership: One Director & one alternate Board of Supervisor. ***The Business of the Authority shall be conducted by a Board of Directors consisting of two directors appointed by each of the parties; these shall include two (2) currently serving County Supervisors representing the County of El Dorado, appointed by the Board of Supervisors.
Meetings: SPTCJPA meetings are held quarterly. Meetings are the 2nd Monday of the 2nd month of the quarter at 9:30 a.m. at City Hall in Folsom.
Date Disbanded:
Comments: File: 8209. Resolution 330-91 Adopted 10/8/91. Previously "Southern Pacific Railroad Right of Way Preservation Authority." ***from Article III of Definitions of Agreement.

Vacant/Knight	Role: Member	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Ray Nutting	Role: Alternate	Limited Term: No
	Appointed: 04/12/2011	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 04/12/2011	District: N/A
		Vacated Date:

Sierra Economic Development Corporation - Public Appt. and Elected

Implement & carry out provisions & spirit of the Public Works & Economic Development Act of 1965, Public Law 89-136, to take necessary measures & actions to help areas & localities of substantial & persistent unemployment & underemployment in planning public works & economic development and to prepare a program for long-range economic growth.

Contact: Sandy Sindt (530) 823-4703
Date Created: 04/06/1999
Term Limits: Three-year term
Membership: One Board of Supervisor from each county & two private sector members from each county, appointed by Board of Supervisors
Meetings: Meet at least once in each quarter of the calendar year, however, meetings normally held monthly on the first Wednesday of the month.
Date Disbanded:
Comments: File: 3082.; Mailing Address 560 Wall Street, Suite F, Auburn, CA 95603, Fax 530-823-4142.

Gordon Helm	Role:	Private Sector Representative	Limited Term:	Yes
	Appointed:	07/24/2012	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	07/24/2012	District:	N/A
			Vacated Date:	

Norma Santiago	Role:	Member	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	10/17/2006	District:	N/A
			Vacated Date:	

Vacant/Knight	Role:	Alternate	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2016
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	01/07/2013

Kathie Pacileo-Jenkins	Role:	Private Sector Member/Chamber	Limited Term:	No
	Appointed:	01/13/2009	Expiration Date:	01/01/2012
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/04/2000	District:	N/A
			Vacated Date:	

Sierra Nevada Conservancy Board - Elected

Provides an opportunity to undertake a variety of cooperative resource conservation, tourism and economic enhancement, natural disaster protection and public recreational projects throughout the Sierra Nevada Region.

Contact: Theresa Grace 530-823-4672

Date Created: 01/01/2005

Term Limits: Two Year Term, Beginning January 1, in an odd-numbered year and ending on December 31 of the following even-numbered year.

Membership: 13 Voting Members, 5 Public Members by the State, 2 State Cabinet, 6 Members of Board of Supervisors of Counties within the region. Subregion Representatives will be compensated for their participation \$100 per meeting scheduled, Alternates will be compensated only for "Actual and Necessary expenses."

Meetings: On or after January 1, 2006, the board shall post agendas for each board meeting on the Internet.

Date Disbanded:

Comments: AB 2600, Sierra Nevada Conservancy Board, 11521 Blocker Drive, Suite 205, Auburn, CA 95603. Participating Counties are Yuba, Placer, El Dorado, and Nevada. Each County will take turns every two years (even years) for Chairmanship. El Dorado County will take its' turn in 2012.

Ron Briggs	Role: Representative	Limited Term: Yes
	Appointed: 01/04/2011	Expiration Date: 1/01/2013
	Appointed By: Full Board	OathTaken
	Original Appt:	District: 4
		Vacated Date:
Vacant/Sweeney	Role: Alternate Representative	Limited Term: Yes
	Appointed:	Expiration Date: 01/01/2015
	Appointed By:	OathTaken
	Original Appt:	District: 3
		Vacated Date: 01/07/2013

Sierra Planning Organization - Elected

See Sierra Economic Development District

Contact: Sandy Sindt (916) 823-4703
Date Created: 04/06/1999
Term Limits: Three -year term
Membership: City and County representatives.
Meetings: Meetings are held on an "as needed" basis, either before or after the Sierra Economic Development Corporation meetings (1st Wed. each month)
Date Disbanded:
Comments: Mailing Address: 560 Wall Street, Suite F, Auburn, CA 95603 Fax 530-823-4142

Vacant/Knight	Role: Alternate	Limited Term: Yes
	Appointed:	Expiration Date: 01/01/2016
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013
<hr/>		
Norma Santiago	Role: Member	Limited Term: Yes
	Appointed: 01/04/2011	Expiration Date: 01/01/2014
	Appointed By: Full Board	OathTaken
	Original Appt: 10/17/2007	District: N/A
		Vacated Date:

South Lake Tahoe Basin Waste Management Authority - Elected

**Joint Powers Authority (City of South Lake Tahoe, El Dorado County & Douglas County)
created to accomplish goals and encourage construction of a materials recovery facility and
other solid waste handling facilities in the Tahoe Basin.**

Contact: Gerri Silva, Env. Management 530-621-6653

Date Created: 04/06/1999

Term Limits: No term limit.

Membership: One member & one alternate of the governing body to serve at the pleasure of the governing body of the appointing agency. Any change in appointment of a member or alternate shall be by resolution of the governing body.

Meetings: At least one regular meeting each year, usually held on an as needed basis. The date, hour & place shall be fixed by Resolution of the Authority Board.

Date Disbanded:

Comments: Resolution 24-94 Adopted 1/25/94.

Ray Nutting	Role: Alternate Appointed: 01/13/2009 Appointed By: Full Board Original Appt: 01/13/2009	Limited Term: No Expiration Date: No term OathTaken District: N/A Vacated Date:
Norma Santiago	Role: Member Appointed: 12/06/2005 Appointed By: Full Board Original Appt: 12/06/2005	Limited Term: No Expiration Date: No term OathTaken District: N/A Vacated Date:

South Lake Tahoe Recreation Facilities Joint Powers Authority - Electec

Joint Powers Authority consists of City of South Lake Tahoe, El Dorado County and Tahoe Paradise Resort Improvement District. Purpose: Enhance recreation facilities in the South Lake Tahoe Area of the County.

Contact: Judi Harkins 530-621-6577
Date Created: 05/08/2000
Term Limits: No term limit.
Membership: Each party of the Joint Powers Authority shall designate one member and one or more alternate members. No compensation.
Meetings: Meetings shall be held at least once a year usually in July at the City of Lake Tahoe Council Chambers, meetings may be held at more frequent intervals.
Date Disbanded:
Comments: Joint Powers Authority formed by Resolution 120-2000 Adopted 5/2/00.

Norma Santiago	Role: Member	Limited Term: No
	Appointed: 12/06/2005	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 12/06/2005	District:
		Vacated Date:
<hr/>		
Ray Nutting	Role: Alternate	Limited Term: No
	Appointed: 01/13/2009	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District:
		Vacated Date:

Tahoe Conservancy - Elected

Contact: Deborah Herrick 530-542-5580

Date Created: 04/06/1999

Term Limits: Four-year term.

Membership: One member and one alternate

Meetings: Meetings are held five times a year (March, May, July, September and December) on the 3rd Friday of the month, and begin at 9:30 a.m. Meetings rotate between locations: One in North Shore (location to be determined) and 4 in South Shore at Lake Tahoe Community College. Meeting in May 2009 will be on May 8th due to furlough.

Date Disbanded:

Comments:

Norma Santiago

Role: Member
Appointed: 01/04/2011
Appointed By: Full Board
Original Appt: 12/06/2005

Limited Term: Yes
Expiration Date: 01/01/2015
OathTaken
District: N/A
Vacated Date:

Ray Nutting

Role: Alternate
Appointed: 01/04/2011
Appointed By: Full Board
Original Appt: 01/13/2009

Limited Term: Yes
Expiration Date: 01/01/2015
OathTaken
District: N/A
Vacated Date:

Tahoe Paradise Resort Improvement District - Elected

Contact:

Date Created: 04/06/1999

Term Limits: Four-year term.

Membership: One member.

Meetings: Meetings are held on the 4th Wednesday of each month following the TRPA meeting.

Date Disbanded:

Comments:

Norma Santiago

Role: Member
Appointed: 01/04/2011
Appointed By: Full Board
Original Appt: 12/06/2005

Limited Term: No
Expiration Date: 01/01/2015
OathTaken
District: N/A
Vacated Date:

Tahoe Regional Planning Agency - Elected and Public Appt.

Senate Bill 118 Adopted 11/5/69. Agency's purpose is to enhance efficiency and governmental effectiveness of the Lake Tahoe Region. Established with power to adopt & enforce a regional plan of resource conservation and orderly development, to exercise effective environmental controls & to perform other essential functions.

Contact: Joanne Marchetta - TRPA Office (775) 588-4547

Date Created: 04/06/1999

Term Limits: Four-year term.

Membership: One member appointed by each of the County Board of Supervisors of El Dorado & Placer & one member by the City Council of South Lake Tahoe. Supervisor shall be resident of the County supervisorial district lying wholly or partly within the region.

Meetings: Meetings the fourth Wednesday of each month at 9:30 a.m. and rotate between North and South Shore. The public is encouraged to attend. Call TRPA for meeting locations.

Date Disbanded:

Comments: File LHR 70. *** Noting this commission also has a subcommittee called Tahoe Regional Planning Agency's Advisory Planning Commission (APC). The Planning Director and/or his alternate serve on this committee and lay persons. Alan Tolhurst was appointed to serve on this committee as a lay person for District 5 on March 22, 2011 for a term to expire January 2013. (See Legistar file 09-0307)

Peter Maurer	Role: 2nd Alternate Member Appointed: 01/04/2011 Appointed By: Full Board Original Appt: 05/18/2004	Limited Term: Yes Expiration Date: 01/01/2015 OathTaken District: N/A Vacated Date:
Norma Santiago	Role: Member Appointed: 01/04/2011 Appointed By: Full Board Original Appt: 12/06/2005	Limited Term: Yes Expiration Date: 01/01/2015 OathTaken District: N/A Vacated Date:
Ray Nutting	Role: 1st Alternate Member Appointed: 01/04/2011 Appointed By: Full Board Original Appt: 01/13/2009	Limited Term: Yes Expiration Date: 01/01/2015 OathTaken District: N/A Vacated Date:

Tahoe Transportation District - Elected and Public Appt.

Article IX of the Tahoe Regional Planning Compact created the Tahoe Transportation District (TTD). TTD has responsibility for implementing of transportation plans, programs and projects. TTD may acquire, own and operate public transportation systems and parking facilities serving the Tahoe Region and provide access to convenient transportation terminals outside of the Region. The TTD is represented by the counties within the Region, the City of South Lake Tahoe, the Basin's two Transportation Management Associations, an at-large member representing transit providers, and representative of any special transit districts formed under California or Nevada law. Caltrans and NDOT are ex-officio members.

Contact: Carl Hasty, TTD District Mgr 775 588 4547
Date Created: 04/06/1999
Term Limits: No term limit.
Membership: Counties within the Region, the City of South Lake Tahoe, the Basin's two Transportation Management Associations, an at-large member representing transit providers, and representative of any special transit districts formed un California or Nevada law. Caltrans and NDOT are ex-officio members.
Meetings: Meetings are held on the second Friday of each month at 9:00 a.m. Meeting locations rotate between North Shore (Kings Beach) and South Shore(TRPA offices).
Date Disbanded:
Comments: Dennis Crabb, Attorney for TTD, requested an alternate be appointed.

Norma Santiago	Role:	Member	Limited Term:	No
	Appointed:	12/06/2005	Expiration Date:	No term
	Appointed By:	Full Board	OathTaken	
	Original Appt:	12/06/2005	District:	N/A
			Vacated Date:	
Ray Nutting	Role:	1st Alternate	Limited Term:	No
	Appointed:	01/13/2009	Expiration Date:	No term
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/13/2009	District:	N/A
			Vacated Date:	
Alfred Knotts	Role:	2nd Alternate	Limited Term:	Yes
	Appointed:	07/12/2005	Expiration Date:	
	Appointed By:	Full Board	OathTaken	
	Original Appt:	07/12/2005	District:	N/A
			Vacated Date:	

Transit Authority - Elected and Public Appt.

Joint Powers Agreement with City of Placerville to provide for a Joint Exercise of Powers to provide & maintain a public transportation system within the Western Slope of the County, including the city.

Contact: Maria Harris 530-642-5383 X20
Date Created: 02/26/1999
Term Limits: No term.
Membership: Membership consists of three Board of Supervisors members and two City Council members. Each member shall appoint an alternate.
Meetings: Meetings are the first Thursday of each month in Building C.
Date Disbanded:
Comments: File 10553.

Role: Alternate	Limited Term: No
Appointed:	Expiration Date:
Appointed By:	OathTaken
Original Appt:	District:
	Vacated Date:

Role: Alternate	Limited Term: No
Appointed:	Expiration Date:
Appointed By:	OathTaken
Original Appt:	District:
	Vacated Date:

Ron Briggs	Role: Member	Limited Term: No
	Appointed: 01/09/2007	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/09/2007	District: N/A
		Vacated Date:

Ray Nutting	Role: Alternate	Limited Term: No
	Appointed: 01/13/2009	Expiration Date: No Term
	Appointed By: Full Board	OathTaken
	Original Appt: 01/13/2009	District: N/A
		Vacated Date:

Transit Authority - Elected and Public Appt.

Vacant/Knight	Role: Member	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Vacant/Sweeney	Role: Member	Limited Term: No
	Appointed:	Expiration Date: No Term
	Appointed By:	OathTaken
	Original Appt:	District: N/A
		Vacated Date: 01/07/2013

Transportation Commission

The El Dorado County Transportation Commission (EDCTC) was designated as the Regional Transportation Planning Agency (RTPA) for El Dorado County on July 23, 1975 (and as amended April 4, 1979) per Article 11, Chapter 2, Division 3, Title 3 of the Government Code and organized per Chapter 3, Title 21 of the California Administrative Code. This planning and programming authority does not include that portion of the County within the Tahoe Regional Planning Agency (TRPA) boundaries. TRPA is the RTPA for the Tahoe area. At the time of its formation, the EDCTC was staffed as a sub-department of the El Dorado County Department of Transportation. The EDCTC was administratively reorganized on August 13, 1993 when its administration was separated from the County. The EDCTC is operated under a Joint Powers Agreement between El Dorado County and the City of Placerville, which was executed on June 6, 1995.

Contact: Joni Rice, Exec. Assistant 642-5260

Date Created: 03/08/1999

Term Limits: No term, per commission.

Membership: The Commission shall be composed of nine members: Four Supervisors appointed by the Board of Supervisors; three Council Members appointed by the City of Placerville City Council, one ex officio non-voting member from the City of South Lake Tahoe and one ex officio non-voting member from the California Department of Transportation (Caltrans, District 3) designated by the District Director. The respective jurisdictions shall also appoint a Supervisor or Council Member to serve as an alternate.

Meetings: Commission meetings shall be held the first Thursday of the month at 2:00 p.m., or immediately following the El Dorado County Transit Authority Meeting, whichever is later, or as called by the Chairperson at 2850 Fairlane Court, Building C in the Hearing Room.

Date Disbanded:

Comments: File 10553. Per AB 1204 (Huber/Gaines) amendment to Section 67951 of the Gov. Code was approved 9/25/10. The Transportation Commission shall consist of four members appointed by the Board of Supervisors and two members by each incorporated city in the portion of EDC, outside of the Tahoe Basin. If there is only one incorporated city, that city would appoint 3 members. New Executive Director: Sharon Scherzinger 1-3-12

Vacant/Knight	Role: BOS Commissioner Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No Term OathTaken District: 1 Vacated Date: 01/07/2013	
Ray Nutting	Role: BOS Commissioner Appointed: 01/06/2009 Appointed By: Full Board (BOS) Original Appt: 01/06/2009	Limited Term: No Expiration Date: No Term OathTaken District: 2 Vacated Date:	

Transportation Commission

Ron Briggs	Role: BOS Commissioner Appointed: 01/06/2009 Appointed By: Full Board (BOS) Original Appt: 01/09/2007	Limited Term: No Expiration Date: No Term OathTaken District: 4 Vacated Date:
Wendy Mattson	Role: Alt. Commissioner (City of Placerville) Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No Term OathTaken District: Vacated Date:
Vacant/Sweeney	Role: BOS Commissioner Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: No Term OathTaken District: 3 Vacated Date: 01/07/2013
Mark Acuna	Role: Commissioner (City of Placerville) Appointed: Appointed By: City Council Original Appt: 01/01/2002	Limited Term: No Expiration Date: No Term OathTaken District: Vacated Date:
Carl Hagen	Role: Commissioner (City of Placerville) Appointed: Appointed By: City Council Original Appt: 01/01/2002	Limited Term: No Expiration Date: No Term OathTaken District: Vacated Date:
Patty Borelli	Role: Commissioner (City of Placerville) Appointed: Appointed By: City Council Original Appt: 01/01/2007	Limited Term: No Expiration Date: No Term OathTaken District: Vacated Date:

Transportation Commission

Vacant

Role: South Lake Tahoe City Mbr.

Limited Term: No

Appointed:

Expiration Date:

Appointed By:

Oath Taken

Original Appt:

District:

Vacated Date:

University of California-Cooperative Extension (UCCE) Advisory Council

The advisory Council will be responsible for advising the UCCE Multi-County Partnership director of their input regarding UCCE programs. The Advisory Council will consider issues including but not limited to, new program areas to be expanded into, program areas no longer needed, and so on. The Advisory Council will be responsible for the delivery of an annual budget and will review the annual Plan of Work for the coming program year, and the Report of Work for the previous program year.

Contact: Terri Daly - CAO Office 621-5567
Date Created: 06/14/2011
Term Limits:
Membership: The Advisory Council will be comprised of two (2) representative from each member County. One (1) of the two (2) representatives will be the County CAO/CEO (or their designee); and one (1) will be a Supervisor (or an alternate supervisor).
Meetings: Minimum of twice year.
Date Disbanded:
Comments: See Legistar File 11-0515

Vacant/Sweeney	Role: Member Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: OathTaken District: Vacated Date: 01/07/2013
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Role: Member - CAO Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: OathTaken District: Vacated Date:
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Jack Sweeney 330 Fair Lane Placerville, CA 95667	Role: Member Appointed: 09/13/2011 Appointed By: Full Board Original Appt: 09/13/2011	Limited Term: Yes Expiration Date: OathTaken District:
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Water Agency - Elected

AB 428 reconstituted the Board of Directors of the Water Agency.

Contact: Tami Scowcroft 530/621-5392

Date Created: 01/22/2002

Term Limits: Four-year term, except for initial appointment.

Membership: Water Agency Board consists of three members of the Board of Supervisors and two representatives of the public water purveyors in El Dorado County. The Board of Supervisors, when making appointments shall consider a member that represents a supervisorial district that includes the largest area in the County not served by a water district. No compensation except travelling expenses.

Meetings: Meetings are held the second Wednesday of each month.

Date Disbanded:

Comments: Mailing Address: 3932 Ponderosa Road, Suite 200, Shingle Springs, CA 95682

Vacant/Sweeney	Role: Member Appointed: Appointed By: Original Appt:	Limited Term: Yes Expiration Date: 01/07/2017 OathTaken District: N/A Vacated Date: 01/07/2013
Ray Nutting	Role: Member Appointed: 01/04/2011 Appointed By: Full Board Original Appt: 01/04/2011	Limited Term: Yes Expiration Date: 01/01/2015 OathTaken District: Vacated Date:
Ron Briggs	Role: Member Appointed: 01/10/2012 Appointed By: Full Board Original Appt: 01/13/2009	Limited Term: Yes Expiration Date: 01/31/2015 OathTaken District: N/A Vacated Date:

Water Agency - Elected

	Helen Baumann 330 Fair Lane Placerville, CA 95667	Role: Member Appointed: 01/10/2006 Appointed By: Full Board Original Appt: 01/08/2002	Limited Term: Yes Expiration Date: 01/31/2010 OathTaken District: N/A
	Norma Santiago 330 Fair Lane Placerville, CA 95667	Role: Director Appointed: 01/10/2006 Appointed By: Full Board Original Appt:	Limited Term: Yes Expiration Date: 01/31/2010 OathTaken District:
02/06/2006	Charlie Paine 330 Fair Lane Placerville, CA 95667	Role: Director Appointed: 01/07/2003 Appointed By: Full Board Original Appt: 01/07/2003	Limited Term: Yes Expiration Date: 01/31/2006 OathTaken District:
09/24/2002	Rusty Dupray 330 Fair Lane Placerville, CA 95667 (530) 621-5396	Role: Member Appointed: 01/08/2002 Appointed By: Full Board Original Appt: 01/08/2002	Limited Term: No Expiration Date: 01/07/2003 OathTaken District: N/A
	Jack Sweeney 330 Fair Lane Placerville, CA 95667	Role: Member Appointed: 01/10/2012 Appointed By: Full Board Original Appt: 09/09/2003	Limited Term: Yes Expiration Date: 01/07/2013 OathTaken District: N/A
09/17/2003	Rusty Dupray 330 Fair Lane Placerville, CA 95667	Role: Member Appointed: 04/29/2003 Appointed By: Full Board Original Appt: 04/29/2003	Limited Term: No Expiration Date: 09/09/2003 OathTaken District: N/A

South Tahoe Redevelopment Successor Agency Oversight Board

Contact: Mike Applegarth 530 621-5123

Date Created:

Term Limits: An Individual may serve on up to five oversight boards.

Membership:

- *One member appointed by the county board of supervisors
- *One member appointed by the mayor for the city that formed the redevelopment agency
- *One member appointed by the largest special district by property tax share with territory in the jurisdiction of the former redevelopment agency
- *One member appointed by the county superintendent of education to represent schools
- *One member appointed by the Chancellor of the California Community Colleges to represent community college districts in the county
- *One member of the public appointed by the county board of supervisors
- *One member representing the employees of the former redevelopment agency appointed by the mayor or chair of the board of supervisors from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency

Meetings:

Date Disbanded:

Comments: See Legistar File 12-0326

Vacant/Knight	Role: Member Appointed: Appointed By: Original Appt:	Limited Term: No Expiration Date: OathTaken District: Vacated Date: 01/07/2013	
Norma Santiago	Role: Alternate Member Appointed: 03/20/2012 Appointed By: Full Board Original Appt: 03/20/2012	Limited Term: No Expiration Date: None OathTaken District: Vacated Date:	
Coy E Baugh	Role: Public Member Appointed: 04/17/2012 Appointed By: Full Board Original Appt: 04/17/2012	Limited Term: No Expiration Date: None OathTaken District: Vacated Date:	