Aging Commission

Advisory Committee to the El Dorado County Board of Supervisors. Committee works with the Director of the Area Agency on Aging on community interests and issues or challenges facing the senior population of El Dorado County. This includes, but is not limited to, developing community centers in strategic areas of the county to make services accessible to all seniors, promoting services that enable seniors to remain in their homes and preventing elder abuse.

Contact:	Yasmine Hichborn, Human Servic 530 642-4833
Date Created:	01/26/1999
Term Limits:	Coterminus with appointing Board Member. Member at Large (2 year term)
Membership:	Five members appointed from each Supervisoral District for a term to be coterminous with appointing supervisor & one member-at-large, Each city in the County, also appoints a representative. Six members are appointed by the Commission on Aging. This committee has a total of 14 committee
Meetings:	Meetings are held from 9:30 a.m. to 12:00 p.m. the 3rd Thursday of the month, except July and December. The meetings are held at various locations throughout the County. The June and September meetings are held in South Lake Tahoe.

Date Disbanded:

Ordinance 4305, Adopted 8/31/93

Comments:

Roberta Rimbault	Role:	Member at Large	Limited Term:	Yes
	Appointed:	03/06/2012	Expiration Date:	01/01/2014
	Appointed By:	Fuli Board	OathTaken	
	Original Appt:	03/06/2012	District:	
			Vacated Date:	
Vacant/Erpenbeck	Role:	Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01-01-2017
	Appointed By:		OathTaken	
*	Original Appt:		District:	1st
			Vacated Date:	01/07/2013
Vicki Ludwig-DiVittorio	Role:	Member	Limited Term:	Yes
	Appointed:	12/07/2010	Expiration Date:	01-01-2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	12/07/2010	District:	4th

Vacated Date:

Aging Commission

Norman Smith	Role:	Member	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01-01-2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	04/21/2009	District:	2nd
			Vacated Date:	
Vacant/Linville	Role:	Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2017
	Appointed By:		OathTaken	
	Original Appt:		District:	3rd
			Vacated Date:	01/07/2013
Siubhan Stevens	Role:	Member	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	03/04/2008	District:	5th
			Vacated Date:	

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Assessment Appeals Board - Public Appt.

Said Board constitutes the County Board of Equalization that shall equalize values of all property on the local assessment roll by adjusting individual assessments. Board is to exercise its powers in the manner & subject to the limitations specified by CA law.

Contact:	Kathryn Tyler	621-5395			
Date Created:	02/22/1999				
Term Limits:	Three-year term				
Membership:	Five members for a three-y three years following the da No more than two shall exp	ate of creation; the s	on the first Monday in September, except upon t second two members serve a two-year term begin	he original selection. I nning on such date; and	First two members shall serve d the fifth member for one year.
Meetings:	Meetings are held once a y	rear. Each member	is reimbursed \$50.00 per 4 hour session plus tra	vel expenses.	
Date Disbanded:					
Comments:	Resolution 80-97 adopts ru	les of notice & proc	edure. Resolution 81-97 adopts expenses. Ordin	nance 4442, File 11987	7
Vacant/Bisbee		Role:	Member	Limited Term:	Yes
		Appointed:		Expiration Date:	09/01/2016
		Appointed By:		OathTaken	
		Original Appt:		District:	1st
				Vacated Date:	07/26/2012
Sandi North	-	Role:	Member	Limited Term:	Yes
		Appointed:	08/09/2011	Expiration Date:	09/01/2014
		Appointed By:	Full Board	OathTaken	
		Original Appt:	09/16/2008	District:	3rd
				Vacated Date:	
Vacant/Brozek		Role:	Member	Limited Term:	Yes
		Appointed:		Expiration Date:	09/01/2016
		Appointed By:		OathTaken	
		Original Appt:		District:	4th
				Vacated Date:	01/14/2013
Richard D Mason		Role:	Member	Limited Term:	Yes
		Appointed:	06/29/2010	Expiration Date:	09/01/2014
		Appointed By:	Full Board	OathTaken	
		Original Appt:	01/26/2009	District:	2nd
				Vacated Date:	

Assessment Appeals Board - Public Appt.

Douglas Clymer Role: Member Limited Term: Yes

Appointed: 12/08/2009 Expiration Date: 09-01-2013

Appointed By: Full Board OathTaken
Original Appt: 06/17/1997 District: 5th

iginal Appt: 06/17/1997 District:

Vacated Date:

Building Appeals - Public Appt.

Said Board to determine the suitability of alternate materials & methods of construction & to provide for reasonable interpretations of Building Code. Hear & determine appeals from the ruling of the Building Official concerning any codes adopted by Ordinance 3862. 7

Contact:	Development Services	530 621-5	775		-
Date Created:	02/22/1999				
Term Limits:	Three-year term				
Membership:	Seven members, not offic building construction; and	ials or employees of two members from	the county, five of whom are qualified the community at large. Shall serve wi	I by experience and training to pas ith compensation.	s upon matters pertaining to
Meetings:	Meetings are as necessar	y but not less than o	once a year.		
Date Disbanded	l:				
Comments:	File LHR 057. LHR 132-3	- Ord. 925 creating	Board of Appeals 5/6/1968. Chapter 1	5.12 of Ordinance Code	
Neil Moore		Role:	Engineer	Limited Term:	Yes
		Appointed:	02/02/2010	Expiration Date:	01-01-2013
		Appointed By:	Full Board	OathTaken	
		Original Appt:	01/09/2001	District:	N/A
				Vacated Date:	
Garry J Gates		Role:	Engineer	Limited Term:	Yes
		Appointed:	02/28/2012	Expiration Date:	01/01/2015
		Appointed By:	Full Board	OathTaken	
		Original Appt:	02/28/2012	District:	N/A
				Vacated Date:	
Dwayne Nystrom	•	Role:	Community At Large	Limited Term:	Yes
		Appointed:	02/28/2012	Expiration Date:	01/01/2015
		Appointed By:	Full Board	OathTaken	
		Original Appt:	02/28/2012	District:	N/A
				Vacated Date:	
Steve Twist		Role:	Professional Category	Limited Term:	Yes
		Appointed:	02/28/2012	Expiration Date:	01/01/2015
		Appointed By:	Full Board	OathTaken	
		Original Appt:	02/28/2012	District:	N/A
				Vacated Date:	

Building Appeals - Public Appt.

			• •	
Jeffrey D Haberman	Role:	Professional Category	Limited Term:	Yes
	Appointed:	02/28/2012	Expiration Date:	01-01-2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	03/14/2000	District:	N/A
			Vacated Date:	
Vacant	Role:	Construction Consultant	Limited Term:	Yes
	Appointed:		Expiration Date:	01-01-2013
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	10/05/2012
Kathye Russeli	Role:	Community At Large	Limited Term:	Yes
	Appointed:	02/02/2010	Expiration Date:	01-01-2013
	Appointed By:	Fuli Board	OathTaken	
	Original Appt:	01/31/1995	District:	N/A
			Vacated Date:	

Building Industry Advisory Committee

Committee will make recommendations to the Development Services Department and the Board of Supervisors regarding code interpretations, inspections, procedures, new construction techniques, product review, new codes, revised fees and other items of industry concern.

Contact:	Building Services - Tom Burnette	530-621-6585

Date Created: 02/05/2008

Term Limits: Three (3) year term.

Membership: The Committee shall consist of five (5) members appointed by the Board of Supervisors, one (1) member and one (1) alternate from each of the

following organizations, and two "at-large" members: (a) El Dorado Builders' Exchange; (b) North State Building Industry Association or Sacramento

Builders Exchange; and (c) Surveyors, Architects, Geologists and Engineers (SAGE) of El Dorado County.

Meetings: Meetings will be held the third Wednesday of the 1st month of each quarter at 2 pm. No compensation.

Date Disbanded:

Comments: Created 11/20/84, Resolution 25-2008, Old Committee LHR 57, Adopted Resolution 164-2010 amending the BIAC Committee.

Jerry Homme	Role: Appointed: Appointed By: Original Appt:	Member at Large 01/10/2012 Full Board 01/10/2012	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 N/A
Denny L. Kennedy	Role: Appointed: Appointed By: Original Appt:	El Dorado Co. Builders Exchange Alt. 01/10/2012 Full Board 01/10/2012	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 N/A
John Costa	Role: Appointed: Appointed By: Original Appt:	No. State Building Ind. Mbr. 01/10/2012 Full Board 03/25/2008	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 N/A
Vacant	Role: Appointed: Appointed By: Original Appt:	No. State Building Ind. Alt.	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 N/A 10/04/2012

Building Industry Advisory Committee

Earl McGuire	Role:	SAGE Mbr.	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	05/05/2009	District:	N/A
			Vacated Date:	
Charles Truax	Role:	SAGE Alt.	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	03/25/2008	District:	N/A
			Vacated Date:	
Jeff Haberman	Role:	At-Large Member	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	03/25/2008	District:	N/A
			Vacated Date:	
Vacant	Role:	At-Large Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2014
	Appointed By:		OathTaken	
	Original Appt:		District:	
			Vacated Date:	10/04/2012
Virgil Toothaker	Role:	Alternate Member at Large	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/10/2012	District:	
			Vacated Date:	
Bill Carey	Role:	Alternate Member at Large	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	•
	Original Appt:	01/01/2012	District:	
	3		Vacated Date:	
			vacated Date.	

Wednesday, January 23, 2013

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	530-621-75	594/621-		
Date Created:	06/04/2002				
Term Limits:	Two-year term				
Membership:	The Committee consists of eleve organization; one (1) member of a the County Cemetery Director.	en (11) membe a Native Amer	ers: one (1) from each of the five Board of Supervican organization; on professional archeologist; o	isors' districts; one (1) ne (1) member of the l	member of a recognized fraternal Board; the County Coroner; and
Meetings:	Meetings shall be held monthly o does not meet the months of July		Jednesday at 3:00 p.m. in Conference Room A, B per.	uilding A, 330 Fair Lar	ne, Placerville; the Committee
Date Disbanded:					
Comments:	Resolution 128-2002, Adopted 6/	/4/02. Michele	e Smith can also be reached at 530-642-4909.		
Vacant/Belt	Role	e:	Dist Nominee	Limited Term:	Yes
	App	oointed:		Expiration Date:	01/01/2015
	Арр	pointed By:		OathTaken	
	Orig	ginal Appt:		District:	3rd
				Vacated Date:	01/07/2013
Lynette Mizell	Role	e:	Dist Nominee	Limited Term:	Yes
	Арр	oointed:	05/22/2012	Expiration Date:	01-01-2017
	Арр	pointed By:	Full Board	OathTaken	
	Orig	ginal Appt:	02/07/2006	District:	2nd
				Vacated Date:	
Vacant/Mickus	Role	e:	Dist Nominee	Limited Term:	Yes
	Арр	ointed:		Expiration Date:	01-01-2015
	Арр	oointed By:		OathTaken	
	Orig	ginal Appt:		District:	1st
				Vacated Date:	01/07/2013

Cemetery Advisory Committee - Public Appt.

				• •
Ramona Tripp-Verbeck	Role:	Native American Rep	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/09/2007	District:	N/A
			Vacated Date:	
Douglas A Walker	Role:	Archaeologist Rep	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01-01-2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	10/26/2004	District:	N/A
			Vacated Date:	
Jeffrey A. Schmidt	Role:	Fraternal Org Rep (ioof Lodge 63)	Limited Term:	Yes
	Appointed:	11/13/2012	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	11/13/2012	District:	N/A
			Vacated Date:	
Joan Wicklund	Role:	Dist Nominee	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01-01-2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/13/2009	District:	5
			Vacated Date:	
Frank Clark	Role:	Dist Nominee	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	02/26/2008	District:	4th
			Vacated Date:	
Brian Veerkamp	Role:	Board of Supervisors Member	Limited Term:	Yes
	Appointed:	01/08/2013	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/08/2013	District:	N/A
	•		Vacated Date:	
			racata pate.	

Cemetery Advisory Committee - Public Appt.

				• •
	Role: Appointed: Appointed By: Original Appt:	County Coroner's Office	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes
Kim Kerr	Role: Appointed: Appointed By: Original Appt:	County Cemetery Director/Dep. Dir. D	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes
Vacant/Featherston	Role: Appointed: Appointed By: Original Appt:	BOS Alternate	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2015 N/A 01/07/2013
Vacant	Role: Appointed: Appointed By: Original Appt:	Proxy Native American Representativ	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2010 NA 01/27/2009

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Clean Tahoe Community Task Force - Public Appt.

Advisory Board in both City of South Lake Tahoe & Tahoe Basin of County to formulate general policies & long-term general organizational program design, act in an advisory capacity for coordination of enforcement of City/County codes.

Date Created:

Contact:

Ellen Nunes

530 544-4210

Term Limits:

02/26/1999 Two-year term

Membership:

Two appointed by Board of Supervisor (Supervisor or designee & a County Tahoe Basin resident) Commissioner receives \$15 per monthly/quarterly

meeting.

Meetings:

Meetings are held monthly in South Lake Tahoe.

Date Disbanded:

Comments:

Resolution 112-92, Adopted 4/7/92, File 8572

Peter Spellman

Role: Appointed: Member

01/04/2011

Appointed By: Full Board **Original Appt:** 11/20/2001 **Limited Term:**

01/01/2013 **Expiration Date:**

No

No

5th

OathTaken

District: 5th

Vacated Date:

Virginia Huber

Role:

Member

01/10/2012 Appointed: Appointed By: Full Board **Original Appt:** 06/22/2004

Limited Term:

Expiration Date: 01-01-2014

OathTaken

District:

Vacated Date:

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Economic Dev. Advisory Committee - Public Appt.

Economic Development Advisory Committee is advisory to the Board of Supervisors in developing the Countywide Economic Development Plan, preparing annual reports concerning activities, achievements and recommendations, sponsoring business related seminars, forums and training workshops, reviewing existing County regulations and procedures to eliminate unneeded inconsistent and redundant legal requirements; and reviewing on a periodic basis the County government structure for consistency with efficient and cost effective regulation of business. Updated 5-24-10, Legistar No. 10-0474

Contact:

Kim Kerr

530-621-7695

Date Created:

05/09/2006

Term Limits:

One Year Term. However, the term shall expire upon the conclusion of the nominating Supervisor's term.

Membership:

Members serve at the pleasure of the Board. No Compensation.

Meetings:

Committee meets quarterly or more often as the Committee or Board deems necessary. Meetings are the second Thursday of the month at 9:00 a.m. -

Noon at 330 Fair Lane, Bldg A, Office of Emergency Services Conference Room, Placerville, CA.

Date Disbanded:

Comments:

Resolution 103-2006 created committee; Additional Resolutions 91-2009, 213-2007, and 25-2009.

William T Abraham Member **Limited Term:** Yes Role: Appointed: 06/26/2012 **Expiration Date:** 01/08/2013 Appointed By: Full Board **OathTaken** Original Appt: 05/18/2009 District: Vacated Date: Danny A Shilin Yes Role: Member at Large (Miwok Indians) **Limited Term:** Appointed: 06/26/2012 05/10/2013 **Expiration Date:** Full Board Appointed By: **OathTaken** Original Appt: 09/27/2011 District: Vacated Date: Michael Ranalli Role: Member at Large Limited Term: Yes 06/26/2012 Appointed: 06/26/2013 **Expiration Date:** Appointed By: Full Board **OathTaken Original Appt:** 06/26/2012 **District:** N/A

Vacated Date:

Economic Dev. Advisory Committee - Public Appt.

				• •
Jim Brunello	Role:	Member	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	01/8/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	05/18/2009	District:	2
			Vacated Date:	
Roberta Long	Role:	Member	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	05/10/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	05/18/2009	District:	4
			Vacated Date:	
Jeanne M Harper	Role:	Member	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	06/26/2013
	Appointed By:	Full Board	OathTaken	33/23/2010
	Original Appt:	06/26/2012	District:	5
	3		Vacated Date:	
Charles D Downs	Role:	Member at Large	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	01/08/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	05/18/2009	District:	3
			Vacated Date:	
Dale van Dam	Role:	Member at Large	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	01/8/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	07/03/2007	District:	2
			Vacated Date:	
Gordon Helm	Role:	Member at Large	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	01/08/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	05/18/2009	District:	1
			Vacated Date:	
			vacateu Date.	

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Economic Dev. Advisory Committee - Public Appt.

Maryann Argyres	Role:	Member	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	01/8/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	05/18/2009	District:	3
			Vacated Date:	
Mark Nava	Role:	Member at Large	Limited Term:	Yes
	Appointed:	06/26/2012	Expiration Date:	05/10/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	05/18/2009	District:	
			Vacated Date:	

Pursuant to Integrated Waste Management Act of 1989 (AB939) this task force assists & advises the agencies responsible for developing & implementing solid waste management plans and aids in ensuring that the County adequately plans for meeting future solid waste handling & disposal needs.

Contact: Greg Stanton, Environmental Man (530) 621-6658

Date Created: 04/08/1999

Term Limits: Five-year term.

Membership: No less than eleven (11) members. Members shall be as follows: (2) members representing the waste services companies operating under a franchise

within the County, (1) Cameron Park Community Services District, (1) City of Placerville, (1) City of South Lake Tahoe, (1) El Dorado Hills Community Services District, (5) public appointments from the Board of Supervisors. Alternate members may be appointed for all categories except the public

appointments.

Meetings: Meetings are on the second Monday of every other month starting in January at the County Environmental Management Department.

Date Disbanded:

Comments: File: 7043; File: 9496 and Resolution 267-92. EDC Solid Waste Bylaws Leg. File 09-0377, Item 10.

Jeanne Lear	Role:	So. Tahoe Refuse Member	Limited Term:	Yes
	Appointed:	01/08/2008	Expiration Date:	01/01/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	04/21/1998	District:	N/A
			Vacated Date:	
Hilary Roverud	Role:	City Of Slt Representative	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2017
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/10/2012	District:	N/A
			Vacated Date:	
Nancy Spinella	Role:	Public Member	Limited Term:	Yes
	Appointed:	02/02/2010	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/11/2005	District:	4th
			Vacated Date:	

· · · · · · · · · · · · · · · · · · ·			-	
Richard Krek	Role: Appointed: Appointed By: Original Appt:	Cameron Park CSD Alternate 02/01/2011 Full Board 02/01/2011	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2016 N/A
Nate Stong	Role: Appointed: Appointed By: Original Appt:	City of Placerville Member 02/01/2011	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2016 N/A
Bill Mc Cluskey	Role: Appointed: Appointed By: Original Appt:	Public Member 01/08/2008 Full Board 01/15/2002	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/08/2013 4th
Don Nizolek	Role: Appointed: Appointed By: Original Appt:	Public Member 01/08/2008 Full Board 04/21/1998	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2013 1st
Sandi Kukkola	Role: Appointed: Appointed By: Original Appt:	El Dorado Hills, CSD, Member	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2016
Dickson Schwarzbach	Role: Appointed: Appointed By: Original Appt:	Public Member 01/08/2008 Full Board 03/24/1992	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2013 3

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Vacant	Role:	City of Placerville Representative Alt.	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2018
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	01/18/2013
Vacant	Role:	El Dorado Disposal, Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2018
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	01/18/2013
Debi Harlow	Role:	El Dorado Disposal, Alternate	Limited Term:	Yes
	Appointed:	02/02/2010	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/11/2005	District:	N/A
			Vacated Date:	01/11/2005
David Kelly	Role:	Public Member	Limited Term:	Yes
	Appointed:	01/13/2009	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/13/2009	District:	5
			Vacated Date:	
Teri Gotro	Role:	El Dorado Hills CSD, Alternate	Limited Term:	Yes
	Appointed:	02/01/2011	Expiration Date:	01/01/2016
	Appointed By:	Full Board	OathTaken	
	Original Appt:	02/01/2011	District:	N/A
			Vacated Date:	
John Tillman	Role:	South Tahoe Refuse, Alternate	Limited Term:	Yes
	Appointed:	01/08/2008	Expiration Date:	01/01/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	04/21/1998	District:	N/A
			Vacated Date:	

Wednesday, January 23, 2013

			_	
Mary Cahill	Role:	Cameron Park CSD Representative	Limited Term:	Yes
	Appointed:	01/10/2012	Expiration Date:	01/01/2017
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/10/2012	District:	N/A
			Vacated Date:	01/04/2012
Vacant	Role:	City of South Lake Tahoe, Alternate	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2008
	Appointed By:		OathTaken	
	Original Appt:		District:	
			Vacated Date:	01/08/2008
George Turnboo	Role:	Public Member	Limited Term:	Yes
	Appointed:	01/13/2009	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/13/2009	District:	2
			Vacated Date:	

Environmental Services JPA (ESJPA) (Rural Counties)

The Rural Counties' Environmental Services Joint Powers Authority (ESJPA) was created in 1993 to help meet new challenging and costly State and Federal mandates regulating local solid waste management. The ESJPA works on behalf of its 22 member counties and assists counties in their efforts to comply with State and Federal environmental requirements.

Contact:	Mary Pitto, Program Manager	916-447-48	06		
Date Created:					
Term Limits:					
Membership:	The ESJPA Board of Directors county	is composed of	one (1) County Supervisor from each member co	ounty, and up to two (2) county technical staff from each
Meetings: Meetings are held in the RCRC Conference Room from 9:00 a.m. to 3:00 p.m. Lunch is provided.					
Date Disbanded:	}				
Comments:	Note: The BOS Member on RC Suite 1650 Sacramento, CA 956 above.	CRC is the Board 5814 Fax No. 9	d Delegate for the ESJPA. (This Board follows 16-447-1667 Any changes to Board Members s	along with RCRC) Mahall be sent to Mary Pit	ailing Address: 1215 K Street, tto in writing to the mailing address
Vacant	Ro	ole:	BOS Board Delegate	Limited Term:	No
	Ар	pointed:		Expiration Date:	
	Ap	ppointed By:		OathTaken	
	Ori	iginal Appt:		District:	
_				Vacated Date:	
Greg Stanton	Ro	ole:	Alternate Delegate - Solid Waste Aut	Limited Term:	No
	Ар	pointed:		Expiration Date:	
	Ар	pointed By:		OathTaken	
	Ori	iginal Appt:		District:	
				Vacated Date:	
Michael Tilley	Ro	ole:	Alternate Delegate - Solid Waste Aut	Limited Term:	No
	Ap	pointed:		Expiration Date:	
	Ap	pointed By:		OathTaken	
	Ori	iginal Appt:		District:	
				Vacated Date:	

Fish And Game Committee - Public Appt.

Advisory to Board of Supervisors on matters affecting the conservation of fish & game within the jurisdiction of Board of Supervisors, makes recommendations to Board of Supervisors regarding expenditures of funds for fish & game.

Contact:				
Date Created:	03/08/1999			
Term Limits:	Four-year term to coincide with the term of	of office of the Supervisor who appoint	ts the member.	
Membership:	Five members appointed by District Supe Supervisors with no expiration date. Mem	rvisor with terms same as appointing abers receive \$15 for attending 1 mee	Supervisor & two members-at-large ap	pointed by full Board of nall live in the appointing District.
Meetings:	Meetings held the last Wednesday of eac	h month at 7 P.M. in Conf. Rm. A.		
Date Disbanded	:			
Comments:	Resolution 550 Adopted 12/10/62. File L	HR 337. Ordinance 1017 Adopted 7/	15/79, re: terms. Ordinance 3359 Ado	oted 5/10/83 re: membership.
Karl Weiland	Role: Appointed: Appointed Original Ap	By: Full Board	Limited Term: Expiration Date: OathTaken District:	No N/A
			Vacated Date:	
Victor Babbitt	Role: Appointed: Appointed Original Ap	By: Full Board	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 5th
Kurt Mikkola	Role: Appointed: Appointed Original Ap	Ву:	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2013 3rd
Thomas Pedersen	Role: Appointed: Appointed Original Ap	•	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 4th

Fish And Game Committee - Public Appt.

Vacant	Role:	Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01/05/2013
	Appointed By:		OathTaken	
	Original Appt:		District:	2nd
			Vacated Date:	01/18/2013
Vacant	Role:	Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01-01-2013
	Appointed By:		OathTaken	
	Original Appt:		District:	1st
			Vacated Date:	01/08/2013
John L. Turner	Role:	Member At Large	Limited Term:	No
	Appointed:	08/23/2005	Expiration Date:	
	Appointed By:	Full Board	OathTaken	
	Original Appt:	08/23/2005	District:	N/A
			Vacated Date:	

Wednesday, January 23, 2013

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Georgetown Airport Advisory Committee - Public Appt.

Advisory to Board of Supervisors regarding airport policy matters applicable to the airport. Committee without authority, and to act upon operational matters or to exercise authority or direction over County staff.

Contact:	Matthew Mergen	530 622-04	459		
Date Created:	10/26/1999				
Term Limits:	Four-year term.				
Membership:	Two nominees by the Boar transmitted to the Clerk of appointments.	rd of Supervisors & the Board 60 days p	three nominees by user groups or as orior to expiration of the four-year ten	sociations from the airport. User g m. Board may reject user group no	roup nominees shall be minees & make its own
Meetings:	Meetings will be the first Tu Street, Georgetown, CA 95	uesday of February, 6634. No compen	June, September and December at sation.	6:00 p.m. at the Georgetown Fire S	tation, located at 6283 Main
Date Disbanded	:				
Comments:	Policy Adopted 9/28/99. M	latthew Mergen ema	ail: matthew.mergen@edcgov.us		
Tom Hallendorf		Role: Appointed: Appointed By: Original Appt:	Bos Nominee 04/19/2011 Full board 04/19/2011	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2015 4th
William Pieper		Role: Appointed: Appointed By: Original Appt:	BOS Nominee 04/19/2011 Full Board 05/01/2007	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2015 4th
Gary Vorderbrugge	n	Role: Appointed: Appointed By: Original Appt:	BOS Nominee 01/10/2012 Full Board 04/19/2011	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01-01-2016 4th
Vacant/McKeehan		Role: Appointed: Appointed By: Original Appt:	BOS Nominee	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2015 4th 01/18/2013

Georgetown Airport Advisory Committee - Public Appt.

Rick Todd Role: BOS Nominee Limited Term: Yes

Appointed: 01/10/2012 **Expiration Date:** 01/01/2016

Appointed By: Full Board OathTaken

Original Appt: 04/19/2011 District: 4th

Vacated Date:

In-Home Supportive Services (IHSS) Advisory Committee - Public Appt.

Advisory Committee serves in an advisory capacity regarding IHSS and the Public Authority to the County Board of Supervisors, the governing body of the Public Authority, and any administrative body in the county that is related to the delivery and administration of IHSS. It provides recommendations on IHSS Programs which provides personal and domestic services to low income aged, blind or disabled persons.

Michelle Hunter IHSS Public Auth 530-621-6161

Contact: **Date Created:** 11/19/2001 **Term Limits:** Two year term. Eleven members (six consumers - current or past users of personal assistance services, paid for by public or private funds)(Two providers or personal Membership: care services, current or past) & (Three representatives of allied organizations, e.g. advocate groups, medical care providers, specialized care programs, community based organizations)no more than one member may be a County employee. Compensation - \$10, mileage. 2012 IHSS Advisory Committee Schedule - Jan. 28th @ 1:00 p.m.; April 15th @ 1:00 p.m.; July 15th @ 1:00 p.m.; and Meetings: October 21st @ 1:00 P.M. Located at M.O.R.E. Facility at 399 Placerville, Dr. Placerville. **Date Disbanded:** Resolution 263-2002 Adopted 12/3/02.n Ordinance 4612 IHSS Public Authority liaison between the County, the IHSS Advisory Committee and the State Comments: Department of Social Services from the Department of Social Services to the Department of Community Services. Mailing address for IHSS Public Authority: 937 Spring Street, Placerville, CA 95667 Vacant/Wixom **Limited Term:** Yes Role: Consumer Representative Appointed: **Expiration Date:** 01/01/2015 Appointed By: OathTaken **Original Appt:** District: Vacated Date: 08/16/2012 Lyle Azevedo **Limited Term:** Yes Role: Consumer Representative Appointed: 01/10/2012 01/01/2015 **Expiration Date:** Full Board Appointed By: **OathTaken Original Appt:** 04/06/2010 District: N/A Vacated Date: Vacant/Thomas Role: Consumer Representative **Limited Term:** Yes Appointed: 01/01/2015 **Expiration Date:** Appointed By: **OathTaken** Original Appt: District:

Vacated Date:

08/16/2012

In-Home Supportive Services (IHSS) Advisory Committee - Public Appt.

Norman Smith	Role:	Consumer Representative	Limited Term:	Yes
	Appointed:	08/21/2012	Expiration Date:	01/01/2014
	Appointed By:		OathTaken	
	Original Appt:	07/20/2010	District:	N/A
			Vacated Date:	
Carol Keates	Role:	Community Member	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	06/05/2007	District:	N/A
			Vacated Date:	
Roger Lanzini	Role:	Consumer Representative	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	06/05/2007	District:	N/A
			Vacated Date:	
Vacant/Ivanosky	Role:	Provider Representative	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2015
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	08/01/2011
Vincent DiVittorio	Role:	Provider Representative	Limited Term:	Yes
	Appointed:	08/21/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	08/21/2012	District:	N/A
			Vacated Date:	
Ellen Yevdakimov	Role:	Community Representative	Limited Term:	Yes
	Appointed:	08/21/2012	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	11/27/2007	District:	
			Vacated Date:	
			ravated Date.	

Wednesday, January 23, 2013

In-Home Supportive Services (IHSS) Advisory Committee - Public Appt.

Vacant/Wentland	Role:	Consumer Representative	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2015
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	04/08/2011
Dorrie Carlisle	Role:	Community Representative	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	07/17/2007	District:	N/A
			Vacated Date:	

Wednesday, January 23, 2013

Library Commission - Public Appt.

Advisory to Board of Supervisors on ways & means of improvement of County free library services; advise Board of Supervisors of rules & regulations governing operation of County library system; make recommendations to Board of Supervisors for future development & maintenance regarding library services.

Contact: Date Created: Term Limits: Membership: Meetings: Date Disbanded: Comments:	Date Created: 03/30/1999 Term Limits: Four-year term to coincide with the term office of the nominating supervisor. Membership: Five members, one from each supervisorial district. Mileage and expenses discontinued 5/22/79. Meetings: Meeting held usually once a month in the morning at the County library or South Lake Tahoe Library. Date Disbanded:					
Myrna Sparks	Role: Appointed: Appointed By: Original Appt:	Member 01/04/2011 Full Board 02/27/2007	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2015 4		
Nancy Enterline	Role: Appointed: Appointed By: Original Appt:	Member 01/04/2011 Full Board 08/15/2006	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01-01-2015 5th		
Vacant	Role: Appointed: Appointed By: Original Appt:	Member	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2013 1st 01/08/2013		
Barbara Raines	Role: Appointed: Appointed By: Original Appt:	Member 01/13/2009 Full Board 06/03/2008	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01-01-2013 3rd		

Library Commission -Public Appt.

Vacant	Role:	Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2013
	Appointed By:		OathTaken	
	Original Appt:		District:	2nd
			Vacated Date:	11/13/2012

Local Disaster Council - Public Appt.

Advises & makes recommendations to Board of Supervisors & Director of Emergency Services on all matters pertaining to planning for state of war, state & local emergencies, including but not limited to, recommendations on revisions to the County Emergency Plan and emergency & mutual aid plans & agreements.

Contact: OES, Lt. Becker 530 621-5895 Date Created: 03/30/1999 **Term Limits:** Four-year term. One qualified person from each supervisorial district; qualified being a person that has expertise or interest in emergency planning matters. (Appointed Membership: members must reside in the supervisorial district) Meetings: Meetings held no less than once every three months. Meetings shall be public and duly noticed. **Date Disbanded:** Comments: File 1646, Ordinance 1997, Adopted 4/17/79. Vicki Yorty Role: Member **Limited Term:** Yes 05/15/2012 Appointed: **Expiration Date:** 01/01/2016 Appointed By: Full Board **OathTaken Original Appt:** 05/15/2012 District: 5th Vacated Date: Vacant Role: Member **Limited Term:** Yes Appointed: 01/01/2013 **Expiration Date:** Appointed By: **OathTaken Original Appt:** District: 1st 01/08/2013 Vacated Date: Linda Colombo Member Yes Role: Limited Term: 05/15/2012 Appointed: 01/01/2017 **Expiration Date:** Appointed By: Full Board **OathTaken** Original Appt: 05/15/2012 District: 2nd Vacated Date: Vacant/Cunningham Role: Member **Limited Term:** Yes Appointed: 01-01-2013 **Expiration Date:** Appointed By: **OathTaken Original Appt:** District: 3rd Vacated Date: 06/08/2012

Local Disaster Council - Public Appt.

Susan Rayburn

Role:

Member

Appointed:

01/04/2011

Appointed By: Full Board

Original Appt: 08/14/2007

Limited Term:

Expiration Date: 01/01/2015

4th

OathTaken

District:

Vacated Date:

Wednesday, January 23, 2013

Review & evaluate community mental health needs, services, facilities & special problems.

Welfare & Institutions Code 5604. (Advisory to the Board of Supervisors and the County

Mental Health Director)

Contact: Claudia Ball, Chairperson 530-626-2589 03/30/1999 **Date Created:** Term Limits: Three-year term. Sixteen members appointed by the Board of Supervisors. Sixteenth member shall be a member of the Board of Supervisors. Associate Members may Membership: be appointed by either of the Council Chairs to serve on Mental Health Commission Committees. Serve without compensation. Western Slope council meets the 4th Wednesday of each month at 5:00 p.m. at the Placerville Mental Health Outpatient Clinic. South Lake Tahoe Meetings: Council meets on the 1st Thursday of each month at 12:00 noon at South Lake Tahoe Mental Health Outpatient Clinic. **Date Disbanded:** Resolution 131-93 Adopted 5/11/93, Resolution 054-2000 Adopted 2/29/00. Comments: Ben Ehrler Role: South Lake Tahoe Council **Limited Term:** Yes Appointed: 06/05/2012 **Expiration Date:** 01/01/2015 Appointed By: Full Board OathTaken Original Appt: 06/05/2012 5 District: Vacated Date: Jane de Felice Role: Yes Western Slope Council Limited Term: Appointed: 03/08/2011 01/01/2014 **Expiration Date:** Appointed By: Full Board **OathTaken** Original Appt: 03/08/2011 District: 3 Vacated Date: Stacy Bolton Role: Associate Member (Western Slope) Limited Term: No Appointed: 01/26/2011 **Expiration Date:** Appointed By: **OathTaken Original Appt: District:** Vacated Date: Richard S Lynn Role: South Lake Tahoe Council Yes **Limited Term:** 03/02/2010 Appointed: **Expiration Date:** 01/01/2013 Appointed By: Full Board **OathTaken** Original Appt: 01/30/2007 5 District: Vacated Date:

Michael Pickens	Role:	South Lake Tahoe Council	Limited Term:	Yes
	Appointed:	02/07/2012	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	02/07/2012	District:	5
			Vacated Date:	
Diana Hankins	Role:	Associate Member SLT	Limited Term:	Yes
	Appointed:		Expiration Date:	
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
			Vacated Date:	
Vacant	Role:	Western Slope Council	Limited Term:	Yes
	Appointed:		Expiration Date:	01-01-2016
	Appointed By:		OathTaken	
	Original Appt:		District:	
			Vacated Date:	
Guadalupe Medrano	Role:	Western Slope Council	Limited Term:	Yes
	Appointed:	03/08/2011	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	
	Original Appt:	03/08/2011	District:	N/A
			Vacated Date:	
Denise Burke	Role:	South Lake Tahoe (Chairperson)	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2014
	Appointed By:	Full Board	OathTaken	N/A
	Original Appt:	08/19/2003	District:	5
			Vacated Date:	
Jan Melnicoe	Role:	Western Slope Council	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/01/2008	District:	3
			Vacated Date:	

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Role: Appointed: District: Appointed: District: Appointed: District: Appointed: District: Di				• •	
Appointed By: Full Board OathTaken Vacant Role: Appointed By: Original Appt: Or	Vacant	Appointed: Appointed By:	Western Slope Council	Expiration Date: OathTaken District:	01/01/2016 N/A
Appointed: Appointed By: Original Appt: Ron Briggs Role: Appointed By: Original Appt: Role: Appointed: Appointed: Appointed: Original Appt: Role: Appointed: Appointed: Appointed: Appointed: Appointed: Appointed: Appointed By: Original Appt: O	Linn D Williamson	Appointed: Appointed By:	01/24/2012 Full Board	Expiration Date: OathTaken District:	01/01/2015
Appointed: Appointed By: Full Board OathTaken Original Appt: Vestern Slope Council Appointed By: Full Board Oit/10/2012 Appointed By: O1/10/2012 Appointed By: Full Board Oit/10/2012 Appointed By: Full Board Oit/10/2011 Bonnie McLane Role: Western Slope Council Appointed: O5/17/2011 Bonnie McLane Role: Western Slope Council Appointed: O1/10/2012 Appointed: Appointed: O1/10/2012 Appointed: Appointed: By: Full Board OathTaken Yes Appointed: O1/10/2012 Appointed: O1/10/2012 Appointed: By: Full Board OathTaken	Vacant	Appointed: Appointed By:	South Lake Tahoe Council	Expiration Date: OathTaken District:	01/01/2016 N/A
Appointed: Appointed By: Appointed By: Original Appt: Office In Indiana Provided By: Appointed By: Original Appt: Office Indiana Provided By: Office Indiana Indiana Provided By: Office Indiana Provided By: Office Indiana I	Ron Briggs	Appointed: Appointed By:	02/15/2011 Full Board	Expiration Date: OathTaken District:	01/01/2014
Appointed: 01/10/2012 Expiration Date: 01/01/2015 Appointed By: Full Board OathTaken	Maria Quintero	Appointed: Appointed By:	01/10/2012 Full Board	Expiration Date: OathTaken District:	01-01-2015
Vacated Date:	Bonnie McLane	Appointed: Appointed By:	01/10/2012 Full Board	Expiration Date: OathTaken District:	01/01/2015

Claudia Ball	Role: Appointed: Appointed By: Original Appt:	Western Slope Council 01/04/2011 Full Board 08/19/2008	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 4
Cathy Hartrum	Role: Appointed: Appointed By: Original Appt:	Associate Mbr. Western Slope Counc	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes
Vacant	Role: Appointed: Appointed By: Original Appt:	South Lake Tahoe	Limited Term: Expiration Date: OathTaken District: Vacated Date:	No 01/01/2016

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Parks And Recreation Commission - Public Appt.

Commission oversees development and maintenance of recreational opportunities within its borders. Commission works closely with those jurisdictions endeavoring always to retain as much local control and citizen involvement as possible.

Contact:	Vickie Sanders	621-5900			
Date Created:	03/30/1999				
Term Limits:	Four-year Term				
Membership:	One member shall be a	ppointed by the Board	of Supervisors for each Supervisorial Di	strict in the County to represent	that district on said Commission.
Meetings:			ch month at 10:00 a.m. in the Planning C		
Date Disbanded	:				
Comments:	Resolution 169-77 state	s each commissioner	to receive \$15 for each monthly meeting	and mileage. File 4725 Ordina	nce 3848 Adopted 7/5/88.
Charles Callahan		Role:	Member	Limited Term:	Yes
		Appointed:	01/13/2009	Expiration Date:	01-01-2013
		Appointed By:	Full Board	OathTaken	
		Original Appt:	01/13/2009	District:	2
				Vacated Date:	01/01/2009
Bob Smart		Role:	Member	Limited Term:	Yes
		Appointed:	02/02/2010	Expiration Date:	01-01-2013
		Appointed By:	Full Board	OathTaken	
		Original Appt:	01/09/2001	District:	3
				Vacated Date:	
Jenifer Russo		Role:	Member	Limited Term:	Yes
		Appointed:	01/04/2011	Expiration Date:	01/01/2015
		Appointed By:	Full Board	OathTaken	
		Original Appt:		District:	
				Vacated Date:	11/24/2008
Steve Yonker		Role:	Member	Limited Term:	Yes
		Appointed:	01/04/2011	Expiration Date:	01-01-2015
		Appointed By:	Full Board	OathTaken	
		Original Appt:	01/05/1999	District:	5th
				Vacated Date:	

Parks And Recreation Commission - Public Appt.

Guy Gertsch Role: Member Limited Term: Yes

Appointed: 02/24/2009 **Expiration Date:** 01/01/2013

Vacated Date:

Appointed By: Full Board OathTaken

Original Appt: 02/24/2009 District: 1st

Wednesday, January 23, 2013

Placerville Airport Advisory Committee - Public Appt.

The Placerville Airport Advisory Committee will act only in an advisory capacity to the Board of Supervisors regarding county airport policy matters applicable to the airport. This committee is without authority to act upon operational matters or to exercise authority or direction over county staff.

Contact:	DOT - Matt Mergen	622-0459			
Date Created:	10/26/1999				
Term Limits:	Four-year term.				
Membership:	to the Clerk of the Board 6	60 days prior to expir	ree nominees by user groups or associations fro ation of the four-year term. The Board may acce r, alternatively, make its own appointments in pla	pt or reject all or any of	the user group nominees and
Meetings:	Meetings every other mon	th. No compensatio	n.		
Date Disbanded:	:				
Comments:	Policy Adopted 9/28/99.				
James L Mullett	-	Role:	BOS Nominee - Non User	Limited Term:	Yes
		Appointed:	01/04/2011	Expiration Date:	01/01/2015
		Appointed By:	Full Board	OathTaken	
		Original Appt:	01/04/2011	District:	
		<u></u>		Vacated Date:	
Russ Sardina		Role:	Bos Nominee - Non-user	Limited Term:	Yes
		Appointed:	02/10/2009	Expiration Date:	01-01-2013
		Appointed By:	Full Board	OathTaken	_
		Original Appt:	02/10/2009	District:	3
- "				Vacated Date:	
Vacant/Bell		Role:	User Group	Limited Term:	Yes
		Appointed:		Expiration Date:	01/01/2015
		Appointed By:		OathTaken	
		Original Appt:		District:	
				Vacated Date:	12/31/2012
Vacant/Lugert		Role:	User Group Member	Limited Term:	Yes
		Appointed:		Expiration Date:	01-01-2012
		Appointed By:		OathTaken	
		Original Appt:		District:	
				Vacated Date:	12/31/2012

Placerville Airport Advisory Committee - Public Appt.

Frederick Mau Role: User Group Member Limited Term: Yes

Appointed:01/10/2012Expiration Date:01-01-2016Appointed By:Full BoardOathTaken

Appointed By:Full BoardOathTakenOriginal Appt:12/13/2005District:

Vacated Date:

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River Management Advisory Committee - Public Appt.

Committee oversees the administration of the River Management Plan and may consider and make recommendations on amendments to the plan and related matters. (Resolution 065-2002)

Contact:	Parks & Recreation - Vickie Sand 621-7538						
Date Created:	04/02/1999						
Term Limits:	Four-year term.						
Membership:	Seven members to be appointed by the Board of Supervisors: Business Representative, Outfitter Representative, Non-commercial boater Representative, Landowner/Resident Representative, California Dept. of Parks and Recreation Representative, Members-at-Large (2).						
Meetings:	Winter Schedule - Meetings are held the second Wednesday of each month at 7:00 p.m. at the Coloma-Lotus Fire Station. Summer Schedule May-Sept.						
Date Disbanded:	:						
Comments:	File: 6805. Resolution 065-2002; 170-2001; 79	9-97; 314-95; 84-92; 309-90; 340-87, 65-2002					
Eric Carter	Role:	State Dept Of Parks & Rec Alternate	Limited Term:	Yes			
	Appointed:	01/04/2011	Expiration Date:	01/01/2015			
	Appointed By:	Full Board	OathTaken				
	Original Appt:	02/24/2009	District:	N/A			
			Vacated Date:				
Bill Deitchman	Role:	State Dept Of Parks & Recreation Re	Limited Term:	Yes			
	Appointed:	01/04/2011	Expiration Date:	01-01-2015			
	Appointed By:	Full Board	OathTaken				
	Original Appt:	08/28/2001	District:	N/A			
			Vacated Date:				
Vacant	Role:	Non-Commercial Boater Rep	Limited Term:	Yes			
	Appointed:		Expiration Date:	01/01/2013			
	Appointed By:		OathTaken				
	Original Appt:		District:	4th			
			Vacated Date:	01/14/2013			
Dave Martinez	Role:	Coloma/Lotus Business Owner	Limited Term:	Yes			
	Appointed:	01/04/2011	Expiration Date:	01/01/2015			
	Appointed By:	Full Board	OathTaken				
	Original Appt:	01/30/2007	District:	4th			
			Vacated Date:				

River Management Advisory Committee - Public Appt.

Tim Lasko	Role: Appointed: Appointed By: Original Appt:	Member-at-large 04/06/2010 Full Board 08/15/2006	Limited Term: Expiration Date: OathTaken District:	Yes 01/01/2014 4th 03/25/2010
Marilyn Tahl	Role: Appointed: Appointed By: Original Appt:	Member-at-large 01/04/2011 Full Board 01/30/2007	Vacated Date: Limited Term: Expiration Date: OathTaken District: Vacated Date:	03/25/2010 Yes 01/01/2015 4th
Cushman Faith	Role: Appointed: Appointed By: Original Appt:	Landowner/Resident 03/08/2011 Full Board 03/08/2011	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01/01/2014 4th
Stephen Liles	Role: Appointed: Appointed By: Original Appt:	Outfitter 01/04/2011 Full Board 08/14/2007	Limited Term: Expiration Date: OathTaken District: Vacated Date:	Yes 01-01-2015 4th

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 04/06/1999 **Date Created:** Term Limits: Three-year term One Board of Supervisor from each county & two private sector members from each county, appointed by Board of Supervisors Membership: Meetings are held bi-monthly (typically on Mondays). Meetings: **Date Disbanded:** File: 3082.; Mailing Address 560 Wall Street, Suite F, Auburn, CA 95603, Fax 530-823-4142. Comments: Gordon Helm **Limited Term:** Yes Role: Private Sector Representative Appointed: 07/24/2012 01/01/2015 **Expiration Date:** Appointed By: Full Board **OathTaken** Original Appt: 07/24/2012 **District:** N/A Vacated Date: Norma Santiago Role: Member **Limited Term:** Yes 01/04/2011 Appointed: 01/01/2014 **Expiration Date:** Appointed By: Full Board OathTaken Original Appt: 10/17/2006 District: N/A Vacated Date: Ron Briggs Role: Alternate **Limited Term:** Yes 01/08/2013 Appointed: **Expiration Date:** 01/01/2016 **Full Board** Appointed By: OathTaken Original Appt: 01/08/2013 District: N/A Vacated Date:

Private Sector Member/Chamber

01/13/2009

Full Board

01/04/2000

Role:

Appointed:

Appointed By:

Original Appt:

Kathie Pacileo-Jenkins

Limited Term:

OathTaken

District: Vacated Date:

Expiration Date:

No

N/A

01/01/2012

Sierra Economic Development Corporation - Public Appt. and Elected

Brian Veerkmap	Role:	Alternate	Limited Term:	Yes
330 Fair Lane	Appointed:	01/08/2013	Expiration Date:	01/01/2016
Placerville, CA 95667	Appointed By:	Full Board	OathTaken	01/01/2010
	Original Appt:	01/08/2013	District:	N/A
Vacant	Role:	Alternate	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2016
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
Vacant/Knight	Role:	Alternate	Limited Term:	Yes
	Appointed:		Expiration Date:	01/01/2016
	Appointed By:		OathTaken	
	Original Appt:		District:	N/A
John Knight	Role:	Alternate	Limited Term:	Yes
330 Fair Lane	Appointed:	01/10/2012	Expiration Date:	01/01/2015
Placerville, CA 95667	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/13/2009	District:	N/A
Helen Baumann	Role:	Alternate	Limited Term:	No
330 Fair Lane	Appointed:	01/08/2008	Expiration Date:	01/01/2011
Placerville, CA 95667	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/09/2001	District:	N/A
Rusty Dupray	Role:	Member	Limited Term:	Yes
Rusty Dupray 330 Fair Lane	Role:	Member 01/25/2005		Yes 01/01/2008
			Limited Term: Expiration Date: OathTaken	

Wednesday, January 23, 2013 Page 2 of 3

Veterans Affairs Commission - Public Appt.

The Veterans Affairs Commission shall act in an advisory capacity to the Board of Supervisors in the following way: a) Promoting, aiding and encouraging public support for veterans affairs; b) Promoting, aiding and encouraging public support to and recruitment cto the National Guard and the Armed Forces of the United States of America; c) Reviewing policies and programs affecting veterans; and d) Providing appropriate and timely information and recommendations to the Board of Supervisors and the public concerning veterans affairs and the National Guard.

				<u> </u>			
Contact:	William E. Schultz, Veterans Servi (530) 621-	William E. Schultz, Veterans Servi (530) 621-5892					
Date Created:	04/06/1999						
Term Limits:	Four-year term. Term coincides with the term	of the office of the Supervisor wh	o nominated the member for appointn	nent.			
Membership:	Membership consists of five members and alte	ernates appointed by each Superv	isor.				
Meetings:	Meetings are held monthly on the 2nd Friday a	t 3:00 p.m. usually at the Veteran	s Memorial building. Agenda is poste	d on the website.			
Date Disbanded	:						
Comments:	Ordinance 4188 Adopted 12/03/91.						
Eric Rasbold	Role:	Alternate	Limited Term:	Yes			
	Appointed:	04/12/2011	Expiration Date:	01-01-2013			
	Appointed By:	Full Board	OathTaken				
	Original Appt:	04/12/2011	District:	2nd			
			Vacated Date:				
Linda Kabealo	Role:	Member	Limited Term:	Yes			
	Appointed:	01/10/2012	Expiration Date:	01-01-2015			
	Appointed By:	Full Board	OathTaken				
	Original Appt:	01/10/2012	District:	5th			
			Vacated Date:				
Vacant	Role:	Member	Limited Term:	Yes			
	Appointed:		Expiration Date:	01-01-2017			
	Appointed By:		OathTaken				
	Original Appt:		District:	1st			
			Vacated Date:	01/08/2013			

Veterans Affairs Commission - Public Appt.

Jack Winhall	Role:	Alternate	Limited Term:	Yes
	Appointed:	03/17/2009	Expiration Date:	01/01/2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/07/2003	District:	1st
			Vacated Date:	
Vacant	Role:	Member	Limited Term:	Yes
	Appointed:		Expiration Date:	01-01-2017
	Appointed By:		OathTaken	
	Original Appt:		District:	3rd
			Vacated Date:	01/08/2013
Timothy W Thompson	Role:	Member	Limited Term:	Yes
	Appointed:	10/12/2010	Expiration Date:	01-01-2013
	Appointed By:	Full Board	OathTaken	
	Original Appt:	10/12/2010	District:	2nd
			Vacated Date:	
Vacant	Role:	Alternate	Limited Term:	Yes
	Appointed:		Expiration Date:	01-01-2017
	Appointed By:		OathTaken	
	Original Appt:		District:	3rd
			Vacated Date:	01/08/2013
Gerald Jackson	Role:	Alternate	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	12/04/2007	District:	4th
			Vacated Date:	
John Bailey	Role:	Member	Limited Term:	Yes
	Appointed:	01/04/2011	Expiration Date:	01/01/2015
	Appointed By:	Full Board	OathTaken	
	Original Appt:	01/04/2011	District:	4th
			Vacated Date:	

Veterans Affairs Commission - Public Appt.

Vacant

Role: Alternate
Limited Term: Yes

Appointed: Expiration Date: 01/01/2015

Appointed By: OathTaken
Original Appt: District: 5th

Vacated Date: 08/17/2011