

## 2022 BOARD OF SUPERVISORS APPOINTMENTS

2 CCR 18702.59(b)(3)/Form 806

Committee	Contact Information	District 1 Supervisor Hannigan	District 2 Supervisor Brown	District 3 Supervisor Spering	District 4 Supervisor Vasquez	District 5 Supervisor Mashburn	Appointment Date	Length of Term	Meeting Time	Compensation	Estimated Annual	Economic Interest Statement Required	
<b>NATIONAL</b>													
NACO		Primary	Primary	Primary	Primary	Primary	Jan. 4, 2022	1 year					
<b>REGIONAL/STATE</b>													
ABAG Executive Board	Fred Castro, Clerk of the Board (415) 820-7900		Alternate	Primary			Jan. 4, 2022	June 30, 2022	Board every 2 months, 3rd Thurs. 7 p.m.	\$150	\$0-\$1,000	Yes	
ABAG General Assembly	Fred Castro, Clerk of the Board (415) 820-7901		Alternate	Primary			Jan. 4, 2022	June 30, 2022	Twice a year	No		No	
ABAG Regional Planning Committee	Miriam Chion (415) 820-7900		Primary				Jan. 4, 2022	1 year	1st Wed. alternative months 1 p.m. - 3 p.m.	\$150	\$0-\$1,000	No	
Bay Area Air Quality Management District (BAAQMD). Term ends January 2021	Marcy Hiratzka (415) 749-5073	Primary					Jan. 4, 2022	4 years	1st and 3rd Wed., 9:45 a.m.	\$100 + tolls & milage	\$2,000-\$3,000	Yes	
BAAQMD Sub Committees	Marcy Hiratzka (415) 749-5073	Primary					Jan. 4, 2022	4 years	9:30 a.m.	\$100 + tolls & milage	\$2,000-\$3,000	Yes	
Bay Conservation and Development Commission	Lawrence Goldzband (415) 352-3653			Primary	Alternate		Jan. 4, 2022	1 year	1st & 3rd Thurs., 1 p.m.	\$100	\$2,000-\$3,000	Yes	
California Fairs Financing Authority	Becky Bailey-Findley (916) 263-6160				Primary		Jan. 4, 2022	1 year	Quarterly	No		Yes	
CASA the Committee to House the Bay Area Legislative Task Force (MTC/ABAG)	Fred Castro, Clerk of the Board (415) 820-7901				Primary		Jan. 4, 2022	1 year	Monthly	No		No	
CSAC, Board of Directors	Graham Knaus, Executive Director (916) 327-7500 ext. 545	Primary	Alternate				Jan. 4, 2022	1 year	2/16, 5/18, 9/7, 11/30	No		No	
Sacramento-San Joaquin Delta Conservancy Board	Jessica Adel (916) 375-2084 contact@deltaconservancy.ca.gov				Alternate	Primary	Jan. 5, 2021	2 years	4th Wed. alternate months beginning Jan. 9 a.m. - 12 p.m.	No		Yes	
Delta Counties Coalition	Misty Kaltreider 784-3311				Alternate	Primary	Jan. 4, 2022	1 year	As Needed	No		No	
Delta Protection Commission	Eric Vink (530) 650-6811				Primary	Alternate	Jan. 4, 2022	1 year	Every other month	No		Yes	
Delta Stewardship Council (appointment required only when Supervisor is appointed as the Chair of the Delta Protection Commission)	Jessica Pearson (916) 445-4500							2 years	4th Thurs. (and often Friday) of the month			Yes	
Marin Clean Energy JPA Board of Directors	Darlene Jackson, (415) 464-6032		Alternate		Primary		Jan. 4, 2022	1 year	3rd Thursday of the month at 7 p.m.	No		Yes	
Northern California Counties Tribal Matters Consortium	Michelle Heppner, 784-6122	Alternate			Primary		Jan. 4, 2022	1 year	As Needed			No	
RCRC	Michelle Heppner, 784-6122 Maggie Chui, (916) 447-4806				Alternate	Primary	Jan. 25, 2022	1 year	Regular meetings: 4/27, 8/17, and 12/7 6/15-16 (Nevada County) 9/14-9/16 (Annual Meeting- Napa County)	No		Yes	
University of California Cooperative Extension Capital Corridor Multi-County Partnership Leadership Advisory Committee	Rachel Long, (530) 666-8143 Morgan Doran, (530) 666-8738				Primary	Alternate	Jan. 4, 2022	1 year	As Needed	No		No	
Yolo Bypass/Cache Slough Complex MOA	Misty Kaltreider 784-3311				Alternate	Primary	Jan. 4, 2022	1 year	As Needed	No		No	
Yolo-Solano Air Quality Board	Denise Almaguer (530) 757-3675		Primary	Alternate	Primary	Primary	Jan. 4, 2022	1 year	2nd Wed., 9 a.m.	\$100	\$1,001-\$2,000	Yes	
<b>REGIONAL/STATE - OTHER</b>													
Metropolitan Transportation Commission (MTC) (Appointment to MTC is through nomination by the Mayor's City Selection Committee and affirmed by the Board of Supervisors every four years)	John Goodwin, Assistant Director (415) 778-5262			Primary			Feb. 5, 2019	4 years	4th Wed., 9:30 a.m.	\$100 + tolls & milage	\$2,000-\$3,000	Yes	
Bay Area Toll Authority (BATA) (MTC Member)	Andrew Fremier, Deputy Director (415) 778-5240			Primary			Feb. 5, 2019	4 years	4th Wed., 9:30 a.m.	\$100 + tolls & milage	\$1,001-\$2,000	Yes	

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Napa/Solano Area Agency on Aging Oversight Board	Elaine Clark, 784-8792	Alternate	Primary				Jan. 4, 2022	4 years	TBD	No		Yes
Service Authority for Freeways & Expressways (SAFE) (MTC Member)	Ross McKeown (415) 778-5242			Primary			Feb. 5, 2019	4 years	As Needed	\$100 + tolls & milage	\$0-\$1,000	Yes
<b>COUNTYWIDE</b>												
Community Action Partnership (CAP) Solano JPA Tripartite Advisory Board (Recommended review for 2022)	Anne Putney, 784-6933	Primary					Jan. 4, 2022	2 years	As Needed	No		No
East Vallejo Fire Protection District	Magen Yambao 784-1969	Primary	Primary	Primary	Primary	Primary	Jan. 4, 2022	1 year	Quarterly	No		Yes
First 5 Solano Children and Families Commission	Michelle Harris 784-1340	Primary					Jan. 4, 2022	1 year	3rd Wednesday Month 3-5 p.m.	\$100	\$0-\$1,000	Yes
In-Home Supportive Services Public Authority	Teri Ruggiero 784-8803	Primary	Primary	Primary	Primary	Primary	Jan. 4, 2022	1 year	Jan., Mar., Apr., Jun., Aug., Oct., Nov., 3rd Mon. 2 p.m. - 4 p.m.			Yes
Juvenile Justice Coordinating Council	Christopher Hansen 784-4803	Primary					Jan. 4, 2022	1 year	As Needed	No		No
LAFCO	Rich Seithel 439-3898			Primary	Primary	Alternate	Jan. 4, 2022	1 year	2nd Mon. of even numbered months, 1:30 p.m.	\$100	\$0-\$1,000	Yes
Law Library Board of Trustees	Suzanne Olawski, 784-1504				Primary		Jan. 4, 2022	1 year	Monthly	No		No
Mental Health Advisory Board	Marisol Lopez 784-8336		Primary				Jan. 4, 2022	1 year	3rd Tues. of the month with exception of July 4:30 p.m. - 6 p.m.	No		Yes
Remote Access Network Board	Lisa Donahue, 784-7049					Primary	Jan. 4, 2022	1 year	Last Thurs. in Feb., or Mar. & Oct. 10 a.m.	No		No
Solano Children's Alliance	Ronda Kogler 421-7229		Primary				Jan. 7, 2020	4 years	1st Wed., 12 p.m.	No		No
Solano Economic Development Corp.	Pat Uhrich 864-1855	Primary			Alternate		Jan. 4, 2022	1 year	1/12, 3/9, 5/11, 7/13, 9/14, 11/9 @ 9 a.m.	No		No
Solano Facilities Corporation	Megan Greve, 784-7900	Primary	Primary	Primary	Primary	Primary	Jan. 4, 2022	1 year	As Needed	No		Yes
Solano Land Trust	Nicole Byrd 432-0150 ext. 210		Primary				Jan. 4, 2022	1 year	1st Wed. @ 5:30 p.m.	No		Yes
Solano Open Space (formerly Tri-City & County Cooperative Planning Group)	Resource Management Matt Walsh 784-3168	Alternate	Primary				Jan. 4, 2022	1 year	Quarterly	No		Yes
Solano Transportation Authority	Johanna Masiclat 424-6008			Primary		Alternate	Jan. 4, 2022	1 year	2nd Wed., 6 p.m.	\$100	\$1,001-\$2,000	Yes
Solano Subbasin Groundwater Sustainability Agency Board of Directors (Dist. 4 & 5 permanent primaries. Alternate Board member appointed annually)	Misty Kaltreider 784-3311			Alternate	Primary	Primary	Jan. 4, 2022	Alternate 1 year	2nd Thurs., each month @ 5 p.m.	No		Yes
Solano Water Authority	Natasha Montgomery 455-4080			Primary	Alternate		Jan. 4, 2022	1 year	As Needed	No		Yes
Solano County Consolidated Oversight Board (effective July 1, 2018) Public Member: Vacant	Alicia Draves 784-6125			Primary		Alternate	Jan. 4, 2022	1 year	2nd Thurs., each month @ 9 a.m.	No		Yes
Solano County Water Agency	Katherine Ashley 455-1100	Primary	Primary	Primary	Primary	Primary	Jan. 4, 2022	1 year	2nd Thur., 6:30 p.m.	100 + milage	\$1,001-\$2,000	Yes
Solid Waste Independent Hearing Panel	Jeff Bell, 784-3302				Primary		Jan. 4, 2022	1 year	As Needed	\$100	\$0-\$1,000	Yes
Travis Community Consortium	David Gassaway, Fairfield City Manager (Interim) 428-7400				Alternate	Primary	Jan. 4, 2022	1 year	As Needed			No
4 C's	Matthew Davis 784-6111	Primary	Primary	Primary	Primary	Primary	Jan. 4, 2022	1 year	1/12, 3/9, 5/11, 8/10, 11/9 @ 7 p.m.	No		Yes
4 C's Joint Steering Committee *Vice Chair of 4C's and Chair of Board of Supervisors	Matthew Davis 784-6111		Primary			Primary	Jan. 4, 2022	1 year	As Needed	No		Yes

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Vacaville-Fairfield-Solano Greenbelt Authority	Brian Miller 428-7446			Primary	Primary		Jan. 4, 2022	1 year	As Needed	No		No	
Vallejo Flood & Wastewater District Alternate: Donald Tipton, public member	MJ Brown 644-8949	Primary					Jan. 4, 2022	1 year	2nd Tues. Jan. - July 6 p.m. - 7 p.m., 3rd Tues. Aug. 6 p.m. - 7 p.m., 2nd Tues. Sept. - Dec. 6 p.m. - 7 p.m.	\$100	\$1,001-\$2,000	Yes	
Winters Branch Library Financing Authority	Mark Fink (530) 666-8002				Primary	Primary	Jan. 4, 2022	1 year	As Needed	No		Yes	
<b>BOARD OF SUPERVISORS COMMITTEES</b>													
<i>Standing Committees</i>													
City of Vallejo Interagency Committee	Michael Malone, Interim City Manager 648-4576	Primary	Primary				Jan. 4, 2022	1 year	As Needed	No		No	
Social Equity Committee	Bill Emlen, 784-3002	Primary			Primary		Jan. 4, 2022	1 year	As Needed	No		No	
Legislative Committee	Michelle Heppner, 784-6122	Primary			Primary		Jan. 4, 2022	1 year	As Needed	No		No	
Military & Veterans Affairs Committee	TBD 784-6590				Primary	Primary	Jan. 4, 2022	1 year	As Needed	No		No	
Solano 360 Implementation Committee/Solano Fair Association	Bill Emlen 784-3002	Primary		Primary			Jan. 4, 2022	1 year	As Needed	No		No	
Land Transportation Use Committee, Lakes Water System Policy Committee, GWS	Misty Kaltreider 784-3311 Terry Schmidtbauer 784-3157			Primary	Primary		Jan. 4, 2022	1 year	As Needed	No		No	
<i>Ad-Hoc</i>													
Fire Service Consolidation/Fire Service Funding for 2022	Bill Emlen 784-3002			Primary	Primary		Jan. 4, 2022	1 year	As Needed				
Agicultural Visioning Committee	Ed King, 784-1475				Primary	Primary	Jan. 4, 2022	1 year	As Needed				
Health & Social Services & Family Justice Committee	Chris Rogers 784-6481 Gerald Huber 784-8400						Jan. 4, 2022	1 year	As Needed				
Historical Records Committee	Elissa DeCaro 447-0518		Primary			Primary	Jan. 4, 2022	1 year	As Needed	No		No	
Law & Justice Committee	Bill Emlen 784-3002 Megan Greve 784-7900	Primary			Primary		Jan. 4, 2022	1 year	As Needed	No		No	
<i>Inactive</i>													
Public Art Committee	Megan Greve, 784-7900	Primary			Alternate		Jan. 4, 2022	1 year	As Needed	No		No	
Regional Park Committee	Resource Management Terry Schmidtbauer, 784-3157	Primary			Primary		Jan. 4, 2022	1 year	As Needed	No		No	
Senior Issues Committee			Primary		Primary		Jan. 4, 2022	1 year	As Needed				
Vacaville MOU for Homelessness Services					Primary	Primary	Jan. 4, 2022	1 year	TBD				
<b>TOTAL ASSIGNMENTS</b>		<b>26</b>	<b>20</b>	<b>22</b>	<b>39</b>	<b>23</b>							