



# Boards, Committees and Commissions Expirations

## Board Of Retirement, OCERS - 90 Day Notice

<b>Contact Name:</b>	Cammy Torres	<b>Legal Authority:</b>	County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 -
<b>Contact Phone:</b>	(714) 569-4818		Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.
<b>Support Agency:</b>	Orange County Employees Retirement System		
<b>Meeting Time:</b>	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	<b>Compensation:</b>	\$100 per meeting for public member and elected retiree member.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	10	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1		

None specified.

**Purpose:**

The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

**Duties:**

Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.

**Member:**

Wayne S Lindholm

**Expires:**

12/31/2021

**Position:**

Public At Large - Fourth Member

**District:****Appointed By:**

Board Of Supervisors

**Term:**

3 years

**Nom. Type:**

At Large

**Appointed:**

1/29/2019

**Original**

1/12/2010

**Final Term:**

No

**Appointment:****Comments:**

Wayne S. Lindholm reappointed by District 5 (Bartlett), by 1st District (Do) and by 4th District (Nelson) and appointed by 5th District (Bates); last member Arthur Hidalgo appointed by 3rd District (Campbell)



# Boards, Committees and Commissions Expirations

## Orange County Veterans Advisory Council - 90 Day Notice

<b>Contact Name:</b>	Elena Kim	<b>Legal Authority:</b>	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides.
<b>Contact Phone:</b>	(714) 480-6413		
<b>Support Agency:</b>	OC Community Resources - OC Community Services		
<b>Meeting Time:</b>	2nd Wednesday, @ 5:00 p.m., meeting location varies	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be a Veteran with an Honorable Discharge, and a resident of Orange County.		
<b>Purpose:</b>	Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.		
<b>Duties:</b>	Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.		

<b>Member:</b>	Marcos Villa	<b>Expires:</b>	3/4/2022
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	7/27/2021
<b>Original Appointment:</b>	7/27/2021	<b>Final Term:</b>	No

**Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the

nominee resides; last member Dale Soeffner appointed by 1st district (Do) and reappointed by 2nd District (Steel(





# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - 90 Day Notice

**Contact Name:** Natalie Dempster

**Contact Phone:** (714) 834-3757

**Support Agency:** HCA - 38K

**Legal Authority:** Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes.

**Meeting Time:** Monthly, 3rd Wednesday at 1:00 P.M.

**Compensation:** None

**Term Of Office:** 2 year term

**Term Limits:** Maximum four terms (8 years)

**# of Members:** 20

**Sunset Date:**

**Min. Qualifications:** Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

**Purpose:** Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

**Duties:** Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.

<b>Member:</b>	Richard Afable	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Hospital Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years (initial term 3 years)
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Richard Afable is serving 1st of 4 terms expiring 8/28/2021; next and future terms will be 2 years; expertise in local hospital emergency room treatment and discharge system; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	Jeanne Awrey	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Continuum of Care Board	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Non-Voting Member; Jeanne Awrey is serving 1st of 4 terms ending 8/28/2021; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term.		

<b>Member:</b>	Matt Bates	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Continuum of Care Board	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Non-Voting Member; Matt Bates is serving 1st of 4 terms ending 8/28/2021; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	Randy Black	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Municipal Fire Department Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years (initial term 3 years)
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Randy Black is serving 1st of 4 terms; next and future terms will be 2 years; Fire Department representative with an expertise in emergency medical services; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		



<b>Member:</b>	Marshall Moncrief	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Behavioral Health Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Marshall Moncrief is serving 1st of 4 terms; next term needs to be 2 years; expertise in mental health and addiction; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	James E Palmer III	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Representative of the Faith Based Community	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	James Palmer is serving 1st of 4 terms; Representing faith based community; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	Susan Parks	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Philanthropic Leader	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Susan Parks is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	Teresa (Tita) Smith	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Members At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Theresa Smith is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

<b>Member:</b>	Todd Spitzer	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Orange County District Attorney	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/11/2020

<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

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<b>Member:</b>	Scott C Stiles	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Central Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Scott Stiles is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Robert Cortez		

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<b>Member:</b>	Jack Toan	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Jack Toan is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

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<b>Member:</b>	Paul Wyatt	<b>Expires:</b>	8/28/2020
<b>Position:</b>	South Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Paul Wyatt is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member John Pietig		

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<b>Member:</b>	Daniel Young	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Daniel Young is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		





# Boards, Committees and Commissions Expirations

## Emergency Medical Care Committee - 90 Day Notice

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The membership shall consist of one member within each of the following categories: O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
<b>Purpose:</b>	Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.		
<b>Duties:</b>	Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.		

<b>Member:</b>	David L Gibbs, MD	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O.C. Medical Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); nominated by the OC Medical Association; last member was Nick Anas, M.D		

<b>Member:</b>	Trez Gutierrez, MSN, RN	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Orange Coast Emergency Nurses Association	<b>District:</b>	

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Trez Gutierrez, MSN, RN is serving 1st term ending 6/30/19 (two term limits); nominated by the Orange Coast Emergency Nurses Association; last member was Sharon A. Hoier (Gibson)		

<b>Member:</b>	Michael A Killebrew	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. City Managers Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/26/2018
<b>Original Appointment:</b>	6/26/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by the OC City Managers Association; last member was Mark Pulone		

<b>Member:</b>	Adam R Loeser	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. Fire Chiefs Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Adam R. Loeser is completing term ending 6/30/20 (two term limits); nominated by the OC Fire Chiefs Association; last member was Tom Schultz		

<b>Member:</b>	Michael Steven Ritter, MD	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Society of O. C. Emergency Physicians	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/25/2019
<b>Original Appointment:</b>	6/25/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by the Orange County Medical Association; last member was Michelle Tom		

<b>Member:</b>	Karen L Sharp, RN	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Hospital Association of Southern California	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	6/27/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Karen L. Sharp is serving 1st term ending 6/30/19 (two term limits); nominated by the Hospital Association of So. Cal; last member was Virg Narbutas		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2020
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<b>Position:</b>	O. C. Senior Citizens Advisory Council	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the Senior Citizens Advisory Council; last member was Rebecca R. Gomez, MS, MA, RHIA;		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2020
<b>Position:</b>	Orange County Business Council	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the OC Business Council; last member was Margie A. Harrier		





# Boards, Committees and Commissions Expirations

## Emergency Medical Services Quality Assurance Board - 90 Day Notice

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	22	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.		
<b>Purpose:</b>	To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Mary Christine Carroll	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Charles J Fedak	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Phylicia Hassapis	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Phylicia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Alan Heilpern	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Robert Katzer	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Christopher Eric McCoy	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); last member William Park, MD.; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Robert Morris	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years



<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Nicole S Norman	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Catherine Ord, RN, BSN	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	9/18/2007	<b>Final Term:</b>	Yes
<b>Comments:</b>	Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long		

<b>Member:</b>	Joelle Samsel	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Ken Soltis	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years



<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director		

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<b>Member:</b>	Christopher Wilson	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	10/21/2008	<b>Final Term:</b>	No
<b>Comments:</b>	Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director		



# Boards, Committees and Commissions Expirations

## Housing and Community Development Commission - 90 Day Notice

<b>Contact Name:</b>	Jessica Villa	<b>Legal Authority:</b>	Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments.
<b>Contact Phone:</b>	(714) 480-2920		
<b>Support Agency:</b>	OCCR - Housing & Community Development		
<b>Meeting Time:</b>	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	<b>Compensation:</b>	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and		

(b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.

**Duties:** See purpose

**Member:** VACANT VACANT **Expires:** 6/30/2020

**Position:** Member-At- Large **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ron Garcia





# Boards, Committees and Commissions Expirations

## OC Child Care and Development Planning Council - 90 Day Notice

<b>Contact Name:</b>	Misael Hernandez	<b>Legal Authority:</b>	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2
<b>Contact Phone:</b>	(714) 245-6240		
<b>Support Agency:</b>	SSA		
<b>Meeting Time:</b>	3rd Wednesday of each month @ 9:30 A.M.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
<b>Purpose:</b>	The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.		
<b>Duties:</b>	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2020
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin		



# Boards, Committees and Commissions Expirations

## Orange County HIV Planning Council - 90 Day Notice

<b>Contact Name:</b>	Martha Garcia	<b>Legal Authority:</b>	Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes
<b>Contact Phone:</b>	(714) 834-8399		
<b>Support Agency:</b>	HCA - Health Promotion and Community Planning		
<b>Meeting Time:</b>	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center, Building 1729 E; 1725 W. 17th St. Santa Ana, CA 92706	<b>Compensation:</b>	None with the exception of County employees serving on the Council as part of their County employment
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	27	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		



**Duties:** Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.

**Member:** VACANT VACANT **Expires:** 12/31/2020

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Cindy Michelle Gallardo; nominated by the HIV Planning Council

**Member:** VACANT VACANT **Expires:** 12/31/2021

**Position:** Category K **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Position: (Category K) Grantees under section 300ff-71 of Title 42 of the United States Code, or, if none are operating in the area, representative of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Dr. Thomas Nakatsuchi nominated by the HIV Planning Council

**Member:** VACANT VACANT **Expires:** 12/31/2021

**Position:** Category E **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Position: (Category E) local public health agencies; terms on the council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member Michael Carson

**Member:** VACANT VACANT **Expires:** 12/31/2021

**Position:** General Community Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Terms on the Council shall begin on the date of appointment for a two-year period and shall



expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was John Conrad

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Steven Madrid		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment last member was Narciso Guevara; nominated by the HIV Planning Council		



# Boards, Committees and Commissions Expirations

## Orange County Workforce Development Board - 90 Day Notice

<b>Contact Name:</b>	Jenna Sergio	<b>Legal Authority:</b>	Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes.
<b>Contact Phone:</b>	(714) 480-6449		
<b>Support Agency:</b>	OCCR - OC Community Services		
<b>Meeting Time:</b>	To be determined by the Workforce Investment Board	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	50	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	WIA, Section 106 (Current Bylaws say pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems,		

that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

**Duties:** Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

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<b>Member:</b>	Jesse Ben-Ron	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Economic Development	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robert M. Zur Schmieder; nomination by OCWDB		

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<b>Member:</b>	Robert Claudio	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Economic & Community Development	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	4/18/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Joanna Rodgers; nomination by OCWDB		

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<b>Member:</b>	Eric Codorniz	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Yasith Weerasuriya; nomination by OCWDB		

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<b>Member:</b>	Trung Le	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Economic & Community Development	<b>District:</b>	



<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/25/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Last member June Kuehn; nomination by OCWDB		

<b>Member:</b>	Anna Lisa Lukes	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Gerald Fitch; Nomination by OCWDB		

<b>Member:</b>	Doug Mangione	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	9/12/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Scott McKenize; nomination by OCWDB		

<b>Member:</b>	Barbara Mason	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	4/23/2013	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Karen Tarca; nomination by OCWDB		

<b>Member:</b>	Dr. Gary Matkin	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/20/2000	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination by OCWDB		

<b>Member:</b>	Michael M Ruane	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	2/15/2000	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Michael Ruane; nomination by OCWDB		

<b>Member:</b>	Tod Sword	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/26/2011	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Eddie Marquez; nomination by OCWDB		

<b>Member:</b>	Brenyale Toomer-Byas	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Clarence Buddy W. Ray; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Nancy Davis; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Local Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Enrique Perez; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Bonny Perez; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	last member Fred Flores; Nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Special Category	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Alan H. Woo; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kay Turley-Kirchner; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Jamie Latiano; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Labor Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Julio Perez; nominated by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robin Murbach; Nomination by OCWDB		



<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kevin Landry; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Frank Talarico; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Thomas Tassinari; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Local Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Dr. Randy W Pebbles; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Local Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Darlene Le Fort; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	

<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	last member Euiwon Chough; Nomination by OCWDB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Maria-Jean Caterinicchio; nomination by OCWDB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	last member Ruby Yap; nomination by OCWDB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Ed Tomlin; nomination by OCWDB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
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<b>Position:</b>	Local Education	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member William Habermehl; nomination by OCWDB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2012
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Janis Mantini; nomination by OCWDB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
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<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronnie Lam; nominated by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2012
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Sherrie Kline; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Labor Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Barbara Liddy; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Labor Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Janelle Cranch; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Economic Development	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Adalberto J Quijada; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No



**Appointment:**

**Comments:** Last member Rachel Ramirez; nomination by OCWDB

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Comments:** Last member Ronald R Diluigi; nomination by OCWDB

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Comments:** Last member Paula Starr; nomination by OCWDB

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Comments:** Last member Kenneth Howe; nomination by OCWDB

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Comments:** Last member David Han; nomination by OCWDB



# Boards, Committees and Commissions Expirations

## Treasury Oversight Committee - 90 Day Notice

**Contact Name:** Shari L. Freidenrich  
**Contact Phone:** (714) 834-7625  
**Support Agency:** Treasurer Tax-Collector

**Legal Authority:** Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary

residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters.

**Meeting Time:** Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 601 N. Ross Street, Second Floor Conference Room 200, Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** Two

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** A majority of public members must have an expertise or an academic background in public finance.

**Purpose:** The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

**Duties:** See Purpose

**Member:** Alisa D Backstrom

**Expires:** 8/27/2021

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 8/28/2018

**Original Appointment:** 8/28/2018

**Final Term:** No

**Comments:** Alisa D. Backstrom is serving 1st term ending 8/27/21 (two term limits); has expertise in public finance; term begins date of appointment.

**Member:** Gary G Capata

**Expires:** 5/12/2020

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 5/9/2017

**Original Appointment:** 5/20/2014

**Final Term:** Yes

**Comments:** Gary Capata is serving 2nd and final term ending 5/12/20 (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed.



<b>Member:</b>	Richard A Rohm	<b>Expires:</b>	12/15/2020
<b>Position:</b>	Public Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/14/2017
<b>Original Appointment:</b>	12/16/2014	<b>Final Term:</b>	Yes
<b>Comments:</b>	Richard A. Rohm is serving 2nd and final term ending 12/15/20 (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed.		



# Boards, Committees and Commissions Expirations

## Well Standards Advisory Board - 90 Day Notice

<b>Contact Name:</b>	Anthony Martinez		
<b>Contact Phone:</b>	(714) 433-6011		
<b>Support Agency:</b>	HCA - Health Policy and Communication	<b>Legal Authority:</b>	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16
<b>Meeting Time:</b>	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	<b>Compensation:</b>	\$10.00 per meeting
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.		
<b>Purpose:</b>	To control the construction and destruction of wells so groundwater does not become impaired in quality.		
<b>Duties:</b>	Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.		

<b>Member:</b>	James Fortuna	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	7/11/2017	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng		

<b>Member:</b>	John Gregg	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Represents Licensed Contractor	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	12/15/1998	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

<b>Member:</b>	Roy L Herndon	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Registered Geologist in	<b>District:</b>	

Groundwater Hydrology and  
Rep. O.C.W.D.

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	7/22/1993	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

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<b>Member:</b>	Nabil B Saba, P.E.	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Sup. For Water Purveyor of Groundwater	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	1/16/2002	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Registered Civil Engineer in water supply	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director		





# Boards, Committees and Commissions Expirations

## California State Association of Counties (CSAC) - 90 Day Notice

<b>Contact Name:</b>	Peter DeMarco	<b>Legal Authority:</b>	Professional organization; The CSAC board of directors consists of one county supervisor for each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(714) 834-5777		
<b>Support Agency:</b>	CEO - Legislative Affairs		
<b>Meeting Time:</b>	CSAC Board of Directors and Executive Committee alternate their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member		
<b>Purpose:</b>	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.		
<b>Duties:</b>	A member of the Executive Committee of the CSAC Board of Director and a member of the Board of Directors representing the County of Orange on statewide issues.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Must be same Board of Supervisor Regular Member on CSAC Urban Caucus		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Must be same Board of Supervisor Alternate Member on CSAC Urban Caucus		



# Boards, Committees and Commissions Expirations

## CalOptima Board of Directors - 90 Day Notice

**Contact Name:** Sharon Dwiers

**Contact Phone:** (714) 246-8806

**Support Agency:** CalOptima Board of Directors

**Legal Authority:** Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and Treatment Integrated Medical

Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-



007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions Code Section 14087.59 as the operative law.

<b>Meeting Time:</b>	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	<b>Compensation:</b>	\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
<b>Term Of Office:</b>	2-4 years	<b>Term Limits:</b>	Two (2) Consecutive Terms
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
<b>Purpose:</b>	Governs CalOptima programs.		
<b>Duties:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Children & Families Commission of Orange County - 90 Day Notice

<b>Contact Name:</b>	Rhonda Esera	<b>Legal Authority:</b>	California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process
<b>Contact Phone:</b>	(714) 567-0191		
<b>Support Agency:</b>	Children and Families Commission		
<b>Meeting Time:</b>	Bi-Monthly, as needed / First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	<b>Compensation:</b>	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.		
<b>Purpose:</b>	To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.		
<b>Duties:</b>	Develop County Strategic Plan and administer the program funds.		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No

**Comments:**

<b>Member:</b>	Katrina Foley	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Michelle Steel		





# Boards, Committees and Commissions Expirations

## Coastal Greenbelt Authority - 90 Day Notice

<b>Contact Name:</b>	Mike DeSio	<b>Legal Authority:</b>	BOS 6/25/91 agreement with City of Laguna Beach established authority; BOS 11/5/91, Adopted Bylaws Reso 91-1301; BOS 8/11/92 1st amended bylaws adds City of Irvine as ex-officio member Reso 92-882; BOS 9/15/98, 2nd amended bylaws to establish term limits to coincide with 5th District Supervisor term of office Reso 98-334; BOS 6/4/02 3rd amended bylaws added non-voting city members and omitted the previously approved term limits and 5th District designation Reso 02-146; BOS 5/10/11 4th amended bylaws added Laguna Woods as voting member and other administrative changes Reso 11-061.
<b>Contact Phone:</b>	(949) 923-2200 / (949) 923-2235		
<b>Support Agency:</b>	OC Community Resources - OC Parks		
<b>Meeting Time:</b>	Bimonthly/2nd Wednesday @ 3:00 p.m.at City of Laguna Woods City Hall or field location TBD	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Continuous until new appointment is made	<b>Term Limits:</b>	None
<b># of Members:</b>	20	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management		
<b>Purpose:</b>	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.		
<b>Duties:</b>	Monitor master plan for facilities and resource management for parks in accordance with Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition of property, facilities and operations of Regional Parks. Recommend to BOS and City Councils which have ownership interests and parcels added to park.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	County Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No

**Comments:**

County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairman's Appointments



# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - 90 Day Notice

<b>Contact Name:</b>	Natalie Dempster		
<b>Contact Phone:</b>	(714) 834-3757		
<b>Support Agency:</b>	HCA - 38K	<b>Legal Authority:</b>	Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes.
<b>Meeting Time:</b>	Monthly, 3rd Wednesday at 1:00 P.M.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 year tem	<b>Term Limits:</b>	Maximum four terms (8 years)
<b># of Members:</b>	20	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.		
<b>Purpose:</b>	Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.		
<b>Duties:</b>	Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.		



<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	4/27/2021
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Supervisor Wagner is completing unexpired term, last member was Supervisor Do; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		



# Boards, Committees and Commissions Expirations

## Emergency Management Council - 90 Day Notice

<b>Contact Name:</b>	Michelle Anderson	<b>Legal Authority:</b>	BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Resolution 08-001, (Item 3) - Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; 3/3/09, Resolution 09-017 (Item 5) - Amending membership. Board Date 4/17/12, Item 8 (Rescinding Reso 09-017) - Resolution 12-036 - amending membership, adding JWA as a voting member.
<b>Contact Phone:</b>	(714) 628-7054		
<b>Support Agency:</b>	OCSD - Emergency Management		
<b>Meeting Time:</b>	Quarterly or as needed, 1:30 pm 2nd Wed of Feb, May, August, Nov/ Meeting location: 320 N. Flower St., 2nd Floor Conference Room, Santa Ana CA 92703	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	16	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Be the director of specific agency, or appointed by BOS.		
<b>Purpose:</b>	Provide policy direction to the Orange County Emergency Organization.		
<b>Duties:</b>	Set policy for County Emergency Planning preparedness, response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.		
<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021

<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member #1	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member # 4	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Katrina Foley	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member # 5	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member # 3	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			





# Boards, Committees and Commissions Expirations

## Law Library Board Of Trustees - 90 Day Notice

<b>Contact Name:</b>	Brendan E. Starkey		
<b>Contact Phone:</b>	(714) 338-6802		
<b>Support Agency:</b>	The Law Library, Building # 32	<b>Legal Authority:</b>	Business & Professions Code Section 6301 Et Seq.
<b>Meeting Time:</b>	3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA	<b>Compensation:</b>	None
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.		
<b>Purpose:</b>	Govern County Law Library		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Michael Franco	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Regular Member #2	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/23/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was David Hesseltine		

<b>Member:</b>	Sherry L Leysen	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Regular Member #1	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Linda Kawaguchi		



# Boards, Committees and Commissions Expirations

## National Association of Counties (NACO) - 90 Day Notice

**Contact Name:** Peter DeMarco  
**Contact Phone:** (714) 834-5777  
**Support Agency:** CEO - Legislative Affairs      **Legal Authority:** Professional Organization  
**Meeting Time:** Bi-annual      **Compensation:** None  
**Term Of Office:** 1 year      **Term Limits:** None  
**# of Members:** 2      **Sunset Date:**  
**Min. Qualifications:** Representative must be an elected Supervisor  
**Purpose:** Advocate county priorities in federal policymaking; promote exemplary county policies and practices; serve as a liaison between nation's counties and other levels of government; achieve public understanding of the role of counties in the federal system.  
**Duties:** Represent the County at association events; consider information, training and assistance in order to increase knowledge, build capacity and foster innovative practices in county programs.

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**Member:** Lisa A Bartlett      **Expires:** 12/31/2021  
**Position:** BOS - Regular Member      **District:**  
**Appointed By:** Board Of Supervisors      **Term:** 1 year  
**Nom. Type:** Chairman      **Appointed:** 1/26/2021  
**Original Appointment:** 2/3/2015      **Final Term:** No  
**Comments:**

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**Member:** Doug Chaffee      **Expires:** 12/31/2021  
**Position:** BOS - Alternate Member      **District:**  
**Appointed By:** Board Of Supervisors      **Term:** 1 year  
**Nom. Type:** Chairman      **Appointed:** 1/26/2021  
**Original Appointment:** 2/11/2020      **Final Term:** No  
**Comments:**



# Boards, Committees and Commissions Expirations

## Newport Bay Watershed Executive Committee - 90 Day Notice

<b>Contact Name:</b>	Sarah Rangel		
<b>Contact Phone:</b>	(714) 955-0603		
<b>Support Agency:</b>	OC Public Works - Environmental Resources	<b>Legal Authority:</b>	Established by a cooperative agreement approved September 30, 1983, and amended on September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5
<b>Meeting Time:</b>	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	12	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member or Executive Representative of Member Organization		
<b>Purpose:</b>	Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Katrina Foley	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	4/13/2021



**Original  
Appointment:**

4/13/2021

**Final Term:**

No

**Comments:**

Last member Michelle Steel



# Boards, Committees and Commissions Expirations

## OC Operational Area Executive Board - 90 Day Notice

<b>Contact Name:</b>	Michelle Anderson	<b>Legal Authority:</b>	Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of revised Operational Area Agreement
<b>Contact Phone:</b>	(714) 628-7054		
<b>Support Agency:</b>	Sheriff-Coroner - Emergency Management		
<b>Meeting Time:</b>	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: 320 N. Flower St., 2nd Floor Conference Room, Santa Ana CA 92703	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Be members of the Organizations they represent.		
<b>Purpose:</b>	Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.		
<b>Duties:</b>	Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Operational Area coordinator during emergency response and recovery.		
<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original</b>	1/26/2021	<b>Final Term:</b>	No

**Appointment:**

**Comments:**

**Member:**

Doug Chaffee

**Expires:**

12/31/2021

**Position:**

BOS - Regular Member

**District:**

**Appointed By:**

Board Of Supervisors

**Term:**

1 year

**Nom. Type:**

Chairman

**Appointed:**

1/26/2021

**Original**

1/26/2021

**Final Term:**

No

**Appointment:**

**Comments:**





# Boards, Committees and Commissions Expirations

## OC Public Libraries Advisory Board - 90 Day Notice

<b>Contact Name:</b>	Alex Martinez	<b>Legal Authority:</b>	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions.
<b>Contact Phone:</b>	(714) 566-3011		
<b>Support Agency:</b>	OC Community Resources - OC Public Libraries		
<b>Meeting Time:</b>	3 times per year / Meeting location: Varies	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two
<b># of Members:</b>	26	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected City official from represented cities - See Bylaws for details.		
<b>Purpose:</b>	To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.		
<b>Duties:</b>	To review budget, policy issues and recommendations to the Board of Supervisors		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Represents unincorporated area in District 5		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Represents unincorporated area in District 3; last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Orange County Audit Oversight Committee - 90 Day Notice

**Contact Name:** Mari Elias

**Contact Phone:** (714) 834-3343

**Support Agency:** AOC Clerk - Room 528

**Legal Authority:** BOS Resolution 95-77 dated 2/10/95 that established the committee held no requirement that any member of the committee be a member of the Board of Supervisors. Historically the Chairman and the Vice Chairman of the Board have served on this committee; Board Minute Order 12/17/02, Item S102B – Amended Bylaws that affect membership, term length and other administrative clarifications; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 12/14/10, Item 66 - Amended Bylaws to remove any inconsistencies with AOC Charter and changed membership.; 6/26/12, Item 34 - Amended Bylaws to clarify private sector membership terms of office; 12/11/12, Item 22 - Amended Charter and Bylaws adding an additional At-Large private sector member; 11/19/13, Item 12 - Amended Bylaws to change membership; 8/4/15, Item S39B - Rescinded Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee (AOC) transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with



investigations conducted; 2/9/16, Item 27 - Repealed Resolution 95-271; adopt resolution re-establishing Orange County Audit Oversight Committee with revisions to stagger term of a newly created public member; and direct the AOC to prepare a Charter and Bylaws for Board approval; Bd. 5/23/17, Item 30 - Amended Bylaws to be consistent with Board Resolution No. 16-014, which amended the duties and responsibilities of Audit Oversight Committee when internal audit responsibilities transferred to Auditor-Controller's office; Bd. 7/14/20, Item 11 - Amended and revised Bylaws to strike paragraphs 3.2.1 and 3.5 and amend paragraph 3.4 and adopted Resolution No. 20-087 amending Resolution 16-014 to provide term of office to public member to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the AOC.

**Meeting Time:** Quarterly Public Meetings /  
Meeting location: County  
Administration South, 601 North  
Ross Street, 1st Floor, Room 103  
or 105, Santa Ana, CA 92701

**Compensation:** None

**Term Of Office:** 4 years for Public Members

**Term Limits:** None

**# of Members:** 8

**Sunset Date:**

**Min. Qualifications:** While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties

**Purpose:** Audit Oversight Committee provides independent review and oversight of the County's financial reporting processes and the County's internal controls, a review of the external auditor's report and follow-up on management's corrective action, and compliance with laws, regulations and policies.

**Duties:** Same as purpose

**Member:** Doug Chaffee

**Expires:** 12/31/2021

**Position:** BOS - Vice Chair

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 1/26/2021

**Original Appointment:** 1/26/2021

**Final Term:** No



**Comments:** Must be Vice Chair of Board of Supervisors

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**Member:** Andrew Do

**Expires:** 12/31/2021

**Position:** BOS - Chair

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 1/26/2021

**Original** 1/26/2021

**Final Term:** No

**Appointment:**

**Comments:** Must be Chair of the Board of Supervisors



# Boards, Committees and Commissions Expirations

## Orange County Behavioral Health Advisory Board - 90 Day Notice

**Contact Name:** Karla Perez  
**Contact Phone:** (714) 834-5481  
**Support Agency:** Health Care Agency / BHS  
**Meeting Time:** 9:00 a.m.  
**Term Of Office:** 3 years  
**# of Members:** 15  
**Min. Qualifications:** None  
**Purpose:** To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of the local behavioral health program and to perform other duties mandated by state law.  
**Duties:** Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems.

<b>Member:</b>	Katrina Foley	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Supervisor Seat	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Orange County Childrens Partnership - 90 Day Notice

**Contact Name:** Esther Marquez

**Contact Phone:** (714) 541-7708

**Support Agency:** Social Services Agency - Building **Legal Authority:** #560

Welfare and Institutions Code 5866 states that the members shall include, but not be limited to, family members of children who have been or are currently being served in the county mental health system and member of the Board of Supervisors, a Juvenile Court Judge, the District Attorney, the Public Defender, the County Counsel, the Superintendent of County Schools, the Public Social Services Director, the Chief Probation Officer, and the Mental Health Director, in addition to members of the public. Alternates: No provision for alternate The Orange County Children's Partnership (OCCP) Committee hereinafter referred to as the "Committee" was established by the Orange County Board of Supervisors, hereinafter referred to as the "Board," by Resolution No. 82-1691 on August 9, 1982 as the Children's Services Coordination Committee (CSCC). Board Meeting: January 2, 1985 - the Board restructured Committee and broadened its role and expanded its membership from five (5) to eleven (11). Board Meeting: September 12, 2000, Item 65 - the Board, by Minute Order, dissolved the Children's System of Care (CSOC) Steering Committee, disbanded the then-current membership of the CSCC, and appointed a repurposed seventeen (17) member CSCC that included seats for all the former mandatory CSOC members and designated the following positions to the CSCC: Member of the Board of Supervisors, Social Services Director, Chief Probation



Officer, HCA / Behavioral Health Director, HCA / Public Health, Juvenile Court Judge, County Counsel, Public Defender, District Attorney, Orange County Superintendent of Schools, Special Education Local Plan Area (SELPA) Director, Parent or Parent Organization, Former Foster Youth (age 18-25) from California Youth Connection, Group Home Associations representative, Regional Center, Juvenile Justice Commissioner and Primary Contract Attorney for Dependent Children, Board Meeting: May 1, 2001, Item 15 - Established stipends; Board Meeting: September 30, 2003, Item 2 - the Board, by Minute Order, expanded CSCC membership to 18 by adding a Foster Parent or Foster parent organization; Board Meeting: January 27, 2004, Item 49 - County Counsel provided Board Analysis and Policy on membership and alternate designations of Board members on BCC's; Board Meeting: September 14, 2004, Item 1 - the Board, by Minute Order, expanded CSCC membership to 21 by adding CalOptima, Children and Families Commission of Orange County, The Raise Foundation (Child Abuse Prevention Council). Board Meeting: September 10, 2009, Item 16 – the Board, by Minute Order, expanded CSCC membership a final time to 22 by adding Sheriff-Coroner. Board Meeting: November 10, 2009, Item 16 - the Board, by Minute Order, changed name of committee to Orange County Children's Partnership and approved its mission statement.

**Meeting Time:** 3rd Thursday of the month from 8:30 a.m. to 10:30 a.m. / Meeting location: Probation Office, 1001 S. Grand Avenue, Santa Ana CA 92705

**Compensation:** \$25 per monthly meeting

<b>Term Of Office:</b>	Concurrent with position	<b>Term Limits:</b>	N/A
<b># of Members:</b>	22	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Knowledgeable and experienced with the service delivery system for wards, dependents, and/or seriously emotionally and/or behaviorally disturbed children.		
<b>Purpose:</b>	<p>On November 10, 2009, the Board refined the Committee's purpose to: A. Allow for identifying and addressing risk conditions early prior to children and families becoming involved in the dependency system based upon the following premises: 1. Importance of School Completion as an Indicator of Children's Health 2. Importance of Prevention and Early Intervention 3. Healthy Families, Communities and Children B. Facilitate prevention, early and ongoing intervention support to meet children's physical, developmental, mental, social and emotional needs; C. Foster children's academic achievement through supportive services; and D. Promote economic vitality for communities, children and families Mission Statement: "Orange County Children's Partnership is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in Orange County communities." To fulfill its responsibilities, the Committee shall: A. Provide a forum for departments and agencies to disseminate and discuss operational and program problems/issues concerning the Juvenile Justice/Dependency systems and seriously emotionally and/or behaviorally disturbed children; B. Advise the participating agencies on the development of Wraparound, CORE (Orange County Department of Education and FYS collaborative), and as appropriate and if requested, other multi-agency programs that serve children and families; C. Sponsor the Annual Report on the Conditions of Children; D. Identify those agencies that have a significant joint responsibility for the target population and ensure collaboration on countywide planning and policy; E. Identify gaps in services to members of the target population, develop and recommend policies to ensure service effectiveness and continuity, and set and recommended priorities for interagency services; F Implement public and private collaborative programs whenever possible to better serve the target population; and G. Develop a matrix of the major interagency programs serving at-risk children and families and review the need, if any, to expand the Committee to serve as an interagency public and private sector advisory body on services for high risk children and their families. H. As necessary, make recommendations to modify the membership and purpose of the Committee to meet identified needs.</p>		
<b>Duties:</b>	See purpose.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Voting Alternate: Paulette Chaffee		



# Boards, Committees and Commissions Expirations

## Orange County Community Corrections Partnership - 90 Day Notice

**Contact Name:** Kimberly Engelby  
**Contact Phone:** (714) 834-3530  
**Support Agency:** CEO - Budget  
**Meeting Time:**  
**Term Of Office:**  
**# of Members:** 2  
**Min. Qualifications:**  
**Purpose:** To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's  
**Duties:**

**Legal Authority:** Penal Code Section 1229, et. seq.  
**Compensation:**  
**Term Limits:**  
**Sunset Date:**

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Regualr Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			

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<b>Member:</b>	Katrina Foley	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No
<b>Comments:</b>			





# Boards, Committees and Commissions Expirations

## Orange County Criminal Justice Coordinating Council - 90 Day Notice

<b>Contact Name:</b>	Rachael Osborn	<b>Legal Authority:</b>	Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and re-establishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership.
<b>Contact Phone:</b>	(714) 834-3047		
<b>Support Agency:</b>	County Executive Office		
<b>Meeting Time:</b>	3rd Friday of the month, from 9:30 a.m. - 11:00 a.m.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with position/ 1 year for Co-Chair	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.		
<b>Purpose:</b>	"To improve public safety on behalf of Orange County residents, through greater inter-agency communication, coordination and collaboration regarding law enforcement and administration of justice issues".		
<b>Duties:</b>	Same as purpose		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member / Co-Chair	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Same as BOS Alternate Member on OCCCP		

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<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
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<b>Position:</b>	BOS - Regular Member / Co-Vice Chair	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Same as BOS Regular Member on OCCCP		



# Boards, Committees and Commissions Expirations

## Orange County Fire Authority - 90 Day Notice

<b>Contact Name:</b>	Maria D. Huizar		
<b>Contact Phone:</b>	(714) 573-6040 /Email: mariahuizar@ocfa.org		
<b>Support Agency:</b>	Orange County Fire Authority	<b>Legal Authority:</b>	Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3 Resolutions 12-01 - 12-014
<b>Meeting Time:</b>	Exec. Comm. (every month) 6:00 p.m. /4th Thursday of every third month	<b>Compensation:</b>	\$100 per meeting - Max Cap \$300 per month, Limit 1 stipend per day, paid quarterly / Meeting location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room, Irvine CA 92602
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	24	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Official representing OCFA Member Agency		
<b>Purpose:</b>	To oversee the Orange County Fire Authority.		
<b>Duties:</b>	Set policies for the authority.		
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<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Director	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>			



<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Director	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Orange County Housing Finance Trust Board of Directors - 90 Day Notice

<b>Contact Name:</b>	Julia Bidwell	<b>Legal Authority:</b>	AB448 and California Government Code Section 6539.5
<b>Contact Phone:</b>	(714) 480-2991	<b>Compensation:</b>	None
<b>Support Agency:</b>	OC Community Resources	<b>Term Limits:</b>	None
<b>Meeting Time:</b>	Bi-monthly	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	2 years		
<b># of Members:</b>	9		
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.		
<b>Duties:</b>	Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose.		

<b>Member:</b>	Don Barnes	<b>Expires:</b>	5/20/2021
<b>Position:</b>	Countywide Elected Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	5/21/2019	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	5/20/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	5/21/2019	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body		

<b>Member:</b>	Shari Freidenrich	<b>Expires:</b>	5/20/2021
<b>Position:</b>	Countywide Elected Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	5/21/2019	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body		



# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

**Contact Name:** Aaron Hogue

**Contact Phone:** (714) 825-3226

**Support Agency:** Social Services Agency

**Legal Authority:**

Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

**Meeting Time:** 3rd Thursday of the first month of every quarter at 1:00 p.m. /  
**Meeting location:** SSA - Adult Services, 1505 E. Warner, Room C1011, Santa Ana

**Compensation:**

Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

**Term Of Office:** 4 years

**Term Limits:**

None



<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.		
<b>Purpose:</b>	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
<b>Duties:</b>	the Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Representative from a Community Based Organization or Public Agency located in Orange County	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Bhumit Shah		



# Boards, Committees and Commissions Expirations

## Orange County Juvenile Justice Coordinating Council - 90 Day Notice

<b>Contact Name:</b>	Chirstina Ronald	<b>Legal Authority:</b>	Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; and appoint Lynn Garrett, Yorba Linda, for term concurrent with position
<b>Contact Phone:</b>	(714) 645-3140		
<b>Support Agency:</b>	Probation Department		
<b>Meeting Time:</b>	Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Orange County Probation Department Training Facility, 1001 S. Grand Ave., Santa Ana CA 92705	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with position	<b>Term Limits:</b>	None
<b># of Members:</b>	14	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Specified in legislation AB-1913 and AB-736		
<b>Purpose:</b>	To develop a comprehensive local action plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of Juvenile offenders to reduce Juvenile crime.		
<b>Duties:</b>	In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Regular member - Same as BOS Regular Member on OCCJCC; Alternate member: Katrina Foley - Same as BOS Alternate Member on OCCJCC		





# Boards, Committees and Commissions Expirations

## Orange County Local Remote Access Network Board (RAN) - 90 Day Notice

<b>Contact Name:</b>	Lisa Zinn, Assistant Director		
<b>Contact Phone:</b>	(714) 834-6356		
<b>Support Agency:</b>	Sheriff-Coroner	<b>Legal Authority:</b>	CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]
<b>Meeting Time:</b>	As Needed	<b>Compensation:</b>	None
<b>Term Of Office:</b>		<b>Term Limits:</b>	None
<b># of Members:</b>	14	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member must be Board Member and other (see comments)		
<b>Purpose:</b>	The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law enforcement.		
<b>Duties:</b>	RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Organization: Board of Supervisors		

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<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Todd Spitzer		





# Boards, Committees and Commissions Expirations

## Orange County Parks Foundation - 90 Day Notice

<b>Contact Name:</b>	Darin Loughrey	<b>Legal Authority:</b>	Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12
<b>Contact Phone:</b>	(949) 337-6496		
<b>Support Agency:</b>	Orange County Parks Foundation		
<b>Meeting Time:</b>	Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed	<b>Compensation:</b>	None
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	3	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227		
<b>Duties:</b>	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Board of Supervisors representative, may be a Board Member		



# Boards, Committees and Commissions Expirations

## Orange County Sanitation District - 90 Day Notice

<b>Contact Name:</b>	Kelly A. Lore		
<b>Contact Phone:</b>	(714) 593-7433 / Email: klore@ocsd.com		
<b>Support Agency:</b>	Orange County Sanitation District	<b>Legal Authority:</b>	Health and Safety Code 4700-4735 and BOS Resolution 98-140 require that the governing body of this district shall have one member of the Board of Supervisors. Alternate must be a member of the Board of Supervisors Board 4/14/98 Resolution 98-140; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Meeting Time:</b>	4th Wednesday of every month @ 6:00 p.m.	<b>Compensation:</b>	\$212.50 per meeting, per day
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	50	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	Treatment of waste water		
<b>Duties:</b>	Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Orange County Transportation Authority - 90 Day Notice

<b>Contact Name:</b>	Andrea West	<b>Legal Authority:</b>	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
<b>Contact Phone:</b>	(714) 560-5443		
<b>Support Agency:</b>	Orange County Transportation Authority		
<b>Meeting Time:</b>	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	<b>Compensation:</b>	\$100 per day not to exceed \$500 per month for regular Board members
<b>Term Of Office:</b>	Varies	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	See Comments		
<b>Purpose:</b>	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
<b>Duties:</b>	18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members		

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<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 5 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 4 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson.		



<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 1 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.

<b>Member:</b>	Katrina Foley	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 2 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors.

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 3 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Todd Spitzer.



# Boards, Committees and Commissions Expirations

## Santa Ana River Flood Protection Agency - 90 Day Notice

<b>Contact Name:</b>	Herb Nakasone	<b>Legal Authority:</b>	Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act
<b>Contact Phone:</b>	(949) 922-1852 (cell)		
<b>Support Agency:</b>	OC Public Works - OC Infrastructure Programs	<b>Compensation:</b>	None
<b>Meeting Time:</b>	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA	<b>Term Limits:</b>	None
<b>Term Of Office:</b>	Indefinite	<b>Sunset Date:</b>	
<b># of Members:</b>	39		
<b>Min. Qualifications:</b>	Elected Official		
<b>Purpose:</b>	Not a committee or commission. It is a Joint Powers Agency of which the County of Orange and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.		
<b>Duties:</b>	Executive Director of the Santa Ana River Flood Protection Agency		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Al Jabbar	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate BOS Representative or designee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/1/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member LaShe Rodriguez		

<b>Member:</b>	James Tyler	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate OCFCD Representative or designee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No

**Appointment:**

**Comments:** Last member Nardy Khan

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**Member:** Donald P Wagner

**Expires:** 12/31/2021

**Position:** OCFCD Representative

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 1/26/2021

**Original Appointment:** 3/27/2019

**Final Term:** No

**Comments:**





# Boards, Committees and Commissions Expirations

## South Coast Air Quality Management District Board (South Coast AQMD) - 90 Day Notice

<b>Contact Name:</b>	Faye Thomas		
<b>Contact Phone:</b>	(909) 396-3268		
<b>Support Agency:</b>	Clerk of the Boards to South Coast AQMD	<b>Legal Authority:</b>	South Coast AQMD Governing Board membership is as dilated in Health and Safety Code Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three state-appointed members.
<b>Meeting Time:</b>	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	<b>Compensation:</b>	\$100/meeting; mileage and reimbursement
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	13	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Has to be a BOS Member or Mayor/City Council Member		
<b>Purpose:</b>	Air quality issues		
<b>Duties:</b>	Appointed Board Member		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Member must be same as AQMD representative to OCCOG		



# Boards, Committees and Commissions Expirations

## South Orange County Watershed Management Area Executive Committee - 90 Day Notice

<b>Contact Name:</b>	Maria Tamez	<b>Legal Authority:</b>	Board approved agreement D10-029 on 12/14/10, Item 51
<b>Contact Phone:</b>	(714) 955-0603	<b>Compensation:</b>	None
<b>Support Agency:</b>	OC Public Works - OC Watersheds	<b>Term Limits:</b>	None
<b>Meeting Time:</b>	2:30 p.m. - 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	Indefinite		
<b># of Members:</b>	21		
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee		
<b>Duties:</b>	The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP") and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. l. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member - Katrina Foley		





# Boards, Committees and Commissions Expirations

## Southern California Home Financing Authority (SCHFA) - 90 Day Notice

<b>Contact Name:</b>	Suzanne Luster	<b>Legal Authority:</b>	The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.
<b>Contact Phone:</b>	(714) 834-3362		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Minimum once a year	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Indefinite/concurrent with position	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Chair of Board of Supervisors of Orange County.		
<b>Purpose:</b>	The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.		
<b>Duties:</b>	Govern over all matter pertaining to the Southern California Home Financing Authority (SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of SCHFA are made as Chairs of boards are replaced.		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Chairman	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Must be Chairman		





# Boards, Committees and Commissions Expirations

## Southern California Association of Governments (SCAG) - 90 Day Notice

<b>Contact Name:</b>	Maggie Aguilar	<b>Legal Authority:</b>	CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.
<b>Contact Phone:</b>	(213) 630-1420		
<b>Support Agency:</b>	Clerk of the Board for SCAG		
<b>Meeting Time:</b>	Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time	<b>Compensation:</b>	\$120 per diem stipend per attended sponsored meeting event, maximum of six per month. Eligible for reimbursed mileage or public transit expenses.
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member		
<b>Purpose:</b>	Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017		
<b>Duties:</b>	Metropolitan Planning Organization for Southern California.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate Representative for General Assembly	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate for General Assembly		

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<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Official Representative for General Assembly	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Also serves as the Regional Council member Representing Orange County Term Start Date 3/1/2020 Term End Date 3/1/2024		



# Boards, Committees and Commissions Expirations

## Transportation Corridor Agencies - Foothill/Eastern - 90 Day Notice

<b>Contact Name:</b>	Kaylee Doolittle	<b>Legal Authority:</b>	Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(949) 754-3492		
<b>Support Agency:</b>	Transportation Corridor - Foothill/Eastern		
<b>Meeting Time:</b>	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	<b>Compensation:</b>	\$120 per meeting (max 18 meet. per quarter/ per agency)
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	3	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member of the Board of Supervisors		
<b>Purpose:</b>	Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.		
<b>Duties:</b>	Oversee the policies and duties to full fill the above.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 5th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 5th District Board of Supervisor member		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 4th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 4th District Board of Supervisor member		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 3rd District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		





# Boards, Committees and Commissions Expirations

## Transportation Corridor Agencies - San Joaquin Hills - 90 Day Notice

<b>Contact Name:</b>	Kaylee Doolittle	<b>Legal Authority:</b>	Joint power agreement by the State provides that two members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(949) 754-3492		
<b>Support Agency:</b>	Transportation Corridor - San Joaquin Hills		
<b>Meeting Time:</b>	2nd Thurs. of every month at 9:30 a.m. / (via Zoom) Due to pandemic / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	<b>Compensation:</b>	\$120 per meeting (max 18 meetings per quarter/per agency)
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member of the Board of Supervisors		
<b>Purpose:</b>	Created to design, finance, construct and operate the 73 toll road in Orange County.		
<b>Duties:</b>	Oversee polices and duties to full fill the above.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 5th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 5th District Board of Supervisor member		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 3rd District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Urban Counties of California (UCC) - 90 Day Notice

<b>Contact Name:</b>	Peter DeMarco	<b>Legal Authority:</b>	Association created as a non-profit corporation under the California Nonprofit Corporation Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.
<b>Contact Phone:</b>	(714) 834-5777		
<b>Support Agency:</b>	CEO - Legislative Affairs		
<b>Meeting Time:</b>	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.		
<b>Purpose:</b>	Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.		
<b>Duties:</b>	Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			