



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Airport Land Use Commission

Contact Name/Phone: Lea Choum (949) 252-5123

Support Agency: John Wayne Airport

Legal Authority: Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)

Meeting Time: 3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626

Compensation: mileage, parking

Term Of Office: 4 years

Term Limits: None

of Members: 7

Sunset Date:

Min. Qualifications: Aviation Expertise required of the 2 members appointed by the Airport Managers

Purpose: The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.

Duties: The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.

Member: Mark Monin

Expires: 5/6/2024

Position: BOS - Commissioner

District:

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: At Large

Appointed: 7/27/2021

Original Appointment: 7/21/2015

Final Term: No

Comments: Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Mark Monin reappointed and appointed by 5th District (Bartlett); Alternate Member Tim O'Rourke; last member Tom O'Malley reappointed by 5th District (Bates) and appointed by 5th District (Wilson)

Member: VACANT VACANT

Expires: 5/2/2022

Position: BOS - Commissioner

District:

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: At Large

Appointed:

Original Appointment:

Final Term: No

Comments: Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member TBD; last member Devasis Ghose appointed by 2nd District (Steel)



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Children & Families Commission of Orange County

Contact Name/Phone: Rhonda Esera (714) 567-0191

Support Agency: Children and Families Commission

Legal Authority: 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

Meeting Time: Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868

Compensation: Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month

Term Of Office: 2 years

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: 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.

Purpose: 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.

Duties: Develop County Strategic Plan and administer the program funds.

Member: Ramin Baschshi, MD

Expires: 3/31/2024

Position: Category 2 - Commissioner

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: At Large

Appointed: 4/12/2022

Original Appointment:	3/27/2018	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Richard Mungo, DDS		

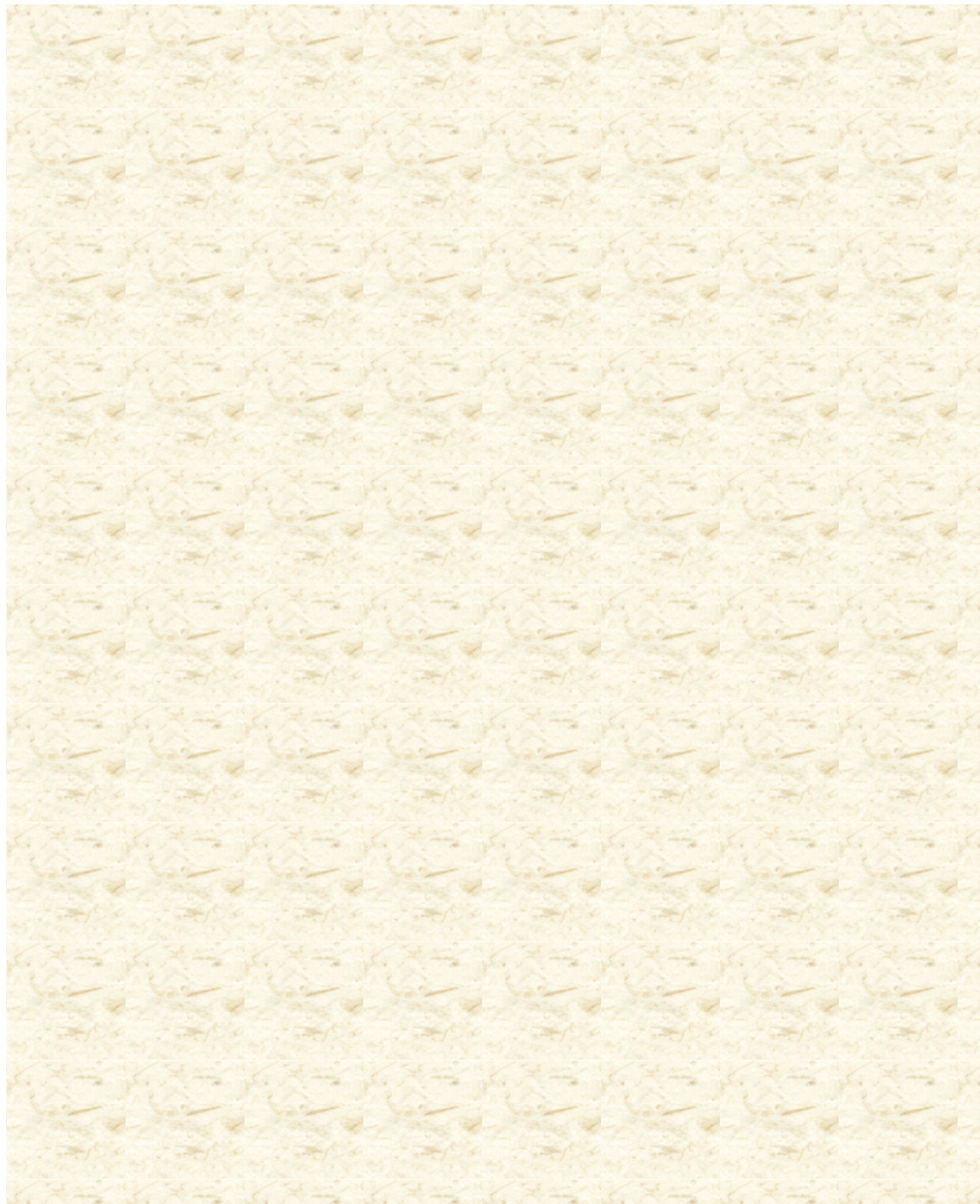
Member:	Katherine Chiu	Expires:	3/31/2023
Position:	Category 2 - Health Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last was member Kenneth D. McFarland		

Member:	Leah Ersoylu	Expires:	3/31/2023
Position:	Category 2 - Education Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member Sandra Barry		

Member:	Jackie Filbeck	Expires:	3/31/2023
Position:	Category 1 - Education (Annual Alternating) - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	4/23/2019	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member Gregory Haulk		

Member:	Yvette Lavery	Expires:	3/31/2024
Position:	Category 2 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/12/2022
Original Appointment:	4/14/2020	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Maria Minon, M.D.		

Member:	Susan McClintic	Expires:	3/31/2024
Position:	Category 1 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/12/2022
Original Appointment:	4/14/2020	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Sandra Pierce		





Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Employees Retirement System

Contact Name/Phone: Carolyn Nih (714) 569-4821

Support Agency: Orange County Employees Retirement System

Legal Authority: 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 - 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.

Meeting Time: 3rd Monday @ 9:30 a.m. /
Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701

Compensation: \$100 per meeting for public member and elected retiree member.

Term Of Office: 3 years

Term Limits: None

of Members: 10

Sunset Date:

Min. Qualifications: 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: Shawn Dewane **Expires:** 12/31/2025
Position: Public At Large - Ninth Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: At Large **Appointed:** 10/18/2022
Original Appointment: 2/14/2017 **Final Term:** No

Comments: Shawn Dewane re-appointed by 4th District (Chaffee), 5th District (Bartlett) and appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell)

Member: Arthur Hidalgo **Expires:** 12/31/2025
Position: Public At-Large Member - Sixth Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: At Large **Appointed:** 10/18/2022
Original Appointment: 12/17/2019 **Final Term:** No

Comments: Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by 4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach)

Member: Wayne S Lindholm **Expires:** 12/31/2024
Position: Public At Large - Fourth Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: At Large **Appointed:** 3/22/2022
Original Appointment: 1/12/2010 **Final Term:** No

Comments: Wayne S. Lindholm reappointed by District 4 (Chaffee), 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)

Member: Charles Packard **Expires:** 12/31/2025
Position: Public At Large - Fifth Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: At Large **Appointed:** 10/18/2022
Original Appointment: 12/13/2011 **Final Term:** No

Comments: Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Human Relations Commission

Contact Name/Phone: Norma Lopez (714) 480-6594

Support Agency: Orange County Human Relations Commission

Legal Authority:

CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; 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; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership.

Meeting Time: 2nd Thursday at 11:00 a.m. / Meeting location: Virtual

Compensation: None

Term Of Office: 2 years or concurrent with Supervisor

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee

Purpose: Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.

Duties: Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.

Member: Chief Michael Kent

Expires: 1/23/2025

Position: Member At Large/Law Enforcement

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type:	At Large	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in Orange County; last member Dr. Dorothy O'Neill (Do)		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County In-Home Supportive Services Advisory Committee

Contact Name/Phone: Aaron Hogue (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
# of Members:	11	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	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.		
Duties:	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.		

Member:	Helen V Martinez	Expires:	11/1/2025
Position:	Individual IHSS Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	11/2/2021
Original Appointment:	11/14/2017	Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed and reappointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)		

Member:	VACANT VACANT	Expires:	4/12/2025
Position:	Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Patricia Anne Rasmussen(Do)		

Member:	VACANT VACANT	Expires:	2/10/2024
Position:	Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	

Original Appointment: **Final Term:** No

Comments: Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Randolph James Farrell

Member: Cynthia Williams **Expires:** 12/16/2023

Position: Provider - At Large **District:**

Appointed By: Board Of Supervisors **Term:** 4 years

Nom. Type: At Large **Appointed:** 12/17/2019

Original Appointment: 12/17/2019 **Final Term:** No

Comments: Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Cynthia Williams is appointed by 4th District (Chaffee); Last member Haiganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer)



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

California State Association of Counties

Contact Name/Phone: Peter DeMarco (714) 834-5777

Support Agency: County Executive Office -
Legislative Affairs

Legal Authority: 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

Meeting Time: CSAC Board of Directors and Executive Committee alternate their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.

Compensation: None

Term Of Office: 1 year

Term Limits: None

of Members: 2

Sunset Date:

Min. Qualifications: Elected Board Member

Purpose: Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.

Duties: 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.

Member: Doug Chaffee

Expires: 12/31/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Last member Lisa A. Bartlett

Member: Vicente Sarmiento

Expires: 12/31/2023

Position: BOS - Alternate Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Last member Doug Chaffee



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

CalOptima

Contact Name/Phone: Sharon Dwiers (714) 246-8806

Support Agency: CalOptima and HCA - Torhon Barnes

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; W&I Code § 14087.59 is the controlling statute. Assembly Bill (“AB”) 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill (“SB”) 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498 was approved on September 19, 2022, and clarifies and adds to W&I Code § 14087.59 as follows:

- Eliminates the January 1, 2023, repeal date from SB 4.
- Expands on members’ qualifications and duties.
- Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-months of the expiration of their 1-year term.
- Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100
- Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima’s administrative actions, or issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property.
- Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or represent for compensation

CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.

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

Member:	Doug Chaffee	Expires:	12/31/2023
Position:	Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/26/2021	Final Term:	No
Comments:			

Member:	Vicente Sarmiento	Expires:	12/31/2023
Position:	Alternate Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Katrina Foley		

Member:	VACANT VACANT	Expires:	12/31/2023
Position:	Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Andrew Do		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Children & Families Commission of Orange County

Contact Name/Phone: Rhonda Esera (714) 567-0191

Support Agency: Children and Families Commission

Legal Authority: 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

Meeting Time: Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868

Compensation: Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month

Term Of Office: 2 years

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: 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.

Purpose: 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.

Duties: Develop County Strategic Plan and administer the program funds.

Member: Doug Chaffee

Expires: 12/31/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment:	1/29/2019	Final Term:	No
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Comments:

Member:	Katrina Foley	Expires:	12/31/2023
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Last member Michelle Steel		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Coastal Greenbelt Authority

Contact Name/Phone: Brad Barker (949) 923-2234

Support Agency: OC Community Resources - OC Parks

Legal Authority: 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; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.

Meeting Time: Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, Laguna Beach City Hall or field location
TBD

Compensation: None

Term Of Office: Continuous until new appointment is made

Term Limits: None

of Members: 22

Sunset Date:

Min. Qualifications: Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management

Purpose: Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.

Duties: 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.

Member: Katrina Foley

Expires: 12/31/2023

Position:	Regular Member - County Official	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	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 Chairmans Appointments; last member Lisa A. Bartlett		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Commission to End Homelessness

Contact Name/Phone: Natalie Dempster (714) 834-3757

Support Agency: County Executive Office

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; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative.

Meeting Time: Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

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 with the Community and interested stake holders to promote effective responses to homelessness in 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: Promote greater community understanding of the complex dynamics underlying homelessness. Identify gaps in services and resources in Orange County's system of care to improve system efficiencies. Identify strategies to respond to homelessness through review of innovative and/or existing best practices. Make recommendations to the Board of Supervisors to promote

effective responses to homelessness.

Member:	Vicente Sarmiento	Expires:	1/25/2025
Position:	Board of Supervisors Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 Years
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Terms will be 2 years starting date of appointment filling a vacancy with a current unexpired term; appointment made as part of the annual Chairman's appointments; last member Supervisor Chaffee		

Member:	Donald P Wagner	Expires:	1/24/2024
Position:	Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	2 years (initial term 3 years)
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Supervisor Wagner is completing unexpired term; next and future terms will be 2 years; new appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairman's appointments; last member was Supervisor Do		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Law Library Board Of Trustees

Contact Name/Phone: Brendan E. Starkey (714) 338-6802

Support Agency: The Law Library, Building # 32 **Legal Authority:** Business & Professions Code Section 6301 Et Seq.

Meeting Time: 3rd Tuesday of each month /
Meeting location: Law Library,
Civic Center Building #32, mailing
address: 515 N. Flower Street,
Santa Ana CA **Compensation:** None

Term Of Office: See Comments **Term Limits:** None

of Members: 7 **Sunset Date:**

Min. Qualifications: 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.

Purpose: Govern County Law Library

Duties: Same as purpose

Member: Katrina Foley **Expires:** 12/31/2023

Position: Regular Member #2 **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/25/2022 **Final Term:** No

Comments: Last member was Michael Franco

Member: Sherry L Leysen **Expires:** 12/31/2023

Position: Regular Member #1 **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/26/2021 **Final Term:** No

Comments: Last member Linda Kawaguchi



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Local Agency Formation Commission

Contact Name/Phone: Cheryl Carter-Benjamin (714)
640-5100

Support Agency: LAFCO

Legal Authority: Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

Meeting Time: 2nd Wednesday of each month at 8:15 a.m.

Compensation: \$100/meeting (max \$200 month); mileage and parking / Meeting location: County Administration North, 400 W. Civic Center Dr., First Floor MPR, Santa Ana, CA 92701

Term Of Office: 4 years

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: N/A

Purpose: LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

Duties: Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)

Member: Andrew Do

Expires: 6/30/2027

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Last member Lisa A. Bartlett

Member:	Katrina Foley	Expires:	6/30/2023
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Board on 1/24/23 also approved next term 7/1/23 - 6/30/27; last member Andrew Do		

Member:	Donald P Wagner	Expires:	6/30/2026
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Last member Todd Spitzer		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

National Association of Counties

Contact Name/Phone: Peter DeMarco (714) 834-5777

Support Agency: County Executive Office - 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.

Member: Doug Chaffee **Expires:** 12/31/2023

Position: BOS - Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Lisa A. Bartlett

Member: Andrew Do **Expires:** 12/31/2023

Position: BOS - Alternate Member **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Doug Chaffee



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Newport Bay Watershed Executive Committee

Contact Name/Phone: Maria Tamez (714) 955-0635

Support Agency: OC Public Works - Environmental Resources **Legal Authority:**

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

Meeting Time: Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA **Compensation:** None

Term Of Office: Indefinite **Term Limits:** None
of Members: 12 **Sunset Date:**

Min. Qualifications: Elected Board Member or Executive Representative of Member Organization

Purpose: Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area

Duties: Same as purpose

Member: Katrina Foley **Expires:** 12/31/2023
Position: BOS - Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 1/24/2023
Original Appointment: 1/24/2023 **Final Term:** No
Comments: Last member Lisa A. Bartlett

Member: Donald P Wagner **Expires:** 12/31/2023
Position: BOS - Alternate Member **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment:

1/24/2023

Final Term:

No

Comments:

Last member Katrina Foley



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

OC Public Libraries Advisory Board

Contact Name/Phone: Alex Martinez (714) 566-3011

Support Agency: OC Community Resources - OC Public Libraries

Legal Authority: Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; 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; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.

Meeting Time: 3 times per year / Meeting location: Varies

Compensation: None

Term Of Office: 2 years

Term Limits: Two

of Members: 26

Sunset Date:

Min. Qualifications: Elected City official from represented cities - See Bylaws for details.

Purpose: 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.

Duties: The board shall recommend positions on policy, operations, and strategic planning issues to the Board of Supervisors

Member: Katrina Foley

Expires: 12/31/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Represents unincorporated area in District 5; last member Lisa A. Bartlett

Member:	Vicente Sarmiento	Expires:	12/31/2023
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No

Comments: Represents unincorporated area in District 3; last member Donald P. Wagner



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

One Water, One Watershed

Contact Name/Phone: Edina Goode (951) 354-4230

Support Agency: SAWPA (Santa Ana Watershed Project Authority) **Legal Authority:** OWOW Steering Committee Governance Document

Meeting Time: TBD - 2013 **Compensation:** N/A

Term Of Office: 4 years **Term Limits:** None

of Members: 1 **Sunset Date:**

Min. Qualifications: Must be a Board of Supervisors member

Purpose: Oversight in developing the "One Water One Watershed" integrated regional water management plan

Duties:

Member: Vicente Sarmiento **Expires:** 3/1/2025

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 4 years

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: last member Katrina Foley



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Audit Oversight Committee

Contact Name/Phone: Mari Elias (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; Bd. 7/26/22, Item 2 - Approved Bylaws to conform with Bylaw template, BOS members residency and registered to vote in the County and administrative changes

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: Registered to vote and reside in the County. 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: The purpose of the AOC is to serve as an advisory committee to the Board of Supervisors on issues related to the County's internal audit function and the County's external audit coverage including the financial statements (e.g. ACFR, Single Audit Report and Management Letter) and federal and state audits. The AOC assists the Board of Supervisors in fulfilling their oversight responsibilities with respect to financial, operational, and compliance audit activities including, but not limited to: (i) external audit; (ii) internal audit; (iii) performance audit; and

(iv) mandated audits. The AOC is responsible for ensuring the independence of the internal audit function, reviewing and recommending approval of the Internal Audit Department's and the County Executive Office's Annual Audit Plans, reviewing audit reports, and ensuring that corrective action is taken on audit findings.

Duties: Same as purpose

Member:	Andrew Do	Expires:	12/31/2023
Position:	BOS - Vice Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Must be Vice Chair of Board of Supervisors; last member Donald P. Wagner		

Member:	Donald P Wagner	Expires:	12/31/2023
Position:	BOS - Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Must be Chair of the Board of Supervisors; last member Doug Chaffee		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Behavioral Health Advisory Board

Contact Name/Phone: Karla Perez (714) 834-5481

Support Agency: Health Care Agency / 38X

Legal Authority: WIC 5604; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee

Meeting Time: 9:00 a.m.

Compensation: \$20.00

Term Of Office: 2 years

Term Limits: Yes, 3 terms

of Members: 15

Sunset Date:

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.

Member: Vicente Sarmiento

Expires: 12/31/2023

Position: Supervisor Seat

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Last member Doug Chaffee



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Community Corrections Partnership

Contact Name/Phone: Kimberly Engelby (714) 834-3530

Support Agency: County Executive Office - Budget **Legal Authority:** Penal Code Section 1229, et. seq.

Meeting Time: **Compensation:**

Term Of Office: **Term Limits:**

of Members: 2 **Sunset Date:**

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:

Member: Doug Chaffee **Expires:** 12/31/2023

Position: Alternate Member **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Katrina Foley

Member: Andrew Do **Expires:** 12/31/2023

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Donald P. Wagner



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Criminal Justice Coordinating Council

Contact Name/Phone: Eleanore Coplan (714) 834-3520

Support Agency: County Executive Office

Legal Authority: Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and reestablishing 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.

Meeting Time: 3rd Friday of the month, from 9:30 a.m. - 11:00 a.m. **Compensation:** None

Term Of Office: Concurrent with position/ 1 year for Co-Chair **Term Limits:** None

of Members: 11 **Sunset Date:**

Min. Qualifications: 2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.

Purpose: "To improve public safety on behalf of Orange County residents, through greater interagency communication, coordination and collaboration regarding law enforcement and administration of justice issues".

Duties: Same as purpose

Member: Doug Chaffee **Expires:** 12/31/2023

Position: BOS - Alternate Member / Co-Chair **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 2/11/2020 **Final Term:** No

Comments:

Member:	Andrew Do	Expires:	12/31/2023
Position:	BOS - Regular Member / Co-Vice Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	2/11/2020	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Emergency Management Council

Contact Name/Phone: Michelle Anderson (714) 628-7054

Support Agency: Sheriff-Coroner - Emergency Management

Legal Authority:

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 Date: 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Item 3 - Resolution 08-001, Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; Board Date: 3/3/09, Item 5 - Resolution 09-017, amending membership. Board Date: 4/17/12, Item 8 – Resolution 12-036, Rescinding Resolution 12-036 - amending membership, adding JWA as a voting member; Board Date: 1/11/22, Item 4 – Resolution 22-001, Rescinding Resolution 12-036 - amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency Operation Center activation levels; Bd. 9/27/22, Item 25 - Approved Bylaws.

Meeting Time: Quarterly or as needed, 1:30 p.m. 2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA

Compensation: None

92701

Term Of Office:	Indefinite	Term Limits:	None
# of Members:	15	Sunset Date:	
Min. Qualifications:	Be the director of specific agency, or appointed by BOS.		
Purpose:	Provide policy direction to the Orange County Emergency Organization.		
Duties:	Set policy for County Emergency Planning preparedness, response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.		

Member:	Doug Chaffee	Expires:	12/31/2023
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

Member:	Andrew Do	Expires:	12/31/2023
Position:	BOS - Alternate Member #1	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Katrina Foley	Expires:	12/31/2023
Position:	BOS - Alternate Member # 2	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Donald P. Wagner		

Member:	Vicente Sarmiento	Expires:	12/31/2023
Position:	BOS - Alternate Member # 3	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Andrew Do		

Member:	Donald P Wagner	Expires:	12/31/2023
Position:	BOS - Alternate Member # 4	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No

Appointment:

Comments:

Last member Katrina Foley



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Fire Authority

Contact Name/Phone: Maria D. Huizar (714) 573-6040
/Email: mariahuizar@ocfa.org

Support Agency: Orange County Fire Authority

Legal Authority:

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

Meeting Time: Exec. Comm. (every month) 6:00 p.m. /4th Thursday of every third month

Compensation:

\$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

Term Of Office: Indefinite

Term Limits:

None

of Members: 24

Sunset Date:

Min. Qualifications: Elected Official representing OCFA Member Agency

Purpose: To oversee the Orange County Fire Authority.

Duties: Set policies for the authority.

Member: Katrina Foley

Expires: 12/31/2023

Position: BOS - Director

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 2/7/2023

Original Appointment: 2/7/2023

Final Term: No

Comments: Last member Donald P. Wagner

Member:	Donald P Wagner	Expires:	12/31/2023
Position:	BOS - Director	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	2/7/2023
Original Appointment:	2/7/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Housing Finance Trust Board of Directors

Contact Name/Phone: Adam Eliason (909) 706-7193

Support Agency: OC Community Resources **Legal Authority:** AB448 and California Government Code Section 6539.5

Meeting Time: Bi-monthly **Compensation:** None

Term Of Office: 2 years **Term Limits:** None

of Members: 9 **Sunset Date:**

Min. Qualifications:

Purpose: Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.

Duties: 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.

Member: Don Barnes **Expires:** 1/24/2024

Position: Countywide Elected Official **District:**

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

Nom. Type: Chairman **Appointed:** 1/25/2022

Original Appointment: 5/21/2019 **Final Term:** No

Comments: 2 year term date begins date of appointment by the appointing body

Member: Katrina Foley **Expires:** 1/24/2025

Position: BOS - Regular Member **District:**

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

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: 2 year term date begins date of appointment by the appointing body; last member Lisa A. Bartlett

Member: Shari Freidenrich **Expires:** 1/24/2024

Position: Countywide Elected Official **District:**

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

Nom. Type: Chairman **Appointed:** 1/25/2022

Original Appointment: 5/21/2019 **Final Term:** No

Comments: 2 year term date begins date of appointment by the appointing body

Member: Vicente Sarmiento **Expires:** 1/24/2024

Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Doug Chaffee		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County In-Home Supportive Services Advisory Committee

Contact Name/Phone: Aaron Hogue (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
# of Members:	11	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	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.		
Duties:	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.		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Representative of a Community Based Organization	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Representative from a community base organization or public agency located in Orange County serving the disabled and/or elderly; appointed by the BOS Chair; last member Marquita Facen		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Juvenile Justice Coordinating Council

Contact Name/Phone: Christina Ronald (714) 645-3140

Support Agency: Probation Department

Legal Authority: 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; bylaws amended 7/20/22, item 2 to conform to the bylaws template.

Meeting Time: 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

Compensation: None

Term Of Office: 2 years

Term Limits: None

of Members: 14

Sunset Date:

Min. Qualifications: Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms

Purpose: To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.

Duties: In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.

Member: Katrina Foley

Expires: 12/31/2023

Position: BOS Representative

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/25/2022

Final Term: No

Comments: Per bylaws next term should be 2 years; Alternate Member: Donald P. Wagner



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Local Remote Access Network Board

Contact Name/Phone: Lisa Zinn, Assistant Director (714)
834-6356

Support Agency: Sheriff-Coroner

Legal Authority: CPC 11112.1 - 11112.4
[specifically PC 11112.4 (a) and (b)]

Meeting Time: As Needed

Compensation: None

Term Of Office:

Term Limits: None

of Members: 14

Sunset Date:

Min. Qualifications: Member must be Board Member and other (see comments)

Purpose: 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.

Duties: RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.

Member: Vicente Sarmiento

Expires: 12/31/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Organization: Board of Supervisors; last member Donald P. Wagner

Member: Donald P Wagner

Expires: 12/31/2023

Position: BOS - Alternate Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Doug Chaffee



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Mosquito and Vector Control

Contact Name/Phone: Tawnia Pett, Executive Assistant
(714) 971-2421 ext. 166 / Email
TPett@ocvector.org

Support Agency: Orange County Mosquito and
Vector Control District

Legal Authority: CA Health & Safety Codes

Meeting Time: 3rd Thursday of each month at
3:00 p.m.; Location: District
Headquarters, 13001 Garden
Grove Blvd., Garden Grove CA
92843

Compensation: \$100.00 per month in lieu of travel

Term Of Office: 2 or 4 years

Term Limits: None

of Members: 35

Sunset Date:

Min. Qualifications: Member shall be appointed and must be a resident of the City/County they represent.

Purpose: Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.

Duties: Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.

Member: Elizabeth Gullien-Merchant

Expires: 1/6/2025

Position: Trustee

District:

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 3/5/2021

Final Term: No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; represents County of Orange; last member Lala Oca Ragen



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Operational Area Executive Board

Contact Name/Phone: Michelle Anderson (714) 628-7054

Support Agency: Sheriff-Coroner - Emergency Management

Legal Authority: 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; Bd. 9/27/22, Item 25 - Approved Bylaws.

Meeting Time: Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701

Compensation: None

Term Of Office: 1 year

Term Limits: None

of Members: 17

Sunset Date:

Min. Qualifications: Be members of the Organizations they represent.

Purpose: Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.

Duties: Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.

Member:	Doug Chaffee	Expires:	12/31/2023
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/26/2021	Final Term:	No
Comments:			

Member:	Vicente Sarmiento	Expires:	12/31/2023
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Parks Foundation

Contact Name/Phone: Darin Loughrey (949) 337-6496

Support Agency: Orange County Parks Foundation **Legal Authority:** 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

Meeting Time: 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 **Compensation:** None

Term Of Office: See Comments **Term Limits:** None

of Members: 3 **Sunset Date:**

Min. Qualifications: None

Purpose: To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227

Duties: Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County

Member: Doug Chaffee **Expires:** 12/31/2023

Position: BOS - Representative **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/29/2019 **Final Term:** No

Comments: Board of Supervisors representative, may be a Board Member



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Power Authority

Contact Name/Phone: Brian Probolsky (949) 767-8700

Support Agency: Orange County Power Authority

Legal Authority: Board Meeting 11/16, 21, Item S35A - Approved Orange County Power Authority Joint Powers Agreement; Board Meeting 12/7/21, Item 35 - Adopted Ordinance 21-012 and Resolution 21-145

Meeting Time: 10:00 a.m. by Zoom - Monthly (location varies)

Compensation: \$212.50

Term Of Office: 4 years

Term Limits: None

of Members: 6

Sunset Date:

Min. Qualifications: Shall be a member of the governing body of the Party when appointed.

Purpose: As a locally run not-for-profit Joint Powers Authority, the Orange County Power Authority (OCPA) is powering a cleaner energy for today and as a legacy for future generations. OCPA is a CCA committed to providing cleaner, renewable electricity choices at competitive rates, and investing in innovative programs that benefit residents, businesses, the environment and the economy in our communities. When customers enroll with OCPA, they help empower local control of electricity procurement decisions, reduce the carbon footprint associated with their electricity service, and help support the growth of local renewable projects. Rather than providing profits to investors, OCPA's net revenue (after buying power and administrative expenses) can be used to help stabilize electricity prices, provide incentives for solar installations, support energy efficiency programs, and develop more local renewable energy sources in and near Orange County. This will keep the electricity rates competitive and enable OCPA to invest in innovative, clean technologies and energy-related job training.

Duties:

Member: Donald P Wagner

Expires: 12/31/2023

Position: Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/25/2022

Final Term: No

Comments: Alternate member: Andrew Do



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Sanitation District

Contact Name/Phone: Kelly A. Lore (714) 593-7433 /
Email: klore@ocsd.com

Support Agency: Orange County Sanitation District **Legal Authority:** 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

Meeting Time: 4th Wednesday of every month @ 6:00 p.m. **Compensation:** \$212.50 per meeting, per day

Term Of Office: Indefinite **Term Limits:** None

of Members: 50 **Sunset Date:**

Min. Qualifications: None

Purpose: Treatment of waste water

Duties: Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.

Member: Doug Chaffee **Expires:** 12/31/2023

Position: BOS - Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Donald P. Wagner

Member: Donald P Wagner **Expires:** 12/31/2023

Position: BOS - Alternate Member **District:**

Appointed By: Board Of Supervisors **Term:** 1 year

Nom. Type: Chairman **Appointed:** 1/24/2023

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Doug Chaffee



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Orange County Transportation Authority

Contact Name/Phone: Andrea West (714) 560-5443

Support Agency: Orange County Transportation Authority

Legal Authority: AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.

Meeting Time: 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

Compensation: \$100 per day not to exceed \$500 per month for regular Board members

Term Of Office: Varies

Term Limits: None

of Members: 18

Sunset Date:

Min. Qualifications: See Comments

Purpose: To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.

Duties: 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

Member: Doug Chaffee

Expires: 12/31/2023

Position: BOS - District 4 Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/29/2019

Final Term: 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 Shawn Nelson.

Member: Andrew Do

Expires: 12/31/2023

Position: BOS - District 1 Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 2/3/2015

Final Term: 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.

Member:	Katrina Foley	Expires:	12/31/2023
Position:	BOS - District 5 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	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; last member Lisa A. Bartlett

Member:	Vicente Sarmiento	Expires:	12/31/2023
Position:	BOS - District 2 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/24/2023	Final Term:	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; last member Katrina Foley

Member:	Donald P Wagner	Expires:	12/31/2023
Position:	BOS - District 3 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	3/27/2019	Final Term:	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

All Boards - From 1/1/1997 To 12/31/2040

Santa Ana River Flood Protection Agency

Contact Name/Phone: Herb Nakasone (949) 922-1852
(cell)

Support Agency: OC Public Works - OC
Infrastructure Programs

Legal Authority: Established 1974, BOS Resolution
74-1877; CA Govt. Code Title 1-
7-5; Joint Powers Act

Meeting Time: 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

Compensation: None

Term Of Office: Indefinite

Term Limits: None

of Members: 39

Sunset Date:

Min. Qualifications: Elected Official

Purpose: 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.

Duties: Executive Director of the Santa Ana River Flood Protection Agency

Member: Katrina Foley

Expires: 12/31/2023

Position: Alternate BOS Representative or
designee

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original
Appointment: 1/25/2022

Final Term: No

Comments: Last member Al Jabbar

Member: Vicente Sarmiento

Expires: 12/31/2023

Position: BOS - Representative

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original
Appointment: 1/24/2023

Final Term: No

Comments: Last member Andrew Do

Member: James Tyler

Expires: 12/31/2023

Position: Alternate OCFCD Representative
or designee

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Last member Nardy Khan		

Member:	Donald P Wagner	Expires:	12/31/2023
Position:	OCFCD Representative	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	3/27/2019	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

South Coast Air Quality Management District Board

Contact Name/Phone: Faye Thomas (909) 396-3268

Support Agency: Clerk of the Boards to South Coast AQMD
Legal Authority: AQMD

South Coast AQMD Governing Board membership is as dictated 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.

Meeting Time: 1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765

Compensation: \$100/meeting; mileage and reimbursement

Term Of Office: 4 years

Term Limits: None

of Members: 13

Sunset Date:

Min. Qualifications: Has to be a BOS Member or Mayor/City Council Member

Purpose: Air quality issues

Duties: Appointed Board Member

Member: Andrew Do

Expires: 12/31/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/25/2022

Final Term: No

Comments:



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

South Orange County Watershed Management Area Executive Committee

Contact Name/Phone: Maria Tamez (714) 955-0635

Support Agency: OC Public Works - OC Watersheds

Legal Authority: Board approved agreement D10-029 on 12/14/10, Item 51

Meeting Time: 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)

Compensation: None

Term Of Office: Indefinite

Term Limits: None

of Members: 21

Sunset Date:

Min. Qualifications:

Purpose: Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee

Duties: 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.

Member: Katrina Foley

Expires: 12/31/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Alternate Member - Donald P. Wagner; last member Lisa A. Bartlett



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Southern California Home Financing Authority

Contact Name/Phone: Louis McClure (714) 834-5999

Support Agency: County Executive Office - Public Finance

Legal Authority:

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.

Meeting Time: Minimum once a year

Compensation: None

Term Of Office: Indefinite/concurrent with position

Term Limits: None

of Members: 2

Sunset Date:

Min. Qualifications: Chair of Board of Supervisors of Orange County.

Purpose: The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.

Duties: 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.

Member: Donald P Wagner

Expires: 12/31/2023

Position: BOS - Chairman

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Must be Chairman



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Southern California Association of Governments

Contact Name/Phone: Maggie Aguilar (213) 630-1420

Support Agency: Clerk of the Board for SCAG

Legal Authority: CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.

Meeting Time: 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

Compensation: \$120 per diem stipend per attended sponsored meeting event, maximum of six per month. Eligible for reimbursed mileage or public transit expenses.

Term Of Office: Indefinite

Term Limits: None

of Members: 2

Sunset Date:

Min. Qualifications: Elected Board Member

Purpose: 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

Duties: Metropolitan Planning Organization for Southern California.

Member: Katrina Foley

Expires: 12/31/2023

Position: Alternate Representative for General Assembly

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/25/2022

Final Term: No

Comments: Alternate Representative to General Assembly only; serves until successor is appointed Historically OC treats this appointment as an annual Chairman appointment for 1 year

Member: Donald P Wagner

Expires: 12/31/2023

Position: Regional Council Member
Official Representative for General Assembly

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 3/27/2019

Final Term: No

Comments: Serves as both General Assembly Representative and as the Regional Council member Representing Orange County. The General Assembly term is indefinite until successor is

appointed. The Regional Council members have 2-year terms commencing date of appointment. Historically OC treats this appointment as an annual Chairman appointment for 1 year



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Transportation Corridor Agencies - Foothill/Eastern

Contact Name/Phone: Kaylee Doolittle (949) 754-3492

Support Agency: Transportation Corridor -
Foothill/Eastern

Legal Authority: 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

Meeting Time: 2nd Thursday of every month @
9:30 a. m. / Meeting location: 125
Pacifica, Board Room, Irvine, CA
92618-3304

Compensation: \$120 per meeting (max 18 meet.
per quarter/ per agency)

Term Of Office: 1 year

Term Limits: None

of Members: 3

Sunset Date:

Min. Qualifications: Member of the Board of Supervisors

Purpose: Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange
County.

Duties: Oversee the policies and duties to full fill the above.

Member: Doug Chaffee

Expires: 12/31/2023

Position: BOS - Regular Member 4th
District

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original
Appointment: 1/29/2019

Final Term: No

Comments: Must be 4th District Board of Supervisor member

Member: Katrina Foley

Expires: 12/31/2023

Position: BOS - Regular Member 5th
District

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original
Appointment: 1/24/2023

Final Term: No

Comments: Must be 5th District Board of Supervisor member; last member Lisa A. Bartlett

Member:	Donald P Wagner	Expires:	12/31/2023
Position:	BOS - Regular Member 3rd District	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/24/2023
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Transportation Corridor Agencies - San Joaquin Hills

Contact Name/Phone: Kaylee Doolittle (949) 754-3492

Support Agency: Transportation Corridor - San Joaquin Hills

Legal Authority: 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

Meeting Time: 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

Compensation: \$120 per meeting (max 18 meetings per quarter/per agency)

Term Of Office: 1 year

Term Limits: None

of Members: 2

Sunset Date:

Min. Qualifications: Member of the Board of Supervisors

Purpose: Created to design, finance, construct and operate the 73 toll road in Orange County.

Duties: Oversee polices and duties to full fill the above.

Member: Katrina Foley

Expires: 12/31/2023

Position: BOS - Regular Member 5th District

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Must be 5th District Board of Supervisor member; last member Lisa A. Bartlett

Member: Donald P Wagner

Expires: 12/31/2023

Position: BOS - Regular Member 3rd District

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 3/27/2019

Final Term: No

Comments: Must be 3rd District Board of Supervisors member; last member Todd Spitzer



Boards, Committees and Commissions Expirations

All Boards - From 1/1/1997 To 12/31/2040

Urban Counties of California

Contact Name/Phone: Peter DeMarco (714) 834-5777

Support Agency: County Executive Office -
Legislative Affairs

Legal Authority: 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.

Meeting Time: At least once annually; meeting schedule approved by Governing Board is generally bimonthly.

Compensation: None

Term Of Office: 1 year

Term Limits: None

of Members: 2

Sunset Date:

Min. Qualifications: One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.

Purpose: Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.

Duties: Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.

Member: Doug Chaffee

Expires: 12/31/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Last member Lisa A. Bartlett

Member: Vicente Sarmiento

Expires: 12/31/2023

Position: BOS - Alternate Member

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/24/2023

Original Appointment: 1/24/2023

Final Term: No

Comments: Last member Doug Chaffee