AGRICATURE NOUSTRY REPORTS

COUNTY OF SONOMA

575 ADMINISTRATION DRIVE, ROOM 102A SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 1/7/2025

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Board of Supervisors 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Countywide

Title:

Board Assignments

Recommended Action:

Approve Ad-Hoc, Standing Committees, and Board Assignments for members of the Board of Supervisors and the Board of Directors of the Sonoma Water Agency for the year 2025.

Executive Summary:

At the first meeting of the year, the Board approves assignments, ad-hoc and standing committees, and department liaison responsibilities for 2025. Special assignments include committees, governing boards of independent government entities, etc. for which Board members serve as part of the official duties associated with the office of Sonoma County Supervisors, Directors, and Commissioners.

Once the Board has approved the 2025 assignments, a completed list will be place on file with the Clerk of the Board and will be posted on the Board's website.

Discussion:

The current item seeks approval of the Board member assignments and ad-hoc responsibilities for 2025. Special assignments include committees, governing boards of independent government entities, etc. for which Board members serve as part of the official duties associated with the office of Sonoma County Supervisors, Directors, and Commissioners.

Once the Board has approved the 2025 assignments, a completed list will be place on file with the Clerk of the Board and will be posted on the Board's website.

Two additional bodies have been to the Board assignments from prior years. The first is the Eel Russian River Project Authority. This includes one primary and one alternate appointment for the Board of Supervisors and one primary and one alternate appointment for the Board of Directors of the Sonoma County Water Agency (SCWA). This is an annual position. Supervisor Gore is recommended as the primary and Supervisor Hermosillo as the alternate for the County of Sonoma. Supervisor Rabbitt is recommended as the primary and Supervisor Hopkins as the alternate for SCWA. The second is the Board of Supervisor's appointment to the Great Redwood Trail Agency. This is one primary position for a two-year term. Supervisor Gore is recommended for the position.

| Strategic Plan: N/A |
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| Racial Equity: |
| N/A |
| Was this item identified as an opportunity to apply the Racial Equity Toolkit? No |
| Prior Board Actions: Yearly at the first Board meeting in January. |
| FISCAL SUMMARY |
| Narrative Explanation of Fiscal Impacts: N/A |
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| Narrative Explanation of Staffing Impacts (If Required): N/A |
| Attachments: 2025 Board of Supervisors Assignments 2025 Board of Supervisors Ad-Hoc Assignments |
| Related Items "On File" with the Clerk of the Board: |
| N/A |
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