AGRICATURE INDUSTRY

COUNTY OF SONOMA

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

SUMMARY REPORT

Agenda Date: 1/6/2020

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 County Water Agency for the year 2020.

Executive Summary:

At the first meeting of the year, the Board approves assignments, ad-hoc and standing committees, and department liaison responsibilities for 2020. 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 2020 assignments, a completed list will be placed on file with the Clerk of the Board, and will be posted on the Board's website.

Discussion:

Prior Board Actions:

Yearly at the first Board meeting in January

FISCAL SUMMARY

| Expenditures | FY 19-20 | FY20-21 | FY 21-22 | |
|------------------------------------|----------|-----------|-----------|--|
| | Adopted | Projected | Projected | |
| Budgeted Expenses | | | | |
| Additional Appropriation Requested | | | | |
| Total Expenditures | | | | |
| Funding Sources | | | | |
| General Fund/WA GF | | | | |
| State/Federal | | | | |
| Fees/Other | | | | |
| Use of Fund Balance | | | | |

| Agenda Date: 1/6/2020 | | |
|------------------------------|--|---|
| Contingencies | | 1 |
| Total Sources | |] |
| | | • |

Narrative Explanation of Fiscal Impacts:

None

| Staffing Impacts: | | | |
|---|------------------------------------|-----------------------|-----------------------|
| Position Title (Payroll Classification) | Monthly Salary Range (A-I Step) | Additions (Number) | Deletions (Number) |
| | | | |
| | | | |
| | | | |

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

None

Related Items "On File" with the Clerk of the Board:

2020 Board Assignments