

## 2021 Board of Supervisors Assignments

Appointments to County Initiated Committees							
Assignment		Description	Gorin	Rabbitt	Coursey	Gore	Hopkins
Aging Together		Serve as the steering committee for the County's Aging Together initiative			P		A
First 5 Commission		The California Children and Families First Act of 1998 provided for the creation of a county Commission charged with promoting, supporting and improving the early development of children from the prenatal stage through five years of age. The Commission, now called First 5 Sonoma County Commission, was established by the Sonoma County Board of Supervisors in December 1998.				A	P
Health Action (1 + Alt)  Meets quarterly 1 <sup>st</sup> Friday		Identifies priority health and health care issues and develops specific recommendations on local approaches to promote the health of our community and improve the health care delivery system.			A	P	
Homeless System of Care Leadership Council – Replaced <b>Joint City/County Housing and Homelessness</b>		The goal of Home Sonoma County is to achieve functional zero homelessness in Sonoma County through utilization of a Housing First strategy. Through Sonoma County's homeless system of care, persons experiencing homelessness will be connected to permanent housing as quickly as possible possible by strategically targeting Rapid Re-housing and Permanent Supportive Housing as			P		
Upstream Investments (2 +A )  Meets every other month No reoccurring days		Chartered by the Board of Supervisors to understand the antecedents to criminal behavior and to identify upstream interventions that reduce downstream criminal justice costs.		P	P		
Water Advisory Committee (Appointed by Water Agency Board of Directors) (1 + Alt)  Meets every 3 months on the 1 <sup>st</sup> Monday		Advises the Agency's Board of Directors on policy and fiscal matters affecting the Water Contractors, and helps make decisions regarding water supply issues in the Agency's service area. Members of the WAC are appointed by their respective city council or board, and represent the major cities and water districts that receive water via the Sonoma County Water Agency's aqueduct system. Alternate shall serve only in the absence of the primary representative.		P		A	

## Appointments to County Initiated Committees

### Countywide

Assignment		Description	Gorin	Rabbitt	Coursey	Gore	Hopkins
Local Agency Formation Commission (2 + Alt)  Meets Monthly 1st Wednesday		A separate government agency established by state law to oversee orderly development of the county related to the boundaries of local governments. LAFCO can approve or deny annexations or changes to these boundaries and can make determinations allowing the provision of services by a local government outside of its boundary.	<b>A</b>	<b>P</b>		<b>P</b>	
North Coast Air Basin Control District (1P + 1 Alt)		Air districts are grouped by air basins which represent an air shed. Northern Sonoma County belongs to the North Coast Air Basin along with Mendocino County Air Quality Management District (AQMD) and the North Coast Unified AQMD. By statute, these Districts are members of the North Coast Air Basin Control Council (BCC). A representative from Lake County Air Pollution Control District also participates through an MOU. The purpose of the BCC is to work with the Districts to coordinate all air pollution control activities and programs to best serve the public and ensure that the North Coast Air Basin is, or will be, in compliance with the requirements of State and Federal law.				<b>P</b>	<b>P</b>
Sonoma Clean Power Authority		Sonoma Clean Power (SCP) is the new, locally controlled electricity provider in Sonoma County. SCP provides residential and business customers across the county the option of using environmentally friendly power, generated by renewable sources, like solar, wind and geothermal. At competitive rates. SCP is a non-profit agency, independently run by the nine Sonoma County cities and the County, which represents unincorporated communities.				<b>A</b>	<b>P</b>

Assignment		Description	Gorin	Rabbitt	Coursey	Gore	Hopkins
Remote Access Network Board (1)  Meets as needed  (Typically the Criminal Justice Services Functional Group Liaison)		The Remote Access Network Board (RAN) board shall determine the placement of RAN equipment within the county or counties, and coordinate acceptance, delivery, and installation of RAN equipment. The board shall also develop any procedures necessary to regulate the ongoing use and maintenance of that equipment, adhering to the policy guidelines and procedures adopted by the department. (California Penal Code Sections 11112.1-11112.7)		<b>P</b>			
Renewal Enterprise District JPA(1P + 1A)		A Joint Powers Authority (JPA) will govern the RED with the initial governing Board consisting of two elected officials each from the County of Sonoma and the City of Santa Rosa.  The initial RED JPA will be limited to a 24-month pilot phase.		<b>P</b>	<b>P</b>		<b>A</b>
SCERA (1 member - 3 Year Term)  (Note: 3 year term expires 12/31/2018)  Meets monthly 4th Thursday 8:30 a.m.		Sonoma County Employee Retirement Association - Sixth Trustee Position (qualified elector)  Per provisions in the County Employees Retirement Law, the appointment of the fourth, fifth, sixth, and ninth trustees of the Retirement Board are to be members of the local community who are not connected with County government in any capacity, except that one of them may be a member of the Board of Supervisors, and they shall be appointed by the Board of Supervisors.	<b>P</b>				

Assignment		Description	Gorin	Rabbitt	Coursey	Gore	Hopkins
Sonoma County Indian Gaming Local Community Benefit Committee (2P + 1 Alt)		Established by State statute, the LCBC is comprised of representatives from the County Board of Supervisors, the City of Healdsburg, and the Dry Creek Band of Pomo Indians, and is charged with selecting grants to be funded through the local Tribal Casino Account. LCBC meets one or two times per year, when funds are allocated by the State.		P	A	P	
Sonoma County Transportation Authority/ Sonoma County Regional Climate Protection Authority (3)  (Note: 2 of the 3 members need to sit on SMART)  Meets monthly 2nd Monday		Sonoma County Transportation Authority serves as the coordinating and advocacy agency for transportation funding for Sonoma County and is governed by a twelve member Board of Directors who work to maintain and improve the transportation network.  Sonoma County Regional Climate Protection Authority improves coordination on climate change issues and establish a clearinghouse for efforts to reduce greenhouse gas (GHG) emissions. The RCPA is made up of the same Board of Directors as the SCTA and includes representatives from each of the nine cities in Sonoma County and the Board of Supervisors.	P	P			P
Sonoma Valley County Sanitation District (2P+ 1 Alt)		Board Chair and 1st District Supervisor required members.	P				P
Zero Waste Sonoma (1P + 1 Alt)		The Sonoma County Waste Management Agency, formed in April 1992, is the joint powers authority of the nine incorporated cities and the County of Sonoma. The mission of the Agency is waste diversion required by State law AB939. The Agency's programs include household hazardous waste, composting, wood waste recycling, planning and education.	P				A

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<b>Regional</b>							
Association of Bay Area Governments (1P + 1 Alt) (Note: 2 year term 7/1/20-6/30/22)  Meets every other month 3rd Thursday		Acts as the official planning agency for the SF Bay region, with a mission to strengthen cooperation among local governments.	<b>A</b>	<b>P</b>			
Bay Area Air Quality Management District (1) (Note: 4 year term 1/5/21-1/5/25)  Meets monthly 1st and 3rd Wednesday 9:45 a.m.		Committed to attaining and maintaining air quality standards, increasing public awareness of positive air quality choices, developing and implementing protocol and policies for environmental justice.					<b>P</b>
Northern Sonoma County Air Pollution Control District (4)  (Note: 1 year terms) Supervisors from District 4 and 5 will have default assignments on the District BOD  Meets every other month or as-needed.		The Board of Directors (BOD) is responsible for district governance and policy for the implementation of local, state and federal air quality regulations. The BOD appoints hearing board members to oversee appeals and supervises an executive officer (the Air Pollution Control Officer) who manages permits, compliance, and other district business. Unique to calendar year 2017, the BOD is newly-recomposed, including seats added for city representatives (Healdsburg, Cloverdale and Windsor). First BOD meeting will adopt bylaws and address fundamental district business matters.				<b>P</b>	<b>P</b>
Bay Conservation Development Commission (1P + 1Alt) Meets monthly 1st and 3rd Thursday		Dedicated to the protection and enhancement of San Francisco Bay and its responsible use. Primary activities are planning the protection, enhancement, and restoration of wetlands; protecting wetlands, and balancing the protection of wetlands against other often high priority objectives.	<b>P</b>	<b>A</b>			
Eel Russian River Commission (1P + 1 Alt)  Meets as needed no more than 3X/year.		Promotes proper watershed conservation and flood control measures, and promotes public and private economic development activities in the Eel and Russian River watersheds for the general benefit of the citizens in the participating counties of Humboldt, Mendocino and Sonoma.				<b>P</b>	<b>A</b>
Golden Gate Bridge District (1)  Meets monthly 2nd and 4th Friday		Operates the Golden Gate Bridge and two public transit systems with a mission to provide safe and reliable operation, maintenance and enhancement of the Golden Gate Bridge and to provide transportation services, as resources allow, for customers within the U.S. Highway 101 Golden Gate Corridor.		<b>P</b>			

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North Bay North Coast Broadband Consortium Oversight Board (1P +1A)  Meets quarterly		Regional broadband planning consortium consisting of Sonoma, Mendocino, Marin and Napa counties to work collaboratively to address regional broadband problems and enhance the County's ability to attract future grant funding for broadband deployment and adoption projects.			<b>P</b>		<b>A</b>
North Bay Watershed Association (1P + 1 Alt)  Meets monthly 1st Friday		A group of 15 regional and local public agencies located throughout Marin, Sonoma, and Napa counties whose mission is to facilitate partnerships across political boundaries that promote stewardship of the North Bay watershed resources.	<b>P</b>	<b>A</b>			
North Bay Water Reuse Authority - Sonoma County Water Agency Representative (1P + 1 Alt)  (Note: No official term)  Meets Quarterly, 3 <sup>rd</sup> Monday		Cooperative program in the North San Pablo Bay region that promotes sustainability and environmental enhancement by expanding use of recycled water.	<b>A</b>	<b>P</b>			
North Bay Water Reuse Authority – Sonoma Valley County Sanitation District Representative (1P + 1 Alt) (Note: No official term)		Cooperative program in the North San Pablo Bay region that promotes sustainability and environmental enhancement by expanding use of recycled water.	<b>P</b>	<b>A</b>			
North Coast Resource Partnership (2P + 2Alt) (Note: No official term)  Meets 4x/yr (Jan/April/July/October)  NOTE: The Board makes 2 appointments, do not need to be Board members. Per SCWA, commitment requires hard work and long road trips to Yreka and Eureka.		Coalition of Tribes and counties working together on integrated regional planning and project implementation to enhance natural resources, built infrastructure, local economies and community health in the north coast of California. Seven counties and North Coast Tribes comprise the leadership of the North Coast Resource Partnership (NCRP). Participating counties include: Del Norte County, Humboldt County, Mendocino County, Modoc County, Siskiyou County, Sonoma County, Trinity				<b>P</b>	<b>P</b>
Northern California Counties Tribal Consortium (1P + 1Alt)		The Board of Supervisors for Napa, Solano, and Sonoma Counties formed this consortium to develop a common approach and strategy to address the off-reservation impacts of tribal gaming.		<b>P</b>		<b>A</b>	

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Public Policy Facilitating Committee (3)  Meets twice/year		Created when the Sonoma County Water Agency, the National Marine Fisheries Service, the United States Army Corps of Engineers and the Mendocino Russian River Flood Control and Water Conversation Improvement District began a Section 7 consultation-a federal process, spelled out in the Endangered Species Act – on the Russian River project. The agencies were consulting on three listed fish species and meet annually or biannually to receive updates and information as the			P	P	P
Community Advisory Board of the San public water transportation system that Francisco Bay Water Transit Authority (No official term)		Assists and advises the WETA Board of Directors in carrying out its functions as a regional agency with responsibility for establishing and operating a comprehensive Community Advisory Board of the San public water transportation system that Francisco Bay Water Transit Authority connects communities, reduces congestion, and provides an emergency response capability. Members are primarily elected officials from around the bay area. WETA was established by SB 976, and replaces the WTA (Water Transit Authority). The intention of SB 976 is to improve the ability of ferries to respond in an emergency. SB 1093 provides additional detail regarding WETA's mandate.		P			
Russian River Watershed Association (2P - District 4 and District 5 Supervisors)  Meets monthly 4 <sup>th</sup> Thursday		An association of nine cities, counties and special districts in the Russian River Watershed that have come together to coordinate regional programs for clean water, fisheries restoration and watershed enhancement, and to promote cooperation and implementation of projects that protect watershed resources, restore fisheries and improve water quality at reduced cost to taxpayers.				P	P
Sonoma/Marin Area Rail Transit II Board of Directors (2) (Note: 4 year term) 1/2021-1/2025 Meets monthly 3rd Wednesday		A passenger rail project located in San Francisco's North Bay providing rail service along 70 miles of the Northwestern Pacific Railroad alignment. Provides an alternative to Highway 101 traffic by upgrading the existing rail line and building a new bicycle/pedestrian pathway linking the 14 rail stations.	P	P			
<b>State</b>							
CSAC Board of Directors (1P + 1 Alt)		Committed to representing county government before the California Legislature, administrative agencies and the federal government. Places a strong emphasis on educating the public about the value and need for the programs and services of California's 58 counties.		A			P
Rural Counties Representatives of California		RCRC works with its membership to advocate on behalf of rural issues at the state and federal levels.				P	A

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Santa Rosa Plain Groundwater Sustainability Agency		Formed to sustainably manage groundwater in the Santa Rosa Plain groundwater basin.	<b>A</b>		<b>P</b>		<b>P</b>
Petaluma Valley Groundwater Sustainability Agency		Formed to sustainably manage groundwater in the Petaluma Valley groundwater basin.	<b>P</b>	<b>P</b>		<b>A</b>	
Sonoma Valley Groundwater Sustainability Agency		Formed to sustainably manage groundwater in the Sonoma Valley groundwater basin.	<b>P</b>	<b>P</b>		<b>A</b>	