



COUNTY OF TUOLUMNE 2025 LOCAL APPOINTMENTS LIST (GOVERNMENT CODE §54972)

Pursuant to Government Code 54972, on or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees that are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List.

The list shall contain the following information: (a) A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position; (b) A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position.

The most up to date version of the Tuolumne County Board of Supervisors Local Governing Bodies Handbook is available on the County of Tuolumne Board of Supervisors webpage at <https://www.tuolumnecounty.ca.gov/132/Board-of-Supervisors> and the Clerk of the Board's Office.



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**Agricultural Advisory Committee**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Jerry Morrow	TCPC Rep	Active	06/06/2023	01/31/2024
VACANT	Open Space Rep	Active		12/19/2027
Richard Geiser	Farm Bureau Rep	Active	06/13/2006	12/19/2027
Nathan Rosasco	Cattleman's Association Rep	Active	03/02/2004	12/19/2027
Allan Zimmerly	Member of the Public	Active	12/17/2015	12/19/2027

Authorizing Legislation: Resolution: 122-70 (Rules 1/6/70); Amend Resolution: 134-85 (Rule 11 4/23/85); Amend Resolution: 3-04 (Exhibit "A" – Rule 12, 1/13/04); Amend Resolution: 106-04 (Exhibit "B" –Rule 12, 6/15/04); Amend Resolution 59-08 (Exhibit B – Rules 4, 10, 12, 5/20/08) Amend Resolution 13-15 (Exhibit A - Rule 8.B.5 Farm Labor Housing Policy, 1/20/15)

Member Requirements: 5 members: 4 Yr. Terms with exception of the Planning Commission member (1 year term) - 1 Planning Commission member, 1 Tuolumne County Farm Bureau representative, 1 Tuolumne County Cattlemen's Association representative, 1 Open Space representative from a recognized conservation group who is familiar with Rule 9 and the Open Space provisions of the WA Program, 1 resident who demonstrates interest with resource conservation issues or an interest in agricultural production. All members, with the exception of Planning Commission member, must have familiarity with the WA land conservation program.

Purpose Statement: Formed to advise the Board of Supervisors on applications for creation, disestablishment or alteration to Williamson Act (WA) Contracts or Agriculture Preserves including discretionary entitlements and agricultural land conversions subject to the General Plan Agriculture Resource Element.



Air Pollution Control District Hearing Board

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	Attorney	Expired		
VACANT	Professional Engineer	Expired		
VACANT	Medical Professional	Expired		
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		

Authorizing Legislation: California Health and Safety Code Division 26, Part 3, Chapter 8, Article 1, Section 40800 et seq.

Member Requirements: 5 members (1 attorney, 1 professional engineer, 1 medical professional and 2 public) – 3 Year Terms

Purpose Statement: The purpose of this Board is to assist the public, governmental agencies and businesses in complying with District air pollution control regulations and to act as a hearing panel for the resolution of issues regarding permits, variances, and open burning violations.



Airports Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Mark Banks	Columbia Airport User	Active	10/17/2023	12/31/2026
Jim Stenger	Columbia Airport Tenant-FBO	Active	10/17/2023	12/31/2025
Adam Artzer	Columbia Airport Resident	Active	10/17/2023	12/31/2025
Joe Sobczak	Pine Mountain Lake Airport Resident/User	Active	10/17/2023	12/31/2026
Jeremy Zawodny	Pine Mountain Lake Airport Resident/User	Active	10/17/2023	12/31/2026

Authorizing Legislation: 08/08/2023 Board Action: Established Committee, 10/17/2023 Board Action: Modified Membership

Member Requirements: 5 members (One resident of the surrounding community of the Columbia Airport, Two Pine Mountain Lake Airport residents/users, One Columbia Airport tenant (Fixed Base Operator), One Columbia Airport user, One Pine Mountain Lake Airport user) – 2 and 3 Year Staggered Terms

Purpose Statement: The Airports Advisory Committee advises the Board of Supervisors on Tuolumne County Airport issues including development, operations, and use. The committee serves as a sounding board and catalyst for the development of recommendations to the Board of Supervisors.



Airport Land Use Commission

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Leon Liebster	Airport Director Representative	Active	05/17/2016	05/01/2026
Mark Banks	Board of Supervisors Representative	Active	09/20/2022	05/01/2026
Edwin Sunday	Board of Supervisors Representative	Active	09/21/2010	05/01/2026
Mark Bautista	Airport Director Representative	Active	01/27/2021	05/01/2026
Scott Rexwinkle	Commissioners Representative	Active	08/05/2021	05/01/2024

Authorizing Legislation: Public Utilities Code, Section 21670, Article 3.5, Board Order–5/3/77, Composition of committee amended–1/1/88

Member Requirements: The ALUC is comprised of seven (7) members with 4 year terms of whom two are appointed by the Board of Supervisors, two are appointed by the Mayor of the City of Sonora, two are appointed by the Airports Director, and one is appointed by the other six members of the ALUC.

Purpose Statement: The Tuolumne County Land Use Commission (ALUC) was created in 1979 pursuant to Section 21670 of the Public Utilities Code to protect public health, safety, and welfare while ensuring the orderly expansion of airports through the adoption of land use measures that minimize the public's exposure to excessive noise and safety hazards within areas surrounding the Columbia and Pine Mountain Lake Airports.

**Area 12 Agency on Aging Advisory Council**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Emily Fife	Contracting Provider	Active	01/17/2023	01/31/2027
VACANT	District 4 Representative	Expired		
Barbara Farkas	District 5 Representative	Active	03/21/2023	02/08/2026
Matthew Rose	District 3 Representative	Active	10/06/2020	10/06/2024
Denise Simpson	District 3 Representative	Active	05/17/2016	12/31/2025
Carol Southern	District 3 Representative	Active	09/27/2005	09/30/2024
Dick Southern	District 3 Representative	Active	02/08/2000	02/28/2026
Toni Wagner	District 3 Representative	Active	09/20/2016	01/31/2027
VACANT	At-Large	Active		02/08/2026
VACANT	At-Large	Expired		

(Tuolumne County Representatives Only)

Authorizing Legislation: Joint Exercise of Powers Agreement between the JPA Board represented Counties and the Area Agency on Aging. JPA: 10/08/1987 to 07/27/1995; 06/04/2013; and 05/17/2019. A12AA Advisory Council Bylaws: 09/19/1988 to 05/04/2017

Member Requirements: **Governing Board** - (One Board of Supervisor from each JPA represented county) Member Agencies - Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties. Alpine County is only part of service area not a JPA Member. **Advisory Council** (30) - Tuolumne County Representatives (10), Community Members (9), Contracting Provider (1) – 4 Year Terms

Purpose Statement: To provide leadership in addressing issues that relate to older Californians; to develop community-based systems of care that provide services which support independence within California's interdependent society, and which protect the quality of life of older persons with functional impairments; and to promote citizen involvement in the planning and delivery of services.

**Behavioral Health Advisory Board**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		
Marshall Romeo	Member of the Public – Consumer	Active	03/05/2024	02/28/2025
Sherry Bradley	Member of the Public – Family	Active	02/16/2021	06/30/2025
Cathie Peacock	Member of the Public – Community	Active	06/20/2023	06/30/2025
VACANT	Member of the Public – Consumer	Expired		
Elizabeth Marum	Member of the Public – Community	Active	04/20/2021	03/30/2025
Jennifer Salazar	Member of the Public – Consumer	Active	10/15/2019	07/31/2025
VACANT	Member of the Public – Community	Active		05/31/2024
Valarie Shuemaker	Member of the Public – Community	Active	09/19/2017	07/31/2026
Terry Garcia	Member of the Public – Family	Active	06/20/2023	06/19/2026
Maureen Woods	Member of the Public – Community	Expired	04/20/2021	03/05/2027
VACANT	Member of the Public – Community	Expired		

Authorizing Legislation: Welfare and Institutions Code Division 5, Section 5604 (AB 1424, effective 01/01/2016)

Member Requirements: 5-15 members, At least 50% shall be current or former consumers or family of consumers, At least 20% shall be consumers, At least 20% shall be families of consumers, 3 year staggered terms & Board of Supervisor (1)

Purpose Statement: To promote wellness, education, early intervention, prevention, treatment and recovery. To advocate for consumers; to protect/insure high quality services are available to all; to advise the program and county administrators of community needs and concerns.

Formed to review and evaluate the community mental health needs, services, facilities and special program challenges.



Board of Appeals

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Gerard Fuccillo	Member of the Public	Active	07/11/2000	No Limit
Donn Marinovich	Member of the Public	Active	10/19/2004	No Limit
Jorge Mercade	Member of the Public	Active	10/05/2004	No Limit
Frank Rains	Member of the Public	Active	03/03/2015	No Limit
VACANT	Member of the Public	Active		No Limit

Authorizing Legislation: California Building Code, Appendix Chapter 1, Section 112

Member Requirements: 5 members with general knowledge of construction; architects, engineers and general contractors, 2 – Alternates, No term limits

Purpose Statement: The Board of Appeals was formed to hear and decide appeals of orders, decisions or determinations made by the Chief Building Official relative to the application and interpretation of California Building Code and related construction codes.

**Board of Supervisors Solid Waste Committee (BOSSWC)**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	At-Large	Active		01/09/2026
Michael Griffin	At-Large	Active	03/19/2024	03/19/2026

Authorizing Legislation: 03/11/2003 Resolution No. 32-03 Established the Committee; 04/08/2003 Resolution No. 50-03 Rescinded 32-03 and Modified Membership; 09/21/2004 Resolution No. 164-04 Rescinded 50-03 and Modified the Membership; 12/06/2005 Resolution No. 161-05 Reconvened the Solid Waste Local Task Force (LTF); 12/06/2005 Resolution No. 162-05 Rescinded 32-03, 50-03, & 164-04 and Modified Membership; 09/14/2021 Resolution No. 88-21 Repealed Resolution Nos. 161-05 & 162-05 and Consolidated the LTF into the Committee and assumed responsibility for the five-year review of the Countywide Integrated Waste Management Plan (CIWMP).

Member Requirements: Board of Supervisors (2), Sonora City Council (1), At Large Public Members (2), and ex-officio members: Solid Waste Manager, Committee Secretary, Community Resources Director, Deputy CRA Director – Community Services, Environmental Health Director, County Administrator

Purpose Statement: The Solid Waste Committee is to serve the Board by reviewing, commenting on and recommending new and/or modifications to existing policy related to the Solid Waste collection, management and disposal systems within the County. This will involve policy issues such as the make-up of franchise hauler service areas, the location and nature of disposal facilities (e.g. transfer stations, landfills, recycling centers, etc.), collection systems (e.g. method of curb side collection), systems to maximize recycling of waste, and means of funding the overall solid waste system. This committee will not develop and oversee day-to-day management of franchise agreements with haulers and transfer station operators. This committee will also serve as the Local Task Force in compliance with Public Resources Code Section 40950 (5 year waste and recycling system plan review) and the Hearing Panel in compliance with Public Resources Code Section 44800 and Code of Regulations Sections 18060 and 18081(e) (2) (hear appeals of Local Enforcement Agency decisions).

**Cemetery Districts****Carters Cemetery District****Current Membership & Upcoming Vacancies:**

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
George Johnson	Member of the Public	Expired	04/20/2021	06/04/2028
David Dumas	Member of the Public	Active	02/06/2018	06/04/2028
Susan Munsel	Member of the Public	Active	07/09/2024	02/13/2028
Daniel Hillier	Member of the Public	Active	04/20/2021	02/13/2028
Dorothy Tate	Member of the Public	Active	03/18/2008	06/04/2028

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 5 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Tuolumne City, Ponderosa Hills, Marshalls Tract and the surrounding area including a portion of the Stanislaus National Forest.

Columbia Cemetery District**Current Membership & Upcoming Vacancies:**

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Janis Moore	Member of the Public	Expired	01/05/2016	5/31/2023
John Schultz	Member of the Public	Active	08/06/2024	08/06/2028
Rebecca Steiner	Member of the Public	Active	08/06/2024	08/06/2028
Matthew Foust	Member of the Public	Active	12/02/2014	04/04/2026
Kathryn O'Hearn	Member of the Public	Active	08/20/2019	04/04/2026

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 3 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Encompasses Columbia on Parrotts Ferry Road, Jupiter on Italian Bar Road and along State Highway 108; Cold Springs and Strawberry, and a portion of the Stanislaus National Forest.

**Jamestown Cemetery District**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 3 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Encompasses Jamestown, Valle Vista, Rolling Hills, Rolling Oaks, Motherlode West, Golden Oaks, Pulpit Rock Farms, Peppermint Creek, Volponi Acres and Mill Villa.

Oak Grove Cemetery District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Patricia Gibson	Member of the Public	Active	02/06/2024	02/06/2028
Leonard Cassaretto	Member of the Public	Active	04/02/2002	02/28/2025
Nancy Perry	Member of the Public	Active	02/08/2022	03/26/2028
Patti Beaulieu	Member of the Public	Active	12/14/2021	12/13/2025
Eugenia Hooven	Member of the Public	Active	12/14/2021	12/13/2025

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 5 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Lake Don Pedro Units 2 and 3, Blanchard, Moccasin, Big Oak Flat, Groveland, Pine Mountain Lake, Smith Station, Groveland, surrounding area and a portion of Yosemite National Park.



Shaws Flat-Springfield Cemetery District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		
VACANT	Member of the Public	Expired		

Authorizing Legislation: Chapter 106, Stats 1909; now 9000 et. seq. H&S -1/2004

Member Requirements: 3 Members - 4 year terms, Members must reside in the district

Purpose Statement: The five Cemetery Districts were formed to perform all functions in regard to burial grounds of residents and taxpayers in the district.

Service Area: Encompasses Gibbs Ranch Unit 3, western portion of Rancho Sonora Estates, Columbia Village, southern portion of Springfield Estates and adjacent areas.

**Committee on Aging**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Paula Burklin	District 1 Representative	Active	03/01/2022	12/31/2025
VACANT	TBD	Active		12/31/2024
John Featherstone	District 1 Representative	Active	04/07/2020	12/31/2026
Ted Michaud	District 1 Representative	Active	07/01/2014	12/31/2026
Nancy Reggio	District 4 Representative	Active	03/05/2024	12/31/2027
Tim Gillespie	District 1 Representative	Active	11/02/2021	12/31/2024
Kristi Conforti	District 1 Representative	Active	02/12/2019	12/31/2026
Catherine Driver	District 2 Representative	Active	01/17/2023	12/31/2026
Zandra Bietz	District 3 Representative	Active	07/20/2021	12/31/2024
Cathie Peacock	District 3 Representative	Active	07/07/2009	12/31/2025
VACANT	TBD	Expired		
Jacqueline Sample	District 4 Representative	Active	12/07/2021	12/31/2024
Melody Brotby	District 5 Representative	Active	04/01/2014	12/31/2027
VACANT	TBD	Expired		

Authorizing Legislation: 07/20/1982 Established by Resolution No. 180-82; 08/20/2002 Membership Amended by Resolution No. 120-02; Bylaws Adopted (06/2006); Bylaws Amended (11/2010); Bylaws Amended (02/2013); Bylaws Amended (04/2016); Bylaws last Amended (12/2016), 10/03/2023 Board Action: Modified Membership

Member Requirements: Board of Supervisor (1) ex-officio representative, No more than fourteen (14) members. To ensure all Tuolumne County Supervisorial districts are represented within the COA membership, each County Supervisor is allowed to appoint, from his or her Supervisorial district, one individual member to the COA. A majority of the members shall be “seniors”.

Purpose Statement: The Commission on Aging is an informed voice in the community, to advise the Board of Supervisors, support, and advocate on any or all matters affecting the aging in Tuolumne County. The activities of the COA can involve planning, special studies, promotion, and advocacy.



Fire Safety Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Scott Fremd	At-Large	Active	04/06/2021	12/31/2025
Elizabeth Hurst	At-Large	Active	12/10/2024	12/31/2026
Charles Sloan	At-Large	Active	06/06/2023	12/31/2025

Authorizing Legislation:	02/16/2021 Board Action: Established the Committee; 04/06/2021 Board Action: Modified the Membership; 06/11/2024 Board Action: Modified the Membership
Member Requirements:	(2) members of the Tuolumne County Board of Supervisors, (3) members of the public, at large, (1) representative from Tuolumne County Fire, (1) representative from the Tuolumne County Sheriff's Office, (1) representative from the City of Sonora, (1) representative from the Fire Chiefs Association
Purpose Statement:	To assist the board as they work towards their identified top priority of preventing loss of life and reducing property damage due to catastrophic fire. This committee will advise the Board on how to further achieve the Board's goal and objectives as it relates to Fire Safety, allow for substantial public involvement, and create an opportunity for collaboration with our partner agencies.

**First 5 Tuolumne County Commission**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Jackie Roberts	Community Representative	Active	12/17/2024	12/17/2027
Mayra Patey	Community Representative	Active	08/21/2018	12/17/2027
Cathy Parker	Community Representative	Active	01/15/2019	03/31/2025
Laura Sunday	Community Representative	Active	08/21/2018	03/31/2026
VACANT	Community Representative - ALT	Active		03/31/2024
VACANT	Community Representative - ALT	Active		03/31/2024
Devon Woodruff	Community Representative - ALT	Active	05/21/2019	03/31/2026

Authorizing Legislation: Amended Ordinance No. 3294 (October 21, 2014); Ordinance No. 2692 (2006); Ordinance No. 2613 (2005); Ordinance No. 2338 (2000) Ordinance No. 2271 (December 15, 1998);

Member Requirements: Board of Supervisor (1), HSA Director or designee (1), County Health Officer or designee (1), 4 Members herein referenced as Community Representative Commissioners, shall be appointed by the Board of Supervisors, and shall represent any of the following community representation categories: Recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of local child care resource and referral agency or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric or obstetric associations or societies. The Commission shall have 7 alternates.

Purpose Statement: The First 5 Tuolumne County Commission promotes and supports the development of integrated resources to improve the healthy early development of children from the prenatal state to five years of age. These resources shall strengthen families, support safe home environments, strengthen quality early education, and improve children's health.



Fish and Wildlife Preservation Fund Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Jim Maddox	At-Large	Active	10/25/2005	09/05/2027
Jim Phelan	Sportsman Club Rep	Active	06/09/1998	09/05/2027
Kevin Townsend	At-Large	Active	09/09/2008	09/05/2027
Bill Ray Youngman	At-Large	Active	06/19/2018	09/05/2025
William Morales	At-Large	Active	09/05/2023	09/05/2025

Authorizing Legislation: 02/14/2010 Board Action: Established committee; 02/17/2015 Board Action: change membership composition and voting status, 09/12/2023 Board Action: Membership Modification, 12/19/2023 Board Action: Modified the Name

Member Requirements: 5 Members, 1 – Sportsmen Club, 4 – Public

Purpose Statement: The Fish and Wildlife Preservation Fund Advisory Committee was formed to review requests for Fish and Wildlife Preservation Funds, to determine if the requests are appropriate, and to make decisions on the appropriation of these funds. In addition, this committee may provide advisory input to the Board of Supervisors in matters pertaining to the county's fisheries and wildlife resources.

**Historic Preservation Review Commission**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Terry Brejla	At-Large	Active	02/20/2007	12/31/2026
Lisa DeHart	At-Large	Active	05/03/1994	12/31/2027
Aaron Rasmussen	At-Large	Active	09/02/2022	12/31/2025
Sharon Marovich	At-Large	Active	12/06/1988	12/31/2025
VACANT	At-Large	Active		12/31/2025
Jeannette Simons	At-Large	Active	10/18/2016	12/31/2024
Kurt Bryant	At-Large	Active	09/20/2022	12/31/2025
VACANT	At-Large	Active		12/31/2025
VACANT	At-Large	Active		12/31/2025

Authorizing Legislation: Ordinance No. 1648; Ordinance No. 1849; Ordinance No. 3220

Member Requirements: The HPRC is comprised of nine (9) members appointed by the Board of Supervisors. Each member of the HPRC must have a demonstrated interest, competence, experience, knowledge, or expertise in cultural resource management.

Purpose Statement: The Historic Preservation Review Commission (HPRC) was created to: (1) inventory cultural resources; (2) compile, record and update cultural resources information, (3) recommend nominations to local, state and federal cultural resource registers; (4) publish procedural rules and facilitate registering property on local, state or national registers; (5) prepare an annual report of its activities; (6) review and make recommendations on Mills Act contracts; (7) serve as an advisory agency for projects on county-owned land involving cultural resources; (8) act as a decision making body on Building Permits for demolition of structures 50 years of age or older; (9) serve as an advisory agency for conditional use permits in the H and HDP zoning districts; (10) participate in Section 106 consultation; (11) support historic preservation incentives; (12) initiate amendments to the Cultural Resources Element of the General Plan and Title 14 of the Tuolumne County Ordinance Code; (13) comment on proposed legislation involving the management of cultural resources; (14) coordinate public information programs on 61 cultural resources; (15) provide technical assistance and expertise to the Community Resources Agency; and (16) seek funding to carry out the Commission's duties and responsibilities.



Juvenile Justice Coordinating Council

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Kathe Waterbury	At-large community representative	Active	11/01/2024	No Limit
JoLynn Miller	Non-profit community-based juvenile social services organization	Active	11/16/2021	No Limit
Cathy Parker	At-large community representative	Active	04/22/2022	No Limit

Authorizing Legislation: Government Code Section 30061; Welfare and Institutions Code Sections 749.22, 1991 & 1995; SB 823; AB 505; and Resolution 70-21, 12/19/2023
Board Action: Modified the Purpose and Membership

Member Requirements: Chaired by the Chief Probation Officer or their designee, District Attorney or their designee, Sheriff-Coroner or their designee, Public Defender or their designee, member of the Board of Supervisors, Director of Health and Human Services Agency or their designee, Director of Behavioral Health or their designee, Sonora Chief of Police or their designee, Tuolumne County Superintendent of Schools or a representative from a local school district, Tuolumne County Superior Court, two at-large community representatives, A community-based drug and alcohol program, A non-profit community-based juvenile social services organization, County alcohol and drug program administrator, and an existing member may be selected to serve as Co-Chair (optional) of the Juvenile Justice Realignment Block Grant Subcommittee.

Purpose Statement: Tuolumne County Juvenile Justice Coordinating Council shall:1) Develop and implement a continuation of county-based responses to juvenile crime. 2) Set priorities for the use of granted or allocated funding for juvenile justice activities when applicable. 3) Develop a comprehensive, multi-agency Juvenile Justice Plan that identifies 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.



Law Library Board of Trustees

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	Member of the Public	Expired		

Authorizing Legislation: California Business & Professions Code Section 6301; 01/08/2002
Board Action: Approve New Membership Requirements

Member Requirements: At least 6, but not more than 7 members: Superior Court Judges or designees (4), Board of Supervisor designee – County Counsel (1), Board of Supervisor State Bar appointees (1-2)

Purpose Statement: Established to maintain a County Law Library



Local Agency Formation Commission (LAFCo)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Steve Arreguin	Member of the Public	Active	03/15/2019	05/31/2026
Janice Kwiatkowski	Special District Representative	Active	05/01/2024	05/01/2028
John Feriani	Special District Representative	Active	05/26/2020	05/26/2026
Adam Artzer	Special District - ALT	Active	05/26/2020	05/26/2026

Authorizing Legislation: Government Code Section 56325

Member Requirements: There are seven (7) members as follows: Board of Supervisors (2) (selected by BOS), City Council (2) (selected by City Council), General Public member (1) (appointed by other members of LAFCO), Special District (2) (selected by the Special District Selection Committee). Alternates for the members are also appointed by the respective bodies.

Purpose Statement: The purpose of LAFCO is to discourage urban sprawl, preserve open space and prime agricultural lands, promote the efficient provision of government services, and encourage the orderly formation and development of local agencies based upon local conditions and circumstances.



Local Enforcement Agency Independent Hearing Panel

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Don Myers	Technical Expert	Active	02/12/2019	12/31/2027
Brenden Simunaci	At-Large	Active	02/12/2019	12/31/2027

Authorizing Legislation: Section 18081 of the Title 14 of the California Code of Regulations and Board of Supervisors Resolution No. 114-00 dated September 19, 2000.

Member Requirements: 3 members appointed by the Chairman of the Board of Supervisors – 1 member to be a technical expert in solid waste management, 1 member to be a representative of the public at large, and no more than 1 member of the local governing body.

Purpose Statement: The LEA Independent Hearing Panel considers appeals filed by an applicant of the decision of the LEA to deny a permit, or if the applicant deems the terms and conditions of a proposed permit to be inappropriate.

**Natural Resources Committee**

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Jim Maddox	Fish & Game Preservation Fund Advisory	Active	10/25/2005	12/31/2025
Jim Phelan	TC Resources Conservation District	Active	01/02/2009	12/31/2025
Dick Gaiser	Agricultural Advisory Committee	Active	06/13/2006	12/31/2025
Chris Trott	At-Large	Active	05/16/2023	12/31/2025

Authorizing Legislation: 02/14/2010 Board Action: Established committee; 02/17/2015 Board Action: change membership composition and voting status, 09/12/2023 Board Action: Membership Modification

Member Requirements: Board of Supervisors (2), Fish and Wildlife Preservation Fund Advisory Committee (1), Agricultural Advisory Committee (1), Tuolumne County Resource Conservation District (1), At Large Member (1), Tuolumne Utilities District (1), Groveland Community Services District (1), Hetch Hetchy Water and Power (1), Chicken Ranch Rancheria of Me-Wuk Indians (1), and Tuolumne Band of Me-Wuk Indians (1)

Purpose Statement: The Natural Resources Committee serves as an advisory group to the Board of Supervisors on all issues related to natural resources (e.g. water and power rights, fisheries, timber management, forest health, access to recreation areas on public lands, etc.). One of the key responsibilities of this committee is to review draft staff reports to the full Board containing proposed comments on plans, studies, actions, and environmental documents emanating from state or federal agencies concerning public lands.



Tuolumne County Homelessness Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Colette Such	District 1 Representative	Active	08/16/2022	04/06/2025
Shelley Muniz	District 2 Representative	Active	08/16/2022	04/06/2025
Daen Lien	District 3 Representative	Active	04/04/2023	04/06/2025
Stephanie Foster	District 4 Representative	Active	01/23/2024	04/06/2025
Jeanette Lambert	District 5 Representative	Active	04/06/2021	04/06/2025
Lawerence Brunel	Local Services Provider	Active	07/23/2024	04/06/2025
Phil Higgenbottom	Affected Population	Active	09/17/2024	09/17/2026

Authorizing Legislation: 02/16/2021 Board Action: Established Tuolumne County Homeless Advisory Committee; 04/06/2021 Board Action: Modified Membership; 05/18/2021 Board Action: Modified Membership; 08/10/2021 Resolution No. 69-21: Name changed to Tuolumne County Commission on Homelessness, Modified Membership, and Approved bylaws; 08/16/2022 Board Action: Modified Membership, Nullified the bylaws adopted on 08/10/2021, and Adopted the Board of Supervisors Committees Rules; 12/06/2022 Board Action: Name changed to Tuolumne County Homelessness Committee and Adopted new Committee Rules, 12/19/2023 Board Action: Modified Membership

Member Requirements: Board of Supervisors (1), Members of the public (5), one from each Supervisorial District, Representative from Sonora City Councilmember (1), Representative from Amador Tuolumne Community Action Agency (1), Representative from Chicken Ranch Rancheria of Me-Wuk Indians (1), Representative from Tuolumne Band of Me-Wuk Indians (1), Representative from Business Council (1), Representative from Local Services Provider (1), Representative from the Affected Population (1)

Non-voting Advisers (2): Sheriff's Office (1) & District Attorney's Office (1)

Purpose Statement: The Board identified Community Family and Health as their second priority this year, and the second objective is to Address Emergency Needs in Homeless Communities and Collaborate with Public and Private Partnerships to Combat Homelessness.



Tuolumne County Housing Loan Review Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Eva Questo	NonProfit - Housing	Active	07/21/2021	07/31/2026
Casie Schornick	Real Estate/Construction	Active	07/31/2018	07/31/2026
Alison Daniels	Real Estate/Construction	Active	07/31/2018	07/31/2026
Jamie Trimeloni	Bank/Lender	Active	07/31/2018	07/31/2026

Authorizing Legislation: Resolution No. 48-10 repealed 150-05 on June 1, 2010; Established by Resolution No. 150-05 Adopted October 25, 2005

Member Requirements: The Housing Loan Review Committee is comprised of seven (7) members as follows: Board of Supervisors designee (1), Representative of banking or lending institution (1), Representative from a non-profit organization that is involved in housing services (1), Representatives from the real estate industry with financial or construction experience (2), CRA Planning Division Representative (1), Chief Building Official (1)

Purpose Statement: Once the Board of Supervisors has secured and approved funding for housing programs, the Housing Loan Review Committee is delegated the responsibility and authority to review and approve First-Time Homebuyer Loans, Housing Rehabilitation Loans, and Rental Assistance Applications. All documents related to those approvals (e.g. loan agreements, rental assistance agreements, escrow instructions, etc.) are reviewed and approved as to legal form by County Counsel and signed by the County Administrator.



Tuolumne County Local Child Care and Development Planning Council

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Selina Flores-Berry	Parent/Consumer	Active	08/06/2024	06/30/2026
Kelly Thomas	Childcare Provider	Active	08/06/2024	06/30/2026
Kelley Kirschten	Public Agency Representative	Active	08/06/2024	06/30/2025
Beth Barnett	Community Representative	Active	08/06/2024	06/30/2025
Houa Xiong	Discretionary	Active	12/12/2023	06/30/2026
Erin Gandolfo-Brune	Alternate	Active	07/19/2022	06/30/2025
Tiffeny Flies	Alternate	Active	07/19/2022	06/30/2025
Jackie Roberts	Alternate	Active	07/19/2022	06/30/2025
VACANT	Alternate	Active		06/30/2025
Kristina Herrera	Alternate	Active	07/19/2022	06/30/2025

Authorizing Legislation: Bylaws of 11/2/04, AB1542 (1997); Ed Code Sec. 8499.3

Member Requirements: 10 members from Tuolumne County - 5 appointed by the Board of Supervisors and 5 appointed by the County Schools Office, broken down as follows: Community Representatives (2), Public Agencies (2), Child Care Providers (2), Parent/Consumers (2), Discretionary (2)

Purpose Statement: Established to promote and support a community-wide effort that results in a childcare system that meets the needs of all children



Tuolumne County Planning Commission (TCPC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
John LaTorre	District 1 Representative	Active	09/24/2024	02/15/2025
Jim Cherry	District 2 Representative	Active	02/19/2019	02/15/2027
James Jordan	District 3 Representative	Active	11/09/2021	02/15/2027
Catherine Santa Maria	District 4 Representative	Active	03/02/2021	02/15/2025
Ronald Kopf	District 5 Representative	Active	09/24/2024	02/15/2025
Jerry Morrow	At-Large	Active	07/18/2024	02/15/2025
Jim Garaventa	At-Large	Active	12/10/2024	02/15/2027

Authorizing Legislation: California Government Code Section 65100, The Tuolumne County Planning Commission was created in the 1960's and its jurisdiction encompasses the entire unincorporated area of the County.

Member Requirements: The Commission is comprised of seven (7) members appointed by the Board of Supervisors. Five of the members are representatives from the five supervisorial districts and two are representatives of the general public.

Purpose Statement: The Tuolumne County Planning Commission is part of the Tuolumne County Planning Agency and participates in the function of that agency. The Commission is also authorized under the Tuolumne County Ordinance Code to serve as a recommending body to the Board of Supervisors on General Plan Amendments, zone changes, planned unit development permits, development agreements, and tentative subdivision maps. The Commission is also a decision making body for conditional use permits, site development permits, site review permits, and variances.



Tuolumne County Resource Conservation District

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Kirk Ford	Member of the Public	Active	01/17/2006	1/31/2024
Jim Phelan	Member of the Public	Active	01/20/2009	1/31/2024
Stuart Crook	Member of the Public	Active	01/17/2006	1/31/2024
Michael Sardella	Member of the Public	Active	12/14/2021	1/31/2024
Galen Weston	Member of the Public	Expired	01/08/2008	1/31/2012
Maiya Morrison	Member of the Public	Expired	01/17/2006	1/31/2018

Authorizing Legislation: Resolution 08-05 (January 25, 2005); Public Resources Code Section 9001 and Government Code Section 56000; Resolution 160-05 (December 6, 2005)

Member Requirements: Members (7): Directors' At-Large (6-Appointed by the Board of Supervisors) and Director (1-Appointed by the City of Sonora)

Purpose Statement: Take available technical, financial, and educational resources whatever their source, and focus or coordinate them so that they meet the needs of local land users and local communities for conservation of soil, water, and related resources.



Tuolumne County Transportation Council (TCTC)

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	At-Large	Active		04/14/2025

Authorizing Legislation: Government Code 29532; 08/16/2011 Joint Powers Agreement with Tuolumne County and City of Sonora

Member Requirements: Board of Supervisors (2), Sonora City Council (2), At-large Public Member (1)

Purpose Statement: The Tuolumne County Transportation Council is technically a Council of Governments composed of both the County of Tuolumne and the City of Sonora with ex-officio participation by the California Department of Transportation, the MeWuk Tribal Government and the California Highway Patrol. The TCTC functions as a Joint Powers Authority to program specific federal and state transportation revenues within the boundaries of Tuolumne County. TCTC regularly decides how to prioritize and program monies for the State Transportation Improvement Program (STIP), and federal funding programs. In addition, the TCTC serves both the Board and the Sonora City Council by reviewing, commenting on and recommending or adopting new and/or modifications to existing policy related to: 1) the public transportation system, 2) the Regional Transportation Plan(RTP); 3) State legislative policy relative to Transportation; 4) Traffic Mitigation Fee program; 5) the State Highway Operations and Preservation Program(SHOPP); and 6) various Transportation Planning policies that affect the County and the City of Sonora.



Tuolumne County Transportation Council – Citizens Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
Alexsis Byers	District 1 Representative	Active	09/05/2023	07/31/2025
Paul Slemmons	District 2 Representative	Active	05/06/2024	03/31/2028
Dick Southern	District 3 Representative	Active	04/01/1999	08/31/2027
VACANT	District 4 Representative	Expired		
Bob Asquith	District 4 Representative	Active	01/04/2011	8/31/2024
VACANT	District 5 Representative	Expired		

(Tuolumne County Representatives Only)

Authorizing Legislation: Gov. Code Sec. 29535

Member Requirements: 8 Members- 4 Year Term, 2 Appointed by the City of Sonora; 1 for each Supervisorial District and (District 4 - 2 Reps. for east and south county)

Purpose Statement: Advisory committee to the Tuolumne County Transportation Council (TCTC) on all matters relating to the regional transportation system. TCTC staff services are available to the CAC, it is an independent committee which provides input directly to TCTC.



Tuolumne County Water Policy Advisory Committee

Current Membership & Upcoming Vacancies:

<u>Current Member</u>	<u>Member Role/Representing Group</u>	<u>Term Status</u>	<u>Term Start</u>	<u>Term End</u>
VACANT	At-Large	Expired		
VACANT	At-Large	Expired		

Authorizing Legislation:	Established via Board of Supervisors Motion 6/4/13 and modified 10/1/13 (add two at large voting members)
Member Requirements:	Board of Supervisors (2); At Large - (2); Sonora City Council (1) - Non-Voting TUD (1) - Non-Voting; Twain Harte CHD (1) - Non-Voting; Groveland CHD (1) - Non-Voting; Lake Don Pedro CHD; and TCEDA (1) - Non Voting.
Purpose Statement:	Ensure adequate water supplies to meet the diverse needs of a healthy and economically viable community. Such water supply needs include but are not limited to: domestic consumption; fire protection; economic development; base industries (e.g. recreation)