

**Board of Supervisors  
2022 Committee Assignments**

| <u>Committee</u>                                      | <u>Meeting Schedule</u>                                    | <u>2021 Members</u>        | <u>2022 Members</u>        |
|---|--|----------------------------|----------------------------|
| Ag Advisory Committee                                 |  | Tina Scott                 |                            |
|   |  | Jessica Pyska              | Jessica Pyska              |
|   |  |                            |                            |
| Airport Land and Use Committee                        | Convened as needed by<br>Director of Public Works          | Bruno Sabatier             | Bruno Sabatier             |
|   |  | Tina Scott                 |                            |
|   |  |                            |                            |
| Area Agency on Aging Governing Board                  | Quarterly - Thursday @ 1:30 pm                             | E.J. Crandell              | E.J. Crandell              |
|   |  | Jessica Pyska              | Jessica Pyska              |
|   |  | Carol Huchingson, Alt.     | Carol Huchingson, Alt.     |
|   |  |                            |                            |
| Area Planning Council/Transit Authority               | Monthly -1st Weds @ 9am                                    | Moke Simon                 | Moke Simon                 |
|   |  | Bruno Sabatier             | Bruno Sabatier             |
|   |  | Tina Scott, Alt.           |                            |
|   |  |                            |                            |
| Abandoned Vehicle Abatement Commission                | Quarterly -3rd Weds @ 1pm                                  | Bruno Sabatier             | Bruno Sabatier             |
|   |  | Moke Simon                 | Moke Simon                 |
|   |  | Tina Scott, Alt.           |                            |
|   |  |                            |                            |
| Blue Ribbon Committee                                 | Quarterly - Weds/Thurs @ 1pm                               | E.J. Crandell              | E.J. Crandell              |
|   |  | Moke Simon                 | Moke Simon                 |
|   |  |                            |                            |
| Building Board of Appeals                             | Convened as needed by CDD                                  | Board of Supervisors       | Board of Supervisors       |
|   |  |                            |                            |
| Caltrans DEAL Committee                               | Convened as needed by Caltrans                             | E.J. Crandell              | E.J. Crandell              |
|   |  | Moke Simon                 | Moke Simon                 |
|   |  |                            |                            |
|   |  |                            |                            |
| Children's Council                                    | Monthly - 1st Wednesday @ 1pm                              | Tina Scott                 |                            |
|   |  | Bruno Sabatier, Alt.       | Bruno Sabatier, Alt.       |
|   |  |                            |                            |
| Comprehensive Drought Workgroup                       |  | Jessica Pyska              | Jessica Pyska              |
|   |  | Bruno Sabatier             | Bruno Sabatier             |
|   |  |                            |                            |
| Continuum of Care                                     | Monthly - 1st Thursday @ 3-4 pm<br>and 3rd Thursday @ 9 am | Tina Scott                 |                            |
|   |  | E.J. Crandell, Alt         | Jessica Pyska, Alt.        |
|   |  |                            |                            |
| CSAC Board of Directors                               | Quarterly - Thursday @ 10 am<br>3/3, 1BA, 9/1, 11/17       | Bruno Sabatier             | Bruno Sabatier             |
|   |  | Tina Scott, Alt.           |                            |
|   |  |                            |                            |
| Disaster Council                                      | Quarterly - 3rd Thursday 3pm                               | Moke Simon - Chair         | Moke Simon - Chair         |
|   |  | Jessica Pyska - Vice Chair | Jessica Pyska - Vice Chair |
|   |  |                            |                            |
| Economic Mobility Leadership Network (EMLN)           |  | N/A                        | Bruno Sabatier             |
| Eel-Russian River Commission (ERRC)                   | Has not met since 2019                                     | E.J. Crandell              | E.J. Crandell              |
|   |  | Bruno Sabatier, Alt.       | Bruno Sabatier, Alt.       |
|   |  |                            |                            |
| Emergency Medical Care Committee (EMCC)               | Convened as needed by<br>Public Health Director            | Tina Scott                 |                            |
|   |  | Jessica Pyska, Alt.        | Bruno Sabatier, Alt.       |
|   |  |                            |                            |
|   |  |                            |                            |
| Environmental Services Joint Powers Authority (ESJPA) | Thursday @ 9am<br>3/10, 6/23, 8/18, 10/13, 12/8/2022       | Moke Simon                 | Moke Simon                 |
|   |  | Lars Ewing, Alt.           | Lars Ewing, Alt.           |
|   |  |                            |                            |
|   |  |                            |                            |
| Financial Audit Committee                             | Convened as needed by<br>Auditor-Controller                | Tina Scott                 |                            |
|   |  | Bruno Sabatier, Alt.       | Bruno Sabatier, Alt.       |
|   |  |                            |                            |
| Fire Safe Council                                     | Monthly - 2nd Thursday @ 10am                              | Jessica Pyska              | Jessica Pyska              |
|   |  |                            |                            |
| First 5 Commission                                    | Monthly-4th Wednesday @ 2:00pm                             | Tina Scott                 |                            |
|   |  | Bruno Sabatier, Alt.       | Bruno Sabatier, Alt.       |
|   |  |                            |                            |
| Geothermal Advisory Committee                         | Quarterly - Thursday @ 10:30 am                            | Moke Simon                 | Moke Simon                 |
|   |  | Jessica Pyska              | Jessica Pyska              |
|   |  |                            |                            |
| Golden State Finance Authority (GSFA)                 | 9 am - 1/12, 3/9,4/27,6/15-16, 8/17<br>9/16, 12/7/22       | E.J. Crandell              | E.J. Crandell              |
|   |  | Bruno Sabatier, Alt.       | Bruno Sabatier, Alt.       |
|   |  |                            |                            |
| Golden State Connect Authority (GSCA)                 | 9 am - 1/12, 3/9,4/27,6/15-16, 8/17<br>9/16, 12/7/22       | E.J. Crandell              | E.J. Crandell              |
|   |  | Bruno Sabatier, Alt.       | Bruno Sabatier, Alt.       |
|   |  |                            |                            |
| Group Health Insurance Committee                      | Convened as needed by                                      | Moke Simon                 | Moke Simon                 |

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| <u>Committee</u>   | <u>Meeting Schedule</u>                                      | <u>2021 Members</u>                                 | <u>2022 Members</u>                                 |
|--|--|---|---|
|  | Human Resources Director                                     |   |   |
| Hope Rising  | Monthly - 2nd Monday @ 8:30 am<br>and 4th Thursday @ 9:00 am | Tina Scott<br>Jessica Pyska, Alt.                   | Jessica Pyska, Alt.                                 |
| Indian Gaming Local Benefit Committee  | Convened as needed by CAO                                    | Jessica Pyska<br>Bruno Sabatier                     | Jessica Pyska<br>Bruno Sabatier                     |
| Juvenile Justice Coordinating Council  | Monthly - 3rd Thursday @ Noon                                | Tina Scott  |   |
| LAFCO  | Bi-Monthly - 3rd Weds @ 9:30am                               | Bruno Sabatier<br>Moke Simon<br>Tina Scott, Alt.    | Bruno Sabatier<br>Moke Simon                        |
| Lake County Clean Water Program Advisory Council<br>(Formerly Stormwater Program Advisory Council) | Convened as needed by<br>Water Resources                     | E.J. Crandell<br>Bruno Sabatier, Alt.               | E.J. Crandell<br>Bruno Sabatier, Alt.               |
| Law Library Board of Trustees  | Monthly - 3rd Thursday @ Noon                                | Tina Scott  | E.J. Crandell                                       |
| Mental Health Advisory Board   | Monthly - 2nd Thursday 3-5 pm                                | Tina Scott<br>Moke Simon, Alt.                      | Moke Simon, Alt.                                    |
| North Coast Emergency Medical Service (EMS)  | Quarterly - Thursday 10:30 am                                | Jessica Pyska<br>Moke Simon                         | Bruno Sabatier                                      |
| PEG Board of Directors   | Monthly - 2nd Monday 6 pm                                    | Bruno Sabatier                                      | Bruno Sabatier                                      |
| Public Defender Oversight Committee  | Convened as needed by CAO                                    | Tina Scott<br>E.J. Crandell                         | E.J. Crandell                                       |
| RCRC   | 9 am- 1/12, 3/9,4/27, 6/15-16, 8/17<br>9/16, 12/7/22         | E.J. Crandell<br>Bruno Sabatier, Alt.               | E.J. Crandell<br>Bruno Sabatier, Alt.               |
| Redevelopment Successor Agency Board   | Convened as needed by<br>Auditor-Controller                  | Moke Simon  | Moke Simon  |
| Resource Advisory Committee (RAC)  | Inactive   | Has not met in 2+ years                             | Has not met in 2+ years                             |
| Risk Reduction Authority (RRA)   | Monthly - 3rd Monday @ 3pm                                   | Moke Simon - BOS<br>Jessica Pyska - LCWPD           | Moke Simon - BOS<br>Jessica Pyska - LCWPD           |
| Sonoma Clean Power Liaison   |  | Tina Scott  | Jessica Pyska                                       |
| Tourism Improvement District (TID)   | Monthly - 1st Weds @ 8:30am                                  | Jessica Pyska<br>EJ Crandell, Alt.                  | Susan Parker<br>Jessica Pyska, Alt.                 |
| Workforce Alliance of the North Bay  | Quarterly - 3rd Friday @ 9am                                 | Jessica Pyska<br>Moke Simon                         | Jessica Pyska<br>Moke Simon                         |
| <b><u>Ad Hoc/Task Force Committee Assignments</u></b>  |  | <b><u>2021 Members</u></b>                          | <b><u>2022 Members</u></b>                          |
| CARES Act/ARPA Ad Hoc Committee  | Convened as needed by<br>Disaster Finance                    | Bruno Sabatier<br>Jessica Pyska                     | Bruno Sabatier<br>Jessica Pyska                     |
| Cannabis Tax Committee   | Convened as needed by CAO                                    | Tina Scott<br>E.J. Crandell                         | E.J. Crandell                                       |
| CDD Ad Hoc Committee   | Convened as needed by CAO                                    | Moke Simon<br>Jessica Pyska                         | Moke Simon<br>Jessica Pyska                         |
| Community Visioning Forum Planning Committee   |  | E.J. Crandell<br>Tina Scott                         | E.J. Crandell                                       |
| Economic Development Task Force  | Monthly - 4th Weds @ 10 am                                   | Moke Simon<br>Bruno Sabatier<br>E.J. Crandell, Alt. | Moke Simon<br>Bruno Sabatier<br>E.J. Crandell, Alt. |
| Middlecreek Restoration Committee  | Monthly - 1st Monday @ 10:30am                               | Bruno Sabatier                                      | Bruno Sabatier                                      |

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|---|---------------------------------|----------------------------|----------------------------|
|   |                                 | E.J. Crandell              | E.J. Crandell              |
|   |                                 | Bruno Sabatier             | Bruno Sabatier             |
|   |                                 |                            |                            |
| Potter Valley Project Ad Hoc Committee/FERC   | Convened as needed by CAO       | EJ Crandell                | E.J. Crandell              |
|   |                                 | Bruno Sabatier             | Bruno Sabatier             |
|   |                                 |                            |                            |
| Public Health Ad Hoc Committee  | Convened as needed by CAO       | Tina Scott                 |                            |
|   |                                 | Jessica Pyska              | Jessica Pyska              |
|   |                                 |                            |                            |
| Roadmap Task Force  | Convened as needed by CAO       | Bruno Sabatier             | Bruno Sabatier             |
|   |                                 | Jessica Pyska              | E.J. Crandell              |
|   |                                 |                            |                            |
| Solid Waste Mgmt. Plan Task Force   | Quarterly - 7/29 & 10/28/21     | Bruno Sabatier             | Bruno Sabatier             |
|   |                                 | E.J. Crandell              | E.J. Crandell              |
|   |                                 |                            |                            |
| South Main Street Negotiating Team  | Convened as needed by CAO       | Tina Scott                 |                            |
|   |                                 | Moke Simon                 | Moke Simon                 |
|   |                                 |                            |                            |
| Yolo County 2 x 2   | Convened as needed by Yolo      | E.J. Crandell              | E.J. Crandell              |
|   | County FCWCD                    | Tina Scott                 | Bruno Sabatier             |
|   |                                 | Bruno Sabatier, Alt.       |                            |
|   |                                 |                            |                            |
|   |                                 |                            |                            |
|   |                                 |                            |                            |
| <b><u>Municipal Advisory Councils</u></b>   |                                 | <b><u>2021 Members</u></b> | <b><u>2022 Members</u></b> |
|   |                                 |                            |                            |
| Cobb Area Council (CAC)   | Monthly - 3rd Thursday @ 6:30pm | Jessica Pyska              | Jessica Pyska              |
|   |                                 |                            |                            |
| Eastern Region Town Hall (ERTH)   | Monthly - 1st Weds @ 4pm        | E.J. Crandell              | E.J. Crandell              |
|   |                                 |                            |                            |
| Lucerne Area Town Hall (LATH)   | Monthly - 2nd Thursday @ 6pm    | E.J. Crandell              | E.J. Crandell              |
|   |                                 |                            |                            |
| Middletown Area Town Hall (MATH)  | Monthly - 2nd Thursday @ 7pm    | Moke Simon                 | Moke Simon                 |
|   |                                 |                            |                            |
| Scotts Valley Community Advisory Council  | Monthly - 4th Monday @ 5pm      | Tina Scott                 |                            |
|   |                                 |                            |                            |
| Western Region Town Hall (WRTH)   | Monthly - 3rd Weds @ 5:30pm     | E.J. Crandell              | E.J. Crandell              |
|   |                                 |                            |                            |
|   |                                 |                            |                            |
| <b><u>Committees Appointed by the County Administrative Officer<br/>(FYI, only)</u></b> |                                 |                            |                            |
|   |                                 |                            |                            |
| Classification & Compensation Committee   | Convened as needed by CAO       | Tina Scott                 |                            |
|   |                                 | Moke Simon                 | Moke Simon                 |
|   |                                 |                            |                            |
| Office Space Committee  | Convened as needed by CAO       | EJ Crandell                | EJ Crandell                |
|   |                                 | Moke Simon                 | Moke Simon                 |
|   |                                 |                            |                            |
| Technology Governance Committee   | Convened as needed by CAO       | Bruno Sabatier             | Bruno Sabatier             |
|   |                                 |                            |                            |