

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE March 4, 2014

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Supervisor Terry Withrow to the Water Advisory Committee and Amend the 2014 Board Committee Assignments List

STAFF RECOMMENDATIONS:

1. Appoint Supervisor Terry Withrow to the Water Advisory Committee replacing Chairman De Martini per the Committee's bylaws.
2. Amend the 2014 Board Committee Assignments List to reflect the appointment of Supervisor Withrow.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2014-105

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: Chiesa

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other: This Item was removed from the consent calendar for discussion and consideration.

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

2014 BOARD COMMITTEE ASSIGNMENTS

Agricultural Advisory Board.....	De Martini, Chiesa (ALT)
Airport Advisory Committee.....	De Martini
CSAC Board of Directors.....	Chiesa, De Martini (ALT)
Capital Facilities Committee.....	Monteith, O'Brien
Central San Joaquin Valley Foreign-Trade Zone Advisory Board.....	De Martini
Children and Families Commission (Prop 10).....	Chiesa
City of Modesto-County Liaison Committee.....	Withrow, Monteith
City of Turlock- County Liaison Committee.....	Withrow, Chiesa
City-County 10th Street JPA Commission.....	O'Brien, Monteith
Commission of the California County Tobacco Securitization Agency.....	O'Brien
Commission on Aging.....	Monteith
Community Corrections Partnership (CCP).....	O'Brien
Community Development Committee.....	Monteith, O'Brien
Consolidated Stanislaus Regional 911(Emergency Dispatch).....	O'Brien, Withrow (ALT)
Economic Development Action Committee (EDAC).....	De Martini
Emergency Medical Services Board of Directors.....	De Martini, Chiesa (ALT)
Fish and Wildlife Committee.....	Chiesa
General Plan Update Committee.....	O'Brien, De Martini, Withrow (ALT)
Hazardous Waste Management Advisory Committee.....	Withrow
Health Executive Committee.....	O'Brien, Withrow, Chiesa (ALT)
Juvenile Justice Coordinating Council.....	O'Brien
Local Agency Formation Committee (LAFCO).....	De Martini, O'Brien, Withrow (ALT)
Local Task Force on Solid Waste Management.....	Withrow

Modesto Regional Fire Authority JPA.....O'Brien, Chiesa (ALT)

Mental Health Board..... Withrow

North County Corridor Transportation Expressway Authority..... Withrow, O'Brien

Retirement Board..... .De Martini

San Joaquin Joint Powers Authority..... Chiesa

San Joaquin Valley Rail Committee..... Withrow, O'Brien (ALT)

San Joaquin Valley Supervisors Board of Directors..... De Martini

San Joaquin Valley Supervisors Endangered Species Committee.....De Martini

San Joaquin Valley Air Pollution Control Dist Board of Directors.....O'Brien

Safety Board..... Withrow

Solid Waste-to-Energy Executive Committee..... Withrow, Monteith

StanCOG Executive Committee..... .Chiesa, O'Brien

StanCOG Policy Board.....All

Stanislaus County Disaster Council..... .De Martini

Stanislaus County Family Domestic Violence Coordinating Council.....Monteith

Stanislaus County Remote Access Network (RAN) Board..... Withrow

Stanislaus Economic Development & Workforce Alliance.....Monteith

Stanislaus Waste-to-Energy Financing Agency. Monteith, Withrow

Tuolumne River Regional Park Committee..... .Withrow, Monteith

Water Advisory Committee..... Withrow

Water Work Group of the California Partnership for the San Joaquin Valley..... Withrow

All Board Members serve as Alternate on all committees when a regular member is absent except LAFCO, Children and Families Commission (Prop 10) and Retirement Board. Board Members may also serve on committees appointed by CSAC and NACo.