

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2022 Appointee</u>	<u>2023 Appointee</u>
National & Statewide						
California § CSAC - Board of Directors & Executive Committee	Member	Quarterly 10:00 AM	11/30/2022-yrly		Diane Dillon	
CSAC - Board of Directors & Executive Committee	Alternate	Quarterly 10:00 AM	11/30/2022-yrly		Ryan Gregory	
CSAC - Administration of Justice	Member	Biannual & On-Call	12/31/2022-2 yrs		Alfredo Pedroza	
CSAC - Agriculture, Environment & Natural Resources	Member	Biannual & On-Call	12/31/2022-2 yrs		Diane Dillon	
CSAC - Government Finance & Administration	Member	Biannual & On-Call	12/31/2022-2 yrs		Belia Ramos	
CSAC - Health & Human Services	Member	Biannual & On-Call	12/31/2022-2 yrs		Brad Wagenknecht	
CSAC - Housing, Land Use & Transportation	Member	Biannual & On-Call	12/31/2022-2 yrs		Ryan Gregory	
Rural County Representatives of California (RCRC)	Member	2nd Wed every other	12/31/2022-yrly		Diane Dillon	
	Alternate	month 9:00 AM	12/31/2022-yrly		Brad Wagenknecht	
Golden State Finance Authority (GSFA)	Member	Meets in conjunction	12/31/2022-yrly		Diane Dillon	
	Alternate	with RCRC	12/31/2022-yrly		Brad Wagenknecht	
National Association of Counties (NACo)	Member	Legislative Conf in			Diane Dillon	
	Alternate	February & Annual Meeting in July	No term No Term		Ryan Gregory	
Bay Area (nine counties)						
X Association of Bay Area Governments (ABAG)						
Executive Board	Member	3rd Thurs Monthly	6/30/2023-2 yrs	\$150	Belia Ramos	<i>June meeting</i>
Executive Board	Alternate	Time TBD	6/30/2023-2 yrs	\$150	Ryan Gregory	<i>June meeting</i>
Bay Area Air Quality Management District (BAAQMD)						
Board of Directors	Member	1st & 3rd Wed Monthly 9:00 AM	No Term	\$100 Not to Exceed \$6,000 per Year	Brad Wagenknecht	
X Metropolitan Transportation Commission (MTC)	Member	4th Wed Monthly	2/10/2023-4 yrs	\$100 Up to 5 Mtgs	Alfredo Pedroza	<i>February meeting</i>

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San Francisco Bay Conservation and Development Commission (BCDC)	Member Alternate	3rd Thurs Monthly 1:00 PM	No Term No Term	\$100 \$100	Brad Wagenknecht Belia Ramos	<i>District 1 or 5</i> <i>District 1 or 5</i>
Regional						
County Medical Services Program - Governing Board	Member		4th Thurs Odd Mos. except Nov 9:30AM	12/31/2024-3 yrs	Brad Wagenknecht	
MCE Clean Energy Board of Directors	Representative Alternate	3rd Thurs Monthly 7:00 PM	No Term No Term		Brad Wagenknecht Open	
Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2022-4 yrs 12/31/2022-4 yrs		Brad Wagenknecht Ryan Gregory	
Napa-Vallejo Waste Management Authority	Member Alternate	1st Thurs Monthly 9:00 AM	No Term No Term	\$100 Not to Exceed \$1,200 per Year	Alfredo Pedroza Brad Wagenknecht	
North Bay/North Coast Broadband Consortium Oversight Committee	Member Alternate	1st or 2nd Thurs in quarterly Time TBD	No Term		Diane Dillon Belia Ramos	
North Bay Water Reuse Authority (NBWRA) Board	Member Alternate	3rd Monday Monthly 9:30 AM	No Term No Term		Belia Ramos Brad Wagenknecht	
North Bay Watershed Association	Member Alternate	1st Friday Monthly 9:30 AM	No Term No Term		Alfredo Pedroza Belia Ramos	
Northern California Counties Tribal Matters Consortium	Member Alternate	On-Call Basis On-Call Basis	No Term No Term		Diane Dillon Brad Wagenknecht	

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Workforce Alliance of the North Bay (WANB) Governing Board (Lake, Marin and Napa Counties)	Member Member	3rd Friday Monthly 9:00 AM	No Term No Term		Brad Wagenknecht Alfredo Pedroza	
Intra-County						
Airport Industrial Area Subcommittee (AIASC)	Member Member	On-Call Basis	No Term No Term		Belia Ramos Alfredo Pedroza	
Climate Action Committee (CAC)	Member Member	4th Friday Monthly 9:00 AM	12/31/2022- yearly 12/31/2022- yearly		Brad Wagenknecht Alfredo Pedroza	
Emergency Medical Care Committee (EMCC)	Member	4th Thur in Jan, May & Sept 11:00 AM	No Term		Belia Ramos	
First 5, Napa County (Children and Families Commission)	Member	4th Mon Monthly 3PM	12/31/2022-yrly		Brad Wagenknecht	
X Great Wine Capitals Global Network (GWC)	Representative Representative	Annually in October	12/31/2024-4 yrs 12/31/2022-yrly		Alfredo Pedroza Ryan Gregory	<i>two more years</i> <i>January 24 meeting</i>
X Independent Hearing Panel on Solid Waste	Member	as needed	No Term		Alfredo Pedroza	<i>staff recommendation</i> <i>to disband this panel</i>
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		Alfredo Pedroza	
Local Agency Formation Commission (LAFCO)	Member Member Alternate	1st Monday Even Mos. 2:00 PM	5/7/2024-4 yrs 5/4/2026-4 yrs 5/7/2025-4 yrs	\$150 \$150 \$150	Brad Wagenknecht Diane Dillon Ryan Gregory	
Napa Child Care Planning Council	Member	1st Wed Monthly 9 AM	No Term		Brad Wagenknecht	

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Napa County Community Correctional Partnership Executive Committee	Member	2nd Thurs Odd Mos	No Term		Brad Wagenknecht	
Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		Belia Ramos	
Napa County Legislative Subcommittee	Member Member	2nd and 4th Monday Monthly 9:30 AM	No Term No Term		Diane Dillon Ryan Gregory	
Napa County Mental Health Board	Member	2nd Mon Monthly 4 PM	12/31/2023-4 yrs		Ryan Gregory	<i>one more year</i>
Napa Sanitation District	Member Alternate	1st and 3rd Wed Monthly 4:00 PM	12/31/2022-yrly 12/31/2022-yrly	\$218, Max of \$1308/mo+Travel	Ryan Gregory Alfredo Pedroza	
Napa County Treasury Oversight Committee	Member Alternate	March / November Wednesday 12:00 PM	01/03/2023-4 yrs No Term		Brad Wagenknecht New	
Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 11:00 AM	6/30/2024-3 yrs		Diane Dillon	
Napa Valley Tourism Improvement District Local Governing Committee	Member	3rd Mon Qtrly 1 PM	12/31/2023-2 yrs		Alfredo Pedroza	<i>one more year</i>
X Napa Valley Transportation Authority (NVTa)	Member Member Alternate Alternate	3rd Wed Monthly 1:30 PM	Annual Review Annual Review Annual Review Annual Review		Belia Ramos Alfredo Pedroza (MTC) Diane Dillon Ryan Gregory	<i>February meeting</i> <i>February meeting</i> <i>February meeting</i> <i>February meeting</i>
Upper Valley Waste Management Agency	Member Member Alternate	3rd Mon Monthly 1:30 PM	No Term No Term No Term		Diane Dillon Alfredo Pedroza Brad Wagenknecht	
Watershed Information and Conservation Council (WICC) Board of Directors	Member Member Alternate	4th Thurs every other month (or less often) 3:00 PM	12/1/2022-4 yrs - BOS term 12/1/2024- 4 yrs - BOS term 12/1/2024-4 yrs - BOS term		Diane Dillon Alfredo Pedroza Ryan Gregory	<i>two more years</i>