

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2024 Appointee</u>	<u>2025 Appointee</u>
Association of Bay Area Governments (ABAG)						
a. General Assembly	Member	Annually in June	No Term	\$150	Ryan Gregory	
a. General Assembly	Alternate		No Term	\$150	Anne Cottrell	
b. Executive Board	Member	3rd Thurs Monthly	6/30/2025-2 yrs	\$150	Belia Ramos	
b. Executive Board	Alternate	5:10 PM	6/30/2025-2 yrs	\$150	Ryan Gregory	
c. Regional Planning Committee	Member		No Term	\$150	Joelle Gallagher	
Bay Area Air Quality Management District (BAAQMD) Board of Directors	Member	1st Wed Monthly 9:00 AM	1/3/2027-4 yrs	\$200 Not to Exceed \$6,000 per year	Joelle Gallagher	
California State Association of Counties (CSAC)						
CSAC - Board of Directors	Member	Quarterly 10:00 AM	Mid-November-yrly		Ryan Gregory	
CSAC - Board of Directors	Alternate	Quarterly 10:00 AM	Mid-November-yrly		Anne Cottrell	
Climate Action Committee (CAC)	Member	4th Friday Monthly	12/31/2024- yearly		Joelle Gallagher	
	Member	9:00 AM	12/31/2024- yearly		Anne Cottrell	
	Alternate				Belia Ramos	
Emergency Medical Care Committee (EMCC)	Member	4th Thur in Jan, May & Sept 11:00 AM	No Term		Anne Cottrell	
First 5, Napa County (Children and Families Commission)	Member	4th Mon Monthly 3:00 PM	12/31/2024-yrly		Joelle Gallagher	
Golden State Connect Authority (GSCA)	Delegate	Meets in conjunction	12/31/2024-yrly		Anne Cottrell	
	Alternate	with RCRC	12/31/2024-yrly		Alfredo Pedroza	
Golden State Finance Authority (GSFA)	Delegate	Meets in conjunction	12/31/2024-yrly		Anne Cottrell	
	Alternate	with RCRC	12/31/2024-yrly		Alfredo Pedroza	

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Great Wine Capitals Global Network (GWC) <small>*Refer to Part I Section 8 B.f. of the Policy Manual.</small>	Delegate Alternate	Annually in October	12/31/2024 12/31/2024		Alfredo Pedroza Joelle Gallagher	
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		Alfredo Pedroza	
Local Agency Formation Commission (LAFCO)	Member	1st Monday	5/1/2028-4 yrs	\$150	Anne Cottrell	
	Member	Even Mos. 2:00 PM	5/4/2026-4 yrs	\$150	Belia Ramos	
	Alternate		5/5/2025-4 yrs	\$150	Joelle Gallagher	
MCE Clean Energy Board of Directors	Representative Alternate	3rd Thurs Monthly 7:00 PM	No Term No Term		Ryan Gregory Current Napa County City Selection Committee Chair	
Metropolitan Transportation Commission (MTC) <small>*Napa County City Selection Committee is to provide three nominations per gov. code 66503(b).</small>	*Member	4th Wed Monthly Time TBD	2/09/2027-4 yrs	\$100 Up to 5 Mtgs Per Mo. + Travel	Alfredo Pedroza	
Napa County Behavioral Health Board	Member	2nd Mon Monthly 4:00 PM	12/31/2024-4 yrs		Ryan Gregory	
Napa Child Care and Development Planning Council	Member	1st Wed Monthly 9 AM	No Term		Anne Cottrell	
Napa County Community Corrections Partnership (CCP) Exec. Committee	Member	2nd Thurs Odd Mos	No Term		Joelle Gallagher	
Napa County Fire Services Advisory Committee	Member	2nd Wed 6:00 PM	No Term		Belia Ramos	
Napa County Treasury Oversight Committee	Member	March/November	03/31/2027-4 yrs		Belia Ramos	
	Alternate	Wednesday 12:00 PM	No Term		Ryan Gregory	

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Napa Sanitation District (NSD) Board of Directors	Member Alternate	1st and 3rd Wed Monthly 4:00 PM	12/31/2024-yrly 12/31/2024-yrly	\$218, Max of \$1308/mo+Travel	Ryan Gregory Alfredo Pedroza	
Napa/Solano Area Agency on Aging Oversight Board	Member Alternate	4th Mon Monthly 10:00 AM	12/31/2027-4 yrs 12/31/2024-4 yrs		Joelle Gallagher 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 Anne Cottrell	
Napa Valley Tourism Corporation (NVTC) Board of Directors	Member	3rd Thurs Apr/Jun 8:30 AM	6/30/2027-3 yrs		Anne Cottrell	
Napa Valley Tourism Improvement District Local Governing Committee (NVTID)	Member	3rd Mon March, May, Aug & Nov 1:00 PM	12/31/2024-4 yrs		Alfredo Pedroza	
Napa Valley Transportation Authority (NVTA)	Member	3rd Wed Monthly	12/31/2024-yrly		Ryan Gregory Alfredo Pedroza -	
*The County's MTC representative automatically serves as one of the two members.	*Member Alternate Alternate	1:30 PM	12/31/2024-yrly 12/31/2024-yrly 12/31/2024-yrly		MTC Rep. Anne Cottrell Belia Ramos	
North Bay Water Reuse Authority (NBWRA) Board of Directors	Member Alternate	3rd Monday Monthly 9:30 AM	No Term No Term		Belia Ramos Joelle Gallagher	
North Bay Watershed Association	Member Alternate	1st Friday Monthly 9:30 AM	No Term No Term		Ryan Gregory Joelle Gallagher	
Rural County Representatives of California (RCRC)	Delegate Alternate	2nd Wed every other month 9:00 AM	12/31/2024-yrly 12/31/2024-yrly		Anne Cottrell Alfredo Pedroza	

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San Francisco Bay Conservation and Development Commission (BCDC)	*Member Alternate	1st & 3rd Thurs Monthly 1:00 PM	No Term No Term	\$100 \$100	Belia Ramos Joelle Gallagher	
*Only Supervisors in Districts 1 or 5 can be the Member, but the Alternate can be from any District per Gov. Code 66622.						
Upper Valley Waste Management Agency (UVWMA)	Member Member Alternate	3rd Mon Monthly 1:30 PM	No Term No Term No Term		Anne Cottrell Alfredo Pedroza Ryan Gregory	
Watershed Information and Conservation Council (WICC) Board of Directors	Member Member Alternate	4th Thurs every other month (or less often) 3:00 PM	12/1/2024-4 yrs - BOS term 12/1/2024-4 yrs - BOS term 12/1/2026-4 yrs - BOS term		Ryan Gregory Alfredo Pedroza Anne Cottrell	
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		Joelle Gallagher Alfredo Pedroza	