

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
Association of Bay Area Governments (ABAG)					
General Assembly	Member	Annually in June	No Term	\$150	Belia Ramos
General Assembly	Alternate		No Term	\$150	Joelle Gallagher
Executive Board	Member	3rd Thurs Monthly	6/30/2025-2 yrs	\$150	Belia Ramos
Executive Board	Alternate	5:10 PM	6/30/2025-2 yrs	\$150	Joelle Gallagher
Bay Area Air District (BAAD) 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		Anne Cottrell
CSAC - Board of Directors	Alternate	Quarterly 10:00 AM	Mid-November-yrly		Liz Alessio
Climate Action Committee (CAC)					
Member	4th Friday Monthly	12/31/2025-yrly			Joelle Gallagher
Member	9:00 AM	12/31/2025-yrly			Liz Alessio
Alternate					Amber Manfree
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	12/31/2025-yrly		Joelle Gallagher

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
Golden State Connect Authority (GSCA)	Delegate Alternate	Meets in conjunction with RCRC	12/31/2025-yrly 12/31/2025-yrly		Anne Cottrell Amber Manfree
Golden State Finance Authority (GSFA)	Delegate Alternate	Meets in conjunction with RCRC	12/31/2025-yrly 12/31/2025-yrly		Anne Cottrell Amber Manfree
Juvenile Justice Coordinating Council	Member	3rd Wed in Qtrly 11:30 AM	No Term		Liz Alessio
Local Agency Formation Commission (LAFCO)	Member Member Alternate	1st Monday Even Mos. 2:00 PM	5/1/2028-4 yrs 5/4/2026-4 yrs 5/7/2029-4 yrs	\$150 \$150 \$150	Anne Cottrell Belia Ramos Joelle Gallagher
MCE Clean Energy Board of Directors	Representative Alternate	3rd Thurs Monthly 7:00 PM	No Term		Liz Alessio Joelle Gallagher
Metropolitan Transportation Commission (MTC)	*Member	4th Wed Monthly Time TBD	2/09/2027-4 yrs	\$100 Up to 5 Mtgs Per Mo. + Travel	Amber Manfree
Napa County City Selection Committee is to provide three nominations per gov. code 66503(b).					
Napa County Behavioral Health Board	Member	2nd Wed Monthly 4:00 PM	12/31/2029-4 yrs		Liz Alessio

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
Napa Child Care and Development Planning Council	Member	1st Wed Monthly 9:00 AM	No Term		Liz Alessio
Napa County Community Corrections Partnership (CCP) Exec. Committee	Member	2nd Thurs Odd Mos	No Term		Joelle Gallagher
Napa County Drought and Water Shortage Task Force (DWSTF)	Member	4th Thurs in October each calendar year 1:30 PM	1/31/2028-4 yrs		Anne Cottrell
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		Joelle Gallagher
Napa Sanitation District (NSD) Board of Directors	Member	1st and 3rd Wed	12/31/2025-yrly	\$271, Max of	Joelle Gallagher
	Alternate	Monthly 4:00 PM	12/31/2025-yrly	\$1626/mo+Travel	Liz Alessio
Napa/Solano Area Agency on Aging Oversight Board	Member	4th Mon Monthly	12/31/2027-4 yrs		Joelle Gallagher
	Alternate	10:00 AM	12/31/2029-4 yrs		Liz Alessio

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
Napa-Vallejo Waste Management Authority	Member	2nd Thurs Monthly	No Term	\$100 Not to Exceed	Belia Ramos
	Alternate	10:00 AM	No Term	\$1,200 per Year	Liz Alessio
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	12/31/2029-4 yrs		Liz Alessio
Napa Valley Transportation Authority (NVTA)	Member	3rd Wed Monthly	12/31/2025-yrly		Liz Alessio
	*Member	1:30 PM	12/31/2025-yrly		Amber Manfree
	Alternate		12/31/2025-yrly		Anne Cottrell
	Alternate		12/31/2025-yrly		Belia Ramos
North Bay Water Reuse Authority (NBWRA) Board of Directors	Member	3rd Monday Monthly	No Term		Belia Ramos
	Alternate	9:30 AM	No Term		Amber Manfree
North Bay Watershed Association	Member	1st Friday Monthly	No Term		Amber Manfree
	Alternate	9:30 AM	No Term		Joelle Gallagher
Rural County Representatives of California (RCRC)	Delegate	2nd Wed every other month 9:00 AM	12/31/2025-yrly		Anne Cottrell
	Alternate		12/31/2025-yrly		Amber Manfree

*The County's MTC representative automatically serves as one of the two members.

BOARDS, COMMITTEES, AND COMMISSION ASSIGNMENTS

<u>Organization</u>	<u>Title</u>	<u>Meetings</u>	<u>Expiration Date/Term</u>	<u>Stipend</u>	<u>2025 Appointee</u>
San Francisco Bay Conservation and Development Commission (BCDC)	*Member	1st & 3rd Thurs	No Term	\$100	Belia Ramos
	Alternate	Monthly 1:00 PM	No Term	\$100	Amber Manfree
*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	3rd Mon Monthly	No Term		Anne Cottrell
	Member	1:30 PM	No Term		Amber Manfree
	Alternate		No Term		Joelle Gallagher
Watershed Information and Conservation Council (WICC) Board of Directors	Member	4th Thurs every other month (or less often)	12/1/2026-4 yrs - BOS term		Anne Cottrell
	Member		12/1/2029-4 yrs - BOS term		Amber Manfree
	Alternate	3:00 PM	12/1/2026-4 yrs - BOS term		Joelle Gallagher
Workforce Alliance of the North Bay (WANB) Governing Board (Lake, Marin and Napa Counties)	Member	3rd Friday Monthly	No Term		Joelle Gallagher
	Member	9:00 AM	No Term		Liz Alessio