

CITY OF YUBA CITY
STAFF REPORT

Date: February 1, 2022
To: Honorable Mayor & Members of the City Council
From: Council and Board
Presentation By: Dave Shaw, Mayor

Summary

Subject: City Council Regional Boards and Committee Assignments - Amended
Recommendation: Approve the Mayor's Amended Assignments to Regional Boards and Committees for Calendar Year 2022
Fiscal Impact: None

The amended assignment list below reflects the most up-to-date appointments:

Dave Shaw	Wade Kirchner	Marc Boomgaarden	Shon Harris	Grace Espindola
Advisory Board Screening Committee	Advisory Board Screening Committee	Budget Oversight Ad Hoc Committee	County-Wide RDA Oversight Board (Alt)*	County-Wide RDA Oversight Board*
Beale Military Liaison	Beale Military Liaison (Alt)	Business Retention Task Force	Gilsizer Drainage District (Alt)	Feather River Air Quality Management District
Bi-County Homeless JPA (Alt)	Bi-County Homeless JPA	Local Agency Formation District (LAFCO)	Feather River Air Quality Management District (Alt)	Gilsizer Drainage District
Gilsizer Drainage District	Budget Oversight Ad Hoc Committee	MTEA Ad Hoc Committee	Sacramento Area Council of Governments (SACOG)	Regional Water Authority
Greater Sacramento Economic Council (GSEC)	Business Retention Task Force	Public Safety Ad Hoc Committee	School District Liaison	Sutter Animal Services Authority (SASA)
Intergovernmental Relations Committee	Intergovernmental Relations Committee	Regional Housing Authority	Sutter Animal Services Authority (SASA) (Alt)	Yuba-Sutter Transit Authority (YSTA) (Alt)
Local Formation District (LAFCO) (Alt)	N Sac Valley Integrated Regional Water Management Group	Sacramento Area Council of Government (SACOG) (Alt)**	Sutter Butte Flood Control Agency (SBFCA)	
MTEA Ad Hoc Committee	Regional Waste Management Authority (Alt)	Sutter Animal Services Authority (SASA)	Yuba Sutter Arts Council	
Public Safety Ad Hoc Committee	Sutter Butte Flood Control Agency (SBFCA)	Sutter Butte Flood Control Agency (SBFCA) (Alt)		
Regional Waste Management Authority (RWMA)	Sutter Yuba Mosquito Vector District	Sutter County Children & Families Commission		
School District Liaison (Alt)	Yuba-Sutter Transit Authority (YSTA)	Yuba-Sutter Economic Development Corporation (YSEDC)** (Alt)		
Sutter Butte Flood Control Agency (SBFCA) (Alt)		Yuba-Sutter Transit Authority (YSTA) (Alt)		
Yuba-Sutter Economic Development Corporation (YSEDC)**				
Yuba-Sutter Transit Authority (YSTA)				

The updates are:

Sutter Buttes Flood Control Agency

- Councilmember Shon Harris
- Vice-Mayor Wade Kirchner
- Add – Mayor Dave Shaw (Alternate)
- Add – Councilmember Boomgaarden (Alternate)

Attachments:

1. 2022 - Council Assignments v3 02.01.22

Prepared By:
Ciara Wakefield
City Clerk Administrator

Submitted By:
Dave Shaw
Mayor

ATTACHMENT 1



**City Council
Boards and Commission Assignments
2022**

Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Advisory Board Screening Committee	Dave Shaw Wade Kirchner	As needed – to fill term ending dates June & Dec 1201 Civic Center Blvd YC	Ciara Wakefield City Clerk Administrator (530) 822-4817 cwakefield@yubacity.net	NO	None
Beale Military Liaison	Dave Shaw Wade Kirchner (Alt)	Volunteer/Advocacy As needed	Janice Nall – Beale AFB (530) 822-9988 jsn@c-mp.com	N/A	None
Bi-County Homeless Authority	Wade Kirchner Dave Shaw (Alt)	When called 5730 Packard Ave Marysville	Scott Thurmond (916) 416-0901 scott@thurmondconsultingllc.com	YES	None
Countywide Redevelopment Oversight Board* (Mayoral appointment)	Grace Espindola Shon Harris (Alt)	As needed - Sutter County 1160 Civic Center Blvd Yuba City, CA 95993	Steve Smith, Assistant CAO (530) 822-7100 SMSmith@co.sutter.ca.us	YES	None
Feather River Air Quality Management District (FRAQMD)	Grace Espindola Shon Harris (Alt)	4:00 p.m. First Monday Every other Month 915 8th St Marysville	Shelley Channel and Maisha Bullock - FRAQMD (530) 634-7659 Ex 204 lmckenzie@fragmd.org mbullock@fragmid.org	YES	\$100/meeting
Gilsizer Drainage District	Dave Shaw Grace Espindola Shon Harris (Alt)	4:00 p.m. Monthly Every 2 nd Wednesday 1201 Civic Center Blvd YC	Tammi Gaschke – Sutter Co (530) 822-7450 TGaschke@co.sutter.ca.us	YES	None
Greater Sacramento Economic Development Council (Recommendation)	Dave Shaw Diana Langley	9:00 a.m. Quarterly 400 Capitol Mall #2520	Brittany Jones (916) 287-9082 bjones@selectsacramento.com	NO	None
Intergovernmental Relations Committee (IRC)	Dave Shaw Wade Kirchner	TBD / As needed	Judy Sanchez (530) 822-4602 jsanchez@yubacity.net	NO	None
Local Agency Formation Commission (LAFCO)	Marc Boomgaarden Dave Shaw (Alt)	2:00 p.m., 2 nd Thursdays Jan, Mar, May, July, Sep, Nov 1201 Civic Center Blvd YC	John Benoit, Executive Director (707) 592-7528 j.benoit4@icloud.com	YES	None
North Sacramento Valley Integrated Regional Water Management Group	Wade Kirchner	9:00 a.m. Mondays TBD 210 N. Lassen St City Hall - Willows	Guadalupe Rivera (530) 822-7400 GRivera@co.sutter.ca.us	YES	None



**City Council
Boards and Commission Assignments
2022**

Regional Housing Authority	Marc Boomgaarden	12:15 p.m. Twice /Month 1 st & 3 rd Wednesdays 1455 Butte House Rd	Jennifer Ruiz – Housing Authority (530) 671-0220 Ext 122 j.ruiz@regionalha.org	YES	\$50/meeting
Regional Waste Management	Dave Shaw Wade Kirchner (Alt)	4:30 p.m. Monthly Every 3 rd Thursday 915 8 th Street Marysville	Keith Martin & Janet Frye (530) 634-6880 keith@yubasuttertransit.com janet@yubasuttertransit.com	YES	\$100/meeting
Regional Water Authority	Grace Espindola Diana Langley	9:00 am 2 nd Thursday every other month in various locations	Cecilia Partridge, RWA (916) 967-7692 cpartridge@rwah2o.org	YES	None
Sacramento Area Council of Governments (SACOG)	Shon Harris Marc Boomgaarden (Alt)	9:00 a.m. Monthly Every 3 rd Thursday 1415 L St #300 Sacto	Lanette Espinoza - SACOG (916) 340-6232 LEspinoza@sacog.org	YES	\$100/meeting
School District Liaison	Shon Harris Dave Shaw (Alt)	Quarterly Thursdays @ 2:00 750 Palora Ave YC	Lora Broad – YCUSD (530) 822-7601 lbroad@ycusd.k12.ca.us	NO	None
Sutter Animal Services Authority (SASA)	Marc Boomgaarden Grace Espindola Shon Harris (Alt)	4:00 p.m. Monday Jan-Apr-Jun-Sep-Nov. 1201 Civic Center Blvd. YC	Brad McIntire – Yuba City (530) 822-4652 bmcintir@yubacity.net	YES	None
Sutter Butte Flood Control Agency (SBFCA)	Shon Harris Wade Kirchner Dave Shaw (Alt) Marc Boomgaarden (Alt)	1:00 p.m. Monthly Every 2 nd Wednesday 1201 Civic Center Blvd YC	Terra Yaney – SBFCA (530) 755-9859 admin@sutterbutteflood.org	YES	None
Sutter County Children & Families Commission	Marc Boomgaarden	Quarterly Location TBD	Julie Price (530) 822-7505 JPrice@co.sutter.ca.us	YES	None
Sutter Yuba Mosquito Vector District	Wade Kirchner (2 nd year of 2 year term)	4:00 p.m. Monthly Every 2 nd Thursday 701 Bogue Road YC	Stephen Abshier & Jessica Farrell (530) 674-5456 steve@sutter-yubamvcd.org jfarrell@sutter-yubamvcd.org	YES	\$100/meeting



**City Council
Boards and Commission Assignments
2022**

Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Yuba Sutter Arts	Shon Harris	6:00 p.m. Monthly Every 4 th Wednesday 624 E Street Marysville	David Read, Executive Director (530) 742-2787 email@yubasutterarts.org	YES	None
Yuba Sutter Economic Development Corporation (Recommendation)	Dave Shaw Diana Langley Marc Boomgaarden (Alt)	Meets Quarterly 950 Tharp #1303	Brynda Stranix, CEO (530) 751-8555 bstrannix@ysedc.org	NO	None
Yuba-Sutter Transit Authority (YSTA)	Dave Shaw Wade Kirchner Marc Boomgaarden (Alt) Grace Espindola (Alt)	4:00 p.m. Monthly Every 3 rd Thursday 915 8 th Street Marysville	Keith Martin & Janet Frye (530) 634-6880 keith@yubasuttertransit.com janet@yubasuttertransit.com	YES	\$100/meeting

Ad Hoc Committees	Members
Master Tax Exchange Agreement	Dave Shaw Marc Boomgaarden
Business Retention Task Force	Marc Boomgaarden Wade Kirchner
Public Safety Ad Hoc	Dave Shaw Marc Boomgaarden
Budget Oversight	Marc Boomgaarden Wade Kirchner



**City Council
Boards and Commission Assignments
2022**

Dave Shaw	Wade Kirchner	Marc Boomgaarden	Shon Harris	Grace Espindola
Advisory Board Screening Committee	Advisory Board Screening Committee	Budget Oversight Ad Hoc Committee	County-Wide RDA Oversight Board (Alt)*	County-Wide RDA Oversight Board*
Beale Military Liaison	Beale Military Liaison (Alt)	Business Retention Task Force	Gilsizer Drainage District (Alt)	Feather River Air Quality Management District
Bi-County Homeless JPA (Alt)	Bi-County Homeless JPA	Local Agency Formation District (LAFCO)	Feather River Air Quality Management District (Alt)	Gilsizer Drainage District
Gilsizer Drainage District	Budget Oversight Ad Hoc Committee	MTEA Ad Hoc Committee	Sacramento Area Council of Governments (SACOG)	Regional Water Authority
Greater Sacramento Economic Council (GSEC)	Business Retention Task Force	Public Safety Ad Hoc Committee	School District Liaison	Sutter Animal Services Authority (SASA)
Intergovernmental Relations Committee	Intergovernmental Relations Committee	Regional Housing Authority	Sutter Animal Services Authority (SASA) (Alt)	Yuba-Sutter Transit Authority (YSTA) (Alt)
Local Formation District (LAFCO) (Alt)	N Sac Valley Integrated Regional Water Management Group	Sacramento Area Council of Government (SACOG) (Alt)**	Sutter Butte Flood Control Agency (SBFCA)	
MTEA Ad Hoc Committee	Regional Waste Management Authority (Alt)	Sutter Animal Services Authority (SASA)	Yuba Sutter Arts Council	
Public Safety Ad Hoc Committee	Sutter Butte Flood Control Agency (SBFCA)	Sutter Butte Flood Control Agency (SBFCA) (Alt)		
Regional Waste Management Authority (RWMA)	Sutter Yuba Mosquito Vector District	Sutter County Children & Families Commission		
School District Liaison (Alt)	Yuba-Sutter Transit Authority (YSTA)	Yuba-Sutter Economic Development Corporation (YSEDC)** (Alt)		
Sutter Butte Flood Control Agency (SBFCA) (Alt)		Yuba-Sutter Transit Authority (YSTA) (Alt)		
Yuba-Sutter Economic Development Corporation (YSEDC)**				
Yuba-Sutter Transit Authority (YSTA)				

* = Mayoral Appointment

** = Recommendation