#### CITY OF YUBA CITY STAFF REPORT

Date:	December 20, 2022
То:	Honorable Mayor & Members of the City Council;
From:	Administration Department
Presentation By:	Wade Kirchner, Mayor

#### <u>Summary</u>

Subject:	Appointments to City Council Regional Boards and Committees
Recommendation:	Approve the City Council Assignments to Regional Boards and Committees for Calendar Year 2023
Fiscal Impact:	None

Below are City Council Assignments to Regional Boards and Committees for Calendar Year 2023:

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

Items marked with an asterix (\*) are Mayoral appointments; items with a double asterix (\*\*) are recommendations.

In addition, the following Ad Hoc committees are being dissolved:

- Master Tax Exchange AgreementBusiness Retention
- Public Safety

#### Attachments:

2023 - Council Assignments 1.

Prepared By: Ciara Wakefield City Clerk Administrator Submitted By: Diana Langley City Manager



Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Advisory Board Screening Committee	Wade Kirchner Shon Harris	As needed – to fill term ending dates June & Dec 1201 Civic Center Blvd YC	Ciara Wakefield City Clerk Administrator (530) 822-4817 <u>cwakefield@yubacity.net</u>	NO	None
Beale Military Liaison	Dave Shaw Wade Kirchner <mark>(Alt)</mark>	Volunteer/Advocacy As needed	Janice Nall – Beale AFB (530) 822-9988 jsn@c-mp.com	N/A	None
Bi-County Homeless Authority	Michael Pasquale Shon Harris <mark>(Alt)</mark>	When called 5730 Packard Ave Marysville	Scott Thurmond (916) 416-0901 <u>scott@thurmondconsultingllc.com</u>	YES	None
Countywide Redevelopment Oversight Board* (Mayoral appointment)	Michael Pasquale Dave Shaw (Alt)	As needed - Sutter County 1160 Civic Center Blvd Yuba City, CA 95993	Steve Smith, Assistant CAO (530) 822-7100 <u>SMSmith@co.sutter.ca.us</u>	YES	None
Feather River Air Quality Management District (FRAQMD)	Michael Pasquale Wade Kirchner <mark>(Alt)</mark>	4:00 p.m. First Monday Every other Month 915 8th St Marysville	Shelley Channel and Maisha Bullock - FRAQMD (530) 634-7659 Ex 204 Imckenzie@fraqmd.org mbullock@fraqmid.org	YES	\$100/meeting
Gilsizer Drainage District	Wade Kirchner Michael Pasquale Marc Boomgaarden <mark>(Alt)</mark>	4:00 p.m. Monthly Every 2 <sup>nd</sup> 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 <u>bjones@selectsacramento.com</u>	NO	None
Intergovernmental Relations Committee (IRC)	Wade Kirchner (Mayor) Shon Harris (Vice-Mayor)	TBD / As needed	Judy Sanchez (530) 822-4602 jsanchez@yubacity.net	NO	None
Local Agency Formation Commission (LAFCO)	Marc Boomgaarden	2:00 p.m., 2 <sup>nd</sup> 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	Michael Pasquale	9:00 a.m. Mondays TBD 210 N. Lassen St City Hall - Willows	Guadalupe Rivera (530) 822-7400 <u>GRivera@co.sutter.ca.us</u>	YES	None



Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Regional Housing Authority	Marc Boomgaarden	12:15 p.m. Twice /Month 1 <sup>st</sup> & 3 <sup>rd</sup> Wednesdays 1455 Butte House Rd, YC	Jennifer Ruiz – Housing Authority (530) 671-0220 Ext 122 j.ruiz@regionalha.org	YES	\$50/meeting
Regional Waste Management	Dave Shaw Wade Kirchner <mark>(Alt)</mark>	4:30 p.m. Monthly Every 3 <sup>rd</sup> Thursday 915 8 <sup>th</sup> Street, Msvl	Keith Martin & Janet Frye (530) 634-6880 <u>keith@yubasuttertransit.com</u> janet@yubasuttertransit.com	YES	\$100/meeting
Regional Water Authority	Shon Harris Diana Langley	9:00 am 2 <sup>nd</sup> Thursday every other month in various locations	Cecilia Partridge, RWA (916) 967-7692 <u>cpartridge@rwah2o.org</u>	YES	None
Sacramento Area Council of Governments (SACOG)	Shon Harris Marc Boomgaarden <mark>(Alt)</mark>	9:00 a.m. Monthly Every 3 <sup>rd</sup> Thursday 1415 L St #300, Sacto	Lanette Espinoza - SACOG (916) 340-6232 LEspinoza@sacog.org	YES	\$100/meeting
School District Liaison	Marc Boomgaarden Shon Harris <mark>(Alt)</mark>	Quarterly Thursdays @ 3:00 750 Palora Ave, YC	Lora Broad – YCUSD (530) 822-7601 Ibroad@ycusd.k12.ca.us	NO	None
Sutter Animal Services Authority (SASA)	Shon Harris Michael Pasquale Marc Boomgaarden (Alt)	4:00 p.m. Monday Jan-Apr-Jun-Sep-Nov. 1201 Civic Center Blvd, YC	Brad McIntire – Yuba City (530) 822-4652 <u>bmcintir@yubacity.net</u>	YES	None
Sutter Butte Flood Control Agency (SBFCA)	Wade Kirchner Marc Boomgaarden Michael Pasquale (Alt) Dave Shaw (Alt)	1:00 p.m. Monthly Every 2 <sup>nd</sup> 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	4:00 p.m. Monthly Every 2 <sup>nd</sup> Thursday 701 Bogue Road, YC	Stephen Abshier & Jessica Farrell (530) 674-5456 <u>steve@sutter-yubamvcd.org</u> <u>jfarrell@sutter-yubamvcd.org</u>	YES	\$100/meeting



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Yuba Sutter Arts	Shon Harris	6:00 p.m. Monthly Every 4 <sup>th</sup> Wednesday 624 E Street, Msvl	David Read, Executive Director (530) 742-2787 <u>email@yubasutterarts.org</u>	YES	None
Yuba Sutter Economic Development Corporation (Recommendation)	Dave Shaw Diana Langley Wade Kirchner (Alt)	Meets Quarterly 950 Tharp Road, #1303, YC	Brynda Stranix, CEO (530) 751-8555 <u>bstrannix@ysedc.org</u>	NO	None
Yuba-Sutter Transit Authority (YSTA)	Wade Kirchner Dave Shaw Michael Pasquale (Alt) Shon Harris (Alt)	4:00 p.m. Monthly Every 3 <sup>rd</sup> Thursday 915 8 <sup>th</sup> Street, Msvl	Keith Martin & Janet Frye (530) 634-6880 <u>keith@yubasuttertransit.com</u> janet@yubasuttertransit.com	YES	\$100/meeting

Ad Hoc Committees	Members
Pension Policy	Shon Harris Dave Shaw
Revenue	Marc Boomgaarden Shon Harris
Development Impact Fee	Dave Shaw Marc Boomgaarden
Budget Oversight	Wade Kirchner Marc Boomgaarden
Master Tax Exchange Agreement	Dissolved
Business Retention	Dissolved
Public Safety	Dissolved



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\* = Mayoral Appointment

\*\* = Recommendation