

NAME: COUNTY SERVICE AREA NO. 017 - SAN DIEGUITO
EMERGENCY MEDICAL SERVICES DISTRICT
ADVISORY COMMITTEE

LEGAL AUTHORITY: Resolution of Board of Supervisors adopted on November 12, 1969; Resolution adopted on May 4, 1978 (14) rescinded; amended by Resolution June 6, 1978 (27); Amended by Resolution No. 32 adopted on September 18, 1979; Board of Supervisors action November 5, 1991 (35); Amended by Resolution No. 99-109, adopted on 4/13/99 (35)

MEMBERS APPOINTED BY: Each of the organization listed below shall appoint one member to serve on the Advisory committee.

MEMBERSHIP COMPOSITION: The Advisory Committee shall consist of one representative from each of the following community organizations:
City of Encinitas
City of Del Mar
City of Solana Beach
Rancho Santa Fe Fire Protection District
Torrey Pines Planning Group
Two Citizen at Large members selected by the five members above

TERMS: Term of office shall be at the discretion of the appointing organization. The citizens at large shall serve staggered two (2) year terms.

DUTIES: The duties and responsibilities of the Advisory Committee are as follows:

1. To advise the County Health and Human Services Agency, Emergency Medical Services and the Board of Supervisors on matters relating to standards and levels of ambulance service within County Service Area 17.
2. To recommend to the County Health and Human Services Agency and the Board of Supervisors budgetary and contractual matters related to the funding and operation of County Service Area 17.
3. To provide periodic public meetings to receive public input regarding ambulance service levels from the residents provided service in the San Dieguito Ambulance District.
4. To review and make recommendations to the County Health and Human Services Agency and Board of Supervisors

establishing the levels for benefit taxes and non-resident transport fees.

5. To establish an Operations Subcommittee of the Advisory Committee to assist in the day-to-day operation and administration of the County Service Area 17 ambulance services, and liaison with County staff.
6. To assume no authority in dealing with employer/employee relations or personnel matters relative to the selected contractor to provide paramedic services.

**MEETING DATE
AND LOCATION:**

County Service Area (CSA) 17 meets at least quarterly in February, May, August & November.

First Tuesday of the month
4:00 p.m.
Solana Beach City Hall (Council Chamber)
635 South Highway 101
Solana Beach, CA 92075

COMPENSATION:

Members shall serve without compensation.

CONTACT PERSON:

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REVISED: January 23, 2019