

**2026 ROSTER OF BOARD OF SUPERVISORS’  
APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

<b>COMMITTEE NAMES</b>	<b>APPOINTED</b>
Ad Hoc Subcommittee on Juvenile Justice	Montgomery Steppe / Aguirre
Ad Hoc Subcommittee on Medi-Cal/Medicaid	Lawson-Remer / Montgomery Steppe
Ad Hoc Subcommittee on Social Safety Net and Behavioral Health Systems Transformation	Lawson-Remer / Montgomery Steppe
Ad Hoc Subcommittee on Sustainable Fiscal Planning	Lawson-Remer / Montgomery Steppe
Ad Hoc Subcommittee on Fiscal Transparency and Accountability	Anderson / Aguirre
Ad Hoc Subcommittee on the Tijuana River Sewage Crisis	Aguirre / Lawson-Remer
California Identification System Remote	Anderson
California State Association of Counties (CSAC)	Montgomery Steppe Lawson-Remer (Alternate)
City-County Reinvestment Task Force	Montgomery Steppe
Child and Family Strengthening Advisory Board of San Diego County <sup>1</sup>	Montgomery Steppe
East County Advanced Water Purification JPA	Anderson Director, Department of Public Works (Alternate)
First 5 Commission (Chair)	Lawson-Remer
Goodan Ranch Regional Park JPA Policy Committee	Anderson
Harry Griffen Regional Park JPA	Montgomery Steppe
Indian Gaming Local Benefit Committee	Anderson
Local Agency Formation Commission (LAFCO)*	Aguirre Anderson Montgomery Steppe (Alternate)
Metro Wastewater JPA*	Anderson
Metropolitan Transit System Board*	Montgomery Steppe Aguirre (Alternate)
Mission Trails Regional Park Task Force	Anderson / Montgomery Steppe
Multiple Species Conservation Program Review/North County Multiple Species Conservation Program	Desmond/ Lawson-Remer
National Association of Counties (NACo)	Montgomery Steppe (Primary) Lawson-Remer (Alternate)
North San Diego County Transit Development Board*	Desmond Lawson-Remer (Alternate)
Otay Valley Regional Park Policy Committee	Aguirre
Rincon Shared Benefit Fund Selection Committee	Desmond
San Diego Association of Governments (SANDAG)*	Aguirre (Seat 1) Anderson (Seat 2) Montgomery Steppe (Primary Alternate) Lawson-Remer (Secondary Alternate) Tally Vote Order: Aguirre, Anderson, Montgomery Steppe, Lawson-Remer
Bayshore Bikeway	Desmond
Borders Committee*	Anderson (Alternate)
Executive Committee*	Aguirre Anderson (Alternate)
Public Safety Committee*	Anderson Aguirre (Alternate)

<sup>1</sup> Subject to and upon effective date of pending update to the San Diego County Administrative Code related to membership of the Child and Family Strengthening Advisory Board.

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Regional Planning Committee*	Anderson (Alternate)
Selection committee for the TransNet Independent Taxpayer Oversight Committee	Lawson-Remer
Shoreline Preservation Working Group	Desmond
Transportation Committee*	Anderson Aguirre (1st Alternate) Montgomery Steppe (2 <sup>nd</sup> Alternate)
San Diego Continuum of Care Board	Lawson-Remer
San Diego County Air Pollution Control District	Aguirre Lawson-Remer
San Diego Regional Community Choice Energy Authority (San Diego Community Power JPA)*	Lawson-Remer Aguirre (Alternate)
San Diego County Juvenile Justice Coordinating Council	Montgomery Steppe
San Diego County Behavioral Health Advisory Board	Lawson-Remer
San Diego County Regional Airport Authority*	Montgomery Steppe
San Diego County Water Authority	Desmond
San Diego Regional Building Authority	Montgomery Steppe
San Diego Regional Economic Development Corporation Trustee	Lawson-Remer
San Diego Workforce Partnership, Inc., Policy Board	Montgomery Steppe Aguirre
San Dieguito River Park JPA	Desmond Anderson (Alt. Andrew Hayes)
Santa Margarita River Watershed Management Program Policies Committee	Desmond
Solid Waste Hearing Panel	Desmond
Spent Fuel Solutions Coalition ( <i>ref. San Onofre Nuclear Generating Station</i> )	Desmond
Tobacco Securitization JPA – Sacramento	Lawson-Remer
Tobacco Securitization JPA – San Diego	Lawson-Remer Aguirre
Unified San Diego County Disaster Council (Chair)	Lawson-Remer
Urban Counties of California	Lawson-Remer Montgomery Steppe (Alternate) Director, Economic Development and Government Affairs (Second Alternate)

\*Receives stipend.

Adopted February 10, 2026 (5)  
Updated April 21, 2026 (12)  
Updated June 25, 2026 (13) to add Ad Hoc Subcommittees

# FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### AD HOC SUBCOMMITTEE ON JUVENILE JUSTICE

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DATE ESTABLISHED/ AUTHORITY:	Established by Board of Supervisors action on August 26, 2025
PURPOSE/DUTIES:	<ul style="list-style-type: none"><li>a. To advance the purposes described above, the activities of the Subcommittee will include, but will not be limited to, the following: (i) working with Council of Juvenile Justice Administrators, Inc. (CJJA), Probation, County staff, and, if relevant, other stakeholders, to track concerns and recommendations regarding the County of San Diego's youth detention facilities; (ii) identifying and analyzing opportunities to improve Probation operations through changes in policy, training and practices; and (iii) working with the Chief Probation Officer, Chief Administrative Officer and others on developing and implementing steps for any recommendations presented to and approved by the Board.</li><li>b. The Subcommittee will report back by memo to the Board quarterly on the activities of the Subcommittee, and in closed session as needed and authorized by statute.</li><li>c. The Subcommittee will bring forth recommendations for approval by the Board as needed.</li><li>d. Once the purposes outlined above have been achieved, the Subcommittee will conclude its work.</li></ul>
TERMS/VACANCIES:	Once the purposes outlined have been achieved, the Subcommittee will conclude its work
MEMBER COMPOSITION:	Supervisor Montgomery Steppe and Supervisors Aguirre were appointed.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### AD HOC SUBCOMMITTEE ON MEDI-CAL/MEDICAID

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DATE ESTABLISHED/ AUTHORITY:	Established by Board of Supervisors action on March 12, 2024 (13).
PURPOSE/DUTIES:	<ul style="list-style-type: none"> <li>e. Receive and review the information gathered by and provide input to the Interim Chief Administrative Officer on the strategies and opportunities identified through the work outlined in Recommendations 1 for increasing Medicaid reimbursement rates and for obtaining new or additional sources of funding to increase Medi-Cal reimbursement; and</li> <li>f. Provide input regarding the feedback obtained from those stakeholders contacted in 2(a); and</li> <li>g. Provide input regarding the updates received in recommendation 3; and</li> <li>h. Provide input to the Interim Chief Administrative Officer on the development of the progress report, findings, and recommendations to be submitted to the Board, and upon presentation of the final report, findings, and recommendations to the Board by the Interim Chief Administrative Officer, the ad hoc subcommittee will be concluded.</li> <li>i. The scope of activities of this ad hoc subcommittee pertains only to policy matters and should in no way be construed as including or concerning the negotiations of specific contracts or specific contract terms.</li> </ul>
TERMS/VACANCIES:	Once the purposes outlined have been achieved, the Subcommittee will conclude its work
MEMBER COMPOSITION:	Supervisor Lawson-Remer and Supervisor Montgomery Steppe were appointed.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

### AD HOC SUBCOMMITTEE ON SOCIAL SAFETY NET AND BEHAVIORAL HEALTH SYSTEMS TRANSFORMATION

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DATE ESTABLISHED/ AUTHORITY:	Established by Board of Supervisors action on August 26, 2025 (24).
PURPOSE/DUTIES:	Examine the full range of fiscal, legal, operational, and equity considerations related to H.R. 1 implementation, the BHS realignment, and the organizational implications for the HHS as a whole. This approach allows the Board to govern holistically across overlapping systems, elevate cross-departmental coordination, and partner with state and community stakeholders to ensure the County's strategy is both responsive and forward-looking.
TERMS/VACANCIES:	Once the purposes outlined have been achieved, the Subcommittee will conclude its work
MEMBER COMPOSITION:	Supervisor Lawson-Remer and Supervisor Montgomery Steppe were appointed.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### AD HOC SUBCOMMITTEE ON SUSTAINABLE FISCAL PLANNING

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DATE ESTABLISHED/ AUTHORITY:	Established by Board of Supervisors action on September 30, 2025 (14).
PURPOSE/DUTIES:	Explore, study, plan, and develop a strategy to address emerging fiscal threats in order to sustain County services and invest in the well-being of all San Diegans
TERMS/VACANCIES:	Once the purposes outlined have been achieved, the Subcommittee will conclude its work
MEMBER COMPOSITION:	Supervisor Lawson-Remer and Supervisor Montgomery Steppe were appointed.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

### AD HOC SUBCOMMITTEE ON FISCAL TRANSPARENCY AND ACCOUNTABILITY

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DATE ESTABLISHED/ AUTHORITY:	Established by Board of Supervisors action on November 18, 2025 (21).
PURPOSE/DUTIES:	Review County contracts and agreements to identify actions that can be taken to reduce costs and enhance revenue received by the County.
TERMS/VACANCIES:	Once the purposes outlined have been achieved, the Subcommittee will conclude its work
MEMBER COMPOSITION:	Supervisor Anderson and Supervisor Aguirre were appointed.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

### AD HOC SUBCOMMITTEE ON THE TIJUANA RIVER SEWAGE CRISIS

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DATE ESTABLISHED/ AUTHORITY:	Established by Board of Supervisors action on June 24, 2025 (10).
PURPOSE/DUTIES:	Oversight of mitigation efforts, explore new opportunities and partnerships, coordinate interagency and binational collaboration, and develop actionable recommendations for further Board action. It shall also guide the integration of health and environmental monitoring data, support public engagement efforts, identify aligned funding opportunities, and ensure readiness for emergency response needs as they arise.
TERMS/VACANCIES:	Once the purposes outlined have been achieved, the Subcommittee will conclude its work
MEMBER COMPOSITION:	Supervisors representing the most impacted coastal communities, District 1 and District 3
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **CALIFORNIA IDENTIFICATION SYSTEM REMOTE ACCESS NETWORK (CAL-ID/RAN) LOCAL BOARD**

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ESTABLISHING AUTHORITY:	Board action on December 17, 1985 (34)
PURPOSE/DUTIES:	To coordinate placement of equipment, plan for utilization/maintenance and direct San Diego County's participation in the State Department of Justice automated fingerprint identification system.
TERMS/VACANCIES:	No set term limits
MEMBER COMPOSITION:	Local board members comprised of the District Attorney, Sheriff, City Mayor, two chiefs-of-police and an at large member; One member from the County Board of Supervisors
MEETING FREQUENCY:	As needed
APPOINTMENT DECISION:	Required by law.

### **CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)**

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ESTABLISHING AUTHORITY:	CSAC was established in 1895 as the "County Boards of Supervisors Association of California"
PURPOSE/DUTIES:	To represent county government before the California Legislature, administrative agencies and the federal government. View more information at <a href="http://www.counties.org">www.counties.org</a> .
TERMS/VACANCIES:	County Supervisors serve a one -year term commencing with the annual meeting.
MEMBER COMPOSITION:	One Supervisor is appointed as the primary member, another is appointed as an alternate.
MEETING FREQUENCY:	The Executive Committee shall meet whenever convened by the president, or upon the request of the five members of the committee.
COMPENSATION:	Members shall not be entitled to compensation for services to the association. However, to the extent authorized and budgeted by the board of directors, members serving as officers, directors, and executive committee members, or as officers or directors of either the National Association of Counties or the Western Interstate Region of NACo, may be reimbursed from Association Funds for actual and necessary expenses incurred in the performance of their duties.
APPOINTMENT DECISION:	Discretionary appointment.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **CHILD AND FAMILY STRENGTHENING ADVISORY BOARD**

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ESTABLISHING AUTHORITY:	County Administrative Code Article IIIIV, San Diego County Section 84.700
PURPOSE/DUTIES:	To serve as an informational resource to the Board of Supervisors on issues related to the prevention, identification and treatment of child abuse and neglect and in conformance with this Article and applicable County policies advise the Board of Supervisors, Chief Administrative Officer, Health and Human Services Agency Director, and Child and Family Well-Being Department Director.
TERMS/VACANCIES:	Four-year terms. Supervisors that are appointed shall be appointed for a term as determined by the Board of Supervisors.
MEMBER COMPOSITION:	The Advisory Board shall consist of twenty-five (25) voting members. Each member of the Board of Supervisors shall each nominate one (1) constituent as a Supervisorial District representative to be confirmed by the Board of Supervisors. Fourteen individuals are nominated by the Chair of the Board of Supervisors and confirmed by the Board of Supervisors who represent various categories. For the terms of other members, please see the Advisory Board Fact Sheet.
MEETING FREQUENCY:	As determined by the Advisory Board
APPOINTMENT DECISION:	Required by the Administrative Code.
CONTACT PERSON:	HHSA, Child and Family Well-Being Department

### **CITY-COUNTY REINVESTMENT TASK FORCE**

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ESTABLISHING AUTHORITY:	Board of Supervisors action on July 5, 1977 (61); May 9, 1995 (6); and Board of Supervisors Policy A – 123
PURPOSE/DUTIES:	To provide information on home lending practices in the County and to formulate recommendations for reinvestment into the deteriorating areas of the County and the City of San Diego.
TERMS/VACANCIES:	Three (3) year terms
MEMBER COMPOSITION:	Members are appointed by the Board of Supervisors (1) One member of the Board of Supervisors. Precedent has been the appointment of the Fourth District Supervisor. (2) One member of the San Diego City Council, appointed by the City Council (3) Five Public Members (4) Five representatives from lending institutions, including Federal Housing Administration and Veterans Administration, if possible (5) Three representatives: One from North County, South County and East County.
MEETING DATE AND LOCATION:	3rd Thursday (Except August and December), alternating between City Hall and County Administration Center
CONTACT PERSON:	Daisy Crompton, San Diego Housing Commission, (619) 578-7168
APPOINTMENT DECISION:	Required by Board action and Board policy.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### EAST COUNTY ADVANCED WATER PURIFICATION JOINT POWERS AUTHORITY (JPA)

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ESTABLISHING AUTHORITY:	Board of Supervisors/Sanitation District action on October 30, 2019 (2) and Ordinance No. 10631
PURPOSE/DUTIES:	The JPA consists of the County's Sanitation District, City of El Cajon, and Padre Dam. The purpose is to finance, construct, own, and operate the East County Advanced Water Purification (ECAWP) facilities.
TERMS/VACANCIES:	Each Director and alternate shall serve for a term of four (4) years from the date of his or her appointment or until a successor is appointed.
MEMBER COMPOSITION:	<ol style="list-style-type: none"><li>1. One member representing Padre Dam Municipal Water District</li><li>2. One member representing City of El Cajon</li><li>3. One member representing County of San Diego, alternate member is the Director of Public Works</li><li>4. One member representing Helix Water District</li></ol>
MEETING FREQUENCY:	Regular meetings of the JPA shall be held each fiscal quarter, at 2:00pm on the third Thursday in the months of February, May, August and November. Regular meetings will be held at the JPA's principle office located at 9300 Fanita Parkway, Santee, California 92071.
OTHER NOTES:	Agendas for the Board: <a href="https://eastcountyawp.com/179/Board-Agendas-and-Minutes">https://eastcountyawp.com/179/Board-Agendas-and-Minutes</a>
APPOINTMENT DECISION:	Required to either appoint a Board member or the Director of Public Works.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### FIRST 5 COMMISSION (CHAIR)

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ESTABLISHING DATE/LEGAL AUTHORITY:	Article IIIP, Section 84.101 and 84.103 of San Diego County Administrative Code
PURPOSE/DUTIES:	The Commission was developed to help all children be healthy, cared for in strong and supportive environments, and able to enter school ready to learn. To achieve this goal, it works through advocacy, grant making, coordinating resources, and building community infrastructure to help families.
TERMS/VACANCIES:	One member shall be the member of the Board of Supervisors who served as Chair of the Board of Supervisors in the preceding calendar year. In the absence of the preceding Chair of the Board of Supervisors, the Board of Supervisors will appoint a Board member to be the presiding Chair of the Commission.
MEMBER COMPOSITION:	Five Member Commission, of San Diego County residents: (1) One member shall be the member of the Board of Supervisors (described above); (2) Two at-large members shall serve on the commission; (3) One member shall be the Director of the Health and Human Services Agency; (4) One member shall be nominated by the Director of the HHSA from among the County Health Officer and persons responsible for management of the following County functions: Children’s services, Public health services, Social services, Behavioral health services, Tobacco and other substance abuse prevention and treatment services.
MEETING DATE AND LOCATION:	The Commission generally meets quarterly. Meets are generally held from 1:30 p.m. to 3:30 p.m.
COMPENSATION:	Reimbursement for reasonable expenses
APPOINTMENT DECISION:	Required by Administrative Code.
CONTACT PERSON:	Alethea Arguilez, First 5 Commission, Mail Stop: A – 211, 619-523-7710

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **GOODAN RANCH REGIONAL PARK JOINT POWERS AUTHORITY (JPA) POLICY COMMITTEE**

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ESTABLISHING DATE/LEGAL AUTHORITY:	Board of Supervisors action, November 5, 1991, Item 22, JPA was approved on November 7, 1995 (57)
PURPOSE/DUTIES:	Goodan Ranch is a 321-acre Regional Park and is located between the City of Poway to the north, City of San Diego to the west, City of Santee to the South, and the County's Sycamore Canyon Open Space Preserve to the east. This Regional Park consists of rolling grassland hills, riparian habitat, coastal sage scrub and chaparral. The JPA implements a Property Management Plan for the planning, design, and operation of Goodan Ranch. The JPA is governed by a Policy Committee that established an Operational Committee that is responsible for operations of the Goodan Ranch Regional Park. The Operational Committee makes recommendations to the Policy Committee regarding interim uses, a master plan, an operational plan for habitat preservation and enhancement, and for recreation opportunities for the benefit of the public.
TERMS/VACANCIES:	N/A
MEMBER COMPOSITION:	One member from the County Board of Supervisors; Director of Parks and Recreation as alternate. Three elected representatives, one each appointed by the governing bodies of the County of San Diego and the Cities of Poway and Santee, and one representative from the State of California Department of Fish and Game.
MEETING FREQUENCY:	Twice annually, or more often if needed.
COMPENSATION:	None
APPOINTMENT DECISION:	Required by the JPA.

### **HARRY GRIFFEN REGIONAL PARK JOINT POWERS AUTHORITY (JPA)**

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ESTABLISHING DATE/LEGAL AUTHORITY:	Joint Powers Authority Agreement with Helix Water District, Grossmont Union High School District, the County of San Diego and the cities of El Cajon and La Mesa. JPA was approved June 26, 1979 (4) and amended August 15, 1979 (48) and June 9, 1981 (3)
PURPOSE/DUTIES:	For the development, operation, and maintenance of Harry Griffen Park.
TERMS/VACANCIES:	N/A
MEMBER COMPOSITION:	One member from the County Board of Supervisors
MEETING FREQUENCY:	Annually at the La Mesa City Hall Council Chambers, 8130 Allison Avenue, La Mesa, CA
COMPENSATION:	None.
APPOINTMENT DECISION:	Required by JPA.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### INDIAN GAMING LOCAL BENEFIT COMMITTEE

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ESTABLISHING DATE/LEGAL AUTHORITY:	Title 2, Division 3, Chapter 7.5 of CA Government Code 12710-12718 (established 2003).
PURPOSE/DUTIES:	Senate Bill (SB) 621, which became law on January 1, 2004, established Indian Gaming Local Community Benefit Committees (IGLCBC), made grant funding available to counties, cities and special districts impacted by tribal gaming from the Indian Gaming Special Distribution Fund (SDF), and set the rules for eligibility and purposes of the grants.
TERMS/VACANCIES:	<i>NOTE: The State no longer provides funding for this purpose, so the committee hasn't met for over a decade.</i> Terms of office for members and alternates shall be indefinite.
MEMBER APPOINTED BY AND MEMBER COMPOSITION:	Seven (7) members consisting of the following: <ul style="list-style-type: none"><li>• Two (2) representatives from the county, appointed by the County Board of Supervisors. (District 2 Supervisor occupies seat 4.)</li><li>• One (1) elected representative from the city located within four (4) miles of a tribal casino in the county, appointed by the County Board of Supervisors.</li><li>• Three (3) representatives selected upon the recommendation of a majority of the tribes paying into the Indian Gaming Local Special Distribution Fund in each county.</li><li>• The Sheriff of San Diego County.</li><li>• The Committee Members shall each be allowed to have one (1) alternate. These alternates shall not have voting privileges when the appointed members are present.</li></ul>
MEETING FREQUENCY:	At least twice a year.
COMPENSATION:	Not applicable
APPOINTMENT DECISION:	Required to make appointments.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### LOCAL AGENCY FORMATION COMMISSION (LAFCO)

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ESTABLISHING DATE/LEGAL AUTHORITY:	Local Agency Formation Commissions (LAFCOs) were established in 1963 and are political subdivisions of the State of California responsible for providing regional growth management services in all 58 counties. LAFCOs' authority is currently codified under the Cortese-Knox- Hertzberg Local Government Reorganization Act of 2000 ("CKH") with principal oversight provided by the Assembly Committee on Local Government.
PURPOSE/DUTIES:	Refer to <a href="https://www.sdlafco.org/about/background">https://www.sdlafco.org/about/background</a>
TERMS/VACANCIES:	Commissioners serve four-year terms and divided between "regulars" and "alternates.
MEMBER COMPOSITION:	San Diego LAFCO is governed by a 13-member "Commission" comprising county, city, special district, and public members. All Commissioners are elected officials with the exception of the two public members. The County has two seats and one alternate on LAFCO. Two appointed by the Board of Supervisors from their own membership. The Board of Supervisors shall appoint a third Supervisor who shall be an alternate member of the commission. The alternate member may serve and vote in place of any supervisor on the commission who is absent or who disqualifies himself or herself from participating in a meeting of the commission.
MEETING FREQUENCY:	San Diego LAFCO holds regular meetings on the first Monday of each month at the County of San Diego Administration Center. Meetings start at 9:00 A.M.
COMPENSATION:	\$200 per meeting.
APPOINTMENT DECISION:	Required pursuant to Section 56325 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
CONTACT PERSON:	Executive Assistant Ruth Arellano, Administrative Assistant Erica Blom (All team members can be reached by calling (858) 614-7755)

### LOS PENASQUITOS CANYON PRESERVE TASK FORCE

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ESTABLISHING DATE/LEGAL AUTHORITY:	City of San Diego Resolution No. 221307 and 254119, June 6, 1978
PURPOSE/DUTIES:	The Los Penasquitos Canyon Preserve Task Force, composed of members of the San Diego City Council and County Board of Supervisors, was created in 1980 to facilitate coordination in the planning, acquisition, and implementation of the proposed regional park.
TERMS/VACANCIES:	No term limits
MEMBER COMPOSITION:	The Los Penasquitos Canyon Preserve Task Force is composed of 2 members of the San Diego City Council and one member of the County Board of Supervisors.
MEETING FREQUENCY:	As needed
COMPENSATION:	N/A
APPOINTMENT DECISION:	Discretionary

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **METRO WASTEWATER JOINT POWERS AUTHORITY (JPA)**

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ESTABLISHING DATE/LEGAL AUTHORITY:	Local Bond Pooling Act of 1985 Article 4 of Chapter 5, Division 7, Title 1 of CA Government Code. The Metro JPA grew out of the Metro Wastewater Commission, which was formed in 1998 to give cities and districts a stronger voice in the operation of the sewer system.
PURPOSE/DUTIES:	To create an equitable partnership with the San Diego City Council and Mayor on regional wastewater issues. Through stakeholder collaboration, open dialogue, and data analysis, the partnership seeks to ensure fair rates for participating agencies, concern for the environment, and regionally balanced decisions.
TERMS/VACANCIES:	Each officer elected or appointed shall hold office <ol style="list-style-type: none"><li>a) Until such time as officer 1) ceases to be a member of the board, 2) resigns from such office in accordance with the provisions of the bylaws, or 3) is unable to perform duties of such office.</li><li>b) For a term of two years or until such officer resigns from such office in accordance with the provisions of the bylaws or is unable to perform the duties of such office.</li></ol>
MEMBER COMPOSITION:	Consists of nine (9) members: One appointee from each of the Participating Agencies. (City of Coronado, City of Del Mar, City of El Cajon, City of Imperial Beach, City of La Mesa, Lemon Grove Sanitation District, City of Poway, Padre Dam Municipal Water District, and County of San Diego.)
MEETING FREQUENCY:	The Metro JPA/Metro Commission meets on the first Thursday of every month at 12 P.M. at (MOC II Auditorium) 9192 Topaz Way.
COMPENSATION:	\$150 per day
APPOINTMENT DECISION:	Required by the JPA.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### METROPOLITAN TRANSIT SYSTEM BOARD

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ESTABLISHING DATE/LEGAL AUTHORITY:	The Metropolitan Transit Development Board (MTDB) was created in 1975. Refer to Public Utilities Code Sections 120050 – 120054.
PURPOSE/DUTIES:	MTS provides bus and rail services directly or by contract with private operators. MTS coordinates all its services and determines the routing, stops, frequencies and hours of operation. MTS is responsible for the service planning, scheduling and performance monitoring of all MTS transit services.
TERMS/VACANCIES:	No term limits
MEMBER COMPOSITION:	<p>The San Diego Metropolitan Transit System's Board of Directors is comprised of 15-member Board. Members selected as follows:</p> <ul style="list-style-type: none"><li>• Four appointed from the San Diego City Council</li><li>• One appointed from each City Council of Chula Vista, Coronado, El Cajon, Imperial Beach, La mesa, Lemon Grove, National City, Poway and Santee</li><li>• One appointed from the San Diego County Board of Supervisors*</li><li>• One San Diego County resident elected by other Board members to serve as Chairman</li></ul> <p>*The member of the Board of Supervisors appointed shall represent one of the two supervisorial districts with the greatest percentage of its area within the incorporated area of the County of San Diego within the area under the jurisdiction of the transit development board as defined in Public Utilities Code Section 120054. After the last redistricting, MTS verified that Districts 1 and 4 are the districts with the greatest percentage of their area in the incorporated area of the County.</p>
MEETING FREQUENCY:	Alternate members may also be appointed, in accordance with Public Utilities Code Section 120051.6. Once a month on Thursdays at 9:00 a.m. (unless otherwise noted) at: Metropolitan Transit System James R. Mills Building Board Meeting Room - 10th Floor, 1255 Imperial Avenue, San Diego, CA 92101
COMPENSATION:	\$150 per meeting.
APPOINTMENT DECISION:	Required by PUC Section 120054.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### MISSION TRAILS REGIONAL PARK TASK FORCE

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ESTABLISHING DATE/LEGAL AUTHORITY:	Originally established by City of San Diego Resolution No. 218325 and amended by Resolution No. 254036 (April 20, 1981)
PURPOSE/DUTIES:	Amended Joint Exercise of Powers Agreement, approved March 3, 2021 (6) The purpose of the Task Force is to serve as an advisory body to the County Director and City Director by providing broad goals for the use, maintenance and development of Mission Trails, the preparation of a Master Plan for Mission Trails, the acquisition of property within Mission Trails, and the formulation of improvement and operation plans for Mission Trails.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	The Task Force is comprised of seven members: <ul style="list-style-type: none"><li>a. City of San Diego: two councilmembers that are appointed by the City Council on an annual basis.</li><li>b. County of San Diego: two supervisors that are appointed by the Board of Supervisors on an annual basis.</li><li>c. City of Santee: one councilmember that is appointed by the City Council on an annual basis.</li><li>d. City of La Mesa: one councilmember that is appointed by the City Council on an annual basis.</li><li>e. Citizens' Advisory Committee: Mission Trails Regional Park Citizens' Advisory Committee Chairperson</li></ul>
MEETING FREQUENCY:	The Task Force normally meets the third Thursday of even numbered months (January, March, May, July, September, November) at 10:00 AM at the Mission Trails Regional Park Visitor Center. All meetings are open to the public.
COMPENSATION:	None.
APPOINTMENT DECISION:	Required by
CONTACT PERSON:	City staff contacts are Sr. Ranger Ryan Robertson at 619-668-3276 and District Manager Steve Haupt at 619-685-1311.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **MULTIPLE SPECIES CONSERVATION PROGRAM REVIEW**

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ESTABLISHING AUTHORITY:	California Environmental Quality Act of Public Resources Code, Division 13 commencing with Section 21000 and Board of Supervisors action on January 18, 1994 (31). Managed by Planning & Development Services.
PURPOSE/DUTIES:	Preserves San Diego's native habitats and wildlife for future generations. It works across political boundaries, providing a unique framework for region-wide conservation efforts – balancing them with streamlined building regulations and permit processes to support healthy community growth.
TERMS/VACANCIES:	N/A
MEMBER COMPOSITION:	Two Board members to participate in the Policy Review of the Multiple Species Conservation Program Plan.
MEETING FREQUENCY:	As needed. This subcommittee is required to hold noticed public meetings, in accordance with the Brown Act.
APPOINTMENT DECISION:	Discretionary appointment.

### **NATIONAL ASSOCIATION OF COUNTIES (NACO)**

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ESTABLISHING DATE/LEGAL AUTHORITY:	Established in 1935
PURPOSE/DUTIES:	To advocate county priorities in federal policymaking; promote exemplary county policies and practices; Nurture leadership skills and expand knowledge networks; optimize county and taxpayer resources and cost savings; enrich the public's understanding of county government.
TERMS/VACANCIES:	One Year
MEMBER COMPOSITION:	Refer to the governance structure at <a href="https://www.naco.org/governance">https://www.naco.org/governance</a> and Bylaws at: <a href="https://www.naco.org/sites/default/files/documents/NACo-Bylaws-July-2020.pdf">https://www.naco.org/sites/default/files/documents/NACo-Bylaws-July-2020.pdf</a>
MEETING FREQUENCY:	Annual Conference/Exposition
COMPENSATION:	N/A
APPOINTMENT DECISION:	Discretionary.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **NORTH COUNTY MULTIPLE SPECIES CONSERVATION PROGRAM**

ESTABLISHING AUTHORITY:	Board of Supervisors action, January 1996 and California Environmental Quality Act of Public Resources Code, Division 13 commencing with Section 21000. Managed by Planning & Development Services.
PURPOSE/DUTIES:	To achieve many of the same environmental and economic benefits realized through the adopted County Subarea Plan (South County Plan), such as preserving San Diego's native habitats and wildlife for future generations and working across political boundaries, providing a unique framework for region-wide conservation efforts – balancing them with streamlined building regulations and permit processes to support healthy community growth.
TERMS/VACANCIES:	N/A
MEMBER COMPOSITION:	District 2 and District 5 Supervisors
MEETING FREQUENCY:	As needed. This subcommittee is required to hold noticed public meetings, in accordance with the Brown Act.
APPOINTMENT DECISION:	Discretionary appointment.

### **NORTH SAN DIEGO COUNTY TRANSIT DEVELOPMENT BOARD**

ESTABLISHING DATE/LEGAL AUTHORITY:	Established in January 5, 1976. Public Utilities Code Section 125001.
PURPOSE/DUTIES:	The Board represents the residents of the North San Diego County in providing strategic and policy level leadership to ensure that North County Transit District meets the public transportation needs of the region in a full, safe, timely and cost-effective manner.
TERMS/VACANCIES:	No term limits
MEMBER COMPOSITION:	Members of the Board of Directors are as follows: <ul style="list-style-type: none"><li>• One member from each City Councils of the cities of Carlsbad, Del Mar, Encinitas, Escondido, Oceanside, Solana Beach, San Marcos, and Vista</li><li>• One member from the San Diego County Board of Supervisors</li><li>• One non-voting member from the City Council of the City of San Diego</li><li>• One alternate member</li></ul> Public Utilities Code § 125050(a) provides that the member of the County of San Diego Board of Supervisors shall represent the largest portion of the county within NCTD's jurisdiction as defined by Public Utilities Code § 125052.
MEETING FREQUENCY:	Board conducts its regular meeting on the third Thursday of the month generally at 2:00 p.m. at NCTD's administrative offices
COMPENSATION:	\$150 per meeting
APPOINTMENT DECISION:	Required by Public Utilities Code.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### OTAY VALLEY REGIONAL PARK POLICY COMMITTEE

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ESTABLISHING DATE/LEGAL AUTHORITY:	Joint Powers Authority approved on January 30, 1990 Board action, item 77; City of Chula Vista Resolution No. 15502
PURPOSE/DUTIES:	To coordinate the acquisition, planning, and design for a regional park in the Otay Valley Area
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	<ul style="list-style-type: none"> <li>• Three (3) member Policy Committee consisting of one elected official from each participating jurisdiction. The representative from the County of San Diego shall be a member of and appointed by the County Board of Supervisors.</li> <li>• Twenty one (21) member Citizen Advisory Committee representing community organizations, property owners, developers, businesses, residents and recreation and environmental interest groups.</li> </ul>
MEETING FREQUENCY:	Regular meetings – at least annually and at such other times as may be determined by the Committee or provided for in its bylaws.
COMPENSATION:	None
APPOINTMENT DECISION:	Required by the JPA.

### RINCON SHARED BENEFIT FUND SELECTION COMMITTEE

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ESTABLISHING DATE/LEGAL AUTHORITY:	Agreement approved by the Board on October 11, 2011 (item 11).
PURPOSE/DUTIES:	To contribute to non-profit, civic, public agencies, and organizations concerned with improving and maintaining the quality of life in our neighboring communities, and to assist with emergencies and disasters identified by the Contributions Committee, or the Tribal Council.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	Two voting members appointed by the County Board of Supervisors and two voting members appointed by the Rincon Tribal Council. The Board of Supervisor appoints the Fifth District Supervisor and either another member of the Board of Supervisors or a Senior County administrator. The band shall appoint the Chairman of the Band and a Council member or a senior Administrator of the Band. Alternates shall also be appointed for each member to act in that member’s absence.
MEETING FREQUENCY:	The Committee determines meeting schedules as needed but convenes at least quarterly to review applications and make recommendations on distribution of funds.
COMPENSATION:	None.
APPOINTMENT DECISION:	Required by the agreement.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) BOARD OF DIRECTORS

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ESTABLISHING DATE/LEGAL AUTHORITY:	Established in 1980. Public Utilities Code Division 12.7. Regional Transportation Commissions. Chapter 3, Article 2 of California Government Code 132351.4.
PURPOSE/DUTIES:	The primary purpose for which this organization is created is to engage in regional cooperative comprehensive planning, programming and where authorized, implementation thereof, and to assist the Member agencies.
TERMS/VACANCIES:	Terms only exist for Officer positions. All officers shall be elected for a term of two years or until their successors are elected.
MEMBER COMPOSITION:	<p>The Board of Directors is composed of mayors, councilmembers, and a county supervisor from each of the region's 19 local governments. Supplementing these voting members are advisory representatives from Imperial County, the U.S. Department of Defense, Caltrans, San Diego Unified Port District, Metropolitan Transit System, North County Transit District, San Diego County Water Authority, Southern California Tribal Chairmen's Association, Mexico, and the San Diego County Regional Airport Authority.</p> <p>The County has two regular representatives and up to three alternate representatives on the SANDAG Board of Directors. The Public Utilities Code specifies which Supervisors are eligible to serve as the County's representatives. Refer to Section 132351.1(e): <a href="http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PUC&amp;sectionNum=132351.1">http://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=PUC&amp;sectionNum=132351.1</a>.</p> <p>Most importantly, the PUC requires: In those years when the primary representative of the San Diego County Board of Supervisors is from a district that is substantially an incorporated area, a supervisor who represents a district that is substantially an unincorporated area shall be appointed to the board as the secondary representative. Alternatively, in those years when the primary representative of the San Diego County Board of Supervisors is from a district that is substantially an unincorporated area, a supervisor who represents a district that is substantially an incorporated area shall be appointed to the board as the secondary representative.</p>
MEETING FREQUENCY:	Additionally, the Board must specify how to allocate tally votes between the two regular representatives. Fourth Friday of the month or as scheduled, beginning at 9 a.m., SANDAG offices, Suite 800, 401 B Street, San Diego.
COMPENSATION:	\$150 per meeting. Additional compensation for Officers is described in Section 5 of the Bylaws: <a href="https://www.sandag.org/about/bylaws-and-policies">https://www.sandag.org/about/bylaws-and-policies</a> .
APPOINTMENT DECISION:	Required by Public Utilities Code.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **SANDAG POLICY ADVISORY COMMITTEE: BAYSHORE BIKEWAY TASK FORCE**

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PURPOSE/DUTIES:	The Bayshore Bikeway Task Force (formerly Working Group) was established to promote improvements to the 26-mile bikeway around San Diego Bay. It consists of an elected official from the Cities of Chula Vista, Coronado, Imperial Beach, National City, and San Diego, and from the County of San Diego. Working Group members on the committee include the Metropolitan Transit System, the Port District, and a representative of the region's bicycling community.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	The County has one seat on the Bikeway Committee. The membership consists of one elected official from each of the jurisdictions around San Diego Bay (the County of San Diego and the cities of Chula Vista, Coronado, Imperial Beach, National City, and San Diego), except the City of San Diego, which may have two members and a representative from the San Diego Unified Port District and the Metropolitan Transit System. These members are appointed by their respective boards or city councils. The Working Group also includes one representative from the bicycling community and one member of the public at large appointed by the Transportation Committee. Each of these members has one vote.
MEETING FREQUENCY:	<p>This Task Force is not bound by the Board Policy 002 committee membership limitations. Geographic considerations have informed this appointment, but not a legal requirement. Any Supervisor is eligible.</p> <p>The Working Group meets quarterly or as needed, at a time to be arranged. Meetings are held in the SANDAG offices.</p>
COMPENSATION:	None. Refer to SANDAG Bylaws, Article III, Section 5.
APPOINTMENT DECISION:	Required by SANDAG Bayshore Bikeway Charter ( <a href="https://sandag.org/uploads/committeeid/committeeid_11_28741.pdf">https://sandag.org/uploads/committeeid/committeeid_11_28741.pdf</a> )

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **SANDAG POLICY ADVISORY COMMITTEE: BORDERS COMMITTEE**

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PURPOSE/DUTIES:	The Borders Committee provides oversight for planning activities that impact the borders of the San Diego region (Orange, Riverside and Imperial Counties, and the Republic of Mexico) as well as government-to-government relations with tribal nations in San Diego County. The preparation and implementation of SANDAG Binational, Interregional, and Tribal Liaison Planning programs are included under this purview. It advises the SANDAG Board of Directors on major interregional planning policy-level matters. Recommendations of the Committee are forwarded to the Board of Directors for action.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	<p>The Board of Supervisors appoints one Supervisor and an alternate. The Borders Committee consists of seven voting members representing East County, North County Coastal, North County Inland, South County and the mayor or a council member from the City of San Diego, a supervisor from the County of San Diego, and a mayor, council member, or supervisor from the County of Imperial.</p> <p>This is a Policy Committee, therefore only the Supervisors appointed to serve on SANDAG are eligible. Pursuant to SANDAG Policy 002, no member of the SANDAG Board of Directors or alternate may serve as the primary member of more than two Policy Advisory Committee at any one time, except those Board members serving on the Audit Committee.</p>
MEETING FREQUENCY:	The Borders Committee generally meets at 12:30 p.m. on the fourth Friday of the month.
COMPENSATION:	\$100 per meeting. Refer to SANDAG Bylaws, Article III, Section 5
APPOINTMENT DECISION:	Required by SANDAG Policy 002.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **SANDAG POLICY ADVISORY COMMITTEE: EXECUTIVE COMMITTEE**

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PURPOSE/DUTIES:	The Executive Committee is composed of elected officials responsible for setting the monthly SANDAG Board of Directors agenda, reviewing grant applications, reviewing legislative proposals, preparing the Overall Work Program and Budget, and providing direction to staff in preparing items for Board consideration.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	<p>The Board of Supervisors appoints one Supervisor and an alternate. The Executive Committee consists of six voting members representing East County, North County Coastal, North County Inland, South County, the City of San Diego, and the San Diego County Board of Supervisors. The SANDAG Chair is one of the six voting members. The SANDAG Vice Chair also is on the Executive Committee, as long as he/she represents an area of the region that is different from the area of the region represented by the Chair.</p> <p>The Chair and Vice Chair of the Board shall serve as voting members of the Executive Committee. Additionally, any Chair of any other Policy Advisory Committee who is not otherwise a member of the Executive Committee shall serve as an advisory, no-voting member of the Executive Committee.</p> <p>This is a Policy Committee, therefore only the Supervisors appointed to serve on SANDAG are eligible. Pursuant to SANDAG Policy 002, no member of the SANDAG Board of Directors or alternate may serve as the primary member of more than two Policy Advisory Committee at any one time, except those Board members serving on the Audit Committee.</p>
MEETING FREQUENCY:	The Executive Committee generally meets at 9 a.m. on the second Friday of the month.
COMPENSATION:	\$100 per meeting. Refer to SANDAG Bylaws, Article III, Section 5
APPOINTMENT DECISION:	Required by SANDAG Policy 002.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **SANDAG POLICY ADVISORY COMMITTEE: PUBLIC SAFETY COMMITTEE (PSC)**

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PURPOSE/DUTIES:	The Public Safety Committee advises the SANDAG Board of Directors on major policy-level matters related to public safety. Composed of both elected officials and public safety representatives, the goals of the group include improving the quality of life in the region by promoting public safety and justice through collaboration, information sharing, effective technology, and objective monitoring and assessment.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	<p>The Board of Supervisors appoints one Supervisor and an alternate. The Committee has six members that include a SANDAG Board member or alternate from each subregion. The six Associate Member organizations taking part in this committee shall have the following representation: two members from the Chiefs’/Sheriff’s Management Committee, a member selected by the County Sheriff, a member representing the San Diego County District Attorney’s Office, a member from regional Fire/Emergency Medical Services, and a member representing the City of San Diego Police Chief. In addition, there will be eight nonvoting Advisory Members selected as follows: two persons selected by the Federal Justice Agency Association, one person selected from San Diego County Criminal Justice Association, a member of the Regional Homeland Security Committee, a member selected by the State Public Safety Agency Association, one person selected by the Department of Defense, and one representative of the Southern California Tribal Chair’s Association. There may be alternates chosen in the same manner.</p> <p>This is a Policy Committee, therefore only the Supervisors appointed to serve on SANDAG are eligible. Pursuant to SANDAG Policy 002, no member of the SANDAG Board of Directors or alternate may serve as the primary member of more than two Policy Advisory Committee at any one time, except those Board members serving on the Audit Committee.</p>
MEETING FREQUENCY:	Public Safety Committee meetings are held on the third Friday of each month from 1 - 3 p.m.
COMPENSATION:	\$100 per meeting. Refer to SANDAG Bylaws, Article III, Section 5
APPOINTMENT DECISION:	Required by SANDAG Policy 002.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **SANDAG POLICY ADVISORY COMMITTEE: REGIONAL PLANNING COMMITTEE**

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<b>PURPOSE/DUTIES:</b>	The Regional Planning Committee provides oversight for the preparation and implementation of San Diego Forward: The Regional Plan, which merges the Regional Comprehensive Plan (RCP), the Regional Transportation Plan, and the Sustainable Communities Strategy. The RCP is based on local general plans and regional plans and addresses interregional issues with surrounding counties and Mexico. The components of the plan include: transportation, housing, environment (shoreline, open space, air, water quality, habitat), economy, regional infrastructure needs and financing as well as land use and design components of the regional growth management strategy. The Regional Planning Committee receives input from the Regional Planning Technical Working Group (planning directors from throughout the region), the Environmental Mitigation Program Working Group, the Public Health Stakeholders Group, the Military Working Group, the Shoreline Preservation Working Group, the Energy Working Group, and the Regional Housing Working Group. Recommendations of the Committee are forwarded to the SANDAG Board of Directors for action.
<b>TERMS/VACANCIES:</b>	No term limits.
<b>MEMBER COMPOSITION:</b>	The Board of Supervisors appoints one Supervisor and an alternate. The Regional Planning Committee shall consist of six voting members with board members or alternates representing East County, North County Coastal, North County Inland, South County, and the mayor or a council member from the City of San Diego, and a supervisor from the County of San Diego.  This is a Policy Committee, therefore only the Supervisors appointed to serve on SANDAG are eligible. Pursuant to SANDAG Policy 002, no member of the SANDAG Board of Directors or alternate may serve as the primary member of more than two Policy Advisory Committee at any one time, except those Board members serving on the Audit Committee.
<b>MEETING FREQUENCY:</b>	The Regional Planning Committee generally meets at 12:30 p.m. on the first Friday of the month.
<b>COMPENSATION:</b>	\$100 per meeting. Refer to SANDAG Bylaws, Article III, Section 5
<b>APPOINTMENT DECISION:</b>	Required by SANDAG Policy 002.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **SANDAG POLICY ADVISORY COMMITTEE: SELECTION COMMITTEE FOR THE TRANSNET INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE**

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PURPOSE/DUTIES:	The Independent Taxpayer Oversight Committee (ITOC) is intended to provide an increased level of accountability for expenditures made under the TransNet Extension, in addition to the independent annual fiscal and compliance audits required under the existing TransNet program. The Selection Committee selects the ITOC members from the list of qualified candidates recommended by the technical screening committee.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	<p>The Board of Supervisors appoints two Supervisors. The selection committee shall consist of the following: two members of the County of San Diego Board of Supervisors; the mayor of the City of San Diego; a mayor from the Cities of Chula Vista, Coronado, Imperial Beach, or National City selected by the mayors of those cities; a mayor from the Cities of El Cajon, La Mesa, Lemon Grove, or Santee selected by the mayors of those cities; a mayor from the Cities of Carlsbad, Del Mar, Encinitas, Oceanside, or Solana Beach selected by the mayors of those cities; and a mayor from the Cities of Escondido, Poway, San Marcos, or Vista selected by the mayors of those cities.</p> <p>This appointment is driven by the TransNet Ordinance. The Selection Committee meets on an as-needed basis as vacancies occur. It is not a Policy Advisory Committee, thus not bound by the Board Policy 002 committee membership limitations. Any County Supervisor is eligible for appointment.</p>
MEETING FREQUENCY:	As needed to fill vacancies on the ITOC.
COMPENSATION:	None. Refer to SANDAG Bylaws, Article III, Section 5
APPOINTMENT DECISION:	Required by SANDAG Committee Bylaws ( <a href="https://sandag.org/uploads/committeeid/committeeid_75_21879.pdf">https://sandag.org/uploads/committeeid/committeeid_75_21879.pdf</a> )

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **SANDAG POLICY ADVISORY COMMITTEE: SHORELINE PRESERVATION WORKING GROUP**

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PURPOSE/DUTIES:	The Shoreline Preservation Working Group (Working Group) was formed as a committee in the 1980s and currently advises the Regional Planning Committee on issues related to the implementation of the Shoreline Preservation Strategy (Strategy) adopted in 1993, the Coastal Regional Sediment Management (RSM) Plan adopted in 2009, and San Diego Forward: The Regional Plan.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	The Board of Supervisors appoints one Supervisor. The Working Group has 13 voting members, which are elected officials from bayfront and coastal cities, the County of San Diego, and a representative from the San Diego Unified Port District and the U.S. Navy. Additionally, the Working Group has several non-voting advisory members which are representatives from community groups and organizations, environmental groups, state and federal agencies, and other interested stakeholders. Voting members of the Working Group and their alternates are selected by the bodies they represent. Non-voting members of the Working Group also are selected by the bodies they represent and are categorized as either Technical or Community Advisors and provide added knowledge and input to the Working Group.
	Coastal geographic considerations have informed this appointment, but not a legal requirement. This is a working group and is not bound by the Board Policy 002 committee limitations. Any County Supervisor is eligible to be appointed.
MEETING FREQUENCY:	The Working Group meetings are generally held quarterly at 11:30 a.m. on the first Thursday of the month. Meetings are normally held in the 7th floor conference room at the SANDAG offices. Additional meetings also may be scheduled as deemed necessary by the Working Group Chair.
COMPENSATION:	None. Refer to SANDAG Bylaws, Article III, Section 5
APPOINTMENT DECISION:	Required By Shoreline Preservation Working Group Bylaws ( <a href="https://sandag.org/uploads/committeeid/committeeid_26_28736.pdf">https://sandag.org/uploads/committeeid/committeeid_26_28736.pdf</a> )

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **SANDAG POLICY ADVISORY COMMITTEE: TRANSPORTATION COMMITTEE**

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PURPOSE/DUTIES:	The Transportation Committee advises the SANDAG Board of Directors on major policy-level matters related to transportation. The Committee provides oversight for the preparation and implementation of San Diego Forward: The Regional Plan, which merges the Regional Transportation Plan, the Sustainable Communities Strategy, and the Regional Comprehensive Plan, and assists with other regional transportation planning and programming efforts. It provides oversight for the major highway, transit, regional arterial, and regional bikeway projects funded under the Regional Transportation Improvement Program, including the TransNet Program of Projects. Areas of interest include project schedules, costs, and scope.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	<p>The Board of Supervisors appoints one Supervisor and one alternate. The Transportation Committee consists of ten voting members with board members or alternates representing East County, North County Coastal, North County Inland, South County and the mayor or a council member from the City of San Diego, a supervisor from the County of San Diego, a member of the board of the MTS appointed by the board of the MTS, a member of the board of the NCTD appointed by the board of the NCTD, a member of the board of the San Diego County Regional Airport Authority appointed by the board of the Airport Authority, and a member of the board of the San Diego Unified Port District appointed by the board of the Port District.</p> <p>This is a Policy Committee, therefore only the Supervisors appointed to serve on SANDAG are eligible. Pursuant to SANDAG Policy 002, no member of the SANDAG Board of Directors or alternate may serve as the primary member of more than two Policy Advisory Committee at any one time, except those Board members serving on the Audit Committee.</p>
MEETING FREQUENCY:	The Transportation Committee generally meets at 9 a.m. on the first and third Friday of the month.
COMPENSATION:	\$100 per meeting. Refer to SANDAG Bylaws, Article III, Section 5
APPOINTMENT DECISION:	Required by SANDAG Policy 002.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT

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ESTABLISHING DATE/LEGAL AUTHORITY:	March 1, 2021. Established by California Health & Safety Code Section 40100.6.
PURPOSE/DUTIES:	The purpose of the APCD is to adopt and enforce rules and regulations to achieve and maintain state and federal ambient air quality standards in all areas affected by emission sources under its jurisdiction, and to enforce all applicable provisions of state and federal law. The District has the primary responsibility for the control of air pollution from all sources in San Diego County, other than emissions from motor vehicles.
TERMS/VACANCIES:	Four year terms.
MEMBER COMPOSITION:	<p>The Governing Board is made up of 11 Board Members composed of: (a) two members of the San Diego County Board of Supervisors; (b) the Mayor or a City Council member from the City of San Diego; (c) five City Council members, each being from a city within one of the five county supervisorial districts; and (d) three public members appointed in accordance with Section 40100.6(a)(4) of the California Health and Safety Code. The Board shall have all the powers and duties set forth in the applicable Air Pollution Control Law and other applicable laws.</p> <p>(a) The two members appointed to represent the County of San Diego and the one member appointed to represent the City of San Diego under items (a) and (b) above shall be appointed pursuant to the applicable procedures of the County and City.</p> <p>(b) The five members representing cities within each of the five supervisorial districts shall be appointed pursuant to the applicable procedures established by the Rules and Regulations of the City Selection Committee of the County of San Diego, as may be amended from time to time. Such rules shall be consistent with the provisions of Section 40100.6(a)(3) of the California Health and Safety Code. Consistent with Section 40100.6(a)(3)(B), no city shall have more than two members appointed under this subsection.</p> <p>(c) The three public members shall be appointed as described in the APCD Bylaws.</p> <p>(d) Each member shall serve for a term of four years and until that member's successor is appointed.</p> <p><i>In 2025, AB 652 added Health &amp; Safety Code Section 4001.06(f) to add alternate members:</i></p> <p>(f) Each appointing authority described in subdivision (a) may designate an alternate member to serve in place of the regular member when the regular member is absent or disqualified from participating. When serving in place of the appointed member, the alternate member may vote and may receive compensation and expenses pursuant to subdivision (e). An alternate member may be designated pursuant to this subdivision only if the alternate member meets the same qualifications applicable to the regular member.</p>
MEETING FREQUENCY:	Once per month on Thursdays.
COMPENSATION:	None.
APPOINTMENT DECISION:	Required by Health & Safety Code.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### SAN DIEGO COUNTY BOARD OF RETIREMENT (SDCERA)

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ESTABLISHING DATE/LEGAL AUTHORITY:	Government Code Section 31520.1 et seq. (Ordinance 8449, and 2/10/98 (12) Board of Supervisors Action); Resolution No. 13-135, and 9/10/13 (21). Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board"
PURPOSE/DUTIES:	Management of the retirement system.
TERMS/VACANCIES:	A Supervisor appointed as a member of the Retirement Board shall not serve beyond his or her term of office as Supervisor.
MEMBER COMPOSITION:	The Fourth, Fifth, Sixth, and Ninth Members shall be qualified electors of the County who are not connected with the County government in any capacity, except one may be a Supervisor, and shall be appointed by the Board of Supervisors. A Supervisor appointed as a member of the Retirement Board shall not serve beyond his or her term of office as Supervisor.
MEETING FREQUENCY:	Meets on the 3 <sup>rd</sup> Thursday of every month at 9:00 a.m.
COMPENSATION:	\$100 per meeting.
APPOINTMENT DECISION:	The appointment can either be a Supervisor or a member of the public that is appointed pursuant to Board Policy A-135.

### SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY (SAN DIEGO COMMUNITY POWER JPA)

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ESTABLISHING DATE/LEGAL AUTHORITY:	Established October 1, 2019 by founding members including cities of San Diego, Chula Vista, La Mesa, Encinitas, and Imperial Beach, pursuant to the provisions of Title 1, Division 7, Chapter 5, Article 1 (Section 6500 et seq.) of the California Government Code. The County joined August 31, 2021 (11) and the SDCP approved the County as a member on September 23, 2021.
PURPOSE/DUTIES:	Community Choice Energy (CCE) is an energy supply program that allows cities and counties to meet local energy needs by aggregating the buying power of individual customers within a defined area to secure alternative energy supplies.
TERMS/VACANCIES:	As determined by the Board of Supervisors. The JPA states, "Each Party shall determine the term of office for their regular and alternate Director."
MEMBER COMPOSITION:	One Supervisor as the Primary Director and one Supervisor as the Alternate. The Bylaws state that the Governing Body of each Party shall appoint and designate in writing one Regular Director and one Alternate.
MEETING FREQUENCY:	Meet on the 4th Thursday of every month at 5:00 p.m.
COMPENSATION:	Members are compensated \$150 for attending board meetings and \$150 for attending FRMC meetings and can also receive reimbursement for childcare.
APPOINTMENT DECISION:	Required by the JPA.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **SAN DIEGO COUNTY JUVENILE JUSTICE COORDINATING COUNCIL**

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ESTABLISHING DATE/LEGAL AUTHORITY:	California/Welfare and Institutions Code, Section 749.22
PURPOSE/DUTIES:	In 1996, the San Diego County Board of Supervisors appointed a 22-member Juvenile Justice Coordinating Council (JJCC). The JJCC represented a regional, coordinated advisory group which works to strengthen and support communities and families. The JJCC advises the Board of Supervisors on all juvenile justice issues, oversees and develops quality prevention, intervention, and graduated sanction services, policies and programs.
TERMS/VACANCIES:	No term limits.
MEMBER COMPOSITION:	The Board of Supervisors appoints one Supervisor. The Council consists of 22 members. It is chaired by the Chief Probation Officer and comprised of members from the District Attorney, Public Defender, Sheriff, City Police, Board of Supervisors, Health & Human Services, and education departments as well as the faith and business communities.
MEETING FREQUENCY:	The Council generally meets quarterly.
COMPENSATION:	None.
APPOINTMENT DECISION:	Required by California/Welfare and Institutions Code, Section 749.22.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **SAN DIEGO COUNTY BEHAVIORAL HEALTH ADVISORY BOARD**

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<b>ESTABLISHING DATE/LEGAL AUTHORITY:</b>	County Administrative Code, Article LVI, Section 881; Ordinance 10361 (NS), adopted 12/02/14 (18). Amended 9/11/18 (9). State of California Health and Safety Code Section 11805 and Welfare and Institutions Code Section 5604.
<b>PURPOSE/DUTIES:</b>	To comply with the requirements of Welfare and Institutions Code Section 5604, to encourage public participation in the policies and programs relating to the County’s Alcohol and Drug Services and Mental Health Services programs, hereinafter referred to as Behavioral Health Services (BHS), and to advise the Board of Supervisors, the Chief Administrative Officer and the Director of Health and Human Services Agency (HHS) and the Director of BHS on programs and issues pertaining to BHS.
<b>TERMS/VACANCIES:</b>	Members nominated by each Supervisor shall serve a term of three years
<b>MEMBER COMPOSITION:</b>	The Board of Supervisors shall appoint twenty (20) members from the general public, consisting of four (4) members per supervisorial district and the Board of Supervisors will designate one Supervisor for the 21st seat. The supervisorial appointees from each district shall consist of one member each from the following categories: A Person in Recovery; a Family Member; a Prevention Specialist; and a Treatment and Recovery Specialist.
<b>MEETING FREQUENCY:</b>	The Board shall establish a regular meeting schedule and shall give public notice of the time and place of the meeting in compliance with the requirements of the Brown Act.
<b>COMPENSATION:</b>	None.
<b>APPOINTMENT DECISION:</b>	Required by County Administrative Code, Article LVI, Section 881.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### **SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY**

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ESTABLISHING DATE/LEGAL AUTHORITY:	California Public Utilities Code, Division 17, Section 170000-170084.
PURPOSE/DUTIES:	Agency that manages the day-to-day operations of San Diego International Airport and addresses the region's long-term air transportation needs. The Airport Authority mandates three main responsibilities: (1) Operate San Diego International Airport, (2) Plan for the future air transportation needs of the region, and (3) Serve as the region's Airport Land Use Commission—ensure the adoption of land use plans that protect public health and safety surrounding all 16 of the county's airports
TERMS/VACANCIES:	Three years; A member of the board of directors may continue to serve beyond the expiration of the term until his or her successor qualifies for appointment and takes office. Following appointment, a member of the board of directors shall take office at 12:01 a.m. on February 1 of the year in which the appointment commences.
MEMBER COMPOSITION:	Two (2) members, both of whom shall be residents of the County of San Diego and not less than one shall be a member of the Board of Supervisors of the County of San Diego.
MEETING FREQUENCY:	1st Thursday at 9:00 AM: San Diego International Airport, Commuter Terminal, 3rd Floor
COMPENSATION:	\$200/meeting.
APPOINTMENT DECISION:	Required by California Public Utilities Code 170010

### **SAN DIEGO COUNTY WATER AUTHORITY**

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ESTABLISHING DATE/LEGAL AUTHORITY:	The San Diego County Water Authority was created June 9, 1944 by an act of the state Legislature as a public agency to administer the region's Colorado River water rights.
PURPOSE/DUTIES:	To provide a safe and reliable supply of water to its member agencies serving the San Diego region.
TERMS/VACANCIES:	No term limits for Supervisorial appointment.
MEMBER COMPOSITION:	The Board of Supervisors appoints one Supervisor who is a non-voting member. The Board of Supervisors may also appoint another Supervisor as an alternate member. The San Diego County Water Authority is made up of 24 member agencies, who appoint representatives to serve on the Water Authority's Board of Directors. The Water Authority's 24 member agencies are represented through a 36-member Water Authority Board of Directors.
MEETING FREQUENCY:	Monthly at 9 a.m.
COMPENSATION:	None. Section 2.00.090 of the Water Authority's Administrative Code specifies that "the County's representative may not receive compensation under section 2.05.010, but may be reimbursed for actual and necessary expenses under section 2.05.020."
APPOINTMENT DECISION:	Non-voting member appointment.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### SAN DIEGO REGIONAL BUILDING AUTHORITY (SDRBA)

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ESTABLISHING DATE/LEGAL AUTHORITY:	The Authority, created under a Joint Powers Agreement between the County of San Diego (the "County") and the San Diego Metropolitan Transit System (MTS). (August 27, 1987)
PURPOSE/DUTIES:	The Authority was originally formed to develop, construct, and contract for the operation of a ten story office complex containing approximately 180,000 square feet which is situated over a light rail trolley transfer station which includes a parking garage and a freestanding clock tower and serves as the headquarters for the Metropolitan Transit System (MTS) in the City of San Diego. In addition, the Authority entered into an agreement with the San Miguel Consolidated Fire Protection District during fiscal year 1991 to finance the design, acquisition, and construction of a fire station, which was completed in 1991. In fiscal year 2016, the Authority issued the San Diego Regional Building Authority Lease Revenue Refunding Bonds (County Operations Center) Series 2016A to advance refund the San Diego Regional Building Authority Lease Revenue Bonds (County Operations Center and Annex Redevelopment Project) Series 2009A. The Series 2009A bonds were used to finance the acquisition, construction and improvement of County facilities, including facilities to be used as the County Operation Center, which was completed in 2015.
TERMS/VACANCIES:	No term limits for Supervisorial appointments.
MEMBER COMPOSITION:	Per the Joint Powers Authority, one of the three members is appointed by the MTS, a second member is the County Supervisor who sits on the Trolley Board, and the third member is the County Supervisor who sits on the MTS Board.
MEETING FREQUENCY:	As needed, generally 1-2 times/year
COMPENSATION:	None.
APPOINTMENT DECISION:	Required. Appointments are automatic based on membership of MTS.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **SAN DIEGO REGIONAL ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD OF DIRECTORS**

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ESTABLISHING DATE/LEGAL AUTHORITY:	Established in 2002 as a non-profit.
PURPOSE/DUTIES:	San Diego Regional Economic Development Corporation is an independently-funded economic development organization that mobilizes business, government, and civic leaders around an inclusive economic development strategy in order to connect data to decision making, maximize regional prosperity, enhance global competitiveness, and position San Diego effectively for investment and talent.
TERMS/VACANCIES:	Appointed annually.
MEMBER COMPOSITION:	EDC's Board of Directors consists of directors who are senior-level executives representing the EDC's investor companies, along with Trustees who are critical stakeholders in the EDC's economic development missions, including local elected officials. One member of the Board of Supervisors serves as a Trustee and is appointed annually to this position by the Board of Supervisors.
MEETING FREQUENCY:	Meetings are held quarterly, usually scheduled for the last Friday of each month.
COMPENSATION:	None
APPOINTMENT DECISION:	Required.

### **SAN DIEGO WORKFORCE PARTNERSHIP, INC., POLICY BOARD**

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ESTABLISHING DATE/LEGAL AUTHORITY:	Established March 12, 1974 (86) and through Board Policy M-61. Originally established through a Joint Powers Agreement with the City of San Diego as the Regional Employment and Training Consortium.
PURPOSE/DUTIES:	Provide for a regional, comprehensive system of planning and administration of education, job training and employment resources. The Policy Board appoints members and receives recommendations from the Workforce Development Board of the Workforce Partnership. In collaboration with the Workforce Development Board, the Policy Board decides on funding decisions and priorities.
TERMS/VACANCIES:	No term limits for Supervisorial appointments.
MEMBER COMPOSITION:	Members include two County Supervisors, two San Diego City Councilmembers, and a community representative (currently the United Way of San Diego). The Board of Supervisors may appoint an alternate Supervisor.
MEETING FREQUENCY:	Generally every other month, 5 to 6 times/year
COMPENSATION:	None
APPOINTMENT DECISION:	Required.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **SAN DIEGUITO RIVER PARK JOINT POWERS AUTHORITY (JPA)**

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ESTABLISHING DATE/LEGAL AUTHORITY:	A 1989 joint exercise Powers of Agreement (1989 JEPA) between the County of San Diego and Cities of Del Mar, Escondido, Poway, San Diego, and Solana Beach, created the San Dieguito River Valley regional open space park JPA (June 12, 1989).
PURPOSE/DUTIES:	To exercise those powers jointly to coordinate, to acquire, plan, design, improve, manage, operate, and maintain the San Dieguito River Park
TERMS/VACANCIES:	Each Board Member shall serve in his or her individual capacity as a member of the Board.
MEMBER COMPOSITION:	<ol style="list-style-type: none"><li>a. Two (2) board members each from among the elected officials of the governing bodies of the County of San Diego and the City of San Diego or one elected official and one designee</li><li>b. One board member each from among the elected officials of the city councils of the cities of Del Mar, Escondido, Poway, and Solana Beach.</li><li>c. One board member holding the position of Chairperson of the San Dieguito Citizens Advisory Committee</li><li>d. In addition, one non-voting ex officio advisory representative</li></ol>
MEETING FREQUENCY:	The board shall conduct regular meetings at least annually and such other times as the board shall direct, or the bylaws specify.
COMPENSATION:	None
APPOINTMENT DECISION:	Required by JPA.

### **SAN PASQUAL ACADEMY BOARD OF SUPERVISORS SUBCOMMITTEE**

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ESTABLISHING AUTHORITY:	Board action on August 3, 1999 (3)
PURPOSE/DUTIES:	To work with the public and private sectors to identify possible funds for the acquisition and renovation expenses of the San Pasqual Academy.
TERMS/VACANCIES:	No set term limits.
MEMBER COMPOSITION:	Two supervisors
MEETING FREQUENCY:	As needed
APPOINTMENT DECISION:	Discretionary appointment.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **SANTA MARGARITA RIVER WATERSHED MANAGEMENT PROGRAM POLICIES COMMITTEE**

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ESTABLISHING DATE/LEGAL AUTHORITY:	United States of America V. Fallbrook Public Utility District, Et Al. Civil No. 51-Cv-1247-Gpc-Rbb. District Court Order, March 13, 1989
PURPOSE/DUTIES:	The Court ordered that an Annual Watermaster Report be prepared. The Court retains jurisdiction over all surface flows of the Santa Margarita River Watershed. The Court also appointed a Steering Committee to assist the Court, to facilitate litigation, and to assist the Watermaster in implementing the requirements of Regional MS4 Permit for stormwater regulations issued by the California Regional Water Quality Control Board, San Diego Region.
TERMS/VACANCIES:	No term limits for Supervisorial appointments.
MEMBER COMPOSITION:	Comprised of representatives from the United States Federal Government, Eastern Municipal Water District, Fallbrook Public Utility District, Metropolitan Water District of Southern California, Pechanga Band of Luiseño Mission Indians, Western Municipal Water District, and Rancho California Water District. Historically the District 5 Supervisor has served on this committee.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Required by Court order.

### **SDG&E/STAKEHOLDERS FIRE SAFETY COLLABORATIVE PROCESS**

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ESTABLISHING DATE/LEGAL AUTHORITY:	California Public Utilities Commission ordered the creation of this annual plan in 2009 in response to prior plans by SDG&E to shut off power to certain areas of San Diego County during times of high fire danger.
PURPOSE/DUTIES:	To develop a joint fire-prevention plan for San Diego County with San Diego Gas & Electric and community stakeholders. The plan is reviewed and updated annually.
TERMS/VACANCIES:	No term limits for Supervisorial appointments.
MEMBER COMPOSITION:	About 40 Stakeholders representing local schools, water districts, disability rights advocates, consumer groups, fire departments, telecommunication companies, rural residents and County of San Diego officials.
MEETING FREQUENCY:	SDG&E frequently invites community leaders, government agencies and the public at-large to participate in a collaborative fire-safety process to continue dialogue and partnerships regarding public safety.
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### SOLID WASTE HEARING PANEL

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DATE ESTABLISHED/ AUTHORITY:	County Administrative Code, Article LIV, commencing with Section 860, as amended by Ordinance No. 8031 (NS), adopted on 1/21/92 (31); Ordinance 9257 (NS), adopted on 10/10/00 (20); Ordinance 9951 (N.S.), 7/23/08 (27); Ordinance 10137 (N.S.), 3/16/11 (16)
PURPOSE/DUTIES:	The Panel shall hear and determine appeals based on requests by persons subject to an action (enforcement or permit action) by the Solid Waste Local Enforcement Agency (LEA) or requests by persons alleging the LEA failed to act as provided for in Division 30 of the PRC and applicable provisions of CCR Title 14.
TERMS/VACANCIES:	Members shall serve a term of office for four years. Any member whose term has expired hereunder shall continue to discharge the duties as a member until a successor has been appointed and qualified. Members of the Panel shall not serve more than two consecutive terms. Vacancies shall be filled for the balance of the unexpired term of the member being replaced.
MEMBER COMPOSITION:	The Panel shall consist of 3 members, one of which must be a member of the Board of Supervisors, but when necessary may hear matters with two members and an alternate. Member of the San Diego County Disposal Association shall have technical expertise and knowledge of solid waste management methods and technology.
MEETING FREQUENCY:	As needed
COMPENSATION:	Members or Alternate shall serve without compensation, except such compensation as is otherwise provided for a County Hearing Officer, when sitting as an Alternate. Panel members or Alternate shall be reimbursed for expenses incurred in performing their duties.
APPOINTMENT DECISION:	Required by Administrative Code Section 860.

### SPENT FUEL SOLUTIONS COALITION EXECUTIVE BOARD

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DATE ESTABLISHED/ AUTHORITY:	The Board of Supervisors approved participation in the coalition on September 12, 2023 (1).
PURPOSE/DUTIES:	The Spent Fuel Solutions coalition is led by an executive board that includes the plant owners and local governments. This decision-making body is composed of Southern California Edison, San Diego Gas & Electric, the County of Orange and San Diego County. Moving San Onofre’s spent nuclear fuel off-site is a shared priority for local communities and SONG’s co-owners. The executive board sets goals and directs efforts to advocate for the removal of spent fuel from SONGS to a federally licensed facility.
TERMS/VACANCIES:	Indefinite
MEMBER COMPOSITION:	This decision-making body is composed of Southern California Edison, San Diego Gas & Electric, the County of Orange and San Diego County.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### TOBACCO SECURITIZATION JOINT POWERS AUTHORITY (JPA) – SACRAMENTO

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DATE ESTABLISHED/ AUTHORITY:	On October 10, 2000, the Sacramento County Board of Supervisors approved Joint Exercise of Powers Agreements with the County of San Diego to create two joint powers authorities for the express purpose of facilitating a tobacco revenues securitization for each county. The County of San Diego approved the agreements on October 17, 2000. The Tobacco Securitization Authority of Northern California is the governmental entity that issued bonds on behalf of Sacramento County. The Tobacco Securitization Authority of Southern California issued bonds on behalf of San Diego County. Board of Supervisors, Board Policy E-14 “Expenditure of Tobacco Settlement Revenue in San Diego County.”
PURPOSE/DUTIES:	It is the policy of the Board of Supervisors to use Tobacco Settlement revenues for healthcare-based programs in a manner deemed appropriate by the Board of Supervisors
TERMS/VACANCIES:	No term limits for Supervisorial appointments.
MEMBER COMPOSITION:	The JPA has three board members consisting of <b>one from the San Diego County Board of Supervisors</b> and two from the Sacramento County Board of Supervisors
MEETING FREQUENCY:	Annually
COMPENSATION:	None
APPOINTMENT DECISION:	Required by the JPA.

### TOBACCO SECURITIZATION JOINT POWERS AUTHORITY (JPA) - SAN DIEGO

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DATE ESTABLISHED/ AUTHORITY:	On October 10, 2000, the Sacramento County Board of Supervisors approved Joint Exercise of Powers Agreements with the County of San Diego to create two joint powers authorities for the express purpose of facilitating a tobacco revenues securitization for each county. The County of San Diego approved the agreements on October 17, 2000. The Tobacco Securitization Authority of Northern California is the governmental entity that issued bonds on behalf of Sacramento County. The Tobacco Securitization Authority of Southern California issued bonds on behalf of San Diego County. Board of Supervisors, Board Policy E-14 “Expenditure of Tobacco Settlement Revenue in San Diego County.”
PURPOSE/DUTIES:	It is the policy of the Board of Supervisors to use Tobacco Settlement revenues for healthcare-based programs in a manner deemed appropriate by the Board of Supervisors
TERMS/VACANCIES:	No term limits for Supervisorial appointments.
MEMBER COMPOSITION:	The JPA has three board members consisting of <b>two from the San Diego County Board of Supervisors</b> and one from the Sacramento County Board of Supervisors
MEETING FREQUENCY:	Annually
COMPENSATION:	None
APPOINTMENT DECISION:	Required by the JPA.

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### TRANSFORMATIVE TECHNOLOGIES AND ARTIFICIAL INTELLIGENCE AD HOC SUBCOMMITTEE

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DATE ESTABLISHED/ AUTHORITY:	Established by Board of Supervisors action on June 4, 2024 (13).
PURPOSE/DUTIES:	<ul style="list-style-type: none"><li>a. Receive and review information from County staff and others on the currency of the County's information technology and telecommunication systems, the County's provision of information technology and telecommunication services, including the use of artificial intelligence (AI); and on strategies for monitoring and managing advances in transformative technologies and AI;</li><li>b. Provide input to the Chief Administrative Officer on current and future information technology and telecommunication needs, services and strategies, including the use of AI; and on how advances in AI, smart robotics, information technology and telecommunication services could be aligned with the Board's strategic objectives.</li><li>c. Direct the Chief Administrative Officer to report back to the Board by February 2025 with appropriate recommendations and actions for the Board to take, incorporating the ad hoc subcommittee's input, after which the ad hoc subcommittee will be concluded. These recommendations may include AI-related policies, new technology procurements and data initiatives that involve an AI system, and the governance for proactively managing and monitoring new AI advancements.</li></ul>
TERMS/VACANCIES:	The Ad Hoc Subcommittee will be sunset by February 2025 upon presentation of the final report, findings, and recommendations to the Board by the Interim Chief Administrative Officer.
MEMBER COMPOSITION:	Supervisor Vargas and Supervisor Anderson were appointed.
MEETING FREQUENCY:	As needed
COMPENSATION:	None
APPOINTMENT DECISION:	Discretionary

## FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

### UNIFIED SAN DIEGO COUNTY DISASTER COUNCIL (CHAIR)

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DATE ESTABLISHED/ AUTHORITY:	In the early 1960s, all San Diego the Cities and the County formed a Joint Powers Agreement (JPA) which established the Unified San Diego County Emergency Services Organization. Refer to San Diego County Code of Ordinances, Title 3, Division 1, Chapter 1, Section 31.103; Ordinance No. 9970 (N.S.). The Unified San Diego County Emergency Services Agreement was last amended on August 2, 2005 (7).
PURPOSE/DUTIES:	The Unified Disaster Council (UDC) is the governing body of the Unified Organization and is empowered to review and approve emergency mutual aid plans and agreements, disaster preparedness plans, and such ordinances, resolutions, rules, and regulations as are necessary to implement them. The County of San Diego Office of Emergency Services (OES) serves as staff to the UDC. In this capacity, OES is a liaison between the incorporated cities, the California Governor’s Office of Emergency Services and the Federal Emergency Management Agency, as well as non-governmental agencies such as the American Red Cross.
TERMS/VACANCIES:	No term limits for Supervisorial appointments.
MEMBER COMPOSITION:	The Council is comprised of the Chair of the San Diego County Board of Supervisors, who serves as Chair of the Council, and representatives from the 18 incorporated cities in San Diego County. The Director of the County’s Office of Emergency Services is currently designated to represent the County Board of Supervisors on this Council and serves as Chair of the Council.
MEETING FREQUENCY:	All meetings unless otherwise noted are held from 9:00 - 11:00 a.m. at the Operational Area Emergency Operations Center, 5580 Overland Ave., Suite 100, San Diego, 92123.
COMPENSATION:	None
APPOINTMENT DECISION:	Can be either the Chair of the Board or the Director of the Office of Emergency Services.

## **FACT SHEET OF BOARD OF SUPERVISORS MEMBER APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

### **URBAN COUNTIES OF CALIFORNIA (UCC)**

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DATE ESTABLISHED/ AUTHORITY:	The UCC was established in 1991 as the representative voice for state legislative advocacy for California's high-population counties.
PURPOSE/DUTIES:	To advance the interests of the people who live in the urban counties of California. Currently contains 14 high-population member counties.
TERMS/VACANCIES:	To serve for a term of not less than two-years to coincide with the sessions of the California Legislature. If there is any change to the representative made by the member county during the two-year term, in order for the Governing Board to recognize the new member, the Clerk of the Board of the member county must provide official notification to UCC. A vacancy shall be deemed to exist in the Governing Board upon the death, resignation, disqualification, or removal of any member.
MEMBER COMPOSITION:	The UCC Board of Directors is made up of one elected supervisor from each member county. An alternate member may also be appointed.
MEETING FREQUENCY:	The Board shall meet at least once annually.
COMPENSATION:	None.
APPOINTMENT DECISION:	Discretionary