	gency Report of: ublic Official Appoin	tments			A F	Public Document
1.	Agency Name County of San Diego					California Form 806
	Division, Department, or Reg	jion (If Applicable)				For Official Use Only COUNTY OF SAN DIEGO
	Board of Supervisors					12:17 pm, Sep 17 2021
	Designated Agency Contact	,				CLERK OF THE BOARD OF SUPERVISORS
	Andrew Potter, Clerk of the	·				Date Posted:
	Area Code/Phone Number	E-mail		Page 1 of	3	09/17/21
	(619) 531-5434	andrew.potter@sdcounty.ca.gov				(Month, Day, Year)
2.	Appointments					
	Agency Boards and Commissions	Name of Appointed Person		Appt Date and Length of Term	Per Meeting/Annual Salary/Stipeno	
	Local Agency Formation Commission (LAFCO)	Desmond, Jim Name	_ <u> </u>	01 / 05 / 21	▶ Per Me	eeting: \$200.00
		(Last, First)		Appt Date	▶ Estima	ted Annual:
		Alternate if any		1 year	□ \$0-\$1	,000 \$2,001-\$3,000
		Alternate, if any	-   r	Length of Term	\$1,00	11-\$2,000
	Local Agency Formation Commission (LAFCO)	Vargas, Nora ▶Name	_ <u> </u>	01 / 05 / 21	▶ Per Me	eeting: \$200.00
		(Last, First)		Appt Date	▶ Estima	ted Annual:

1 year

01 / 05 / 21 Appt Date

1 year

Length of Term

\$0-\$1,000

\$1,001-\$2,000

▶ Per Meeting: \$ -

Estimated Annual:

**▼**\$1,001-\$2,000 **□** 

\$0-\$1,000

\$2,001-\$3,000

150.00

\$2,001-\$3,000

North San Diego County Transit Development Board	Name Desmond, Jim (Last, First)	01 / 05 / 21	▶ Per Meeting: \$150.00
Боаги	Alternate, if any Lawson-Remer, Terra	1 year  Length of Term	► Estimated Annual:  \$0-\$1,000 \$2,001-\$3,000

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Metropolitan Transit

System Board

Verification							
I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.							
	Andrew Potter	Clerk of the Board of Sup.	09/17/2021				
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)				
A 1 1 A 147	2004 ("						

Comment: Amended on August 17, 2021 (item 23).

Alternate, if any \_

Fletcher, Nathan

Alternate, if any Vargas, Nora

### Agency Report of: Public Official Appointments



#### **Background**

This form is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of another public agency or to a committee or position of the agency of which the public official is a member.

This form is required pursuant to FPPC Regulation 18702.5. Each agency must post on its website a single Form 806 which lists all the paid appointed positions to which an official will vote to appoint themselves. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

#### Instructions

This form must be posted prior to a vote (or consent item) to appoint a governing board member if the appointee will participate in the decision and the appointment results in additional compensation to the appointee.

FPPC Regulation 18702.5 provides that as long as the public is informed prior to a vote, an official may vote to hold another position even when the vote results in additional compensation.

#### Part 1. Agency Identification

Identify the agency name and information on who should be contacted for information.

#### Part 2. Appointments

Identify the name of the other agency, board or commission. List the name of the official, and an alternate, if any.

List the appointment date and the length of term the agency official will serve. Disclose the stipend provided per meeting and the estimated annual payment. The annual salary is an estimate as it will likely vary depending upon the number of meetings. It is not necessary to revise the estimate at the end of the calendar year.

#### Part 3. Verification

The agency head or his/her designee must sign the verification.

### Frequently Asked Questions (FAQs)

- 1. When does an agency need to complete the Form 806?
  - A Form 806 is required when an agency's board members vote to appoint a board member to serve on another governmental agency or position of the agency of which the official is a member and will receive additional compensation.
- 2. The city council votes to serve as the city's housing authority, a separate entity. Will the Form 806 be required?
  - If the council members receive additional compensation for serving on the housing authority, the Form 806 is required.

- 3. Are appointments made by a governing board to appoint one of its members to serve as an officer of that board for additional pay (e.g., mayor) required to be disclosed on Form 806?
  - No. FPPC Regulation 18702.5(b)(6) exempts from this requirement decisions to fill a position on the body of which the official is a member (such as a councilmember being appointed as mayor) despite an increase in compensation.
- 4. In determining the income, must the agency include mileage reimbursements, travel payments, health benefits, and other compensation?
  - No. FPPC Regulation 18702.5 requires only the amount of the stipend or salary to be reported.
- 5. Which agency must post the Form 806?
  - The agency that is voting to appoint a public official must post the Form 806 on its website. The agency that the official will serve as a member is not required to post the Form 806. The form is not sent to the FPPC.
- 6. When must the Form 806 be updated?
  - The Form 806 should be amended promptly upon any of the following circumstances: (1) the number of scheduled meetings is changed, (2) there is a change in the compensation paid to the members, (3) there is a change in membership on the board or commission, or (4) there is a new appointment to a new agency.
- 7. If officials choose to recuse themselves from the decision and leave the room when a vote is taken to make an appointment, must the Form 806 be completed?
  - No. The Form 806 is only required to identify those officials that will vote on an appointment in which the official will also receive additional compensation.

#### **Privacy Information Notice**

Information requested by the FPPC is used to administer and enforce the Political Reform Act. Failure to provide information may be a violation subject to penalties. All reports are public records available for inspection and reproduction. Direct questions to FPPC's General Counsel, Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811.

## Agency Report of: Public Official Appointments Continuation Sheet



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I. Agency Name	Date Posted: _	09/17/21
County of San Diego	<b>Dato</b> 1 <b>GotGa</b> 1 <b>E</b>	(Month, Day, Year)

# 2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Metro Wastewater Joint Powers Authority (JPA)	Anderson, Joel  Name  (Last, First)  Alternate, if any  (Last, First)		▶ Per Meeting: \$       150.00         ▶ Estimated Annual:       \$0-\$1,000       \$2,001-\$3,000         □ \$1,001-\$2,000       ▼       \$1,800         Other       Other
San Diego Association of Governments (Seat 1)	Name Lawson-Remer, Terra  (Last, First)  Vargas, Nora  Alternate, if any (Last, First)		▶ Per Meeting: \$       150.00         ▶ Estimated Annual:       \$2,001-\$3,000         □ \$1,001-\$2,000       \$3,600         Other       Other
San Diego Association of Governments (Seat 2)	Anderson, Joel  (Last, First)  Alternate, if any(Last, First)		▶ Per Meeting: \$
San Diego Association of Governments Borders Committee	Name Anderson, Joel  (Last, First)  Vargas, Nora  (Last, First)  (Last, First)		▶ Per Meeting: \$       100.00         ▶ Estimated Annual:       \$2,001-\$3,000         ☒ \$1,001-\$2,000       Other
San Diego Association of Governments Executive Committee	Name  Lawson-Remer, Terra  (Last, First)  Anderson, Joel  Alternate, if any  (Last, First)		▶ Per Meeting: \$
San Diego Association of Governments Public Safety Committee	Anderson, Joel  Name  (Last, First)  Vargas, Nora  Alternate, if any  (Last, First)		▶ Per Meeting: \$

### Agency Report of: Public Official Appointments Continuation Sheet



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1. Agency Name	00/17/2021

09/17/2021 Date Posted: . County of San Diego (Month, Day, Year) 2. Appointments Agency Boards and Appt Date and Name of Appointed Person Per Meeting/Annual Salary/Stipend Commissions Length of Term San Diego Association of Lawson-Remer, Terra 01 / 26 / 21
Appt Date ▶ Per Meeting: \$ \_\_\_\_ Governments Estimated Annual: Regional Planning Alternate, if any Vargas, Nora \$0-\$1,000 \$2,001-\$3,000 1 year Committee Length of Term **■** \$1,001-\$2,000 San Diego Association of 100.00 Vargas, Nora ▶ Per Meeting: \$ \_\_\_ Governments 01 / 05 / 21 Estimated Annual: **Transportation Committee** \$0-\$1,000 \$2,001-\$3,000 Lawson-Remer, Terra 1 year Alternate, if any Length of Term \$1,001-\$2,000 San Diego Association of 100.00 ▶ Per Meeting: \$ \_\_ 01 / 05 / 21 Appt Date Governments (Last, First) Estimated Annual: **Transportation Committee** \$0-\$1,000 \$2,001-\$3,000 1 year (Second Alternate) \$1,001-\$2,000 D San Diego Regional 200.00 ▶ Per Meeting: \$ \_\_\_\_\_ Vargas, Nora Airport Authority Estimated Annual: \$0-\$1,000 \$2,001-\$3,000 1/5/21-1/31/24 Alternate, if any \_\_\_\_\_ (Last, First) \$1,001-\$2,000 ▶ Per Meeting: \$ \_\_\_\_\_ Appt Date Estimated Annual: \$0-\$1,000 \$2,001-\$3,000 Alternate, if any \_\_\_\_\_ \$1,001-\$2,000 D Lenath of Term Per Meeting: \$ \_\_\_\_\_

(Last. First)

Alternate, if any \_\_\_\_

\$2,001-\$3,000

► Estimated Annual:

\$0-\$1,000

\$1,001-\$2,000

Length of Term