



City of Anderson
1887 Howard Street
Anderson, CA 96007
Phone: (530) 378-6646

City Council, Board & Commissions Information Directory December 2018

THIS DIRECTORY HAS BEEN PREPARED TO COMPLY WITH THE
PROVISIONS OF GOVERNMENT CODE SECTION 64972 ET SEQ.
(LOCAL APPOINTMENT LIST)

TABLE OF CONTENTS

Section 1: City Council ----- 4
 (The City Council is elected by the people of the City of Anderson at the general election held in November of even numbered years.)

Section 2: City Council Appointed Commissions and Committees

A. (The Anderson City Council appoints members of the public to the following commission and committee boards)

- Audit Committee** ----- 7
- Building Board of Appeals** ----- 9
- Parks and Recreation Commission** ----- 12
- Planning Commission** ----- 15
- Shasta County Commission on Aging** ----- 17
- Shasta County Economic Development Corporation** ----- 19
- Shasta Mosquito/Vector Control District** ----- 20

B. (The Anderson City Council appoints City Council Members, and/or City staff, to the following commission and committee boards)

- Anderson Public Finance Authority – (APFA)** ----- 21
- City Liaison/voting delegate to the League of California Cities** ----- 23
- Enterprise Anderson Groundwater Sustainability Agency** ----- 24
- Healthy Shasta Partner Leadership Team** ----- 27
- Redding Area Bus Authority – (RABA)** ----- 29

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

Redding Area Water Council – Policy Advisory Committee - (RAWC-PAC)	30
Shasta County Community Action Board	31
Successor Agency Oversight Board to the dissolved Anderson Redevelopment Agency	32
Youth Violence Prevention Council – (YVPC)	33

Section 3: City Selection Committee Appointments

Note: Appointments to the following committees/commissions are made by the City Selection Committee and not by the City Council:

- City Selection Committee
- Airport Land-Use Commission – (ALUC)
- Local Agency Formation Commission (LAFCO)
- Shasta County Air Pollution Control Board – (APCB)
- Shasta Regional Transportation Agency – (SRTA)
- Superior California Economic Development District - (SCEDD)

Information on these appointments may be obtained through the Shasta County Clerk of the Board.

Appendix

Appendix A: Summary of Appointments To Be Made by the City Council In 2019	34
--	----

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

SECTION 1

CITY COUNCIL

<u>Name</u>	<u>Contact</u>	<u>Email</u>	<u>Date Elected</u>	<u>Term Expires</u>
Norma Comnick, Mayor	(530) 378-6646	ncomnick@ci.anderson.ca.us	11/6/2018	12/6/2022
Stan Neutze, Vice-Mayor	(530) 365-6568	sneutze@ci.anderson.ca.us	12/8/2016	12/1/2020
Baron Browning	(530) 378-6646	bbrowning@ci.anderson.ca.us	11/6/2018	12/6/2022
Susie Baugh	(530) 524-2079	sbaugh@ci.anderson.ca.us	11/8/2016	12/1/2020
Melissa Hunt	(530) 378-1782	mhunt@ci.anderson.ca.us	11/8/2016	12/1/2020

CONTACT: City Clerk's Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

1. Term of Office: Councilmembers are elected in November of even-numbered years and take office the first Tuesday in December (or no later than the next regularly scheduled City Council meeting after receipt of the certification of the results from the elections official or at a special meeting called for this purpose, to declare the results and install the newly elected officers). Terms expire on the first Tuesday in December four years thereafter (or no later than the next regularly scheduled City Council meeting after receipt of the certification of the results from the elections official). (Elec. Code 10263)

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

2. Elected at Large: Councilmembers shall be elected at large.
3. Eligibility: Candidates for City Councilmember shall be (a) resident of the City, (b) at least 18 years of age, and (c) a qualified voter at time they are issued nomination papers. (Elec. Code 2000)
4. Forfeiture of Office: If a Councilmember is absent without permission from all regular meetings for a period of 60 days consecutively from the last regular meeting he or she attended, said member's office shall be forfeited unless excused by the Council for cause. His or her vacated office shall be filled as any other vacancy. (G.C. 36513)
5. Vacancies: A vacancy shall be filled by appointment by the City Council. Said appointee will hold office until the first Tuesday in December following the next general municipal election.
6. Date of Elections: Election of Councilmembers shall be held in November of even numbered years on the first Tuesday after the first Monday.
7. Composition: Council consists of five members who are the elective offices of the City.
8. Remuneration: Remunerated at the rate of \$50.00 per month. Mayor receives an additional \$25.00 per month. May be reimbursed for expenses incurred in the service of the City, provided funds have been appropriated in the annual budget (AMC Sec. 2.08.010). May be reimbursed for health insurance up to the amount paid for regular employees of the City.
9. Meetings: The Council shall meet at 6:00 p.m. on the first and third Tuesday of each month in the Council Chambers, Third Floor of City Hall, 1887 Howard Street. Special meetings may be called by the Mayor or a majority of the Council.
10. Mayor, Vice Mayor and Mayor Pro Tempore: At its first regular meeting in January of each year, the Council chooses one of its members as Mayor and another as Vice Mayor. In the absence of both the Mayor and Vice Mayor, the Council may choose one of its members to act as Mayor Pro Tempore.

Yellow = 2019 Appointment
 Blue = Auto Appointment

Grey = Appointment by Others

11. Appointment of Officers and Commissioners: The Council appoints the City Manager, City Attorney, and members of various boards and commissions.
12. Rules of Procedure: Council shall determine its own rules and order of business.
13. Ineligible to Hold Other City Positions: No member shall hold any other municipal office where compensation is paid until one year after the expiration of his/her term.
14. Campaign Contributions and Candidates: The City of Anderson does not have a Contribution limit ordinance and therefore campaign contributions are governed by the Fair Political Practices Committee. Candidate is responsible for costs associated with printing candidate statement in sample ballot.
15. Post-Election Meetings of Councilmembers-Elect: Notice of meetings of three or more Councilmembers-elect, or any combination of Councilmembers-elect and incumbent Councilmembers, is required between date of election and date of assuming office.
16. Between the time a person is elected to office and assumes the duties of the office, he or she is required to comply with provisions of the Brown Act (Open Meeting Law). (Government Code (GC) Sec. 54952.1)

Yellow = 2019 Appointment
Blue = Auto Appointment

MEETING INFO: Annually in December or January to review the City's financial statements.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

1. Reviewing and approving the Finance Director's recommendation to the City Council for engaging the external independent auditor that performs the annual financial audit.
2. Reviewing and approving the Finance Director's proposed scope of work for the annual financial audit.
3. Meeting with the external independent auditor that performs the annual financial audit to review and to conclude on the appropriateness of audit work products and management responses that are presented to the City Council.

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

BUILDING BOARD OF APPEALS

On June 4, 2013, the City Council adopted Resolution No. 13-22 establishing a Building Board of Appeals in compliance with the California Building Code.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Fred Bergstrom	12/1/2015	12/31/2019
Duane Miller	12/19/2017	12/31/ 2021
Larry Mower	12/19/2017	12/31/2019
Vacant		12/31/2021
Vacant		12/31/2021

CONTACT: City Clerk's Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

APPOINTMENT: Five (5) members as follows:

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

1. The City of Anderson Building Board of Appeals shall consist of five members appointed for four year terms which shall terminate on December 31. Initially, three members shall be appointed to a four year term and two members shall be appointed to a two year term to allow for overlapping terms.
2. Each member shall be a licensed contractor, architect, engineer in good standing with the State of California, or other qualified person based on training and experience within building construction industry and who has, in the past five years, conducted business within the City of Anderson. Each member shall hold office from the date of appointment until the end of the term for which he is appointed.
3. Any member appointed to fill a vacancy occurring before the expiration of the term for which his predecessor was appointed shall hold office for the remainder of that term.
4. Any member shall continue in office subsequent to the expiration date of his term until his successor takes office or until sixty days have elapsed, whichever occurs first.

TERM: Four year term of office (4 years) which shall terminate on December 31.

MEETING INFO: As necessary.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this board include:

1. The Building Board of Appeals shall preside over and resolve disputes regarding building construction requirements as prescribed by the California Building Standards Code.
2. Appeals may be made from any decision or determination or requirement of the city building official by any person aggrieved by filing a notice thereof in writing with the City Clerk within five days after such decision or determination or requirement is made. Such notice shall set forth in detail the action and grounds upon which such person deems himself aggrieved. The Building Board of Appeals shall

hear the appeal as soon as reasonably possible and in no event more than ninety days from the date of the appeal or this resolution, whichever is later. The appellant may agree to extend this deadline.

3. An application for appeal shall be based on a claim that the true intent of the Building Code or rule legally adopted thereunder have been incorrectly interpreted, the provisions of the Building Codes do not fully apply or an equally good or better form of construction is proposed. The application for appeal shall fully and completely explain the basis for the appeal and any requested relief.
4. The Building Board of Appeals shall have no authority to waive requirements of the Building Codes.
5. The Building Board of Appeals shall meet as necessary. Meetings, when held, shall be held in the City Council Chambers at Anderson City Hall or other location permitted by law.
6. The Building Board of Appeals may consider and may recommend such new ordinances as are consistent with the California Building and Uniform Housing Codes.
7. The Building Official shall be an ex officio member and shall act as the Secretary of the Board.
8. The Building Board of Appeals shall operate pursuant to Part I and Part II of the rules and regulations stated in the Building Board of Appeals Procedures in exhibit A, which is incorporated by reference into this resolution. The Building Board of Appeals may amend these procedures as it deems reasonably necessary.
9. The Building Board of Appeals shall render all decisions and findings in writing to the Building Official with a duplicate copy to the appellant.

PARKS AND RECREATION COMMISSION

<u>APPOINTING AUTHORITY</u>	<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
City Council	James Crandall	3/20/2018	6/30/2020
Anderson Union High School District	Tim Azevedo	11/13/2018	6/30/2021
Cascade Union Elementary School District	Tim Brace	11/14/2018	6/30/2021
Happy Valley Union School District	(Vacant)		6/30/2021
Member at Large	Chuck DiPrima	10/25/2017	6/30/2020

CONTACT: City Clerk’s Office (530) 378-6646
 Christy White, Deputy City Clerk (530) 378-6648 Fax
 1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
 Anderson, CA 96007

APPOINTMENT: Five (5) voting members and four (4) nonvoting, ex officio members as follows (AMC 2.50.040):

- A. One voting member shall be appointed by the Council,
- B. Three voting members shall be appointed by the boards, [meaning the Boards of Trustees of the Anderson Union High School District (AUHSD), Cascade Union Elementary School District (CUESD), and Happy Valley Union School District (HVUSD)], one voting member by each board, and
- C. One voting member shall be appointed by a majority vote of the four members appointed to the commission by the council and boards (this is the member at large).

Yellow = 2019 Appointment
 Blue = Auto Appointment

Grey = Appointment by Others

- D. One (1) ex officio member shall be appointed by the Council from its membership or staff and three (3) ex officio members shall be appointed by the boards from their membership or staff, each board appointing one member.

CHAIR, VICE-CHAIR: The Recreation and Parks Commission shall elect its chair and vice-chair from among its appointed members for a term of one year and, subject to other provisions of law, may create and fill such other offices as it may determine.

TERM: Each member shall serve a term of office for three (3) years ending on June 30th (AMC 2.50.050[A]).

MEETING INFO: The Recreation and Parks Commission meets at 5:00 p.m. on the fourth Wednesday of the months January, April, August, and October, in the City Council Chambers, Third Floor of City Hall, 1887 Howard Street.

COMPENSATION: None (AMC 2.50.050[A]).

POWERS & DUTIES: The powers and duties of this board include:

1. Act in an advisory role to the City Council, the Anderson Union High School Board of Directors, the Cascade Union Elementary School Board of Directors and the Happy Valley School District Board of Directors in planning, developing and administering recreation and park facilities and programs.
2. Coordinate all of the park and recreation activities of the city and the school districts, other than those activities included within the regular program of activities of the school districts;
3. Encourage a sound program of parks and playground acquisition, development and maintenance;
4. Foster close coordination of school and playground development to avoid duplication of facilities;

5. Interpret the community park and recreation programs to public officials and to the general citizenship in order to promote understanding and financial support from public and private sources;
6. Recommend to the City Council the establishment of general policies with respect to other recreation and parks departments; consider recommendations and requests originating from any source outside the recreation and parks department;
7. Make periodic inspections of recreation and park facilities;
8. Act in an advisory capacity to the city manager in making plans for and conducting recreational activities;
9. Make such investigations or surveys in the general field of recreation and parks administration as may be deemed advisable by the City Council or school districts, or as may be deemed advisable by the city administrator, and to fully report its findings and recommendations;
10. To assist the City Council in the acquisition, development, beautification and maintenance of park and recreation facilities in the city, as part of a sound master recreation and park plan, in keeping with the community needs and further growth;
11. To aid the City Council in coordinating the recreation and parks services with the programs of other government agencies and voluntary organizations;
12. To advise, with the assistance of the city manager, in the preparation of the annual budget and long-rang parks and recreation capital improvement program for submission to the City Council;
13. To advise the City Council on problems of development of recreation areas, facilities programs and improve recreation services;
14. To prepare and recommend to the council and boards a master plan setting for a comprehensive, long term general plan for recreational development of the city and the school districts;

PLANNING COMMISSION

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Ron Barnett	12/20/2016	12/1/2020 (Resigned 12/31/2018)
Scott Fookes	12/20/2016	12/1/2020
Angie Hawkins	12/20/2016	12/1/2020
Michael Gallagher	12/18/2018	12/6/2022
Keith Webster	12/18/2018	12/6/2022

CONTACT: City Clerk’s Office (530) 378-6646
 Christy White, Deputy City Clerk (530) 378-6648 Fax
 1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
 Anderson, CA 96007

APPOINTMENT: The Planning Commission shall consist of five (5) members.

CHAIR, VICE-CHAIR: The Planning Commission shall elect its chair and vice-chair from among its appointed members for a term of one year and, subject to other provisions of law, may create and fill such other offices as it may determine.

TERM: Each member shall serve a term of office which is concurrent with the term, at the time of appointment, of the Councilmember who was initially eligible to nominate him or her. If that Councilmember’s term is shortened for any reason, the corresponding term of such Commissioner is also shortened to coincide with that of the Councilmember.

Yellow = 2019 Appointment
 Blue = Auto Appointment

Grey = Appointment by Others

A Planning Commissioner serves at the pleasure of the City Council and may be removed at any time without cause with the affirmative votes of any three or more Councilmembers.

A Planning Commissioner who fails to maintain eligibility for appointment to the Planning Commission forfeits his or her seat on the Commission. A Planning Commissioner's term may also expire by his or her resignation which shall be effective upon acceptance by a majority vote of a quorum of the Commission.

MEETING INFO: Meetings are generally scheduled for 6:00 p.m. on the second Monday of each month in the City Council Chambers, Third Floor of City Hall, 1887 Howard Street. Additional meetings are scheduled at 6:00 p.m. on the fourth Tuesday of the month as needed.

COMPENSATION: \$25.00 per month.

POWERS & DUTIES: The powers and duties of this board include:

1. The Planning Commission shall perform the duties and shall have all the rights, powers and privileges specified and provided for in the Anderson Municipal Code or by state law.
2. Adopt rules for transaction of business and keep a record of the resolutions, transactions, findings and determinations, which record shall be a public record.

SHASTA COUNTY COMMISSION ON AGING

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Vacant		1/7/2019

CONTACT: City Clerk's Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

APPOINTMENT: One (1) member appointed by the City Council of the City of Anderson.

QUALIFICATIONS: Member shall be a resident of the City of Anderson, be employed within the City, or own a business located within the City. All members of the Commission shall be residents of Shasta County, be at least 55 years of age, and shall serve without compensation. Direct providers of services to seniors, and their employees, representatives, or advocates, may not sit on the Commission.

TERM: Two (2) years. Term expires on the first Monday of January on odd number years. No term limits.

MEETING INFO: The Shasta County Commission on Aging meets at 10:00 a.m. on the third Friday day of each month at the Shasta County Administration Center, 1450 Court Street, Room 311, Redding. The public is welcome.

COMPENSATION: None.

Yellow = 2019 Appointment
Blue = Auto Appointment

POWERS & DUTIES: The powers and duties of this commission include:

- Serving as the official advisory commission to the Shasta County Board of Supervisors and the Area Agency on Aging, Planning and Service Area 2, on matters related to the older adult population of Shasta County;
- Helping to ensure the safety and well-being of older adults in Shasta County by studying, reviewing, evaluating and making recommendations to the Board of Supervisors about the issues affecting Shasta County older adults;
- Reviewing and evaluating the performance of organizations who receive public funds in order to offer constructive advice to the Board of Supervisors;
- Being available to the public to provide information, receive suggestions, and hear concerns on matters affecting Shasta County older adults or from the organizations who serve them.

Yellow = 2019 Appointment
Blue = Auto Appointment

SHASTA MOSQUITO/VECTOR CONTROL DISTRICT (SMVCD)

NAME

DATE APPOINTED

TERM EXPIRES

Larry Mower

12/1/2015

12/31/2019

CONTACT:

City Clerk's Office
Christy White, Deputy City Clerk
1887 Howard Street, 3rd Floor
Anderson, CA 96007

(530) 378-6646
(530) 378-6648 Fax
cwhite@ci.anderson.ca.us

APPOINTMENT:

Five (5) trustees board with one (1) trustee appointed by the City Council of the City of Anderson.

QUALIFICATIONS:

Member shall be a resident of the City of Anderson, be employed within the City, or own a business located within the City and have experience, training, and education in a field that will assist in the governance of the district.

TERM:

Four (4) years.

MEETING INFO:

The SMVCD meets at 1:30 p.m. on the third Tuesday of each month at the district office at 19200 Latona Road, Anderson.

COMPENSATION:

None.

POWERS & DUTIES: The powers and duties of this board include:

1. Establish policies for the operation of the SMVC district; and
2. Provide for the faithful implementation of those policies.

Yellow = 2019 Appointment

Blue = Auto Appointment

SECTION 2B

ANDERSON PUBLIC FINANCE AUTHORITY – (APFA)

<u>Name</u>	<u>Date Appointed</u>	<u>Term Expires</u>
Norma Cornick, Chair	11/4/2014	12/2022
Stan Neutze, Vice-Chair	11/8/2016	12/2020
Susie Baugh	11/8/2016	12/2020
Baron Browning	11/4/2014	12/2022
Melissa Hunt	11/8/2016	12/2020

CONTACT: City Clerk’s Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

APPOINTMENT: The City Council serves as the five (5) member board of directors for the APFA.

QUALIFICATIONS: Shall be a member of the City Council of the City of Anderson.

TERM: Four (4) years.

MEETING INFO: The APFA meets as needed.

COMPENSATION: None.

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

POWERS & DUTIES: The powers and duties of this board include:

1. Finance and refinance, through the issuance of bonds or other instruments of indebtedness, Public Capital Improvements and Working Capital and other costs as permitted by the JPA Law and the Bond Pooling Act.
2. Purchase Obligations.
3. Incur debts, liabilities, and obligations.
4. Acquire, hold or dispose of real and personal property by lease, purchase, sale, and other appropriate means.
5. Receive contributions and donations of property, funds, services, and other forms of assistance from any source.
6. Sue and be sued in its' own name.
7. Employ agents and employees.
8. Acquire, construct, rehabilitate, remodel, install, manage, or operate buildings, works, or improvements.
9. Lease real and personal property (including that of a Member or Local Agency) as lessor and as lessee.
10. Receive, collect, and disburse monies.
11. Invest money in the treasury of the Authority in the same manner and on the same conditions as Local Agencies pursuant to Government Code Section 53601.
12. Exercise all other powers necessary and proper to carry out the provisions of this Agreement.

Yellow = 2019 Appointment
Blue = Auto Appointment

CITY LIAISON/VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Melissa Hunt	12/18/2018	12/15/2020

CONTACT: City Clerk’s Office (530) 378-6646
 Christy White, Deputy City Clerk (530) 378-6648 Fax
 1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
 Anderson, CA 96007

APPOINTMENT: One representative appointed by the City Council for a two year term. An alternate representative may be appointed by the City Council as needed.

QUALIFICATIONS: Representative shall be a member of the Anderson City Council.

TERM: Two (2) years.

COMPENSATION: None.

POWERS & DUTIES: As a member of the League of California Cities (League) the City of Anderson has the opportunity to vote on various matters concerning the League. At the League’s annual conference voting delegates from each member city (one vote per member) vote on those matters. The City Liaison/voting delegate to the League of California Cities represents the Anderson City Council in matters requiring a vote of the League members.

ENTERPRISE ANDERSON GROUNDWATER SUSTAINABILITY AGENCY (EAGSA)

This was created with the purpose and intent of jointly forming a separate entity through a legal agreement to fulfill the role of a GSA as provided in SGMA for the development and adoption of a Groundwater Sustainability Plan (GSP) and implementation and management of the GSP. It is not the intent of this Agency to assume any authorities impacting local planning and land use. This is a six member board with representatives from the City of Anderson, Bella Vista Water District, Clear Creek Community Services District, Anderson Cottonwood Irrigation District, the City of Redding and Shasta County. Each member agency appoints one regular member and one alternate member to the board.

<u>APPOINTING AGENCY</u>	<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
City of Anderson	Melissa Hunt Stan Neutze - Alternate	6/6/2017 6/6/2017	When replaced
Anderson Cottonwood Irrigation District	Brenda Haynes Zac Mazzotta - Alternate		When replaced
Bella Vista Water District	James Smith Bob Nash – Alternate		When replaced
Clear Creek Community Services District	Irwin Fust Virginia Bassham – Alternate		When replaced
City of Redding	Julie Winter Franci Sullivan – Alternate		When replaced
Shasta County	Leonard Moty Les Baugh - Alternate		When replaced

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

CONTACT: City Clerk's Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

APPOINTMENT: One (1) regular member and one (1) alternate member shall be appointed by the City Council.

QUALIFICATIONS: Representative shall be a member of the Anderson City Council.

TERM: There are no terms and no term limits. For the City of Anderson terms shall run concurrently with term of seat on the City Council.

MEETING INFO: The Enterprise Anderson Groundwater Sustainability Agency shall meet as necessary to conduct the business of the Agency at the City of Anderson City Council Chambers, 1887 Howard Street, 3rd Floor, Anderson, CA. The public is welcome.

COMPENSATION: None.

POWERS & DUTIES: The powers and duties of this commission include:

1. The authority to conduct investigations necessary to determine the need for groundwater management and to prepare and adopt a GSP pursuant to Water Code section 10725.4(a)(1)-(2)
2. The authority to receive reports of diversion of surface water to underground storage within the GSA pursuant to Water Code section 10726.
3. The authority to direct changes to the GSP in order to take into account for the most recent planning assumptions stated in the general plan of each Member pursuant to Water Code section 10726.9.
4. To develop, approve, and submit a GSP to the SWRCB no later than January 30, 2022.

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

5. To adopt implementing rules to manage the GSP once established.
6. To meet, confer, and coordinate with other GSA's.
7. To develop and propose to each Member's legislative body standards for measuring and reporting groundwater use.
8. To develop and propose to each Member's legislative body standards to reduce and eliminate overdraft within the boundaries of the EAGSA.
9. To develop and propose to each Member's legislative body best management practices.
10. To develop and propose to each Member's legislative body metering, monitoring, and reporting standards for groundwater pumping.

Yellow = 2019 Appointment
Blue = Auto Appointment

HEALTHY SHASTA PARTNER LEADERSHIP TEAM

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Susie Baugh	12/18/2018	12/15/2020

CONTACT: City Clerk's Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

APPOINTMENT: One (1) member appointed by the City Council of the City of Anderson.

QUALIFICATIONS: Must be the Mayor or member of the City Council. Healthy Shasta requests the Mayor serve on the Leadership Team but will work with any Councilmember that the Council appoints.

TERM: Two (2) years.

MEETING INFO: The Healthy Shasta Partner Leadership Team meets quarterly. Time and location provided prior to meeting.

COMPENSATION: None.

Yellow = 2019 Appointment
Blue = Auto Appointment

POWERS & DUTIES: The powers and duties of this board include:

1. Provide strategic direction and vision by determining long-term goals and priority outcomes for annual scope of work (SOW).
2. Identify and advocate for local policies that support a healthier community that encompass healthy eating and active lifestyles.
3. Identify financial resources to support the movement.
4. Bring contracts and clout to the partnership.
5. Assist with partner recruitment and engagement.
6. Participate on workgroups per areas of interest.
7. Recognize community members and organizations through the Action Hero Campaign.
8. Serve as a Healthy Shasta Ambassador/Advocate in the community.
9. Commit their organization to “Walk the Talk” (WTT).

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

REDDING AREA BUS AUTHORITY (RABA)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Norma Comnick	12/18/2018	12/6/2022
Stan Neutze- Alternate	1/3/2017	12/1/2020

CONTACT: City Clerk's Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

APPOINTMENT: Eight (8) member board with one (1) member appointed by the Anderson City Council.

QUALIFICATIONS: Qualifying candidate shall be a member of the City Council.

TERM: Term is concurrent with the Council term of the Councilmember appointed and may be up to four (4) years. Councilmember serves at the pleasure of the City Council.

MEETING INFO: RABA conducts regular board meetings on the third Monday of each month in the Redding City Council Chambers, 777 Cypress Avenue, Redding, California.

COMPENSATION: \$30.00 per meeting.

POWERS & DUTIES: The Redding Area Bus Authority is charged with the responsibility of establishing policies to guide the various functions of RABA and, where necessary, to establish procedures by which functions are performed.

Yellow = 2019 Appointment

Blue = Auto Appointment

REDDING AREA WATER COUNCIL - POLICY ADVISORY COMMITTEE (RAWC-PAC)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Susie Baugh	12/20/2016	12/1/2020

CONTACT: City Clerk's Office (530) 378-6646
Christy White, Deputy City Clerk (530) 378-6648 Fax
1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
Anderson, CA 96007

APPOINTMENT: One (1) member appointed by the City Council of the City of Anderson.

QUALIFICATIONS: Qualifying candidate shall be a member of the City Council.

TERM: Concurrent with their Council term. Member serves at the pleasure of the City Council.

MEETING INFO: The RAWC-PAC meets at various times throughout the year as requested by the Redding Area Water Council Board.

COMPENSATION: None.

POWERS & DUTIES: Serve as an advisory committee to the Redding Area Water Council.

Yellow = 2019 Appointment
Blue = Auto Appointment

SHASTA COUNTY COMMUNITY ACTION BOARD (CAB)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Stan Neutze	12/20/2016	12/1/2020

CONTACT: City Clerk’s Office (530) 378-6646
 Christy White, Deputy City Clerk (530) 378-6648 Fax
 1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
 Anderson, CA 96007

APPOINTMENT: Twelve (12) member board with one (1) trustee appointed by the City Council of the City of Anderson.

QUALIFICATIONS: Qualifying candidate shall be a member of the City Council.

TERM: Term is concurrent with the Council term of the Councilmember appointed and may be up to four (4) years. Member serves at the pleasure of the City Council.

MEETING INFO: The Community Action Board meets four (4) times each year in the months of December, January, February and May (typically from 9:00 a.m. until 11:30 a.m.) at the Shasta County Housing Authority, 1450 Court Street, Suite 108, Redding, California.

COMPENSATION: None.

POWERS & DUTIES: The Community Action Board serves in an advisory capacity to the Shasta County Community Action Agency and to the Shasta County Board of Directors.

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

SUCCESSOR AGENCY OVERSIGHT BOARD TO THE DISSOLVED ANDERSON REDEVELOPMENT AGENCY

(Per State mandate, the Agency was combined with the Shasta County Oversight Board on July 9, 2018.
Members to the newly combined board will be appointed by the City Selection Committee.)

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

YOUTH VIOLENCE PREVENTION COUNCIL BOARD OF DIRECTORS (YVPCB)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Baron Browning	12/19/2017 (Reaffirmed 12/18/18)	12/5/2020

CONTACT: City Clerk’s Office (530) 378-6646
 Christy White, Deputy City Clerk (530) 378-6648 Fax
 1887 Howard Street, 3rd Floor cwhite@ci.anderson.ca.us
 Anderson, CA 96007

APPOINTMENT: Twenty-one (21) member board with one (1) trustee appointed by the City Council of the City of Anderson.

QUALIFICATIONS: Qualifying candidate shall be a member of the City Council.

TERM: Three years from date of appointment. Member serves at the pleasure of the City Council.

MEETING INFO: The YVPCB meets at 7:00 a.m. on the fourth Thursday of each month at the US Bank Building, 1700 Pine Street, Suite 250, Redding, California.

COMPENSATION: None.

POWERS & DUTIES: Direct the Youth Violence Prevention Council, a 501 (c) (3) non-profit, whose mission is to prevent youth violence and promote a safe and healthy community.

Yellow = 2019 Appointment
Blue = Auto Appointment

Grey = Appointment by Others

APPENDIX A: APPOINTMENTS TO BE MADE BY THE ANDERSON CITY COUNCIL IN 2019

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1) 2 APPOINTMENTS TO THE AUDIT COMMITTEE:		
(These appointments are automatically changed with the Mayor/Vice-Mayor Selection)		
Norma Cornnick	1/2/2018	1/15/2019
Stan Neutze	1/2/2018	1/15/2019
2) 4 APPOINTMENTS TO THE BUILDING BOARD OF APPEALS:		
Two appointments	to fill unexpired terms	12/31/2021
Fred Bergstrom	12/1/2015	12/31/2019
Larry Mower	12/19/2017	12/31/2019
3) 1 APPOINTMENTS TO THE PLANNING COMMISSION:		
Ron Barnett	12/20/2016	Resigned 12/31/2018
4) 1 APPOINTMENT TO THE SHASTA COUNTY COMMISSION ON AGING:		
Vacant		1/7/2019
5) 1 APPOINTMENT TO THE SHASTA MOSQUITO / VECTOR CONTROL DISTRICT (SMVCD):		
Larry Mower	12/1/2015	12/31/2019

Yellow = 2019 Appointment
 Blue = Auto Appointment

Grey = Appointment by Others