

**LODI CITY COUNCIL  
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES**

CITY OF LODI RISK OVERSIGHT COMMITTEE – (Comprised of Council Member serving as NCPA Alternate Board member, City Manager, Deputy City Manager, City Attorney, and Electric Utility Director, no term limit.) Meetings not less than once per month, or as otherwise called). *Contact: Jordan Ayers, Deputy City Manager, (209) 333-6700*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson	333/6702	January 6, 2015	Unspecified

Appointments made by the City Council by motion action.

LEAGUE OF CALIFORNIA CITIES CENTRAL VALLEY DIVISION EXECUTIVE COMMITTEE - (Comprised of 1 representative and 1 alternate from each member municipality from which there is no officer; 2 Lodi reps., no term limit.) Meetings as called. *Contact: Stephen Qualls, LCC/CVD Public Affairs Regional Manager, 614-0118*

Purpose: Led by the Executive Board, the Committee guides member city activities and efforts to improve fellowship and cooperation among member cities and increase the quality, responsiveness, and vitality of Central Valley local governments.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	March 1, 2006	Unspecified
Stephen Schwabauer, City Manager	333-6700	March 1, 2006	Unspecified

*(Pursuant to City Council Protocol Manual Section 4.2b, the Mayor and Mayor Pro Tempore shall be the voting delegate and alternate for the National League of Cities and League of California Cities annual business meetings, unless otherwise delegated by the Mayor.)*

Appointments made by the City Council by motion action. Council Member to serve as representative, City Manager as Alternate.

LEAGUE OF CALIFORNIA CITIES EXECUTIVE BOARD – Meets quarterly. *Contact: Mimi Sharpe, LCC Executive Assistant, (916) 658-8232*

Purpose: The League board of directors is responsible for the overall supervision, control, and direction of the League. Only city officials from League member cities are eligible for membership on the board of directors..

	<u>Business</u>	<u>Appointed</u>
JoAnne Mounce, 1 <sup>st</sup> Vice President	333-6702	November 28, 2014

JOINT CITY/COUNTY CRIMINAL JUSTICE TASK FORCE - (Comprised of representatives from each city in San Joaquin and representatives from the County; no term limit.) Meetings as called. *Contact: Scott Tyrrell, Aid to Supervisor Elliott, 468-0181*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Mayor <i>Mark Chandler</i>	333-6702	January 6, 2015	Unspecified
Mayor Pro Tempore <i>Doug Kuehne</i>	333-6702	January 6, 2015	Unspecified
Steve Schwabauer, Staff Liaison	333-6700		Unspecified
Tod Patterson, Staff Liaison	333-6725		Unspecified

LOCAL AGENCY FORMATION COMMISSION (LAFCO) - (1 Lodi rep., 4-year term.) Meets 2<sup>nd</sup> Thursday of each month at 9:00 a.m., Board of Supervisor's Chambers, 44 N. San Joaquin Street, 6<sup>th</sup> Floor, Stockton. *Contact: James Glaser, LAFCO Executive Officer, 468-3198*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Doug Kuehne, Alternate	333-6702	December 9, 2014	May 2017

Appointments made by a City Selection Committee comprised of all seated Mayors in San Joaquin County. Council Member required.

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LODI 2 X 2 COMMITTEE - (Comprised of 2 representatives each from City of Lodi and Lodi Unified School District; 2 Lodi reps., no term limit.) Meetings as called. *Contact: Susan Lake, City Manager's Office, 333-6700*

Purpose: To provide an opportunity for open dialogue, exchanging of ideas, and discussion of mutual goals between the City and the District; the committee is comprised of 2 Council members, 2 School Board members, the City Manager, the Superintendent, and staff members as appropriate.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified
Bob Johnson	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Two Council Members required.

NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY - (1 Lodi rep., 4-year term.) Board meets 2<sup>nd</sup> Wednesday of each month, 9:30 a.m. at the CA Water Service Co., Conference Room, 1602 E. Lafayette, Stockton. *Contact: Brandon Nakagawa, Interim Water Resources Coordinator, 468-3089*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Alan Nakanishi, Delegate	333-6702	January 6, 2015	Unspecified
Water Plant Superintendent, Alternate <i>Andrew Richle</i>	333-6878	January 6, 2015	Unspecified

Coordinating Committee meets 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays. Mr. Sandelin serves as the representative on the committee.  
Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member not required.

NORTHERN CALIFORNIA POWER AGENCY (NCPA) - (1 Lodi rep., no term limit.) Meets 4th Thursday of each month at 9:30 a.m. at various locations. *Contact: Cary Padgett, NCPA, (916) 781-4202*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Mark Chandler, Delegate	333-6702	January 6, 2015	Unspecified
Bob Johnson, Alternate	333-6702	January 6, 2015	Unspecified
Electric Utility Director, Alternate <i>Elizabeth Kirkley</i>	333-6762	June 21, 2010	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required (Delegate only).

SAN JOAQUIN COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY - (1 Lodi rep., no term limit.)  
Meeting date/time/location varies.  
*Contact: Carla Rabom, (209) 468-3229*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Alan Nakanishi	333-6702	January 6, 2015	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) - (1 Lodi rep., no term limit.) Meets 4th Thursday of each month at 5:00 p.m., 555 East Weber Avenue, Stockton. *Contact: Andrew Chesley, SJCOG, 235-0444*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Doug Kuehne, Delegate	333-6702	January 6, 2015	Unspecified
Alan Nakanishi, Alternate	333-6702	January 5, 2011	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

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SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - WATER ADVISORY COMMISSION  
 (1 Lodi rep., 4-year term.) Meets 3rd Wednesday of each month at 1:00 p.m.,  
 Public Health Building Conference Room, 1601 Hazelton, Stockton.  
 Contact: Lynn Hoffman, Public Works Dept., 468-3531 (mlhoffman@sjgov.org)

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Public Works Director, Delegate <i>Charlie Swimley</i>	333-6706	January 6, 2015	February 22, 2017
Water Plant Superintendent, Alternate <i>Andrew Richle</i>	333-6878	January 6, 2016	February 22, 2017

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY SOLID WASTE MANAGEMENT TASK FORCE - (1 Lodi rep., no term limit.) Meeting as called,  
 1810 E. Hazelton, Stockton. Contact: David Gorton, County Public Works, 468-3066

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson	333-6702	January 6, 2015	Unspecified

Membership determined by Board of Supervisors and a majority of cities within the County which contain a majority of the population of the County. Council Member required.

SAN JOAQUIN JOINT POWERS AUTHORITY - (1 Lodi rep., no term limit.) Meets quarterly; location varies.  
 Contact: Stacey Mortensen, Executive Director, (209) 944-6220

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson	333-6702	December 12, 2012	Unspecified

SAN JOAQUIN PARTNERSHIP - (1 Lodi rep., 4-year term.) Meets 4th Thursday of each month at 8:00 a.m., 2800 W. March Lane,  
 Suite 470, Stockton. Contact: Chris Bamesberger-Youngsma, 956-3380

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	February 16, 2005	Unspecified

Alternate has no voting authority in absence of the Delegate. Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN REGIONAL RAIL COMMISSION - (1 Lodi rep., no term limit.) Meets 1st Friday of the month at 8:00 a.m.,  
 949 E. Channel Street, Stockton. Contact: Stacey Mortensen, Executive Director, (209) 944-6220

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson	333-6702	December 7, 2012	Unspecified

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE - (1 Lodi rep., no term limit.) Meetings as called. Meetings held at  
 Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA (or via teleconference at  
 one of these locations: Central Region Office in Fresno, Northern Region Office in Modesto, and Southern Region  
 Office in Bakersfield). Contact: Seyed Sadredin, Executive Director, San Joaquin Valley APCD, (559) 230-6036

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Mayor, Delegate <i>Mark Chandler</i>	333-6702	January 6, 2015	Unspecified
Mayor Pro Tempore, Alternate <i>Doug Kuehne</i>	333-6702	January 6, 2015	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

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TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC) - (1 Lodi rep., no term limit.) Meets 3rd Wednesday after the 1<sup>st</sup> Monday of every month, with additional special meetings as called.  
Meetings held at 10:00 a.m. at 35 Iron Point Circle, Suite 225, Folsom (location of firm which officiates over TANC activities). *Contact: Ann Czerwonka, Navigant, (916) 631-4007*

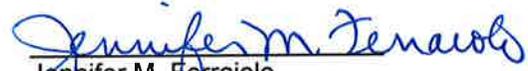
	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Electric Utility Director, Delegate <i>Elizabeth Kirkley</i>	333-6762	September 2, 2009	Unspecified
Rates & Resources Manager, Alternate <i>Melissa Price</i>	333-6762	January 6, 2015	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action.

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Posted pursuant to Section 54972 of the State of California Government Code. Questions regarding this posting should be directed to the City Clerk's Office at (209) 333-6702.

Dated: January 6, 2016

  
Jennifer M. Ferraiolo  
City Clerk

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