

**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 every three to six months or as otherwise called. *Contact: Electric Utility Director, (209) 333-6762*

	<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.

DELTA PROTECTION COMMISSION – (Comprised of representatives from member counties and cities within the Delta, two-year term.) Meetings every third Thursday or as otherwise called. *Contact: Erik Vink, Executive Director, (916) 376-8942*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Alan Nakanishi, Delegate	333-6702	February 20, 2019	Unspecified

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

EASTERN SAN JOAQUIN GROUNDWATER JOINT POWERS AUTHORITY – (Comprised of 1 representative and 1 alternate from each member municipality/agency, no term limit.) Board meetings are TBA and are held at San Joaquin County Agricultural Center, 2101 E. Earhart Avenue, Assembly Rm. #1, Stockton. *Contact: Charlie Swimley, Public Works Director, (209) 333-6706*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Alan Nakanishi, Delegate	333-6702	April 5, 2017	Unspecified
Charlie Swimley, Alternate <i>Or Designee</i>	333-6706	April 5, 2017	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 a Council Member serves in a League of California Cities capacity, then priority will be given to that individual to serve as voting delegate.)

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, Board Member	333-6702	September 2018

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

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Doug Kuehne	333-6702	December 9, 2014	May 2019

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

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NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY - (1 Lodi rep., 4-year term.) Board meets 2nd Wednesday of each month, 9:30 a.m. at the San Joaquin County Agricultural Center, 2101 E. Earhart Avenue, Assembly Rm. #1, Stockton. *Contact: Brandon Nakagawa, 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 2nd and 4th Wednesdays. Mr. Richle 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 VACANT	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 Raborn, (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.

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, 2021
Water Plant Superintendent, Alternate <i>Andrew Richle</i>	333-6878	January 6, 2016	February 22, 2021

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.

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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 Barnesberger-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 Mark Chandler	333-6702	February 6, 2019	Unspecified
Mayor Pro Tempore, Alternate Doug Kuehne	333-6702	February 6, 2019	Unspecified

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

TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC) - (1 Lodi rep., no term limit.) Meets 3rd Wednesday after the 1st 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 VACANT	333-6762	September 2, 2009	Unspecified
Rates & Resources Manager, Alternate Melissa Price	333-6762	January 6, 2015	Unspecified
Engineering & Operations Manager, Alternate Jay Marchesseault	333-6762	February 7, 2018	Unspecified

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

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: February 20, 2019

Jennifer M. Ferraiolo
City Clerk

Distribution (20):

B&C File	Electric Utility Director
City Attorney	Library (per State Statute)
City Clerk (3)	Posting (4)
City Council (5)	Public Works Director