CITY OF YUBA CITY BUSINESS FROM THE CITY COUNCIL

Date: January 19, 2021

To: Honorable Members of the City Council

From: Marc Boomgaarden, Mayor

Summary

Subject: Appointments to City Council Regional Boards and Committees

Recommendation: Approve the City Council Assignments to Regional Boards and

Committees for Calendar Year 2021 and An Action to Update/Modify the

Composition of Membership on Committees

Fiscal Impact: None

Below are City Council Assignments to Regional Boards and Committees for Calendar Year 2021:

Marc Boomgaarden	Dave Shaw	Shon Harris	Grace Espindola	Wade Kirchner
Advisory Board Screening Committee	Beale Military Liaison	Regional Housing Authority	Local Agency Formation District (LAFCO) (Alt)	Beale Military Liaison (Alt)
Local Agency Formation District (LAFCO)	Greater Sacramento Economic Council	Sacramento Area Council of Governments (SACOG)	Bi-County Homeless JPA	Bi-County Homeless JPA (Alt)
Regional Housing Authority	Regional Waste Management Authority	School District Liaison	County-wide RDA Oversight Board (Alt)	County-wide RDA Oversight Board
Sacramento Area Council of Governments (SACOG) (Alt)	Sutter Animal Services Authority (Alt)	Sutter Butte Flood Control Agency (SBFCA) (Alt)	Feather River Air Quality Management District	Gilsizer Drainage District
School District Liaison (Alt)	Yuba-Sutter Economic Development Corporation	Yuba Sutter Arts Council	N Sacramento Valley Integrated Regional Water Management Group	Regional Waste Management Authority (Alt)
Yuba-Sutter Economic Development Corporation (Alt)	Yuba-Sutter Transit Authority	Yuba-Sutter Transit Authority	Regional Water Authority	Sutter Animal Services Authority
Bogue Stewart MTEA Ad Hoc Committee	Bogue Stewart MTEA Ad Hoc Committee	Yuba City/Sutter Co Homeless Advisory Ad Hoc Committee	Sutter Butte Flood Control (SBFCA)	Sutter Yuba Mosquito Vector District
Budget Oversight Ad Hoc Committee	Budget Oversight Ad Hoc Committee		Yuba-Sutter Transit Authority (Alt)	Yuba-Sutter Transit Authority (Alt)
Development Impact Fee Ad Hoc Committee	Development Impact Fee Ad Hoc Committee		Yuba City/Sutter Co Homeless Advisory Ad Hoc Committee	

Based on a review of the requirements for appointments by the various boards and Commissions, the City Council may want to recommend refinements to those boards as to who is allowed to be appointed.

Attachment:

A. 2021 City Council Boards and Commissions Assignments

Reviewed By:

City Attorney SLC by email

ATTACHMENT A



Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Advisory Board Screening Committee	Marc Boomgaarden Dave Shaw	As needed – to fill term ending dates June & Dec 1201 Civic Center Blvd YC	Ciara Wakefield City Clerk Administrator (530) 822-4817 cwakefield@yubacity.net	NO	None
Beale Military Liaison	Dave Shaw Wade Kirchner (Alt)	Volunteer/Advocacy As needed	Janice Nall – Beale AFB (530) 822-9988 jsn@c-mp.com	N/A	None
Bi-County Homeless Authority	Grace Espindola Wade Kirchner (Alt)	When called 5730 Packard Ave Marysville	Scott Thurmond (916) 416-0901 scott@thurmondconsultingllc.com	YES	None
Countywide Redevelopment Oversight Board	Wade Kirchner Grace Espindola (Alt)	As needed - Sutter County 1160 Civic Center Blvd Yuba City, CA 95993	Steve Smith, Assistant CAO (530) 822-7100 SMSmith@co.sutter.ca.us	YES	None
Feather River Air Quality Management District (FRAQMD)	Grace Espindola	4:00 p.m. First Monday Every other Month 915 8th St Marysville	LuAnn McKenzie - FRAQMD (530) 634-7659 Ex 204 lmckenzie@fraqmd.org	YES	\$100/meeting
Gilsizer Drainage District	Wade Kirchner	4:00 p.m. Monthly Every 2 nd Wednesday 1201 Civic Center Blvd YC	Tammi Gaschke – Sutter Co (530) 822-7450 TGaschke@co.sutter.ca.us	YES	None
Greater Sacramento Economic Development Council	City Manager Dave Shaw (Alt)	9:00 a.m. Quarterly 400 Capitol Mall #2520	Brittany Jones (916) 287-9082 bjones@selectsacramento.com	NO	None
Local Agency Formation Commission (LAFCO)	Marc Boomgaarden Grace Espindola (Alt)	3:00 p.m., 2 nd Thursdays Jan, Mar, May, July, Sep, Nov 1201 Civic Center Blvd YC	John Benoit, Executive Director (707) 592-7528 j.benoit4@icloud.com	YES	None
North Sacramento Valley Integrated Regional Water Management Group	Grace Espindola	9:00 a.m. Mondays TBD 210 N. Lassen St City Hall - Willows	Guadalupe Rivera (530) 822-7400 GRivera@co.sutter.ca.us	YES	None



Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Regional Housing Authority	Marc Boomgaarden Shon Harris	12:15 p.m. Twice /Month 1 st & 3 rd Wednesdays 1455 Butte House Rd	Jennifer Ruiz – Housing Authority (530) 671-0220 Ext 122 j.ruiz@cahasc.org	YES	\$50/meeting
Regional Waste Management	Dave Shaw Wade Kirchner (Alt)	4:30 p.m. Monthly Every 3 rd Thursday 915 8 th Street Marysville	Keith Martin (530) 634-6880 keith martin@sbcglobal.net	YES	\$50/meeting
Regional Water Authority	Grace Espindola Diana Langley	9:00 am 2 nd Thursday every other month in various locations	Cecilia Partridge, RWA (916) 967-7692 cpartridge@rwah2o.org	YES	None
Sacramento Area Council of Governments (SACOG)	Shon Harris Marc Boomgaarden (Alt)	9:00 a.m. Monthly Every 3 rd Thursday 1415 L St #300 Sacto	Lanette Espinoza - SACOG (916) 340-6232 LEspinoza@sacog.org	YES	\$100/meeting
School District Liaison	Shon Harris Marc Boomgaarden (Alt)	Quarterly Thursdays @2:00 750 Palora Ave YC	Lora Broad – YCUSD (530) 822-7601 broad@ycusd.k12.ca.us	NO	None
Sutter Animal Services Authority (SASA)	Wade Kirchner Dave Shaw	1:00 p.m. Monday Jan-Apr-Jun-Sep-Nov. 1201 Civic Center Blvd. YC	Brad McIntire – Yuba City (530) 822-4652 bmcintir@yubacity.net	YES	None
Sutter Butte Flood Control Agency (SBFCA)	Grace Espindola Shon Harris	1:00 p.m. Monthly Every 2 nd Wednesday 1201 Civic Center Blvd YC	Terra Yaney – SBFCA (530) 755-9859 admin@sutterbutteflood.org	YES	None
Sutter Yuba Mosquito Vector District	Wade Kirchner	4:00 p.m. Monthly Every 2 nd Thursday 701 Bogue Road YC	Kayla Valencia – Mosquito Dist. (530) 674-5456	YES	\$100/meeting
Yuba Sutter Arts	Shon Harris	6:00 p.m. Monthly Every 4 th Wednesday 624 E Street Marysville	David Read, Executive Director (530) 742-2787 email@yubasutterarts.org	YES	None



Commission	Members	Date/Time/Location	Contact	700 Form	Stipend
Yuba Sutter Economic Development Corporation (Recommendation)	Dave Shaw Marc Boomgaarden (Alt)	Meets Quarterly 950 Tharp #1303	Brynda Stranix, CEO (530) 751-8555 bstrannix@ysedc.org	NO	None
Yuba-Sutter Transit Authority (YSTA)	Dave Shaw Shon Harris Grace Espindola (Alt) Wade Kirchner (Alt)	4:00 p.m. Monthly Every 3 rd Thursday 915 8 th Street Marysville	Keith Martin – YSTA (530) 634-6880 keith_martin@sbcglobal.net	YES	\$50/meeting

Ad Hoc Committees	Members	
Bogue Stewart Master Tax Exchange Agreement	Marc Boomgaarden Dave Shaw	
Development Impact Fee	Dave Shaw Marc Boomgaarden	
Yuba City / Sutter County Homeless	Grace Espindola Shon Harris	
Budget Oversight	Dave Shaw Marc Boomgaarden	



Marc Boomgaarden	Dave Shaw	Shon Harris	Grace Espindola	Wade Kirchner
Advisory Board Screening Committee	Beale Military Liaison	Regional Housing Authority	Local Agency Formation District (LAFCO) (Alt)	Beale Military Liaison (Alt)
Local Agency Formation District (LAFCO)	Greater Sacramento Economic Council	Sacramento Area Council of Governments (SACOG)	Bi-County Homeless JPA	Bi-County Homeless JPA (Alt)
Regional Housing Authority	Regional Waste Management Authority	School District Liaison	County-wide RDA Oversight Board (Alt)	County-wide RDA Oversight Board
Sacramento Area Council of Governments (SACOG) (Alt)	Sutter Animal Services Authority (Alt)	Sutter Butte Flood Control Agency (SBFCA) (Alt)	Feather River Air Quality Management District	Gilsizer Drainage District
School District Liaison (Alt)	Yuba-Sutter Economic Development Corporation	Yuba Sutter Arts Council	N Sacramento Valley Integrated Regional Water Management Group	Regional Waste Management Authority (Alt)
Yuba-Sutter Economic Development Corporation (Alt)	Yuba-Sutter Transit Authority	Yuba-Sutter Transit Authority	Regional Water Authority	Sutter Animal Services Authority
Bogue Stewart MTEA Ad Hoc Committee	Bogue Stewart MTEA Ad Hoc Committee	Yuba City/Sutter Co Homeless Advisory Ad Hoc Committee	Sutter Butte Flood Control (SBFCA)	Sutter Yuba Mosquito Vector District
Budget Oversight Ad Hoc Committee	Budget Oversight Ad Hoc Committee		Yuba-Sutter Transit Authority (Alt)	Yuba-Sutter Transit Authority (Alt)
Development Impact Fee Ad Hoc Committee	Development Impact Fee Ad Hoc Committee		Yuba City/Sutter Co Homeless Advisory Ad Hoc Committee	