

**OTHER AGENCY REPRESENTATION**

**ATTACHMENT "A"**

<b>1. Local Agency Formation Commission (LAFCO)</b>	<b>2. Tehama Co. Transportation Commission</b>
Clay Parker Gary Jones, Alt.	Vacant Daniele Eyestone, Alt.
<b>3. Red Bluff Community/Senior Center Commission</b>	<b>4. Tehama Co. Solid Waste Management Agency Board JPA</b>
Daniele Eyestone Clay Parker	All Councilmembers
<b>5. Executive Committee-Tehama Co. Solid Waste Management Agency - JPA</b>	<b>6. Community Action Agency</b>
Amanda Jenkins Vacant	Gary Jones
<b>7. Downtown Red Bluff Business Association</b>	<b>8. Council Audit Committee</b>
Daniele Eyestone Clay Parker, Alt.	Gary Jones Vacant
<b>9. Chamber of Commerce</b>	<b>10. Fire Ad Hoc Committee</b>
Mayor Mayor Pro Tem, Alt.	Gary Jones Clay Parker
<b>11. Budget Committee</b>	<b>12. City Council Law Enforcement Sub-Committee</b>
Clay Parker Vacant	Daniele Jackson Vacant
<b>13. Tehama Co. Air Pollution District Review Committee</b>	<b>14. Antelope Sewer JPA</b>
Gary Jones	All Councilmembers
<b>15. Tehama County Groundwater Commission</b>	<b>16. Tehama Co. Continuum of Care Executive Council / Steering Committee</b>
Clay Parker	Amanda Jenkins

## **OTHER AGENCY DESCRIPTIONS AND MEETING TIMES**

### **1. TEHAMA COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

Description: State law gives LAFCOs the power to approve or disapprove, with or without amendment, wholly, partially or conditionally, proposals concerning the formation of cities and special districts, and other changes in jurisdiction or organization of local governmental agencies. In reviewing proposals, LAFCOs are required to consider certain factors such as the conformity between city and county plans, current levels and need for future services to the area, and the social, physical and economic effects that agency boundary changes present to the community. LAFCOs are also given authority to undertake studies on existing governmental agencies in an effort to improve the efficiency of urban services. Currently, the Tehama County Local Agency Formation Commission consists of five members and two alternates – two Board of Supervisors members, two City Council members (Red Bluff and Corning), and one at-large public member. The two alternates consist of one Board of Supervisors member and one City Council member (currently Tehama).

Meeting Times: LAFCO meets on the 2<sup>nd</sup> Wednesday of the month at 2:00 p.m. in the County Courthouse Annex on an as needed basis if agenda items are submitted.

### **2. TEHAMA COUNTY TRANSPORTATION COMMISSION**

Description: The Tehama County Transportation Commission was formed in 1971 to administer and allocate funds provided by the Transportation Development Act of 1971 (SB 325). Since 1971 the Commission's role has expanded to include a wide variety of funds (state and federal) as well as local, state, federal programs. Its members are representatives from the Tehama County Board of Supervisors (3); Tehama City Council (1); Red Bluff City Council (1) and Corning City Council (1).

Meeting Times: The Commission usually meets on the 3<sup>rd</sup> Tuesday of each month at 8:30 a.m. in the Board of Supervisors Chambers. (Commissioners receive \$100 stipend for each meeting attended)

### **3. RED BLUFF COMMUNITY/SENIOR CENTER COMMISSION**

Description: Red Bluff Community/Senior Center Commission consists of two members of the Tehama County Board of Supervisors, appointed by the Board; two members of the Red Bluff City Council, appointed by Council; and one resident of Tehama County appointed "at large" by the other four members.

The Commission is tasked with the following: review of the proposed annual Community Center budget, oversight of building maintenance, review of rental rates, determination of which uses are exempt from rental fees, provide advice to the City and County regarding other relevant Community Center management issues.

Meeting Times: As determined by the Commission, not less than once per year.

### **4. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY BOARD (JPA)**

Description: A Joint Powers Agreement was established in 1997 to create the Tehama County/City of Red Bluff Landfill Management Agency, to represent the City and County as owners of the landfill, for the purpose of ensuring compliance with, and enforcement of, regulations imposed upon the operation of the landfill, and to administer all contracts associated with the landfill, including but not limited to daily operations, closure/post-closure, or development of new phases, and related and similar activities. All members of the Board of Supervisors and the Red Bluff, Tehama and Corning City Councils are members of this body. Consolidated with the former JPA I in 2015.

Meeting Times: Meets Quarterly usually the first Tuesday at 8:30 a.m. in the Red Bluff City Council Chambers.

## **5. EXECUTIVE COMMITTEE – TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCYJPA**

Description: See Tehama County/City of Red Bluff Landfill Management Agency JPA above. The Executive Committee consists of four directors of the Agency with two directors appointed by the governing bodies of the City and the County.

Meeting Times: The Executive Committee meets eight times (usually on the months that the Full Board does not meet) during the year on designated Thursdays at 5:00 p.m. (location TBD).

## **6. COMMUNITY ACTION AGENCY**

Description: The Tehama County Community Action Agency is governed by the Tripartite Board of Directors. The Tripartite Board is responsible for developing guidelines for the local services plan submitted to the State Department of Community Services and Development, reviewing and allocating all Community Service Block Grant (CSBG) funds allocated to Tehama County, reviewing the Request for Proposals given to agencies requesting CSBG funds, monitoring the distribution of CSBG funds by the administering agency.

Additionally, the Board provides information to the Board of Supervisors and reports as to the disposition of CSBG funds and develops methods for monitoring program performances of agencies receiving the CSBG funds.

The Tripartite Board is made up of 12 members with the following distribution – one member each from the Board of Supervisors and City Councils of Red Bluff, Corning, and Tehama, four private sector members, and four low income members. All of the 12 members must be approved by the Board of Supervisors.

Meeting Times: The Tripartite Board meets on the 3<sup>rd</sup> Thursday of each month at 3:30 p.m. at the Board of Supervisors Chambers.

## **7. DOWNTOWN RED BLUFF BUSINESS ASSOCIATION**

Description: In 1995, the City Council passed an ordinance creating the Downtown Red Bluff Parking and Business Improvement Area, which authorized the levying of assessments by zones within the boundary area. The Downtown Red Bluff Business Association Board of Directors acts as the Advisory Board for the Downtown Red Bluff Parking and Business Improvement Area. Expenditure of assessment revenue is, by resolution, limited to specific improvements and activities within the boundary area. DRBBA elects its own Board of Directors; however, the City Council has traditionally appointed an informal representative to attend the DRBBA meetings.

Meeting Times: DRBBA meets at 7:30 a.m. on the 3<sup>rd</sup> Wednesday of the month at the Business Connections Conference Room.

## **8. COUNCIL AUDIT COMMITTEE**

Description: The Audit Committee was formed by the City Council in 2000 for the purpose of meeting annually with the City's audit firm to review the audit and management letter and submit a report to the City Council regarding the audit. The Audit Committee is composed of two City Council members and a citizen member who is a resident of the City.

Meeting Times: The Audit Committee meets a minimum of once a year at City Hall.

## **9. CHAMBER OF COMMERCE BOARD OF DIRECTORS**

Description: The Chamber of Commerce Board of Directors: meets to discuss business regarding the Chamber of Commerce, community and Chamber functions. A City Council member is normally designated as a non-voting member of the Chamber Board to serve.

Meeting Times: 4<sup>th</sup> Tuesday of each month at 8:00 a.m. at Rabo Bank.

\*The City is an equal opportunity provider\*

**10. FIRE AD HOC COMMITTEE**

Description: The Fire Ad Hoc Committee will study the provision of fire services in the City of Red Bluff and make recommendations to the entire City Council.

Meeting Times: Meets as needed.

**11. BUDGET COMMITTEE**

Description: Consists of two Councilmembers meeting as needed for the review of the Preliminary and Final Budgets.

**12. CITY COUNCIL LAW ENFORCEMENT SUB-COMMITTEE**

Description: Consists of two Councilmembers that would meet minimally on a quarterly basis with the Chief of Police and the Operations Division Commander of the Police Department.

**13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT REVIEW COMMITTEE**

Description: Proposes how the districts mitigation fees will be used for mitigation projects

**14. ANTELOPE SEWER JPA**

Description: meets as needed with full Council and Board of Supervisors regarding sewer issues in the Antelope Valley area. This JPA has not met in a number of years.

**15. TEHAMA COUNTY GROUNDWATER COMMISSION**

Description: meets as needed

The Commission oversees the development of a Groundwater Sustainability Plan pursuant to Water Code Section 10727 et seq (established 6-21-16)

**16. TEHAMA COUNTY CONTINUUM OF CARE EXECUTIVE COUNCIL/STEERING COMMITTEE**

Description: meets monthly

The Tehama County Continuum of Care (TCCoC) is a collaboration of organizations that provide assistance to residents of Tehama County that are experiencing homelessness, at risk of becoming homeless, in need of housing assistance or certain other types of assistance. Collaborating allows the members of the TCCoC to provide better and more efficient care than any one organization could provide on its own.