



SUPPLEMENTAL AGENDA ITEM AGENDA STAFF REPORT

MEETING DATE: 01/24/23

LEGAL ENTITY TAKING ACTION: Board of Supervisors

BOARD OF SUPERVISORS DISTRICT(S): All Districts


SUBMITTING AGENCY/DEPARTMENT: Clerk of the Board

DEPARTMENT HEAD REVIEW: Robin Stieler
Department Head Signature

DEPARTMENT CONTACT PERSON(S): Robin Stieler (714) 834-2206
Valerie Sanchez (714) 834-2206

RECEIVED
 2023 JAN 20 PM 3:57
 CLERK OF THE BOARD
 ORANGE COUNTY
 BOARD OF SUPERVISORS

SUBJECT: 2023 Chairman's Appointments

<p>CEO CONCUR</p>  <p><small>Digitally signed by Eleanore Coplan DN: cn=Eleanore Coplan, o=County of Orange, ou=County Executive Office, email=eleanore.coplan@ocgov.com, c=US Date: 2023.01.20 15:54:44 -0800</small></p> <p>CEO Signature</p>	<p>COUNTY COUNSEL REVIEW Approved Resolution to Form</p> <p>DocuSigned by: <u>James Harman</u> County Counsel Signature</p>	<p>CLERK OF THE BOARD Discussion</p> <p>3 Votes Board Majority</p>
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Budgeted: N/A **Current Year Cost:** N/A **Annual Cost:** N/A

Staffing Impact: No **# of Positions:** N/A **Sole Source:** N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A **County Audit in last 3 years:** No

Prior Board Action: N/A

RECOMMENDED ACTION(S)

1. Approve 2023 Chairman's appointments of Board members to various boards, commissions and committees as presented in Attachment A.
2. Adopt resolution appointing a member to the Orange County Fire Authority
3. Adopt FPPC Form 806 - Agency Report of Public Official appointments and direct Clerk of the Board to post on the County' website and to update as required by law

SUMMARY:

Approval of the 2023 Chairman's appointments of Board members to various boards, commissions and committees including adoption of California Form 806 - Agency Report of Public Officials Appointments and adoption of the resolution appointing a representative to the Orange County Fire Authority will ensure continued Board of Supervisors representation on various decision making bodies and fulfill Fair Political Practices Commission regulations.

Each year the Chair of the Board of Supervisors submits proposed appointments of Supervisors to the full board for approval to appoint board members as representatives to various decision-making bodies. Additionally, the Orange County Fire Authority requires a resolution anytime a new appointee is seated to the Fire Authority Board of Directors. The Fair Political Practices Commission Regulation 18702.5 requires the Board to adopt California Form 806 - Agency Report of Public Official appointments and to post on the County's website and to update as needed.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

- Attachment A - 2023 Proposed Chairman's Appointments
- Attachment B - OCFA Resolution
- Attachment C - FPPC Form 806
- Attachment D - FPPC Regulation 18702.5

2023 CHAIR APPOINTMENTS
(Term of appointments are 1/1/23 - 12/31/23 unless otherwise noted)

COMMITTEE NAME	POSITION/COMMENTS	2022 APPOINTMENT	2023 PROPOSED APPOINTMENT
California State Association of Counties (CSAC) (Quarterly meetings; day/time varies)	Regular Member Alternate Member	Bartlett Chaffee	Chaffee Sarmiento
CalOptima (Monthly; first Thursday at 2:00 P.M.)	Regular Member Regular Member Alternate Member	Do Chaffee Foley	Do Chaffee Sarmiento
First 5 Orange County, Children & Families Commission (Bi-monthly as needed; first Wednesday at 9:00 A.M.)	Regular Member Alternate Member Nominations for Category 1 (Education) appointments* Nominations for Category 2 (Health) appointments* *The chair appoints 2 Supervisors to these slots as defined by Ord. Sec. 1-2-335 after the Regular Member is determined. These two appointments are not members of the commission, their sole duty is to make nominations to the BOS in April of each year for upcoming commission vacant slots	Chaffee Foley *TBD *TBD	Chaffee Foley *TBD *TBD
Coastal Greenbelt Authority (Bi-monthly; third Thursday at 5:30 P.M.)	Regular Member (May be a BOS Member or other County official)	Bartlett	Foley
Commission to End Homelessness (Bi-monthly; fourth or fifth Friday at 9:00 A.M.)	Regular Member (1/25/22 - 1/24/24) Regular Member (1/26/21 - 1/25/23)	Wagner Chaffee	Wagner Sarmiento
Emergency Management Council (Quarterly; day/time varies)	Regular Member Alternate Member #1 Alternate Member #2 Alternate Member #3 Alternate Member #4	Chaffee Bartlett Wagner Do Foley	Chaffee Do Foley Sarmiento Wagner

2023 CHAIR APPOINTMENTS

(Term of appointments are 1/1/23 - 12/31/23 unless otherwise noted)

COMMITTEE NAME	POSITION/COMMENTS	2022 APPOINTMENT	2023 PROPOSED APPOINTMENT
Law Library Board of Trustees (Monthly; third Tuesday at 12:00 P.M.)	Regular Member #1 (May be BOS member or OC resident) Regular Member #2 (Must be a member of California State Bar)	Sherry L. Leysen Foley	Sherry L. Leyson Foley
Local Agency Formation Commission (LAFCO) (Monthly; second Wednesday at 8:00 A.M.)	Regular Member - (7/1/22 - 6/30/26)* Regular Member (7/1/19 - 6/30/23)** Alternate Member (7/1/19 - 6/30/23)*** *Provided for information only, this four-year appointment was approved by BOS on 1/25/22 **Appointment will be to complete the unexpired term of Supervisor Bartlett and to appoint the new term 7/1/2023 - 6/30/2027 ***Appointment will be for the new four-year term starting on 7/1/2023 - 6/30/2027	Wagner Bartlett Do	Wagner Do Foley
National Association of Counties (NACO) (Biennially; March and July)	Regular Member Alternate Member	Bartlett Chaffee	Chaffee Do
Newport Bay Watershed Executive Committee (Central (Newport Bay) Watershed Management Area) (Quarterly meetings; day/time varies)	Regular Member Alternate Member	Bartlett Foley	Foley Wagner
OC Operational Area Executive Board (Quarterly; day/time varies)	Regular Member Alternate Member	Chaffee Bartlett	Chaffee Sarmiento
OC Public Libraries Advisory Board (Thrice per year)	Regular Member Regular Member (Members represent library branches located in unincorporated areas)	Bartlett Wagner	Foley Sarmiento
One Water, One Watershed (As needed)	Regular Member (Current term 3/2/21 - 3/1/25)	Foley	Foley

2023 CHAIR APPOINTMENTS

(Term of appointments are 1/1/23 - 12/31/23 unless otherwise noted)

COMMITTEE NAME	POSITION/COMMENTS	2022 APPOINTMENT	2023 PROPOSED APPOINTMENT
Orange County Audit Oversight Committee (Quarterly Meetings; day/time varies)	Regular Member (BOS Chair) Regular Member (BOS Vice Chair)	Chaffee Wagner	Wagner Do
Orange County Community Corrections Partnership (OCCCP) (Quarterly; fourth Thursday at 2:00 P.M.)	Regular Member (Same as BOS Regular Member on OCCJCC) Alternate Member (Same as BOS Alternate Member on OCCJCC)	Wagner Foley	Do Chaffee
Orange County Criminal Justice Coordinating Council (OCCJCC) (Monthly; third Friday at 9:30 A.M.)	Regular Member (Same as BOS Regular Member on OCCCP) Alternate Member (Same as BOS Alternate Member on OCCCP)	Do Chaffee	Do Chaffee
Orange County Fire Authority (OCFA) (Monthly; fourth Thursday at 6:00 P.M.)	Regular Member Regular Member (Note: If these appointments change, a resolution for OCFA will be included with the ASR)	Bartlett Wagner	Wagner Chaffee
Orange County Housing Finance Trust (OCHFT) (Bi-Monthly)	Regular Member (1/25/22 - 1/24/24)* Regular Member (1/26/21 - 1/25/23)** Countywide Elected Official (1/25/22 - 1/24/24)* Countywide Elected Official (1/25/22 - 1/24/24)* * Provided for information only, these multi-year appointments expire 1/24/2024 ** New appointment will be for new two-year term starting 1/25/2023 - 1/24/2025	Chaffee Bartlett Don Barnes Shari Freidenrich	Sarmiento Foley Don Barnes Shari Freidenrich
Orange County Juvenile Justice Coordinating Council (OCJJCC) (Quarterly, fourth Thursday at 3:30 P.M.)	Regular Member Alternate Member	Foley Wagner	Foley Wagner
Orange County Local Remote Access Network (RAN) (As needed)	Regular Member Alternate Member (May be a BOS Member or staff representative)	Wagner Chaffee	Sarmiento Wagner

2023 CHAIR APPOINTMENTS

Attachment A

(Term of appointments are 1/1/23 - 12/31/23 unless otherwise noted)

COMMITTEE NAME	POSITION/COMMENTS	2022 APPOINTMENT	2023 PROPOSED APPOINTMENT
Orange County Behavioral Health Advisory Board (formerly Orange County Mental Health Board) (Bi-monthly; second Tues. at 9:00 A.M.; fourth Wed at 9:00 A.M.)	Regular Member	Chaffee	Sarmiento
Orange County Mosquito and Vector Control District (Monthly; third Thursday at 3:00 P.M.)	Regular Member (1/5/21 - 1/2/23)* (May be BOS member or Designee) *Terms end first Monday in January	CEO Designee Elizabeth Guillen-Merchant	CEO Designee Elizabeth Guillen-Merchant
Orange County Parks Foundation Annual; third Friday in July at 10:00 A.M.)	County Director (May be a BOS Member or other)	Chaffee	Chaffee
Orange County Power Authority (Monthly, second Tuesday at 10:00 a.m.)	Regular Member Alternate	Wagner Do	Wagner Do
Orange County Sanitation District (Monthly; fourth Wednesday at 6:00 P.M.)	Regular Member Alternate Member	Wagner Chaffee	Chaffee Wagner
Orange County Transportation Authority (OCTA) (Bi-monthly; second and fourth Monday at 9:00 A.M.)	Regular Member (1st District BOS Member) Regular Member (2nd District BOS Member) Regular Member (3rd District BOS Member) Regular Member (4th District BOS Member) Regular Member (5th District BOS Member)	Do Foley Wagner Chaffee Bartlett	Do Sarmiento Wagner Chaffee Foley
Santa Ana River Flood Control Protection Agency (Seven per year; days vary; 4:00 P.M.)	BOS Representative OC Flood Control District Representative Alternate BOS Representative (May be BOS or staff designee) Alternate OCFCD Representative (May be BOS or staff designee)	Do Wagner Foley James Tyler	Sarmiento Wagner Foley James Tyler

2023 CHAIR APPOINTMENTS

(Term of appointments are 1/1/23 - 12/31/23 unless otherwise noted)

COMMITTEE NAME	POSITION/COMMENTS	2022 APPOINTMENT	2023 PROPOSED APPOINTMENT
South Coast Air Quality Management District (AQMD) (Monthly; first Friday at 9:00 A.M.)	Regular Member	Do	Do
South Orange County Watershed Management Area Executive Committee (Three times per year)	Regular Member Alternate Member	Bartlett Foley	Foley Wagner
Southern California Association of Governments (SCAG) - General Assembly and Regional Council General Assembly meets annually in May Regional Council meets monthly (first Thursday at 12:15 P.M.)	Official Representative Alternate Representative (to General Assembly only) Note: The alternate is for the General Assembly only; per SCAG bylaws the Regional Council does not allow alternates or votes by proxy. Term on the General Assembly is indefinite provided member and alternate remain elected officials of the appointing body. Term on the Regional Council is for two years, however there is no term limit in the bylaws, so the official representative may be reappointed provided they remain an elected official of the appointing body. Historically, Orange County has treated this as an annual appointment by the Chairman of the BOS and as such appointments may change on an annual basis	Wagner Foley	Wagner Foley
Southern California Home Financing Authority (SCHFA) (4-5 times per year)	Regular Member (BOS Chair) CEO or Designee Member	Chaffee Frank Kim	Wagner Frank Kim
Transportation Corridor Agency - Foothill/Eastern (Monthly; second Thursday at 9:30 A.M.)	Regular Member (3rd District BOS Member) Regular Member (4th District BOS Member) Regular Member (5th District BOS Member)	Wagner Chaffee Bartlett	Wagner Chaffee Foley

2023 CHAIR APPOINTMENTS

Attachment A

(Term of appointments are 1/1/23 - 12/31/23 unless otherwise noted)

COMMITTEE NAME	POSITION/COMMENTS	2022 APPOINTMENT	2023 PROPOSED APPOINTMENT
Transportation Corridor Agency - San Joaquin Hills (Monthly; second Thursday at 9:30 A.M.)	Regular Member (3rd District BOS Member) Regular Member (5th District BOS Member)	Wagner Bartlett	Wagner Foley
Urban Counties Caucus (Monthly; first Wednesday at 4:00 P.M.)	Regular Member Alternate Member	Bartlett Chaffee	Chaffee Sarmiento

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF ORANGE, CALIFORNIA, DESIGNATING AND
APPOINTING ITS REPRESENTATIVE TO THE ORANGE
COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

January 24, 2023

WHEREAS, the County of Orange, as a "member" of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint a representative director ("Director") to the Orange County Fire Authority's Board of Directors, and

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors, and

WHEREAS, each Director shall be a current elected member of the governing body, and

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body, and

WHEREAS, each Director is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body, and

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director.

NOW, THEREFORE, the Board of Supervisors of the County of Orange does HEREBY RESOLVE as follows:

SECTION 1. The Board of Supervisors hereby designates and appoints Supervisor Wagner as a Director to the Orange County Fire Authority Board of Directors.

SECTION 2. The Board of Supervisors hereby directs the Clerk of the Board of Supervisors to transmit a copy of this executed resolution to the Clerk of the Authority of the Orange County Fire Authority prior to their next regularly scheduled board meeting.

SECTION 3. This Resolution shall take effect immediately upon its adoption by the Board of Supervisors and the Clerk of the Board of Supervisors shall attest to and certify the vote adopting this Resolution.

PASSED, APPROVED, AND ADOPTED this 24th day of January, 2023.

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name County of Orange <hr/> Division, Department, or Region <i>(If Applicable)</i> Board of Supervisors <hr/> Designated Agency Contact <i>(Name, Title)</i> Robin Stieler, Clerk of the Board of Supervisors <hr/> Area Code/Phone Number E-mail 714-834-2206 response@ocgov.com		<div style="border: 2px solid black; padding: 5px; display: inline-block;"> California Form 806 For Official Use Only </div> Date Posted: <hr/> <i>(Month, Day, Year)</i>
Page <u>1</u> of <u>4</u>		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Children & Families Commission of Orange County (First 5 Orange County)	▶ Name <u>Chaffee, Doug</u> <small><i>(Last, First)</i></small> Alternate, if any <u>Foley, Katrina</u> <small><i>(Last, First)</i></small>	▶ <u>1</u> / <u>24</u> / <u>23</u> <small><i>Appt Date</i></small> ▶ <u>1 Year</u> <small><i>Length of Term</i></small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <small><i>Other</i></small>
Local Agency Formation Commission (LAFCO)	▶ Name <u>Wagner, Donald</u> <small><i>(Last, First)</i></small> Alternate, if any <u> </u> <small><i>(Last, First)</i></small>	▶ <u>1</u> / <u>24</u> / <u>23</u> <small><i>Appt Date</i></small> ▶ <u>4 Years</u> <small><i>Length of Term</i></small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <small><i>Other</i></small>
Local Agency Formation Commission (LAFCO)	▶ Name <u>Do, Andrew</u> <small><i>(Last, First)</i></small> Alternate, if any <u>Foley, Katrina</u> <small><i>(Last, First)</i></small>	▶ <u>1</u> / <u>24</u> / <u>23</u> <small><i>Appt Date</i></small> ▶ <u>4 Years</u> <small><i>Length of Term</i></small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <small><i>Other</i></small>
Orange County Behavioral Health Advisory Board	▶ Name <u>Sarmiento, Vicente</u> <small><i>(Last, First)</i></small> Alternate, if any <u> </u> <small><i>(Last, First)</i></small>	▶ <u>1</u> / <u>24</u> / <u>23</u> <small><i>Appt Date</i></small> ▶ <u>1 Year</u> <small><i>Length of Term</i></small>	▶ Per Meeting: \$ <u>20.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <small><i>Other</i></small>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

_____ <small><i>Signature of Agency Head or Designee</i></small>	Robin Stieler <small><i>Print Name</i></small>	Clerk of the Board <small><i>Title</i></small>	_____ <small><i>(Month, Day, Year)</i></small>
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Comment: _____

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**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name County of Orange	Date Posted: _____ <small>(Month, Day, Year)</small>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Fire Authority	▶ Name <u>Wagner, Donald</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$3,600</u> <small>Other</small>
Orange County Fire Authority	▶ Name <u>Chaffee, Doug</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>3,600</u> <small>Other</small>
Orange County Sanitation District	▶ Name <u>Chaffee, Doug</u> <small>(Last, First)</small> Alternate, if any <u>Wagner, Donald</u> <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$5,100</u> <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Do, Andrew</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Sarmiento, Vicente</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Wagner, Donald</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

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**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name County of Orange	Date Posted: _____ <small>(Month, Day, Year)</small>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Fire Authority	▶ Name <u>Wagner, Donald</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$3,600</u> <small>Other</small>
Orange County Fire Authority	▶ Name <u>Chaffee, Doug</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>3,600</u> <small>Other</small>
Orange County Sanitation District	▶ Name <u>Chaffee, Doug</u> <small>(Last, First)</small> Alternate, if any <u>Wagner, Donald</u> <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$5,100</u> <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Do, Andrew</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Sarmiento, Vicente</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Wagner, Donald</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

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**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name County of Orange	Date Posted: _____ <small>(Month, Day, Year)</small>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Fire Authority	▶ Name <u>Wagner, Donald</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$3,600</u> <small>Other</small>
Orange County Fire Authority	▶ Name <u>Chaffee, Doug</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>3,600</u> <small>Other</small>
Orange County Sanitation District	▶ Name <u>Chaffee, Doug</u> <small>(Last, First)</small> Alternate, if any <u>Wagner, Donald</u> <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>212.50</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$5,100</u> <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Do, Andrew</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Sarmiento, Vicente</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
Orange County Transportation Authority	▶ Name <u>Wagner, Donald</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>1 / 24 / 23</u> <small>Appt Date</small> <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

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(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations.)

§ 18702.5. Materiality Standard: Financial Interest in a Personal Financial Effect.

(a) A personal financial effect means the financial effect of a governmental decision on the personal finances of a public official or his or her immediate family. The financial effect is material if the official or the official's immediate family member will receive a measurable financial benefit or loss from the decision.

(b) Notwithstanding subdivision (a), a personal financial effect does not include:

(1) Any establishment of or change to benefits provided under an employment or retirement policy for employees or retirees if the financial effect of the decision applies equally to all employees in the same bargaining unit or other representative group.

(2) Payment of any travel expenses, to the extent allowed by law, incurred while attending meetings as an authorized representative of an agency.

(3) Stipends received for attendance at meetings of any group or body created by law or formed by the official's agency for a special purpose, so long as the selecting body posts on its website a form provided by the Commission that includes: a list of each appointed position eligible for a stipend, the amount of the stipend for each position, the name of the public official who has been appointed to the position, the name of the public official, if any, who has been appointed as an alternate, and the term of the position.

(4) The use of any government property, such as automobiles or other modes of transportation, mobile communication devices, or other agency provided equipment for carrying out the official duties of a position, including any nominal, incidental, negligible, or inconsequential personal use while on duty.

(5) Any personal reward received by the official when using a personal charge card or membership rewards program, so long as the reward is no different from the reward offered to the public and is limited to charges made solely for the official's approved travel expenses.

(6) A decision to fill a position on the body of which the official is a member.

(c) If the governmental decision affects a business entity or real property in which the official has a financial interest, this regulation does not apply and materiality is determined under Regulation 18702.1 or 18702.2.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 87100, 87102.5, 87102.6, 87102.8 and 87103, Government Code.

HISTORY

1. New section filed 6-10-2003; operative 6-10-2003 (Register 2003, No. 24). For prior history, see Register 98, No. 48.
2. Amendment of subsection (b)(1)(A) filed 10-26-2004; operative 11-25-2004 (Register 2004, No. 44).
3. Change without regulatory effect renumbering former section 18702.5 to section 18704.5 and renumbering former section 18705.5 to section 18702.5, including amendment of subsection (c), filed 4-27-2015. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2015, No. 18).