

2024 CHAIR APPOINTMENTS

ATTACHMENT A

(Term of appointments are 1/1/24 - 12/31/24 unless otherwise noted)

COMMITTEE NAME	POSITION/COMMENTS	2023 APPROVED APPOINTMENTS	2024 PROPOSED APPOINTMENTS
California State Association of Counties (CSAC) (Quarterly meetings; day/time varies)	Regular Member Alternate Member	Chaffee Sarmiento	Chaffee Sarmiento
CalOptima (Monthly; first Thursday at 2:00 P.M.)	Regular Member Regular Member Alternate Member	Sarmiento Chaffee Wagner	Sarmiento Chaffee Wagner
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; second Wednesday at 3:00 P.M.)	Regular Member (May be a BOS Member or other County official)	Foley	Foley
Commission to End Homelessness (Bi-monthly; third Wednesday at 1:00 P.M.)	Regular Member (1/25/22 - 1/24/24) Regular Member (1/26/23 - 1/25/25)* *Provided for information only, this multi-year appointment expires 2025	Wagner Sarmiento	Wagner Sarmiento
Emergency Management Council (Quarterly; Second Wednesday/1:30 P.M.)	Regular Member Alternate Member #1 Alternate Member #2 Alternate Member #3 Alternate Member #4	Chaffee Do Foley Sarmiento Wagner	Chaffee Do Foley Sarmiento Wagner
Law Library Board of Trustees (Monthly; third Tuesday at 12:15 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. Leyson Foley	Sherry L. Leyson Sarmiento

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Local Agency Formation Commission (LAFCO) (Monthly; second Wednesday at 8:15 A.M.)	Regular Member - (7/1/22 - 6/30/26)* Regular Member (1/24/23 - 6/30/27)* Alternate Member (7/1/23 - 6/30/27)* *Provided for information only, these multi-year appointments expire in 2026 or 2027	Wagner Do Foley	Wagner Vacant Vacant
National Association of Counties (NACO) (Biennially; March and July)	Regular Member Alternate Member	Chaffee Do	Chaffee Do
Newport Bay Watershed Executive Committee (Central (Newport Bay) Watershed Management Area) (Biennially; March and September)	Regular Member Alternate Member	Foley Wagner	Foley Wagner
OC Operational Area Executive Board (Quarterly; Second Wednesday/1:30 P.M.)	Regular Member Alternate Member	Chaffee Sarmiento	Chaffee Sarmiento
OC Public Libraries Advisory Board (Three times per year)	Regular Member Regular Member (Members represent library branches located in unincorporated areas)	Foley Sarmiento	Wagner Chaffee
One Water, One Watershed (As needed)	Regular Member (Completing current term 3/2/21 - 3/1/25)* *Provided for information only, this multi-year appointment expires 2025	Sarmiento	Sarmiento
Orange County Audit Oversight Committee (Quarterly Meetings; day/time varies)	Regular Member (BOS Chair) Regular Member (BOS Vice Chair)	Wagner Do	Wagner Chaffee

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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)	Do Chaffee	Do Chaffee
Orange County Criminal Justice Coordinating Council (OCCJCC) (Monthly; third Friday at 9:00 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)	Wagner Foley	Wagner Foley
Orange County Housing Finance Trust (OCHFT) (Bi-Monthly; Third Wednesday at 10:00 A.M.)	Regular Member (1/25/22 - 1/24/24) Regular Member (1/25/23 - 1/24/25)* Countywide Elected Official (1/25/22 - 1/24/24) Countywide Elected Official (1/25/22 - 1/24/24) *Provided for information only, this multi-year appointment expires in 2025	Sarmiento Foley Vacant Shari Freidenrich	Sarmiento Foley Vacant 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)	Sarmiento Wagner	Sarmiento Wagner
Orange County Behavioral Health Advisory Board (formerly Orange County Mental Health Board) (Monthly; Second Weds. 10:00 A.M.; Fourth Weds. at 10:00 A.M.)	Regular Member	Sarmiento	Sarmiento

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Orange County Mosquito and Vector Control District (Monthly; third Thursday at 3:00 P.M.)	Regular Member (1/3/23 - 1/2/25)* (May be BOS member or Designee) *Terms end first Monday in January, Provided for information only, this multi-year appointment expires in 2025	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 Sanitation District (Monthly; fourth Wednesday at 6:00 P.M.)	Regular Member Alternate Member	Chaffee Wagner	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 Sarmiento Wagner Chaffee Foley	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)	Sarmiento Wagner Foley James Tyler	Sarmiento Wagner Foley James Tyler
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	Foley Wagner	Foley Wagner

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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.)	General Assembly and Regional Councilmember 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	Wagner 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 Foley	Wagner Chaffee Foley
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 Foley	Wagner Foley
Urban Counties Caucus (Monthly; first Wednesday at 4:00 P.M.)	Regular Member Alternate Member	Chaffee Sarmiento	Chaffee Sarmiento