

NOTICE OF VACANCIES FOR CITIZEN BOARDS/COMMITTEES/COMMISSIONS

(revised 6/20/18)

NOTICE IS HEREBY GIVEN that, due to unscheduled vacancies and expiration of terms, the Calaveras County Board of Supervisors encourages interested and qualified persons to apply for membership to the following County committees or commissions:

Air Pollution Control Hearing Board

One vacancy for a term expiring 12/31/2020 - Engineer

One vacancy for a term expiring 12/31/2020 – Medical Professional

Five members appointed by the Board of Supervisors: one attorney, one professional engineer, one of the medical profession (skilled, trained or interested in environmental medicine, community medicine or occupational/toxicologic medicine) or, if not available, a member of the general public and two public members. This board conducts hearings on applications for variances from the Rules & Regulations of the Air Pollution Control District; State of California Air Pollution Laws; takes action upon proposed compliance schedules; and hears appeals from actions taken by the Air Pollution Control Office.

Area 12 Agency on Aging Advisory Council

One vacancy for a term expiring 12/31/2021 – Member 6

One vacancy for a term expiring 12/31/2021 – Member 7

One vacancy for a term expiring 12/31/2021 – Member 8

One vacancy for a term expiring 12/31/2021 – Service Provider

The functions of the Area 12 Agency on Aging (A12AA) Advisory Council are to 1) Serve as an advisory body to the A12AA Joint Powers Authority (JPA) Governing Board; 2) Act as an independent advocate for older persons by taking positions on matters pertaining to Federal, State, and local policies, programs, and any legislation affecting older persons; 3) Actively seek input from the local Commission on Aging, senior advocacy organizations, elected officials, and the general public for the purpose of advocating for, or making formal presentations on issues of concern to older persons; 4) Inform local senior advocates and organizations on specific legislation pending before local, state and federal governments; 5) Disseminate information of interest and concern to older persons; 6) Be actively involved in the development and implementation of the Area Plan; 7) Establish and conduct the process to elect the two Senior Legislators as directed by CSL; 8) Support Public Hearings on the Area Plan in their respective county; 9) As requested by the Executive Director, review all proposals between the A12AA and other service organizations prior to the signing of contracts; 10) Act to review and implement any part of the Area Plan when requested to do so by the JPA Board. The Advisory Council is comprised of members from the participating counties; however, the Calaveras County Board of Supervisors has authority to assign eight (8) representatives and one (1) Provider of Service from the county. All potential applicants must attend an Advisory Council meeting prior to submitting their application to their respective County. The County will send a copy of the application to the A12AA office, the Membership/Recruitment Committee will review the application and schedule an interview with the applicant. The Committee will then send a recommendation letter to the County stating if the applicant has met all the necessary requirements and can move on with the appointment process. Members and Providers who have been appointed shall have a term of four (4) years, will be reviewed and may be reappointed as necessary. Members of the Advisory Council are required to file a Statement of Economic Interest - Form 700.

Meetings are held once a month in February, April, June, August, October and December. Most meetings are held in Tuolumne County.

Affecting Legislation: The Area 12 Agency on Aging Advisory Council By-laws, and the Joint Powers Agreement between the counties of Amador, Calaveras, Tuolumne and Mariposa.

Term Limit: 4 year Terms, unlimited number of Terms.

Copperopolis Cemetery District

One vacancy for a term expiring 12/31/2021 – Member 1

One vacancy for a term expiring 12/31/2019 – Member 2

One vacancy for a term expiring 12/31/2019 – Member 4

The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California's diverse communities. Additional responsibilities include the maintenance of the cemetery.

Meets as needed.

County Service Area #8 - Spring Hills

One vacancy for a term expiring 12/31/2020 – Member 3

To act in an advisory capacity to the Board of Supervisors with respect to improvement and maintenance of roads within CSA #8.

Meeting times and locations vary. Contact the County Public Works Department for information

Fish and Game Commission

One vacancy for a term expiring 12/31/2018 – District 1 Representative 2

To develop facts, make findings and forward recommendations to the Board of Supervisors on matters concerning organization, promotion and supervision of community and county-wide fish and wildlife programs and activities within the county. To advise on the propagation, preservation and conservation of fish and wildlife in the county.

Members are required to annually file Statement of Economic Interest - Form 700.

Meetings: Meets at 5:30 PM on the fourth Wednesday of the month (January through October) in the Board Chambers at Government Center in San Andreas.

IHSS Advisory Committee

One vacancy for a term ending 12/31/2019 – Past/Present Consumer 3

One vacancy for a term ending 12/31/2018 – Past/Present Consumer 5

One vacancy for a term ending 12/31/2019 – Past/Present Consumer 6

One vacancy for a term ending 12/31/2019 – General Public Member 3

The Advisory Committee shall provide ongoing advice and recommendations regarding In-Home Supportive Services and the Public Authority to the Calaveras County Board of Supervisors, the Governing Body, and any administrative body in the county that is related to the delivery and administration of In-Home Supportive Services. Members of the Committee are required to file a Statement of Economic Interest upon appointment, annually and when leaving office.

The Committee meets on the last Monday of each month, from 10:00 am – 12:00 pm, at the San Andreas Branch Library.

Law Library Board of Trustees

One vacancy – Judge's Designee 1

Attend meetings of the Board of Trustees, set policies and assist in the administration of the Calaveras County Law Library.

Meetings: Meets on the first Friday of each month at 3:00 PM, in the Calaveras County Law Library.

Mental Health Board

One vacancy for a term expiring 12/31/2018 – Consumer or Family Member 4

One vacancy for a term expiring 12/31/2019 – Consumer or Family Member 5

One vacancy for a term expiring 12/31/2018 – General Public Representative 3

1) The local Mental Health Board shall review and evaluate the community's mental health needs, services, facilities and special problems. 2) Review any County agreements entered into pursuant to Section 5650. 3) Advise the Board of Supervisors and the local Mental Health Director as to any aspect of the local mental health program. 4) Review and approve procedures used to ensure citizen and professional involvement at all stages of the planning process as specified in Section 5651. 5) Submit an annual report to the Board of Supervisors and the Statewide Planning Council. 6) Make recommendations regarding the appointment of a local Director of Mental Health Services. 7) Review and make recommendations concerning applicants for the Board prior to approval by the Board of Supervisors.
Meetings: Meets on the first Tuesday of each month at the Behavioral Health Department Building.

Parks and Recreation Commission

One vacancy for a term expiring 12/31/2018 – District 1 Representative

One vacancy for a term expiring 12/31/2018 – District 2 Representative

One vacancy for a term expiring 12/31/2018 – District 3 Representative

One vacancy for a term expiring 12/31/2018 – District 4 Representative

One vacancy for a term expiring 12/31/2018 – San Andreas Rec & Park

One vacancy for a term expiring 12/31/2018 – CCWD Representative

The Commission shall advise the Board of Supervisors and assist the County Administrative Office in the formation of policy, planning, development and operations of the County's park and recreation system.

The Commission shall hold regular meetings, open and public, with Calaveras County at a regularly established time and place, selected by a majority of the Commission. Special meetings may be held at such time and places as a majority of the members may agree. All official meetings shall require a quorum of four (4) members. Opportunity for public address shall be provided at each official meeting.

Meetings: Meets on the fourth Monday of each month at 6:00 PM.

Public, Educational and Governmental (PEG) Television Commission

One vacancy for a term expiring 12/31/2019 – District 2 Representative

Issue Requests for Proposals (RFPs), evaluate proposals, make recommendations to the Board of Supervisors for expenditure of PEG funds and work on other related matters, as assigned by the Board of Supervisors.

Meetings: Meets quarterly, as needed at the San Andreas Library.

Rail Road Flat Cemetery District

One vacancy for a term expiring 12/31/2020 – Member 1

One vacancy for a term expiring 12/31/2018 – Member 3

The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California's diverse communities. Additional responsibilities include the maintenance of the cemetery.

Meets as needed.

Resource Conservation District – Calaveras County

One vacancy for a term expiring 11/30/2018 – Member at Large

The RCD was approved by the Board of Supervisors and county voters to control runoff, prevent soil erosion, enhance water distribution, improve agricultural land capabilities, and conserve water, soil, air, and habitat and assisting residences and landowners with conservation practices. The RCD will be an independent special district.

Per state law, the qualifications and requirements for applicants are as follows: Applicants must be registered voters and must either (1) reside within and own property within the district, or (2) be a formally designated agent of a resident landowner within the district. Applicants cannot be directly or

indirectly interested in the sale of equipment, materials, or services to the RCD and must file a Statement of Economic Interest (Form 700) within 30 days of appointment, leaving office and annually. Directors will also be required to complete Code of Ethics training to meet the requirements of AB1234, every two years, take an oath of office and shall adhere to open meeting laws. RCD directors will be volunteers and receive no compensation other than expenses pursuant to Public Resources Code Section 9303, which would be charged to the RCD.

The Board of Directors will consist of seven directors who will be appointed at large by the Calaveras County Board of Supervisors for staggered four-year terms, as provided by Public Resources Code Section 9202 and LAFCo Resolution 2015-0005.

Solid Waste Task Force

One vacancy for a term expiring 12/31/2019 – Environmental Group Representative

One vacancy for a term expiring 12/31/2019 – Recycling Industry Representative

One vacancy for a term expiring 12/31/2019 – General Public Member 1

To act in an advisory capacity to the Board of Supervisors and to better improve communication and compliance with the California Waste Management Act of 1989.

No set meeting dates or times. Required to meet once every five (5) years, or as needed.

West Point Cemetery District

One vacancy for a term expiring 12/31/2021 – Member 2

One vacancy for a term expiring 12/31/2021 – Member 3

The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California’s diverse communities. Additional responsibilities include the maintenance of the cemetery.

Meets as needed.

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To obtain information regarding committees or commissions, please contact the Clerk to the Board of Supervisors at 209-754-6370. Applications for membership must be obtained by calling 209/754-6370 or through the Calaveras County Clerk-Recorder’s, Board of Supervisors Division, 891 Mtn. Ranch Rd, San Andreas, CA 95249 or you may apply on the County’s website at <http://calaverascountyca.igm2.com/Citizens/Board> . Completed applications must be returned to the Clerk of the Board of Supervisors at the above address by 4:00 PM,_____. If no applications are received by the advertised deadline or applications are withdrawn, do not meet requirements, are invalid, etc., the County will continue to accept applications beyond the deadline until the vacancy is filled.

/s/ Diane Severud

Deputy Clerk of the Board of Supervisors,
County of Calaveras, State of CA

Revised: June 20, 2018