| # | BOARD/COMMITTEE/COMMISSION | LEAD AGENCY | 2022 CITY REPRESENTATIVE | 2022 ALTERNATE | SEI REQUIRED? | | |
|---|--|-------------------------------|-----------------------------|-------------------|------------------|--|--|
| | CITY COMMITTEES - ADHOC / STANDING | | | | | | |
| 1 | City Finance Committee (Meets as Needed) | City of Sonoma | Jack Ding | Kelso Barnett | N | | |
| | PURPOSE: Two Council Members; Serves in an advisory capacity to the City Council in matters pertaining to finance. Confirm findings at Council Meeting when considered on Consent. | | | | | | |
| 2 | Climate Action Council/CSEC Sub-Committee | City of Sonoma | Madolyn Agrimonti | Robert Felder | N | | |
| | | | | | | | |
| 3 | Sonoma Disaster Council (Mayor and Vice Mayor per Muni Code) * | City of Sonoma | Jack Ding | Kelso Barnett | N | | |
| | PURPOSE: To develop and recommend for adoption of the city council emergency and mutual aid plans and agreements and such ordinances and resolutions and rules and regulations as are necessary to implement such plans and agreements. | | | | | | |
| 4 | Sonoma Housing Corporation (Mayor and Vice Mayor) Meets as needed * | City of Sonoma | Jack Ding | Kelso Barnett | Υ | | |
| | PURPOSE: | | | | | | |
| 5 | Sonoma Valley Fire & Rescue Authority Oversight Committee (Mayor and Vice Mayor) * | | Jack Ding | Kelso Barnett | N | | |
| | PURPOSE: The SVFRA Oversight Committee may convene in the event that the Parties are unable to come to agreement on budget, service level, or other issues that cannot be resolved at the staff level. AGENCY CONTACT: Steve Akre, Fire Chief, (707) 933-2303, stevea@svfra.org | | | | | | |
| | | | | | | | |
| 6 | Sonoma Tourism Improvement District Board | Sonoma Valley Visitors Bureau | Jack Ding | City Manager | N | | |
| | PURPOSE: To oversee the TID which was formed to provide a stable source of funding for a sustained marketing program with the goal of increasing occupancy and room revenues at lodging properties in the City of Sonoma. | | | | | | |
| | AGENCY CONTACT: Tim Zahner, Executive Director, Sonoma Valley Visitors Bureau, (707) 531-7702, tim@sonomavalley.com | | | | | | |

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| 7 | Sonoma Valley Library Advisory Committee Meets second Thursday, 3:45 p.m. | Sonoma Valley Regional Library | Madolyn Agrimonti | Robert Felder | N | | |
| | PURPOSE: To advise the Library Commission on issues affecting each branch. | | | | | | |
| | AGENCY CONTACT: Branch Manager to be determined by Aug 13, 2021, (707) 996-5217 x1111, sonomavalley@sonomalibrary.org | | | | | | |
| 8 | Sonoma Vally Groundwater Sustainability Agency Board of Directors | Sonoma Valley GSA | Jack Ding | Kelso Barnett | Y | | |
| | PURPOSE: To sustainably manage groundwater in the Sonoma Valley groundwater basin. | | | | | | |
| | AGENCY CONTACT: Ann DuBay, GSA Administrator, Community & Govt Affairs Manager - SCWA,)707) 524-8378, Ann.Dubay@scwa.ca.gov | | | | | | |
| | SONOMA COUNTY | | | | | | |
| 9 | Sonoma Clean Power Authority | Sonoma Clean Power | Robert Felder | Sandra Lowe | Y | | |
| | PURPOSE: To exercise general governance and oversight over the business and activities of the Authority, consistent with the Agreement and applicable law. To provide general policy guidance to the CCA Program | | | | | | |
| | AGENCY CONTACT: Beau Anderson, Admin Services Officer, SCP, (707) 890-8491, banderson@sonomacleanpower.org | | | | | | |
| 10 | Sonoma County Continuum of Care (CoC) | Sonoma County Community Development Commission | Madolyn Agrimonti | Sandra Lowe | | | |
| | PURPOSE: Sonoma County Continuum of Care addresses the problems of housing and homelessness by having a countywide, community-informed, and person-centered CoC system that is compassionate, inclusive, financially responsible, equitable, coordinated, and outcomes based. | | | | | | |
| | AGENCY CONTACT: Michael Guase, Ending Homelessness Program Manager, (707)565-1977. michael.gause@sonoma-county.org | | | | | | |
| 11 | Sonoma County Health Action Council SV Health Bi-Monthly meetings, First Friday in Santa Rosa | County Health Dept. | City Manager as needed | | N | | |
| | PURPOSE: A partnership of local leaders, organizations, and individuals dedicated to improving health and well-being and reducing disparities across Sonoma County. | | | | | | |
| | AGENCY CONTACT: Natasha Otis, Administrative Aid, SCDHS, Natasha.Otis@sonoma-county.org | | | | | | |

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| 12 | Sonoma County Mayor and Councilmembers Association Board of Directors (Mayor and Vice Mayor) * | City of Sonoma | Jack Ding | Kelso Barnett | N | |
| | PURPOSE: To connect and plan for the future. AGENCY CONTACT: Rebekah Barr, City Clerk, City of Sonoma, (707) 933-2216, rbarr@sonomacity.org | | | | | |
| | | | | | | |
| 13 | Sonoma County Mayor and Councilmembers Association Legislative Committee Third Friday, Finley Center, Santa Rosa, 9:00 a.m. | City of Sonoma | Kelso Barnett | Sandra Lowe | N | |
| | PURPOSE: To review and respond to bills that impact Sonoma County Cities consisent with principles as outlined in the Legislative Platform. AGENCY CONTACT: Nancy Hall Bennett, Regional Public Affairs, No rth Bay Division, LOCC, (415) 302-2032, nbennett@cacities.org | | | | | |
| | | | | | | |
| 14 | Sonoma County Transportation Authority & Regional Climate Protection Authority Monthly Monday meetings, Santa Rosa | Sonoma Co Trans Authority | Sandra Lowe | Kelso Barnett | Υ | |
| | PURPOSE: Acts as the countywide planning and fund programming agency for transportation and performs a variety of important functions related to advocacy, project management, planning, finance, grant administration and research. | | | | | |
| | AGENCY CONTACT: Drew Nichols, Admin Assistant, (707) 565-5369, drew.nichols@scta.ca.gov | | | | | |
| 15 | Zero Waste Sonoma (Sonoma County Waste Management Agency) Monthly morning meetings, third Wednesday, Santa Rosa | Sonoma County Waste Mgmt Agency | Madolyn Agrimonti | City Manager / Pub Works Director | Y | |
| | PURPOSE: To implement waste diversion programs as required by State law AB939 and to inform local residents and businesses of ways they can help reduce, reuse and recycle their solid waste and properly dispose of hazardous materials. | | | | | |
| | AGENCY CONTACT: Agency Clerk, (707) 565-3579 | | | | | |

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|--|---|---|-----------------------------|-------------------|------------------|--|--|
| 16 | Sonoma Valley Citizens Advisory Commission Monthly evening meetings, fourth Wednesday, in Sonoma | Sonoma County Supervisor Gorin | Robert Felder | Sandra Lowe | | | |
| | PURPOSE: To provide a regular forum for citizen participation in the formation of public policy, consider issues concerning the Sonoma Valley, evaluate solutions of these issues, advise elected officials and other decision makers, and form a bridge for communication between the various governmental agencies and the general public. | | | | | | |
| | AGENCY CONTACT: Arielle Kubu-Jones, District Director, Supv Gorin, County of Sonoma, (707) 565-2241, arielle.kubu-jones@sonoma-county.org | | | | | | |
| 17 | Sonoma Valley County Sanitation District Board of Directors (Mayor & Vice Mayor) Meets as needed, Tuesday mornings * | Sonoma Valley County Sanitation District | Jack Ding | Kelso Barnett | Υ | | |
| | PURPOSE: Provide wastewater treatment, reclamation, and disposal for residences and businesses. AGENCY CONTACT: Noelle Francis Noelle.Francis@sonoma-county.org / Marcie Woychik Marcie.Woychik@sonoma-county.org, Administrative Office, (707) 526-5370 | | | | | | |
| | | | | | | | |
| 18 | S.V. Economic Vitality Partnership Monthly morning meetings; first or second Monday | Sonoma Chamber of Commerce | Kelso Barnett | Robert Felder | | | |
| | PURPOSE: Initiated in 2004 to support the local economy. Over the years, the Partnership has worked to expand assistance for small businesses, streamline local regulatory processes, and improve downtown vitality. | | | | | | |
| 19 | Water Advisory Committee Quarterly morning meetings; first Monday, in Santa Rosa | | Jack Ding | Robert Felder | Υ | | |
| PURPOSE: The main purpose of the WAC is to advise the Water Agency's Board of Directors on policy and fiscal matters affecting the Water Contractors of the WAC are spelled out in the agreement. (Sonoma County Water Agency) | | | | | | | |
| | AGENCY CONTACT: Melissa James, melissa.james@scwa.ca.gov, (707) 543-3350 | | | | | | |
| | BAY AREA / NORTH BAY | | | | | | |
| 20 | Association of Bay Area Governments (ABAG) General Assembly Annual April meeting in S F | Association of Bay Area Governments | Jack Ding | Sandra Lowe | N | | |
| | PURPOSE: Determine policy annually, adopts the annual budget and work program, and reviews the policy actions of ABAG's Executive Board. | | | | | | |
| | AGENCY CONTACT: Fred Castro, (415) 820-7913, fcastro@bayareametro.gov | | | | | | |

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|------|---|--------------------------------------|-----------------------------|-------------------|------------------|--|
| - 21 | State Route 37 Policy Committee First Thursday of every other month (odd-numbered months) | Transportation Authority of Marin | Sandra Lowe | Kelso Barnett | N | |
| | PURPOSE: Attend meetings with the Transportation Agency to stay abreast of the issues they are discussing on Highway 37 - Not a committee member. | | | | | |
| | North Bay Watershed Assocation Board of Directors Monthly morning meetings, first Friday of Month, in Novato | North Bay Watershed Association | Madolyn Agrimonti | Pub Wrks Director | | |
| | PURPOSE: To work cooperatively on water resources issues and go beyond traditional boundaries to promote good stewardship of the North Bay watersheds | | | | | |

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