

STANISLAUS COUNTY

BOARDS, COMMISSIONS AND SPECIAL DISTRICTS

COMMITTEE FACT SHEETS



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PREPARED BY THE CLERK OF THE BOARD OFFICE

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WESTSIDE COMMUNITY HEALTHCARE DISTRICT

WOODLAND AVENUE VOLUNTEER FIRE PROTECTION DISTRICT

COMMITTEE FACT SHEET

NAME: 49-99 LIBRARY SYSTEM LAY ADVISORY BOARD
ESTABLISHED: April 3, 1979

COMPENSATION: Travel reimbursement
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: California Library Services Act (Education Code §18700 *et seq.*)
and Board of Supervisors Resolution #79-584

MEMBERSHIP: The Board consists of eight (8) members appointed by Boards of Supervisors:
QUALIFICATION 7 Representatives of Amador, Calaveras, Mariposa, Merced, San Joaquin,
AND RESIDENCY and Stanislaus Counties (1 per County)
REQUIREMENTS: 1 Alternate Representative per County
1 Representative of the City of Lodi

TERM: 2-year term with 2 term limit
DUTIES: The Board is made up of public members who assist the librarians from the
seven counties and one city with participation in the cooperative library
system on the needs for programs and services. It also assists in the evaluation
of library services provided by the system.

MEETINGS: Meetings are held every two months in various locations.

CONTACT: Vanessa Czopek, Librarian
Stanislaus County Public Library
1500 I Street
Modesto, CA 95354
Phone: 558-7801
Fax: 529-4779
Email: vanessac@scfl.lib.ca.us
Website: www.stanislauslibrary.org

FILE #: BD-29
BYLAWS:
VERIFICATION REQUESTED: 7/15/08
VERIFICATION DATE: 5/17/05 Vanessa

COMMITTEE FACT SHEET

NAME: **ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS**

ESTABLISHED: March 16, 1993

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Section 11805, Section 11964, and Section 11998 of Division 10.6 California Health and Safety Code.
The Advisory Boards for Drug Programs (BD16) and Alcohol Problems (BD05) were combined on 3/16/93 in Board of Supervisors Resolution #93-300.

MEMBERSHIP: The Board consists of no fewer than 15, and no more than 20 members, **appointed** by Board of Supervisors, plus standing members.

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** The Board will include persons who have a professional interest in or personal commitment to alleviating problems related to drug abuse and inappropriate alcohol use in the community. As feasible, there shall be at least two and no more than four members from each Supervisorial District.
Membership shall also include one representative each of Modesto Police Dept, Stanislaus County Sheriff, and California Highway Patrol as standing members.

TERM: 3 Year Term with two term limitation

DUTIES: The Advisory Board advises the Board of Supervisors on policies and goals of the County alcohol and drug programs. Encourages and educates the public to understand the nature of alcohol and drug abuse problems and supports the development and implementation of effective programs. Reviews the community's programs needs, services, facilities and special programs. Insures public input in the formation and adoption of the county's programs and master plan.

MEETINGS: Third Thursday of each month at 4:00 p.m.
Behavioral Health Conference Room
800 Scenic Drive, Modesto 95350

CONTACT: Linda Torres or Dan Souza
Department of Behavioral Health & Recovery Services
800 Scenic Drive
Modesto, CA 95350
Phone: 525-6205
Fax: 525-6291
Email: ltorres@stancounty.com
Website:

FILE #: **BD-66**

BYLAWS: 10/18/94, 11/21/00, and 11/2/04

VERIFICATION REQUESTED: 11/04/08

VERIFICATION DATE: 11/16/06 Linda Torres

COMMITTEE FACT SHEET

NAME: **AGRICULTURAL ADVISORY BOARD**
ESTABLISHED: December 12, 1989

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #89-1667

MEMBERSHIP: The Board consists of twelve (12) members **appointed** by the Board of Supervisors:

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** 5 Representatives of Supervisorial Districts (1 per district)
1 Representative of Stanislaus County Farm Bureau
1 Representative of California Women of Agriculture
1 Representative of Farm Advisory
1 Representative of United States Soil Conservation Service or Resource Conservation District
1 Representative of Agricultural related industry
1 Representative of agricultural financing institution
1 Representative of Agricultural Stabilization & Conservation Service
1 member of the Board of Supervisors serving as ex-officio

TERM: 3 Year Term with two term limitation

DUTIES: The Board advises the Board of Supervisors on agricultural issues. Issues may be referred to the Advisory Board by the Board of Supervisors. The Advisory Board has reviewed subjects such as agricultural burn permits, confined animal ordinance, agricultural zoning, nitrate management, hazardous materials and endangered species.

**MEETINGS
AND LOCATION:** First Monday of every month at 10:00 a.m. unless otherwise notified due to holiday
Ag Center, 3800 Cornucopia Way
Modesto CA 95358

CONTACT: Gary Caseri or Cynthia Darmstandler
Agricultural Commissioner
3800 Cornucopia Way, Suite B
Modesto, CA 95358
Phone: 525-4730
Fax: 525-4790
Email: agcom50@stancounty.com
Website: <http://www.stanag.org/index.shtm>

FILE #: **BD-57**
BYLAWS: Approved by Ag Advisory Board sometime around 2/20/90
VERIFICATION REQUESTED: 6/24/08
VERIFICATION DATE: 5/22/06 Cynthia

COMMITTEE FACT SHEET

NAME: **AIRPORT ADVISORY COMMITTEE**
ESTABLISHED: March 3, 1981

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #80-726, April 22, 1980 (M-6-A-7)

MEMBERSHIP: The Committee consists of nine (9) members:
QUALIFICATION: 2 Representatives appointed by the Board of Supervisors:
AND RESIDENCY (1 At-Large and 1 non-provider user/general aviation side of airport)
REQUIREMENTS: 5 Representatives appointed by Modesto City Council
1 Representative appointed by the City of Ceres
1 Representative appointed by the City of Turlock

TERM: 2 Year Term first term, 4 Year Term succeeding terms

DUTIES: The Committee reviews airport rules and regulations; annually reviews the Airport Security Plan; reviews the Airport Master Plan and makes recommendations for necessary improvements; monitors and evaluates commercial air service; periodically considers land use and development; and submits an annual activities report to the Modesto City Manager.

MEETINGS Third Wednesday of each month at 3:00 p.m.
Airport Administration Building Conference Room
(located in the Passenger Terminal)

CONTACT: Airport Manager Jerome Thiele
City-County Airport
617 Airport Way
Modesto, CA 95354
Phone: 577-5318
Fax: 576-1985
Email: jthiele@modestogov.com
Website: www.modairport.com

FILE #: **BD-40**
BYLAWS: 1972
VERIFICATION REQUESTED: 3/10/08
VERIFICATION DATE: 3/6/08 Donna

COMMITTEE FACT SHEET

NAME: ASSESSMENT APPEALS BOARD

ESTABLISHED: July 12, 1977

COMPENSATION: \$75 half day/\$150 full day

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #77-1155;
Stanislaus County Code, §2.32.010

MEMBERSHIP: The Board consists of three members and five alternate members **appointed** by Board of Supervisors:
1 Certified Public Accountant and 1 Alternate CPA
1 Attorney and 2 Alternate Attorneys
1 Appraiser and 1 Alternate Appraiser

QUALIFICATION AND RESIDENCY REQUIREMENTS: Members of the Assessment Appeals Board must have a minimum of five years' professional experience in the state as one of the following:
Certified Public Accountant or Public Accountant, Licensed Real Estate Broker, Attorney, Property Appraiser accredited by a nationally recognized professional organization or certified by the Office of Real Estate Appraisers, or a person who the nominating member of the Board of Supervisors has reason to believe is possessed of competent knowledge of appraisal and taxation.

TERM: 3 Year Term

DUTIES: The Board hears taxpayer's appeals of their assessments and has the power to equalize the determined value of taxable property in the county for the purpose of taxation. This is done in accordance with the Revenue and Taxation Code.

MEETINGS: Second Wednesday of February, March, August, September, October & November, at 9:00 a.m.
Basement Chambers of Tenth Street Place
1010 Tenth Street
Modesto, CA 95354

CONTACT: Elizabeth King
Assessment Appeals Board
1010 Tenth Street Suite 6700
Modesto, CA 95354
Phone: 525-6414
Fax: 525-4420
Email: kingl@stancounty.com
Website: <http://www.stancounty.com/board/aab.shtm>

FILE #: **BD-09**

BYLAWS:

VERIFICATION REQUESTED: 11/4/08

VERIFICATION DATE: 11/3/08

COMMITTEE FACT SHEET

NAME: **BUILDING CODE APPEALS BOARD**
ESTABLISHED: August 26, 1980

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #80-1371

MEMBERSHIP: The Board consists of five (5) members **appointed** by Board of Supervisors:
QUALIFICATION: 1 Architect
AND RESIDENCY 1 Engineer
REQUIREMENTS: 1 General Contractor
1 Specialty Contractor
1 Public Member-at-Large

TERM: 3 Year Term with two term limitation

DUTIES: The Board is responsible for determining the suitability of alternate construction materials and methods and providing a reasonable interpretation of the County Building Code.

MEETINGS: Meeting are held when necessary
Public Works Conference Room

CONTACT: Dennis Wister, Chief Bldg Official
Planning Dept, Bldg Div
1010 Tenth Street, Suite 3400
Modesto, CA 95354-0847
Phone: 525-6557
Fax: 525-5933
Email: wisterd@stancounty.com
Website: n/a

FILE #: **BD-10**
BYLAWS:
VERIFICATION REQUESTED: 5/29/07
VERIFICATION DATE: 5/30/07 Keimi

COMMITTEE FACT SHEET

NAME: BURBANK-PARADISE FIRE PROTECTION DISTRICT
ESTABLISHED: February 24, 1942

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health & Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists: by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Fire Protection

MEETINGS: Meeting days vary, but set time is 5:30 p.m.
Burbank-Paradise Fire Station, 1313 Beverly Drive Modesto

CONTACT: Chief Alderson
1313 Beverly Drive
Modesto, CA 95351
Phone: 523-1129
Fax: 523-0283
Email:
Website:

FILE #: **DF-06**
BYLAWS: 12/16/75, rev 8/16/77
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 9/10/04

COMMITTEE FACT SHEET

NAME: CENTRAL CALIFORNIA IRRIGATION DISTRICT
ESTABLISHED: October 22, 1951

COMPENSATION: \$50 per meeting attended

**Members of this board are required to file Conflict of Interest Disclosure Statements
(file with the District)**

LEGAL AUTHORITY: Irrigation District Law, Water Code Section 20500 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a landowner and a registered voter within the District, and a resident of the Division being represented

**AND RESIDENCY
REQUIREMENTS:** Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Distribute water for irrigation purposes.

MEETINGS: Second & Fourth Wednesdays of each month at 9:30 a.m.
District Office, 1335 West I Street, Los Banos

CONTACT: Gregg Rice
P.O. Box 1231
Los Banos, CA 93635
Phone: 826-1421
Fax: 826-3184
Email: grice@ccidwater.org
Website:

FILE #: **DI-06**
BYLAWS: none on file
VERIFICATION REQUESTED: 11/8/07
VERIFICATION DATE: 12/27/07 Gregg Rice

COMMITTEE FACT SHEET

NAME: CERES FIRE PROTECTION DISTRICT
ESTABLISHED: March 12, 1963

COMPENSATION: \$133.13 per meeting attended (effective 10/21/06)

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health & Safety Code, Section 13801 et seq.

MEMBERSHIP: 3 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Fire Protection

MEETINGS: Third Thursday of each even month at 4:00 p.m.
2727 Third Street
Ceres CA 95307

CONTACT: Mr. M. Robert Adkison
P O Box 1072
Ceres CA 95307
Phone: 537-5620
Fax: 537-5136
Email: mrasea@sbcglobal.net
Website: N/A

FILE #: **DF-17**

BYLAWS: compensation increase approved 4/20/06 by CFPD Resolution 2005/06-01

VERIFICATION REQUESTED: 10/17/07

VERIFICATION DATE: 12/12/05

COMMITTEE FACT SHEET

NAME: CHILD ABUSE PREVENTION COUNCIL OF STANISLAUS COUNTY
ESTABLISHED: 8/23/05 by Board of Supervisors Resolution #2005-662

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Welfare and Institutions Code §18980, Chapter 12.5: Child Abuse prevention Coordinating Council Act

MEMBERSHIP: Members are appointed by the CAPC and approved by the Board of Supervisors.
QUALIFICATION: Membership is limited to no more than 30 members, and may include, but may not be limited to, a reasonable balance of representation within the following categories:

Behavioral Health, Medical/Health Care professional, County Child Welfare/Children's Services, District Attorney's Office, Law Enforcement, Probation, Courts, Domestic Violence, Community Based Organizations, Children's Council, Parents, Schools, Child Care Services, Civic Organizations, Multidisciplinary Interview Team member, Community at Large, Family Resources, and Faith Based Organizations.

TERM: Members will be appointed to 3-year terms, and may be reappointed.

DUTIES: Increase public awareness of child abuse, coordinate action and procure resources for child abuse prevention in Stanislaus County. Coordinate the community's efforts to prevent and respond to child abuse. Provide a forum for interagency cooperation and coordination in the prevention, detection, treatment, and legal processing of child abuse cases. Recommend improvements in services to families and victims. Encourage and facilitate community support for child abuse and neglect programs. Recommend utilization of public funds made available to the Child Abuse prevention Council of Stanislaus County and advise the County Board of Supervisors on the selection of abuse and neglect, prevention and intervention projects, programs, services and special studies funded through the Children's Trust Fund monies.

MEETINGS: shall be held monthly

CONTACT: Juan Ramirez
Community Services Agency
251 E Hackett Rd P O Box 42
Modesto CA 95353
Phone: 558-3534
Fax:
Email: ramirju@stancounty.com
Website:

FILE #: **BD-81**
BYLAWS: 8/23/05, amended 2/7/06
VERIFICATION REQUESTED: 6/24/08
VERIFICATION DATE: 1/9/08 Juan

COMMITTEE FACT SHEET

NAME: CHILDREN AND FAMILIES COMMISSION (PROPOSITION 10)

ESTABLISHED: 8/8/2000

COMPENSATION: None, but may receive actual and necessary expenses as are incurred.

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution # 98-950 (Urgency Ordinance C.S.687) and #2000-637.
Revised 2/12/02, Resolution 2002-95.

MEMBERSHIP: The Commission shall consist of nine (9) members, **appointed** by the Board of Supervisors:

QUALIFICATION: One member of the Board of Supervisors

AND RESIDENCY: One County Health Officer

REQUIREMENTS: Two of the following County Department Heads:

*Health Services Agency

*Behavioral Health & Recovery Services

*Community Services Agency

One representative of a local school district

Four members who represent the following categories:

*Recipients of Project Services included in the Strategic Plan

*Educators specializing in Early Childhood Development

*A local Child Care Resource or Referral agency or a local child care coordinating group

*A local organization for prevention or early intervention for families at risk

*Community-based organizations that have the goal of promoting nurturing and early childhood development

*Local school districts

*Local medical, pediatric or obstetric associations or societies

TERM: Terms shall be for three years.

DUTIES: To implement the goals and objectives of the Act. To administer the monies in the Stanislaus County Children and Families First Trust Fund. Adoption of a County Strategic Plan for the support and improvement of early childhood development within the County as outlined in the Act. To conduct at least one public hearing on its proposed Strategic Plan before the plan is adopted and before any revisions to the plan are adopted. To submit the adopted plan and any revisions to the State Commission and the Board of Supervisors. To prepare and adopt an annual audit and report pursuant to Health and Safety Code section 130150. To conduct at least one public hearing prior to adopting any annual audit and report. To conduct at least one public hearing on each annual report by the state commission prepared pursuant to Health and Safety Code section 130150, subdivision (b). To make copies of annual audits and reports available to members of the general public on request and at no cost. To exercise all powers, duties and functions as are prescribed by statute, the Board of Supervisors, and the Commission.

MEETINGS: The Commission meets on the 4th Tuesday of the month at 4:00 p.m., at various locations throughout the County. Please consult the Commission's website, www.stanprop10.org, for the location of the next meeting

CONTACT: John Sims

MAILING ADDRESS: 930 15th Street
Modesto CA 95354
Phone: 558-7272
Fax: 558-6225
Email: simsj@stancounty.com
Website: www.stanprop10.org

FILE #: **BD-69**

BYLAWS: Membership Modified 2/19/02 by Ordinance

VERIFICATION REQUESTED: 8/26/08

VERIFICATION DATE: 1/22/08 John Sims

COMMITTEE FACT SHEET

NAME: COMMISSION ON AGING
ESTABLISHED: January 30, 1979

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #79-236 pursuant to the Older Americans Act.

MEMBERSHIP: The Commission consists of twenty-one (21) members. (The Act
QUALIFICATION: requires at least fifty-one percent of the members to be 60+ years
AND RESIDENCY of age.)
REQUIREMENTS: **10 members appointed by the Board of Supervisors (2 from each Supervisorial District)**
11 members appointed by Commission membership:
1 Disabled Representative
1 Minority Representative
1 Elected Official Representative
1 Service Provider Representative
7 Public Member-at-Large

TERM: 3 Year Term with two term limitation

DUTIES: The Commission works as an advocate on behalf of the Stanislaus county senior community. The Commission is responsible for advising the Area Agency on Aging and the Board of Supervisors on services and issues pertaining to senior citizens.

MEETINGS: Second Monday of each month at 1:30 p.m.
Area Agency on Aging
121 Downey Ave., Suite 102
Modesto, CA 95354 is the regular meeting location, but Commission meets at locations in outlying areas of the county from time to time.

CONTACT: Carolyn Hill
Area Agency on Aging
121 Downey Ave., Suite 102
Modesto, CA 95354
Phone: 558-7825
Fax: 558-8648
Email: hillc@stancounty.com
Website:

FILE #: **BD-14**
BYLAWS:
VERIFICATION REQUESTED: 11/18/08
VERIFICATION DATE: 6/28/07 Carolyn Hill

COMMITTEE FACT SHEET

NAME: CROWS LANDING AIR FACILITY STEERING COMMITTEE
ESTABLISHED: November 7, 2000
COMPENSATION: None
CONFLICT OF INTEREST: Not required

MEMBERSHIP QUALIFICATION AND RESIDENCY REQUIREMENTS: **Appointed**
Two representatives from each Supervisorial District
One County Supervisor
One City representative from each of Patterson, Newman, and the community of Crows Landing
One representative of Agriculture
One Planning Commission member
Five representatives of State and Federal government
Seven Taskforce members

PURPOSE: Temporary Board created to brainstorm regarding the future design and development of the Air Facility. The end product will be a project description to be used for an EIR and General Plan Amendment, and a design concept (illustration) to be shared with the business community and developers.

TERM:

DUTIES:

MEETINGS: as needed.

CONTACT: Keith Boggs
Stanislaus County CEO
1010 Tenth St., Suite 6800
Modesto CA 95354
Phone: 525-6333
Fax:
Email: boggsk@stancounty.com
Website:

Dissolved on June 3, 2008

FILE #: **BD-70**
BYLAWS:
VERIFICATION REQUESTED: 6/3/08
VERIFICATION DATE: 9/7/07 - Keith

COMMITTEE FACT SHEET

NAME: CROWS LANDING COMMUNITY SERVICES DISTRICT
ESTABLISHED: September 23, 1986

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.
Established by Resolution #86-1408

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists, by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Distribute water for residential and commercial purposes.

MEETINGS: Third Wednesday of each month at 7:30
Crows Landing Fire Station, 22012 G Street, Crows Landing

CONTACT: Coleen Sanguinetti
P.O. Box 537
Crows Landing, CA 95313
Phone: 837-4676
Fax: 837-0208
Email:
Website:

FILE #: DCS-11

BYLAWS:

VERIFICATION REQUESTED: 7/29/08

VERIFICATION DATE: 10/28/08

COMMITTEE FACT SHEET

NAME: DEL PUERTO HEALTH CARE DISTRICT

ESTABLISHED: July 1, 1946

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Local Hospital District Law, Health and Safety Code,
Section 32000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**

AND RESIDENCY

REQUIREMENTS: Must be a registered voter within the boundaries of the District. Individuals are not eligible if they own more than 5% interest in a private hospital serving the same area of if they serve as a director or management staff of such hospital.

TERM: 4 Year Term

DUTIES: Operation of Del Puerto Health Center and Patterson District Ambulance

MEETINGS: Fourth Tuesday of each month at 7:00 p.m.
District Office
875 E Street, Patterson

CONTACT: Margo Arnold, Administrator
875 E Street
P O Box 187
Patterson, CA 95363
Phone: 892-8781
Fax: 892-3755
Email: marnold@gvni.com or yumi@gvni.com
Website:

FILE #: **DH-01**

BYLAWS:

VERIFICATION REQUESTED: 11/21/06

VERIFICATION DATE: 12/15/06 Yumi

COMMITTEE FACT SHEET

NAME: DEL PUERTO WATER DISTRICT
ESTABLISHED: December 20, 1994 by consolidation

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements with the FPPC (Multiple County Filer)

LEGAL AUTHORITY: Water Code, Section 34000 et seq.

MEMBERSHIP: 7 Directors

QUALIFICATION: **Elected** (landowner election), must hold title to land within the District

AND RESIDENCY Elected by Division, not at-Large

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if quorum exits; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Administration and distribution of irrigation water

MEETINGS: Third Wednesday of each month at 8:30 a.m.
17840 Ward Ave., Patterson CA 95363

CONTACT: William Harrison, Secretary/General/Manager
P.O. Box 1596
Patterson, CA 95363-1596
Phone: 892-4470
Fax: 892-4469
Email: wharrison@delpuertowd.org
Website:

FILE #: **DW-17**
BYLAWS: 1/25/95, amended 5/17/05
VERIFICATION REQUESTED: 12/03/08
VERIFICATION DATE: 1/7/05 William Harrison

COMMITTEE FACT SHEET

NAME: DENAIR COMMUNITY SERVICES DISTRICT
ESTABLISHED: October 3, 1961

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

**AND RESIDENCY
REQUIREMENTS:**

Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Provision of the following services: water; collection and treatment of sewage.

MEETINGS: Third Tuesday of each month at 6:30 p.m.
District Office, 3850 N. Gratton Road, Denair

CONTACT: Pamela J. Owens
P.O. Box 217
Denair, CA 95316
Phone: 634-4986
Fax: 634-9805
Email: POwens@charterinternet.com
Website: www.Denaircsd.org

FILE #: DCS-04

BYLAWS:

VERIFICATION REQUESTED: 1/8/08

VERIFICATION DATE: 10/9/07 Pam

COMMITTEE FACT SHEET

NAME: DENAIR FIRE PROTECTION DISTRICT
ESTABLISHED: August 4, 1959

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health & Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Appointed** by the Board of Supervisors
AND RESIDENCY
REQUIREMENTS:

TERM: 3 Year Term with two term limitation

DUTIES: Fire Protection

MEETINGS: First Tuesday of each month at 8:00 p.m.
Fire Station, 3918 N. Gratton Road, Denair

CONTACT: Chief Karl Curnow
P.O. Box 262
Denair, CA 95316
Phone: 632-5032
Fax: 632-1488
Email: bluepumper@aol.com
Website:

FILE #: **DF-13**
BYLAWS:
VERIFICATION REQUESTED: 6/24/08
VERIFICATION DATE: 8/9/02

COMMITTEE FACT SHEET

NAME: DENAIR MUNICIPAL ADVISORY COUNCIL
ESTABLISHED: October 20, 1992

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #92-1281 pursuant to Government Code, Section 31010

MEMBERSHIP: 5 Councilmembers (reduced from 7 by Board Reso 2000-295, 4/18/2000)
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY REQUIREMENTS: Vacancies may be filled by the Board of Supervisors.

TERM: 4-Year Term with 2 Term limit

DUTIES: The MAC advises the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the County or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETINGS: First Tuesday of the month at 7:00 p.m.
Denair Senior Center
3756 Alameda
Denair CA 95316

CONTACT: Kathryn Holloway
Denair Municipal Advisory Council
P.O. Box 427
Denair CA 95316
Phone: 632-5313
Fax:
Email:
Website:

FILE #: **MAC-05**
BYLAWS: adopted 10/20/92, amended 4/18/00
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 1/30/06 Kathryn

COMMITTEE FACT SHEET

NAME: **DISCIPLINE/EQUAL EMPLOYMENT OPPORTUNITY (EEO)
GRIEVANCE APPEALS BOARD**

ESTABLISHED: December 2, 1957

COMPENSATION: \$125 per hour for Attorney

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #57-27. Stanislaus County Ordinance Code, Chapter 3.28, Section 3.28.060

MEMBERSHIP: **Appointed**
The Board consists of three (3) members and five (5) alternates:

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** 1 Attorney and 1 Alternate Attorney
1 Department Head and 2 Alternate Department Heads
1 Employee and 2 Alternate Employees

TERM: 1 Year Term

DUTIES: The Board hears appeals which may be submitted by any permanent County employee who is demoted, suspended, or discharged in the county system. It provides employees with a due process third party hearing. The Board also sits as the final decision-maker in the cases of equal employment opportunity complaints.

MEETINGS: Meetings are held as necessary.

CONTACT: Jody Hayes
1010 Tenth Street
Modesto, CA 95354
Phone: 525-7690
Fax: 525-4033
Email:
Website:

FILE #: **BD-17**

BYLAWS:

VERIFICATION REQUESTED: 12/18/07

VERIFICATION DATE: 12/26/07 Brandi Welch

COMMITTEE FACT SHEET

NAME: EAST SIDE MOSQUITO ABATEMENT DISTRICT
ESTABLISHED: June 26, 1939

COMPENSATION: \$100 per meeting

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Chapter 8, Division 3 of the Health & Safety Code,
Section 2800 et seq.

MEMBERSHIP: 6 Directors
QUALIFICATION: **Appointed** by the Board of Supervisors
AND RESIDENCY
REQUIREMENTS:

TERM: 3 Year Term with two term limitation

DUTIES: Mosquito control

MEETINGS: Second Tuesday of each month at 7:00 p.m.
District Office, 2000 Santa Fe Avenue, Modesto

CONTACT: Lloyd Douglass, Manager
2000 Santa Fe Avenue
Modesto, CA 95357
Phone: 522-4098
Fax: 522-7841
Email: esmad@sbcglobal.net
Website:

FILE #: **DM-01**
BYLAWS:
VERIFICATION REQUESTED: 12/19/06
VERIFICATION DATE: 1/3/07 (confirmed address)

COMMITTEE FACT SHEET

NAME: EAST STANISLAUS RESOURCE CONSERVATION DISTRICT
ESTABLISHED: Reorganized from Salida, S.T. & J. and portions of Balico and La Paloma Resource Conservation Districts that are within Stanislaus County into one consolidated District on April 2, 1996.

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution 96-294

MEMBERSHIP: 5 members, **appointed**

QUALIFICATION AND RESIDENCY REQUIREMENTS: Property owner within the district boundaries, not including properties within the city limits

TERM: 4 years

DUTIES: Control of runoff, prevention or control of soil erosion, development and distribution of water, and the improvement of land capabilities.

MEETINGS: At a minimum, Regular board meetings are held on the second Wednesday of every Month, with an occasional Special Meeting

CONTACT: Lisa Alamo
U.S. Department of Agriculture
3800 Cornucopia Way #E
Modesto CA 95358-3492
Phone: 491-9320, ext. 121
Fax: 491-9331
Email: lisa.alamo@ca.nacdnet.net
Website: <http://www.carcd.org/wisp/eaststanislaus/>

FILE #: DRC-07

BYLAWS:

VERIFICATION REQUESTED: 10/23/08

VERIFICATION DATE: 5/25/06 Lisa

COMMITTEE FACT SHEET

NAME: EASTIN WATER DISTRICT
ESTABLISHED: February 29, 2000

COMPENSATION: None

CONFLICT OF INTEREST: Not yet. District Board has not yet been activated, due to not yet having water to distribute.

LEGAL AUTHORITY: Water Code, Section 34000 et seq. Board of Supervisors Resolution #2000-160

MEMBERSHIP: 3 Directors

**QUALIFICATION:
AND RESIDENCY:** **Elected** (landowner election), must hold title to land within the district

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 years

DUTIES: Provision of irrigation water (when it becomes available from CCID)

MEETINGS: to be announced when they have water to distribute and start having meetings

CONTACT: Jim Jasper
3500 Shiells Rd
Newman CA 95360
Phone: 862-9600
Fax:
Email:
Website:

FILE #: DW-18
BYLAWS: Not yet. No COI Code yet either. District is still inactive.
VERIFICATION REQUESTED: 9/24/02
VERIFICATION DATE: 9/24/02

COMMITTEE FACT SHEET

NAME: EASTSIDE WATER DISTRICT
ESTABLISHED: December 18, 1984

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Water Code, Section 34000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected** (landowner election), must hold title to land within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4-Year Term

DUTIES: Provision of irrigation water

MEETINGS: Second Thursday of each month at 10:00 a.m.
Turlock Irrigation District Office
333 E. Canal Drive, Turlock

CONTACT: Larry Carter, Secretary
P.O. Box 280
Denair, CA 95316
Phone: 874-2210
Phone: 541-3191
Email: ewd@jbmj.com
Website: www.ewd.jbmj.com

FILE #: **DW-13**

BYLAWS:

VERIFICATION REQUESTED: 9/11/07

VERIFICATION DATE: 12/16/05

COMMITTEE FACT SHEET

NAME: ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC)
ESTABLISHED: April 17, 1962

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #1129-1 dated April 17, 1962

MEMBERSHIP: The Committee consists of twenty-one (21) members appointed by Board of Supervisors:

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** 1 County Supervisor
9 City Representatives (1 per city)
4 Representatives of Supervisorial Districts (1 per district for the districts not represented by the Board of Supervisors representative)
4 Representative of the Hispanic community
1 Representative of the Black community
1 Representative of the Asian community
1 Representative of the American Indian community
Consideration shall be given to a cross-section of business, education, government, agriculture, labor & community organizations, industry, the unemployed & underemployed.

TERM: 4 Year Term with two term limitation

DUTIES: The Committee functions to develop & implement the Comprehensive Economic Development Strategy for Stanislaus County and its nine incorporated cities. The Committee serves as a liaison between member jurisdictions and the programs offered by the Economic Development Administration that promote permanent employment and economic growth.

MEETINGS: Meetings are held quarterly on the fourth Thursday of the month at 6:00 p.m., beginning in January, at various locations

CONTACT: Barbara Barker
Chief Executive Office
1010 Tenth Street Suite 6800
Modesto, CA 95354
Phone: 525-6333
Fax:
Email: BarkerB@Stancounty.com
Website:

FILE #: **BD-18**
BYLAWS: Rules & Regulations adopted 1/8/08
VERIFICATION REQUESTED: 10/28/08
VERIFICATION DATE: 10/28/08 Barbara Barker

COMMITTEE FACT SHEET

NAME: EL SOLYO WATER DISTRICT

ESTABLISHED: August 17, 1959

COMPENSATION: None for Directors.
Manager, Secretary, and Assessor/Tax Collector/Treasurer to receive such sum each as shall be fixed by the Board of Directors by resolution

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Water Code, Section 34000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected** (landowner election), must hold title to land within the District.

AND RESIDENCY Elections are held on County Election schedule.

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Distribution of irrigation water

MEETINGS: Third Wednesday of each month at 10:00 a.m.
District Office, 542 Center Road, Vernalis CA

CONTACT: Janice Trinkle
542 Center Rd
Vernalis CA 95365
Phone: 602-2513
Fax: 894-5399
Email: n/a
Website: n/a

FILE #: DW-11

BYLAWS: 1/9/01

VERIFICATION REQUESTED: 9/11/07

VERIFICATION DATE: 3/7/08 Janice

COMMITTEE FACT SHEET

NAME: **EMERGENCY MEDICAL SERVICES COMMITTEE**
Renamed 8/28/01. Replaces STANISLAUS COUNTY EMERGENCY MEDICAL SERVICES (EMS) DISPATCH AND RESPONSE TASK FORCE which was established: May 9, 2000 to replace EMERGENCY MEDICAL CARE COMMITTEE (EMCC)

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #2001-633

MEMBERSHIP: The Committee consists of not more than 11 (eleven) members, appointed by Board of Supervisors:

QUALIFICATION: 1 Urban (>30,000 Population) City Administrator
AND RESIDENCY: 1 Rural (<30,000 Population) City Administrator
REQUIREMENTS: 1 County Administrator
1 Fire District Board of Directors Member
1 Hospital District Board of Directors Member
1 Non-District Hospital Administrator
1 Stanislaus County Medical Society Member (Physician)
1 County Public Health/Social Services Representative
2 Managed Care Representatives
1 Non-EMS Affiliated Public Representative

TERM: Three years, staggered to ensure that no more than 4 terms begin or end during the same calendar year.

DUTIES: To recommend the optimal EMS dispatch, first response, and emergency ambulance service area configurations for Stanislaus County; evaluate the need for policy development pertaining to patient destination, receiving facility capacity & designation, & specialty care; recommend guidelines for the development & maintenance of a coordinated EMS disaster plan; and evaluate the existing level(s) and needs for community EMS education.

MEETINGS: The Committee determines their next meeting date at each meeting, as needed. They are required by their Bylaws to meet "...at least quarterly."
Location to be determined.

CONTACT: Tina Casias
Mountain Valley Emergency Medical Services Agency
1101 Standiford Avenue, Suite D-1
Modesto, CA 95350
Phone: 529-5085
Fax: 529-1496
Email: tcasias@mvemsa.com
Website: www.mvemsa.com

FILE #: **BD-19**
BYLAWS: 8/28/01
VERIFICATION REQUESTED: 1/15/08
VERIFICATION DATE: 5/8/07 Tina Casias

COMMITTEE FACT SHEET

NAME: **EMPIRE MUNICIPAL ADVISORY COUNCIL**
ESTABLISHED: June 27, 1989

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #89-887 pursuant to Government Code, Section #31010

MEMBERSHIP: 5 Councilmembers
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY REQUIREMENTS: No term limits established.
Vacancies (remainder of term) filled by the Board of Supervisors

TERM: 4 Year Term

DUTIES: The MAC advises the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the county or other local governmental agencies, including by not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETINGS: Second Monday of each month at 7:00 p.m.
Empire Community Center
18 S. Abbie, Empire

CONTACT: Kathleen Allen
Empire Municipal Advisory Council
P.O. Box 1556
Empire, CA 95319
Phone: 524-7578
Fax:
Email:
Website:

FILE #: **MAC-03**
BYLAWS: 7/20/93
VERIFICATION REQUESTED: 9/23/08
VERIFICATION DATE: 7/15/08 Raul

COMMITTEE FACT SHEET

NAME: **EMPIRE SANITARY DISTRICT**
ESTABLISHED: June 18, 1948

COMPENSATION: \$50 per meeting for Board members
\$100 per meeting for Board President
\$100 per meeting for Board Vice President

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Sanitary District Act of 1923, Health and Safety Code, Section 6400 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Sewage disposal

MEETINGS: Second Wednesday of each month at 5:30 p.m.
Empire Community Substation Conference Room
18 South Abbie St., Empire

CONTACT: Secretary
P O Box 294
5017 Yosemite Blvd
Empire CA 95319
Phone: 522-3687
Fax: same
Email: stewartwj@sbcglobal.net
Website:

FILE #: **DS-02**
BYLAWS: none have ever been written
VERIFICATION REQUESTED: 11/20/07
VERIFICATION DATE: 7/13/06 Stewart James

COMMITTEE FACT SHEET

NAME: **FIRE CODE BOARD OF APPEALS**
ESTABLISHED: December 20, 1983

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #83-1786 (Ordinance C.S. 40, ORD-32-21)

MEMBERSHIP: The Board consists of six (6) members appointed by the Board of Supervisors:
QUALIFICATION: 1 Engineer
AND RESIDENCY 1 Architect
REQUIREMENTS: 1 General Contractor
1 Public Member-at-Large
1 Fire Chief
1 Alternate

TERM: 3 Year Term with two term limitation

DUTIES: The Board is responsible for determining the suitability of alternate construction materials and methods and providing a reasonable interpretation of the County Fire Code.

MEETINGS: Meetings are held when necessary.
Stanislaus County Fire Warden's Office
3705 Oakdale Road, Modesto

CONTACT: Chief Gary Hinshaw
Office of Emergency Services/Fire Warden
3705 Oakdale Road
Modesto, CA 95357
Phone: 552-3600
Fax: 552-3602
Email: ghinshaw@stanoes.com
Website:

FILE #: **BD-48**
BYLAWS: 12/20/83 (ORD C.S. 40)
VERIFICATION REQUESTED: 7/15/08
VERIFICATION DATE: 12/27/07 Melba

COMMITTEE FACT SHEET

NAME: GRAYSON COMMUNITY SERVICES DISTRICT
ESTABLISHED: January 21, 1969

COMPENSATION: \$50 per meeting

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Provision of street lighting and sewer services

MEETINGS: Second Thursday of each month at 7:00 p.m.
8924 River Road, Grayson

CONTACT: Connie Payton
P O Box 158
Westley CA 95387
Phone: 690-5251
Fax:
Email:
Website:

FILE #: DCS-05

BYLAWS:

VERIFICATION REQUESTED: 9/11/07

VERIFICATION DATE: 9/28/05

COMMITTEE FACT SHEET

NAME: **GROUND WATER COORDINATION ADVISORY COMMITTEE**
ESTABLISHED: August 24, 1999

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #1999-660, based on AB 3030, the Groundwater Management Act, January 1, 1993; CA Water Code Section 10750

MEMBERSHIP: Appointed
QUALIFICATION AND RESIDENCY REQUIREMENTS:

TERM: three years

DUTIES: To serve as a forum for identification of needed groundwater management activities; and identification of ways the County may facilitate proper water resource management for the sake of protecting safe ground water yield; and educating and informing interested parties on groundwater issues affecting different areas of the County, existing groundwater programs, and planning; and identification of groundwater problems; and development of recommendations for consideration by the Stanislaus County Board of Supervisors.

MEETINGS:

INACTIVE

CONTACT: John Aud
Stanislaus County Department of Environmental Health
3800 Cornucopia Way, Suite G
Modesto CA 95358
Phone: 525-6717
Fax: 525-6774
Email: jaud@envres.org
Website:

FILE #: **BD-72**
BYLAWS:
VERIFICATION REQUESTED: 3/19/02
VERIFICATION DATE: 1/26/00

COMMITTEE FACT SHEET

NAME: **HICKMAN MUNICIPAL ADVISORY COUNCIL**

ESTABLISHED:

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Pursuant to Government Code, Section #31010

MEMBERSHIP: 5 Councilmembers

QUALIFICATION: **Elected**, must be a registered voter residing within the District.

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining council members within 60 days from the effective resignation date of the member. If seat remains vacant after 60 days, the Board of Supervisors shall fill the vacancy.

TERM: 4-Year Term, 3 Term Limit.

DUTIES: The MAC advises the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the county or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETINGS: First Thursday of each month at 7:00 p.m.
Hickman Charter School Office
Hickman, CA

CONTACT: Richard Walke
Hickman Municipal Advisory Council
PO Box 92
Hickman, CA 95323
Phone: 874-5404
Fax:
Email:
Website:

FILE #: **MAC-06**
BYLAWS: adopted 5/7/94, amended 2/15/00
VERIFICATION REQUESTED: 7/15/08
VERIFICATION DATE: 7/15/08 Raul

COMMITTEE FACT SHEET

NAME: **HILLS FERRY CEMETERY DISTRICT**

ESTABLISHED: January 24, 1938

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Part 4, Division 8 of Health and Safety Code, Section 8890 et seq.

MEMBERSHIP: 3 Trustees

QUALIFICATION: Appointed by Board of Supervisors

AND RESIDENCY

REQUIREMENTS:

TERM: 4 Year Term with two term limitation

As of 1/1/04, per CA Code §9024, term end dates need to be changed to noon on the first Monday in January upon reappointment or appointment of replacements. (We are not to change existing terms.)

Terms shall be staggered by appointing trustees for terms of less than four years, as needed to accomplish staggering.

DUTIES: Cemetery operation

MEETINGS: Meetings are held quarterly
District Office, 1334 W. Stuhr Road, Newman

CONTACT: Ken Moeller, District Manager

P.O. Box 657

Newman, CA 95360-0657

Phone: 862-0501

Fax: 862-1819

Email:

Website:

FILE #: **DC-02**

BYLAWS: 3/29/38

VERIFICATION REQUESTED: 6/27/06

VERIFICATION DATE: 1/6/06

COMMITTEE FACT SHEET

NAME: HOUSING AUTHORITY OF THE COUNTY OF STANISLAUS
ESTABLISHED: September 13, 1949

COMPENSATION: \$50 per meeting

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #84-126

MEMBERSHIP: The Board consists of seven (7) members appointed by Board of Supervisors
QUALIFICATION: 5 Representatives of Supervisorial Districts (1 per district)
AND RESIDENCY REQUIREMENTS: 2 Housing Authority Tenants

TERM: 4 Year Terms for Supervisorial Representatives and
2 Year Terms for Housing Authority Tenants

DUTIES: The Board establishes policies and programs to administer the development and operation of housing in Stanislaus County for families on low and medium income, handicapped and the elderly. It also established policies for the operation of migrant centers for the six months of harvest season. These policies are administered by the Housing Authority of Stanislaus County.

MEETINGS: Third Tuesday of each month at 5:30 p.m.
Housing Authority Commission Room
1701 Robertson Road, Modesto

CONTACT: Bill Fagan
Stanislaus County Housing Authority
P.O. Box 581918
Modesto, CA 95358
Phone: 557-2004
Fax: 557-2011
TDD: 557-2012
Email: (see website)
Website: <http://stancoha.org>

FILE #: **BD-25**
BYLAWS:
VERIFICATION REQUESTED: 12/18/07
VERIFICATION DATE: 3/20/07 Sheila Gentry

COMMITTEE FACT SHEET

NAME: HUGHSON FIRE PROTECTION DISTRICT
ESTABLISHED: April 13, 1942

COMPENSATION: \$25 per meeting

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors (modified from 3 in 11/8/05 election)

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Fire protection

MEETINGS: Second Wednesday of each month at 7:00 p.m.
Fire Station, 2315 Charles Street, Hughson

CONTACT: Chief Scott Berner
P.O. Box 37
Hughson, CA 95326
Phone: 883-2863
Fax:
Email:
Website:

FILE #: DF-04

BYLAWS:

VERIFICATION REQUESTED: 9/11/07

VERIFICATION DATE: 4/7/03

COMMITTEE FACT SHEET

NAME: **IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**
ESTABLISHED: December 5, 2000

COMPENSATION: \$30 per meeting
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #2000-962, based on Welfare & Institutions Code § 12301.6; and Ordinance C.S. 905, SCC Chapter 9.71

MEMBERSHIP: Eleven-member committee appointed by Board of Supervisors. (May be smaller than 11 members as long as the committee composition follows the requirements of Welfare & Institutions Code §12301.6.)

QUALIFICATION AND RESIDENCY REQUIREMENTS: A minimum of 50% of the members must be consumers or former consumers. At least two members shall be current or former providers of In-Home Supportive Services. Other members may include advocates for people with disabilities or seniors, individuals from community-based organizations that advocate on behalf of home care employees, and not more than one Stanislaus County employee.

TERM: Two-year terms.

DUTIES: Study options for providing IHS services and modes of delivery. Submit recommendations to the Board of Supervisors about employer of record options & mode of service delivery options. Seek input from consumers & providers. Provide information & feedback to the IHSS program administrator, review program costs & budget, and provide input on collective bargaining issues to the employer of record of the IHSS providers.

MEETINGS: Second Friday of each month at 1:00 p.m.
at 305 Downey Ave
Modesto CA 95354

CONTACT:

Ms Maria Childers	<u>Alternate:</u> Mr. Jeff Lambaren
Community Services Agency	Link2Care the In-Home Supportive Services Public
251 E Hackett Rd	Authority of Stanislaus County
Modesto CA 95358	305 Downey Ave
Phone: 558-2303	Modesto CA 95354
Fax: 558-2681	Phone: 558-4779
Email: childerm@stancounty.com	Fax: 558-4612
	Email: lbrenj@stancounty.com
	Website: www.stanlink2care.org

FILE #: **BD-75**
BYLAWS: 7/17/08
VERIFICATION REQUESTED: 9/30/08
VERIFICATION DATE: 10/7/08 Maria Childers

COMMITTEE FACT SHEET

NAME: INTEGRATED CRIMINAL JUSTICE INFORMATION SYSTEM (ICJIS) COMMISSION

Members of this board are required to file Conflict of Interest Disclosure Statements

ESTABLISHED: February 28, 2006

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution 2005-802, adopted September 27, 2005

MEMBERSHIP: Five voting members appointed by the CEO and approved by the Board of
QUALIFICATION: Supervisors: one member from each of these Departments:
AND RESIDENCY Sheriff, District Attorney, Probation, Public Defender, and Chief
REQUIREMENTS: Information Officer.
Two non-voting members: one from Superior Court and one representing the
Cities in Stanislaus County, appointed by the City Manager of a city and
serving on a rotating basis for a one-year term.

TERM: Voting members serve for a term of four years, not more than 2 terms.

DUTIES: *Insure all parties participate in discussions & decisions in areas which impact their
respective agencies.
*Communicate the uses and benefits of the ICJIS system to the community at large.
*Encourage use of ICJIS to the benefit of all agencies and citizens in Stanislaus County.
*Oversee the progress & development of ICJIS.
*The Commission serves in an advisory capacity only in advising the CEO & the Board
of Supervisors on the progress made by the ICJIS Commission on the development and
implementation of the ICJIS Project.

MEETINGS: The Commission shall meet at least four (4) times per year at an hour, day and
place as determined by the Commission.

CONTACT: Paul Gibson
Stanislaus County CEO
1010 Tenth St, 2nd floor
Modesto CA 95354
Phone: 525-6529
Fax: 567-4264
Email: gibsonp@stancounty.com
Website:

FILE #: **BD-80**
BYLAWS: 2/28/06
VERIFICATION REQUESTED: 3/18/08
VERIFICATION DATE: 11/12/08 Paul

COMMITTEE FACT SHEET

NAME: **JUVENILE HALL SERVICE LEAGUE**

ESTABLISHED: November 11, 1985

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #85-1772; Bylaws Revision 3/26/02
Resolution #2002-182

MEMBERSHIP: The League consists of up to sixteen (16) members appointed by the
Board of Supervisors:

QUALIFICATION: 12 Public Members-at-Large

AND RESIDENCY 1 Representative of Juvenile Justice Delinquency Prevention

REQUIREMENTS: Commission

TERM: 3-year term with unlimited number of terms

DUTIES: The League aids children under the jurisdiction of the Stanislaus County Superior Court & Probation Department, and provides mentoring, social activities, solicitation and management of charitable contributions including scholarship funds, and supplies intended to benefit the youth, within the framework of the bylaws of the organization and consistent with the laws of all County departments pertaining to child welfare and confidentiality, and all legal mandates regulating the activities of non-profit organizations within the State of California and the County of Stanislaus.

MEETINGS: Third Wednesday of every month at 8:30 a.m.
Juvenile Hall Conference Room

CONTACT: Mike Hamasaki or Jennifer Wharton
Probation
2215 Blue Gum Ave
Modesto CA 95358
Phone: 525-4574
Fax: 525-5469
Email: hmskim@stancounty.com
Website:

**This board was declared inactive
on March 21, 2007**

FILE #: **BD-50**

BYLAWS: 3/26/02

VERIFICATION REQUESTED: 3/21/07

VERIFICATION DATE: 3/21/07

COMMITTEE FACT SHEET

NAME: KEYES COMMUNITY SERVICES DISTRICT
ESTABLISHED: June 20, 1955

COMPENSATION: \$100 per month

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District.

**AND RESIDENCY
REQUIREMENTS:**

Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Provide street lighting, water for domestic and commercial use-sanitation (sewage disposal)

MEETINGS: Fourth Tuesday of each month at 6:00 p.m.
District Office, 5601 7th Street, Keyes

CONTACT: Rosemary Winter
Keyes Community Services District
P.O. Box 699
Keyes, CA 95328
Phone: 668-8341
Fax: 668-8396
Email: kcsdrw@charterinternet.com
Website:

FILE #: **DCS-01**
BYLAWS:
VERIFICATION REQUESTED: 8/26/08
VERIFICATION DATE: 12/28/07 Rosemary

COMMITTEE FACT SHEET

NAME: KEYES FIRE PROTECTION DISTRICT
ESTABLISHED: July 5, 1960

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors
**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** Appointed by Board of Supervisors

TERM: 3 Year Term with two term limitation

DUTIES: Fire protection

MEETINGS: Third Wednesday of each month at 7:00 p.m.
Keyes Fire Station, 5625 7th Street, Keyes

CONTACT: Chief Bob Watt
P.O. Box 827
Keyes, CA 95328
Phone: 634-7690
Fax: 634-0659
Email: keyo2asstchief@sbcglobal.net
Website: N/A

FILE #: DF-15
BYLAWS:
VERIFICATION REQUESTED: 09/16/08
VERIFICATION DATE: 10/31/08 Christine Ferraro

COMMITTEE FACT SHEET

NAME: **KEYES MUNICIPAL ADVISORY COUNCIL**
ESTABLISHED: March 12, 1991

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #91-399 pursuant to Government Code, Section 31010

MEMBERSHIP: 5 Councilmembers
QUALIFICATION: **Elected**, must be a registered voter within the District.
AND RESIDENCY REQUIREMENTS: No term limit established.
Vacancies filled by remaining council members within 45 days. If seat remains vacant after 45 days, the Board of Supervisors shall fill the vacancy.

TERM: 4 Year Term

DUTIES: The MAC advises the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the County or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETINGS: Third Thursday of each month at 7:00 p.m.
Keyes Community Center 5506 Jennie Avenue

CONTACT: Davie Landers
P.O. Box 1112
Keyes, CA 95328
Phone: 664-1431
Fax:
Email:
Website:

FILE #: **MAC-04**
BYLAWS: adopted 2/19/91, amended 12/8/92
VERIFICATION REQUESTED: 7/15/08
VERIFICATION DATE: 7/15/08 Raul

COMMITTEE FACT SHEET

NAME: **KNIGHTS FERRY CEMETERY DISTRICT**
ESTABLISHED: February 10, 1936

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Division 8, Part 4, Health and Safety Code, Section 8890 et seq.

MEMBERSHIP: 3 Trustees
QUALIFICATION: Appointed by the Board of Supervisors
AND RESIDENCY REQUIREMENTS: Must reside within the boundaries of the District

TERM: 4 Years with two term limitation

DUTIES: Govern and manage district. Maintenance of cemetery limited to use of burial of residents or taxpayers of the district or former residents or taxpayers of the district who purchased lots or plots while residents or taxpayers or members of their families.

MEETINGS: Meetings are held as necessary.
Various locations.

CONTACT: Carol Davis
17707 Highway 120
Oakdale, CA 95361
Phone: 881-3217
Fax:
Email:
Website:

FILE #: **DC-01**
BYLAWS:
VERIFICATION REQUESTED: 6/27/06
VERIFICATION DATE: 6/2/04

COMMITTEE FACT SHEET

NAME: **KNIGHTS FERRY COMMUNITY SERVICES DISTRICT**
ESTABLISHED: August 5, 1970

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Water Treatment and Distribution

MEETINGS: First Monday of each month at 6:30 p.m.
Knights Ferry Community Services District Office, Knights Ferry

CONTACT: Christine Bonjour, Secretary
P.O. Box 860
Oakdale, CA 95361-0860
Phone: 881-3300
Fax: 881-3300
Email:
Website:

FILE #: **DCS-08**

BYLAWS:

VERIFICATION REQUESTED: 8/26/08

VERIFICATION DATE: 8/15/08

COMMITTEE FACT SHEET

NAME: **KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL**
ESTABLISHED: December 13, 1983

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #83-1744 pursuant to GC § 31010

MEMBERSHIP: 5 Councilmembers
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY REQUIREMENTS: No term limit established.
Vacancies (remainder of term) filled by the Board of Supervisors between 1 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: The MAC advises the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the County or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETINGS: Fourth Thursday of each month at 7:00 p.m.
Knights Ferry Community Club House, Main Street, Knights Ferry

CONTACT: Shavon Haskell
Knights Ferry Municipal Advisory Council
P.O. Box 846
Knights Ferry, CA 95361
Phone: 881-3500
Fax:
Email:
Website:

FILE #: **MAC-01**
BYLAWS: 5/22/84
VERIFICATION REQUESTED: 12/4/07
VERIFICATION DATE: 1/13/05 Raul Mendez

COMMITTEE FACT SHEET

NAME: **LAW LIBRARY BOARD OF TRUSTEES**

ESTABLISHED: May 11, 1893

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Ordinance #28, Stanislaus County Ordinance Code, Chapter 2.64, Section 2.64.010 pursuant to Business & Professions Code, Section 6300 et seq.

MEMBERSHIP: The Board consists of seven (7) members:

QUALIFICATION: 4 Superior Court Judges

AND RESIDENCY REQUIREMENTS: 3 At-Large Representatives appointed by Board of Supervisors

TERM: 1 Year Term

DUTIES: The Board maintains law library collections in Modesto consisting of approximately 21,490 volumes. The Trustees govern and operate libraries which maintain legal publications available for study by members of the legal community and the general public.

MEETINGS: First Wednesday of each month at 12:00 noon.
Law Library Conference Room (Conference Room A)

CONTACT: Janice Milliken, Law Librarian
1101 13th Street
Modesto, CA 95354
Phone: 558-7759
Fax: 558-8284
TDD: 558-8285
Email: lawlibrary@arrival.net
Website: www.stanislauslawlibrary.arrival.net

FILE #: **BD-28**

BYLAWS: Business & Professions Code §6301(a)(5)

VERIFICATION REQUESTED: 4/1/08

VERIFICATION DATE: 4/3/08 Janice Milliken

COMMITTEE FACT SHEET

NAME: LOCAL AGENCY FORMATION COMMISSION (LAFCO)
ESTABLISHED: September 24, 1963

COMPENSATION: Commission Members receive \$75.00 per meeting attended.

Members of this board are required to file Conflict of Interest Disclosure Statements
(File with LAFCO)

LEGAL AUTHORITY: Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code §56000 et seq. [See CALIFORNIA GOVERNMENT CODE SECTION 56325-56337](#)

MEMBERSHIP: The Commission consists of five (5) regular members and three
QUALIFICATION: (3) alternate members:
AND RESIDENCY 2 Representatives of the Board of Supervisors and 1 Alternate
REQUIREMENTS: Supervisor appointed by Board of Supervisors
2 Representatives of cities and 1 Alternate City Representative appointed by
City Selection Committee
1 Public Member-at-Large and 1 Alternate Public Member appointed by the
Commission

TERM: 4 Year Term

DUTIES: The Commission considers and evaluates proposals for the formation of new government agencies. Also, the Commission considers proposed annexations of territory to existing governmental agencies and establishes a sphere of influence for each agency.

MEETINGS: Fourth Wednesday of each month at 6:00 p.m.
City/County Board Chambers, 1010 Tenth Street, Modesto

CONTACT: Marjorie Blom
Executive Officer
1010 Tenth Street, Third Floor
Modesto, CA 95354
Phone: 525-7660
Fax: 525-7643
Email: blomm@stancounty.com
Website: www.stanislauslafco.org

FILE #: **BD-30**

BYLAWS: 10/25/00, 12/5/01, 4/23/03 (see www.stanislauslafco.org/info/PDF/POLICY/section3.pdf)

VERIFICATION REQUESTED: 1/15/08

VERIFICATION DATE: 3/5/08 Debbie Hamilton

COMMITTEE FACT SHEET

NAME: **MENTAL HEALTH BOARD**
ESTABLISHED: January 14, 1964

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #64-86, and revision re 2/26/93 Resolution #93-214

MEMBERSHIP: The Board consists of sixteen (16) members **appointed** by the Board of
QUALIFICATION: Supervisors (appointments recommended to BOS by BHRS)
AND RESIDENCY 15 Members - equal membership from each Supervisorial district plus
REQUIREMENTS: 1 member of the Board of Supervisors as an ex officio member
At least 50% consumers and family members of consumers, with at least 20%
being direct consumers and 20% being direct family members.

TERM: 3 Year Term with two term limitation

DUTIES: The Board encourages and activates the public concerning mental health
service system. Members are required to attend all MHB meetings and
meetings of at least one standing committee.

MEETINGS: Fourth Thursday of each month at 5:00 p.m.
Behavioral Health Conference Room
800 Scenic Drive, Modesto

CONTACT: Linda Torres
Department of Behavioral Health & Recovery Services
800 Scenic Drive
Modesto, CA 95350
Phone: 525-6205
Fax: 525-6291
Email: ltorres@stancounty.com
Website:

FILE #: **BD-31**
BYLAWS: 6/27/78, 1999, amended 7/11/06
VERIFICATION REQUESTED: 9/9/08
VERIFICATION DATE: 11/16/04 Linda Torres

COMMITTEE FACT SHEET

NAME: **MODESTO IRRIGATION DISTRICT**
ESTABLISHED: July 18, 1887

COMPENSATION: \$1000 per month

**Members of this board are required to file Conflict of Interest Disclosure Statements
(File with MID)**

LEGAL AUTHORITY: Irrigation District Law, Water Code, Section 20500 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected** (5 divisions)

**AND RESIDENCY
REQUIREMENTS:** Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 day 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Distribute water for irrigation purposes and provide electricity and domestic water.

MEETINGS: Second Tuesday of each month at 9:00 a.m.
Modesto Irrigation District Board Room
1231 11th Street, Modesto

CONTACT: Vickie Ehrler, Secretary
P.O. Box 4060
Modesto, CA 95352
Phone: 526-7360
Fax: 526-7358
Email: Vickiee@MID.org
Website: <http://www.mid.org>

FILE #: **DI-04**
BYLAWS:
VERIFICATION REQUESTED 12/27/07
VERIFICATION DATE: 2/14/05 Vickie Ehrler

COMMITTEE FACT SHEET

NAME: MONTEREY PARK TRACT COMMUNITY SERVICES DISTRICT
ESTABLISHED: May 29, 1984

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.
Established by Resolution #84-802

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Provide domestic water to residents

MEETINGS: Fourth Monday of each month at 7:00 p.m.
in the Monterey Park Tract Youth Center on Foy Avenue

CONTACT: Sebastian Jones
P O Box 1301
Ceres, CA 95307
Phone: 204-4353
Fax:
Email:
Website:

FILE #: **DCS-09**
BYLAWS: -
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 8/21/06 Willie Davis

COMMITTEE FACT SHEET

NAME: MOUNTAIN VIEW VOLUNTEER FIRE PROTECTION DISTRICT
ESTABLISHED: May 4, 1956

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7 of Health & Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Appointed** by the Board of Supervisors

AND RESIDENCY

REQUIREMENTS: Must reside within the boundaries of the District

TERM: 3 Years with two term limitation

DUTIES: Fire protection

MEETINGS: Second Monday of each month at 6:30 p.m.
Fire Station #1, 9633 Crows Landing Road, Crows Landing

CONTACT: Chief Kevin Blount
9633 Crows Landing Road
Crows Landing, CA 95313
Phone: 634-4766
Fax: 634-9852
Email:
Website:

FILE #: **DF-11**

BYLAWS:

VERIFICATION REQUESTED: 6/27/06

VERIFICATION DATE: 12/06

COMMITTEE FACT SHEET

NAME: NEWMAN DRAINAGE DISTRICT
ESTABLISHED: December 8, 1970

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Drainage District Act of 1903; Statutes of 1903 as amended. Deering's Water Uncodified Acts, Act 2202, West's Water Code Appendix, Chapter 8, Section 8-1 et seq.

MEMBERSHIP: 6 Directors
QUALIFICATION: **Elected**, must be a registered voter within the District.
AND RESIDENCY REQUIREMENTS: 3 Directors elected by Division
3 Directors elected at large within boundaries by District.
Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Operate and maintain an agricultural sub-surface drainage system serving 1,300 acres

MEETINGS: One annual meeting. Other meetings held as needed.
Cerutti Brothers, 26120 McClintock Road, Newman

CONTACT: Dennis L. Hay, Esq.
1045 South Tracy Boulevard
Tracy, CA 95376
Phone: 830-9191
Fax: 830-9199
Email: dhay@whw-law.com
Website:

FILE #: DD-14
BYLAWS:
VERIFICATION REQUESTED: 11/20/07
VERIFICATION DATE: 3/19/07 Dennis Hay

COMMITTEE FACT SHEET

NAME: NORTH COUNTY CORRIDOR TRANSPORTATION
EXPRESSWAY AUTHORITY (JPA)
ESTABLISHED: April 1, 2008

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #2008-245

MEMBERSHIP: Two directors appointed by the County
QUALIFICATION: One director appointed by each city; must be current members of the
AND RESIDENCY legislative body which they represent.
REQUIREMENTS: Two ex-officio, non-voting members: one from StanCOG and one from
Caltrans.
**Alternate directors may be designated and appointed by each legislative
body. Alternates shall be authorized to act only in the absence of his or her
corresponding director.

TERM:

DUTIES: Development of the North County Transportation Expressway and financing of
the project.

MEETINGS The Authority shall hold at least one regular meeting each year, and, by
resolution, may provide for the holding of regular meetings at more frequent
intervals.

CONTACT: Matt Machado, Authority Manager
1010 10th St.
3rd Floor, Suite 3500
Modesto CA 95354
Phone: 525-7581
Fax: 525-7505
Email: matt.machado@stancounty.com
Website: www.pworks.org

FILE #: **BD-83**
BYLAWS: none
VERIFICATION REQUESTED: 6/4/08
VERIFICATION DATE: 6/6/08 Susee Lopez

COMMITTEE FACT SHEET

NAME: NUISANCE ABATEMENT HEARING BOARD

ESTABLISHED: June 29, 2004

COMPENSATION: to be determined by the Board of Supervisors, per §2.44.065, Subsection C of the Stanislaus County Code

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution # 2004-515 (6/29/2004) pertaining to SCC §2.44.065

MEMBERSHIP: Two members of the Planning Commission appointed by the Chair of the
QUALIFICATION: Planning Commission, and one Member-at-Large appointed by the Board
AND RESIDENCY of Supervisors
REQUIREMENTS:

TERM: Planning Commissioners may rotate as members of the Hearing Board twice each year with one rotation occurring prior to the first meeting in January and another rotation occurring prior to the first meeting in July.
The Member-at-Large serves a four- year term with a limit of two consecutive four-year terms

DUTIES: Perform the functions and duties of the hearing Board with respect to the abatement of public nuisance, housing violations, administrative citations and appeals as set forth in Chapter 2.92 and 16.25 of this code, as provided in subdivision (h) of GC Section 25845.

MEETINGS: Monthly on the fourth Thursday at 6 PM in the Board Chambers, located at 1010 10th Street, Modesto (in the basement)

CONTACT: Jan Simpson
Department of Environmental Resources
3800 Cornucopia Way, Ste C
Modesto CA
Phone: 525-6772
Fax: 525-6773
Email: jansimpson@envres.org
Website:

FILE #: **BD-79**

BYLAWS:

VERIFICATION REQUESTED: 6/24/08

VERIFICATION DATE: 9/5/08 Jan Simpson

COMMITTEE FACT SHEET

NAME: OAK FLAT WATER DISTRICT
ESTABLISHED: October 13, 1964

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: California Water Code, Division 13, Section 34000 et seq.

MEMBERSHIP: Five Directors

QUALIFICATION AND RESIDENCY REQUIREMENTS: **Elected** (landowner election), must hold title to land within the District. Vacancies filled by remaining directors within 60 days if quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: Four years, with terms to end in odd years

DUTIES: Contract and deliver water supplies from State water project

MEETINGS: Third Wednesday of each month at 2 p.m.
at the District Office,
17840 Ward Avenue
Patterson CA 95363

CONTACT: William Harrison
P.O. Box 1596
Patterson, CA 95363
Phone: 892-4470
Fax: 892-4469
Email: wharrison@delpuertowd.org
Website:

FILE #: DW-12
BYLAWS:
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 12/28/05 Bill Harrison

COMMITTEE FACT SHEET

NAME: OAK VALLEY HOSPITAL DISTRICT
ESTABLISHED: June 18, 1968

COMPENSATION: None, but benefits are available

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Local Hospital District Law, Health and Safety Code,
Section 32000 et seq.

MEMBERSHIP: 5 elected Directors
**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** Vacancies filled by remaining directors. Must be a registered voter residing within the District. Individuals are not eligible for appointment if they own more than 5% interest in a private hospital serving the same area or if they serve as a director or management staff of such a private hospital.

TERM: 4 Year Term

DUTIES: Operation of community hospital

MEETINGS: Fourth Tuesday of each month at 5:30 p.m.
Hospital Administration Building Conference Room
350 S. Oak Avenue, Oakdale

CONTACT: John Friel, CEO
350 S. Oak Avenue
Oakdale, CA 95361
Phone: 848-4102
Fax: 848-4110
Email:
Website: WWW.OAKVALLEYCARES.ORG

FILE #: DH-03
BYLAWS:
VERIFICATION REQUESTED: 12/3/08
VERIFICATION DATE: 5/3/04

COMMITTEE FACT SHEET

NAME: OAKDALE IRRIGATION DISTRICT
ESTABLISHED: November 1, 1909

COMPENSATION: \$600 per month
Health Benefits

Members of this board are required to file Conflict of Interest Disclosure Statements (file with OID)

LEGAL AUTHORITY: Irrigation District Law, Water Code, Section 20500 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected** (5 Divisions), must be a registered voter within the Division
AND RESIDENCY REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4-Year Term

DUTIES: Distribute water for irrigation purposes and provide domestic water to Oakdale Rural Water District #1 and #2.

MEETINGS: First & Third Tuesday of each month at 9:00 a.m.
District Office, 1205 East F Street, Oakdale CA 95361

CONTACT: Office of the General Manager/Secretary
1205 East F Street
Oakdale, CA 95361
Phone: 847-0341 ext. 207
Fax: 847-3468
Email:
Website: www.oakdaleirrigation.com

FILE #: DI-01
BYLAWS:
VERIFICATION REQUESTED: 2/12/08
VERIFICATION DATE: 9/25/07 Lori

COMMITTEE FACT SHEET

NAME: OAKDALE RURAL FIRE PROTECTION DISTRICT
ESTABLISHED: October 29, 1945
4/30/02 now includes Valley Home Fire Protection District

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Appointed** by the Board of Supervisors

AND RESIDENCY

REQUIREMENTS: Must reside within the boundaries of the District

TERM: 3 Year Term with two term limitation

DUTIES: Fire protection

MEETINGS: Third Tuesday at 7:00 p.m.
Fire Station #1, 1398 East F Street, Oakdale

CONTACT: Cristi Toman
1398 East F Street
Oakdale, CA 95361
Phone: 847-6898
Fax: 847-1520
Email: tomanorfd@sbcglobal.net
Website:

FILE #: **DF-08**
BYLAWS: Reorganization 6/4/02
VERIFICATION REQUESTED: 6/24/08
VERIFICATION DATE: 4/28/08 Danielle

COMMITTEE FACT SHEET

NAME: **ORESTIMBA CREEK FLOOD CONTROL DISTRICT**
ESTABLISHED: November 20, 1984

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Stanislaus County Flood Control Enabling Act, Water Code Appendix, Section 120 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected** by landowner election, must hold title to land within the District.
AND RESIDENCY REQUIREMENTS: Vacancies are filled by the Board of Supervisors if no city is affected. If the District is within the jurisdiction of a city, the City Council will fill vacancies.

TERM: 4 Year Term

DUTIES: Maintenance of existing flood control facilities within the District boundaries.

MEETINGS: Meetings are held as necessary.
Perez Brothers Office, Crows Landing

CONTACT: Mervyn K. Crow, Jr.
21900 Kilburn Road
Crows Landing, CA 95313
Phone: 837-4369
Fax:
Email:
Website:

FILE #: **DFC-01**
BYLAWS:
VERIFICATION REQUESTED: 12/4/07
VERIFICATION DATE: 9/20/07 Mervyn Crow

COMMITTEE FACT SHEET

NAME: PATTERSON CEMETERY DISTRICT
ESTABLISHED: November 27, 1944

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Division 8, Part 4, Health and Safety Code, Section 8890 et seq.

MEMBERSHIP: 5 Trustees (changed from 3 Trustees on May 4, 2004 - #2004-323)

QUALIFICATION: **Appointed** by the Board of Supervisors

AND RESIDENCY

REQUIREMENTS: Must reside within the District boundaries

TERM: 4 Year Term with two term limit

DUTIES: Cemetery operation

MEETINGS: First Wednesday of each month at 8:00 a.m.
Lewis\Rea & Co. CPA, Conference Room
100 N 4th St., Suite 5, Patterson

CONTACT: Walter Rea Jr.
100 N 4th St., Suite 5
Patterson, CA 95363
Phone: 892-2800 or 521-2727
Fax: 525-8919
Email: rlwr1937@aol.com
Website:

FILE #: DC-03

BYLAWS:

VERIFICATION REQUESTED: 12/18/07

VERIFICATION DATE: 6/1/04

COMMITTEE FACT SHEET

NAME: **PATTERSON IRRIGATION DISTRICT**
ESTABLISHED: March 16, 1999 (Reformation of Patterson Water District)
COMPENSATION: Meeting per diem of \$40 per half day; \$80 per full day
\$332 per month for personal health care reimbursement

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Water Code, Section 34000 et seq.

MEMBERSHIP: 5 Directors

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** **Elected**, must be a registered voter and resident within the District
Vacancies filled by the remaining directors within 60 days if a quorum
exists; by the Board of Supervisors between 60 and 90 days; and by election
after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4-Year Term

DUTIES: Distribution of irrigation water

MEETINGS: Second Wednesday of each month at 1:00 p.m.
948 Orange Ave, Patterson

CONTACT: John Sweigard
P.O. Box 685
Patterson, Ca 95363
Phone: 892-6233
Fax: 892-4013
Email: patwater@evansinet.com
Website:

FILE #: **DI-07**
BYLAWS: none on file
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 6/11/07 John

COMMITTEE FACT SHEET

NAME: RECLAMATION DISTRICT NO. 2063 (CARPENTER)
ESTABLISHED: August 15, 1922

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Water Code, Section 50000 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected**, must be a landowner and registered voter within the District
AND RESIDENCY
REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Reclaim marshland by building and maintaining levees.

MEETINGS: Third Monday, Quarterly at 1:30 p.m.
865 Geer Road, Turlock

CONTACT: Michael Schmidt or Margie Steichen
865 Geer Road
Turlock, CA 95380
Phone: 668-4857
Fax: 669-0995
Email:
Website:

FILE #: DR-03
BYLAWS:
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 1/19/06

COMMITTEE FACT SHEET

NAME: RECLAMATION DISTRICT NO. 2091 (CHASE)
ESTABLISHED: January 12, 1959

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Water Code, Section 50000 et seq.

MEMBERSHIP: 3 Members of the Board of Trustees
QUALIFICATION: **Elected** (landowner election), must reside within the boundaries of the
AND RESIDENCY District.
REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code 1780)

TERM: 4 Year Term

DUTIES: Maintain & operate 7.59 miles of levee on the east side of the San Joaquin River per the regulations of the Secretary of the Army. (Standard O & M Manual dated April 1959 and Supplemental O & M Manual dated September 1961)
Also, Party to Gomes Lake Joint Power Agreement for maintenance and operation of pumping plant and lake. (Adopted October 2, 2001 by Resolution of Stanislaus County Board of Supervisors)
Subject to Inspection by State of California, Department of Water Resources, Flood Control Project Maintenance Section.

MEETINGS: Regular meeting is held annually on the 3rd Thursday in January, at 10:00 a.m.
City of Modesto Secondary Treatment Plant Office
7007 Jennings Road
Modesto, CA 95353

CONTACT: Dan Lamb
City of Modesto
7007 Jennings Road
Modesto, CA 95358
Phone: 613-0815
Fax: 537-7325
Email:
Website:

FILE #: DR-04
BYLAWS: 3/11/03
VERIFICATION REQUESTED: 11/20/07
VERIFICATION DATE: 4/3/07 Dan Lamb

COMMITTEE FACT SHEET

NAME: **REGIONAL ADVISORY COMMITTEE OF THE MOUNTAIN-VALLEY EMERGENCY MEDICAL SERVICES AGENCY**

ESTABLISHED: June 12, 1991

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY:

MEMBERSHIP: No more than three regular members and one alternate member from each of the Counties included in the Regional Joint Powers Agreement.

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** **Appointed** by the Board of Supervisors. One appointee from each County should be knowledgeable on medical issues, one should be knowledgeable on administrative issues, and one should be knowledgeable on EMS system issues, in order to provide professional expertise to each of the committee's three standing sub-committees.

TERM: 3 years

DUTIES: To review and make recommendations to the Regional EMS Agency and the Board of Directors:

- *on Draft policies, standards, protocols, guidelines & procedures relating to the Regional Emergency Medical Services System.
- *on all components of the Regional EMS System
- *on issues relating to the continuing improvement of relations between the Regional EMS Agency and 1) the Counties included in the JPA, 2) Counties which border the EMS Region, 3) State EMS Authority, and, 4) all other Federal, State, local, public & private agencies involved in the planning, implementation & evaluation of EMS systems

To create advisory committees & task forces as necessary, to study specific subjects or to carry out assigned tasks or projects, and to bring back reports & recommendations to the committee, or to otherwise carry out the work of the committee.

MEETINGS: Third Wednesday of Odd Months
Special meetings may be held at the call of the chairperson or a majority of the voting members

CONTACT: Jim Worobe, Deputy Director
1101 Standiford Ave, Suite D1
Modesto CA 95350
Phone: 529-5085
Fax: 529-1496
Email:
Website: www.mvemsa.com
↳ [Committees](#)
↳ [Regional Advisory Council \(RAC\)](#)

FILE #: **BD-27**
BYLAWS: 6/12/91, rev 8/12/92
VERIFICATION REQUESTED: 8/26/08
VERIFICATION DATE: 6/27/08

COMMITTEE FACT SHEET

NAME: RIVERDALE PARK TRACT COMMUNITY SERVICES DISTRICT
ESTABLISHED: December 18, 1984

COMPENSATION: \$100 per meeting

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution

MEMBERSHIP: **Elected**
QUALIFICATION AND RESIDENCY REQUIREMENTS: Five members living within the district

TERM: Four years

DUTIES: Provision of domestic water service

MEETINGS: First Sunday of the month, if it's not a holiday (second Sunday if the first one is a holiday)
Church of the Firstborn
corner of Riverdale & Greenlawn
Modesto

Contact: Kelly Davis
P O Box 580343
Modesto, CA 95358
Phone: 537-1214
Fax:
Email:
Website:

FILE #: **DCS-10**
BYLAWS:
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 11/14/06 Kelly

COMMITTEE FACT SHEET

NAME: **ROCK CREEK WATER DISTRICT**

ESTABLISHED: April 2, 1941

COMPENSATION: None

**Members of this board are required to file Conflict of Interest Disclosure Statements
(file with FPPC)**

LEGAL AUTHORITY: Water Code, Section 34000 et seq.

MEMBERSHIP: 5 Directors

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** **Elected** (landowner election), must hold title to land within the District.
Vacancies filled by remaining directors within 60 days if quorum exists;
by the Board of Supervisors between 60 and 90 days; and by election after 90
days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Administration and distribution of irrigation water, and operation of
hydroelectric plant.

MEETINGS: Second Saturday of each month at 10:00 a.m.
Allison Fahey Residence, 22949 Milton Road, Farmington

CONTACT: C. Bruce Orvis
9601 State Route 4
Farmington, CA 95230
Phone: 899-2460
Fax: 899-2461
Email: orvisranch@juno.com
Website: N/A

FILE #: **DW-14**
BYLAWS: 4/8/86
VERIFICATION REQUESTED: 5/6/08
VERIFICATION DATE: 8/22/05 Roma Orvis

COMMITTEE FACT SHEET

NAME: SALIDA FIRE PROTECTION DISTRICT
ESTABLISHED: July 12, 1955

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: Elected, per Measure U, December 4, 2001

AND RESIDENCY

REQUIREMENTS: Must reside within the boundaries of the District

TERM: 4 Years

DUTIES: Fire protection

MEETINGS: Third Wednesday of each month at 7:00 p.m.
Salida Fire Station, 4820 Salida Blvd., Salida

CONTACT: Laurie Wester, Board Clerk
P.O. Box 1335
Salida, CA 95368
Phone: 545-0365
Fax: 545-3840
Email: lwester@salidafire.com
Website: www.salidafire.com

FILE #: DF-10
BYLAWS:
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 9/21/07 Laurie

COMMITTEE FACT SHEET

NAME: **SALIDA MUNICIPAL ADVISORY COUNCIL**
ESTABLISHED: July 31, 1984

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #84-1116 pursuant to GC § 31010

MEMBERSHIP: 5 Councilmembers
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY REQUIREMENTS: No term limit established.
Vacancies (remainder of term) filled by Board of Supervisors

TERM: 4 Year Term

DUTIES: Advise the Board of Supervisors on such matters which relate to that area as may be designated by the Board concerning services which are or may be provided to the area by the County or other local governmental agencies, including but not limited to advice on matters of public health, safety, welfare, public works, and planning.

MEETINGS: Fourth Tuesday of each month at 7:00 p.m. in the Salida Library Community Room, 4835 Sisk Rd, Salida

CONTACT: Thomas Reeves

MAILING ADDRESS: PO 374
Salida, CA 95368
Phone: 545-2949
Fax:
Email: 95368@sbcglobal.net
Website:

FILE #: **MAC-02**
BYLAWS: 7/23/85
VERIFICATION REQUESTED: 6/3/08
VERIFICATION DATE: 3/3/08 Raul Mendez

COMMITTEE FACT SHEET

NAME: SALIDA SANITARY DISTRICT
ESTABLISHED: February 14, 1951
COMPENSATION: \$100 per monthly meeting; Board President receives \$25/hr for services other than attending the monthly meetings

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Health and Safety Code, Section 6400 et seq.
MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY
REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)
TERM: 4 Year Term
DUTIES: Sewage disposal
MEETINGS: Second Thursday of each month at 7:00 p.m.
Salida Sanitary Admin. Building, 6100 Pirrone Rd., Salida
CONTACT: Linda Walker
Salida Sanitary District
P.O. Box 445
Salida, CA 95368
Phone: 545-4987
Fax: 545-1522
Email: salidasanitary@mindspring.com
Website:

FILE #: DS-03
BYLAWS:
VERIFICATION REQUESTED: 12/27/07
VERIFICATION DATE: 12/28/07 Linda

COMMITTEE FACT SHEET

NAME: SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT
CITIZENS ADVISORY COMMITTEE (CAC)

ESTABLISHED: November 2, 1996

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY:

MEMBERSHIP: Each Board of Supervisors of the eight member counties appoints two members to the CAC. One member shall represent agriculture or other industry and one shall represent environmental interest groups.
QUALIFICATION AND RESIDENCY REQUIREMENTS: A City Selection Committee in each County of the Valley shall each appoint one member to represent cities of that County.
Each appointing body shall appoint an alternate member for each primary member appointed.
CAC members must be bona-fide residents of their County.

TERM: Initial term of members appointed by the City Selection Committee is one year. Initial term of Environmental members is two years; Initial term of Industry/Agricultural members is three years. All subsequent appointments shall be for terms of three years. CAC members may be re-appointed to successive terms by their respective appointing bodies.

DUTIES: Primary responsibility of the CAC: "The Advisory Committee shall meet no less than semi-annually for the purpose of receiving public comments relating to the actions and decisions of the District and to assist the District in effectuating its purposes"

MEETINGS: **Governing Board** Governing Board Meetings will commence at 9:00 a.m. at the Central Region Office, Governing Board Room, 1990 East Gettysburg Avenue, Fresno, Ca Via Video Teleconference (VTC) with the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating Via VTC, on the following dates in 2008: January 17; February 21; March 20; April 17; May 15; June 19; (No July Meeting); August 21; September 18; October 16; (No November Meeting); and December 18. Governing Board meetings are web cast.

Citizens Advisory Committee Meetings are held via video teleconference (VTC) on the first Tuesday of each month at 10:00 a.m. at the Central Region Office (Fresno), Governing Board Room, 1990 E. Gettysburg Avenue, with the Northern Region Office (Modesto), 4800 Enterprise Way, VTC Room, and the Southern Region Office (Bakersfield), 2700 M Street, Suite # 275, VTC Room, participating via VTC on the following dates in 2008: January 8; February 5; March 4; April 1; May 6; June 3; (No July Meeting); August 5; September 2; October 7; (No November Meeting); and December 2. CAC meetings are web cast.

CONTACT: Seyed Sadrerin, Director/Air Pollution Control Officer
Central Region Office
1990 East Gettysburg Ave
Fresno CA 93726-0244
Phone: 559 230-6038
Fax: 559 230-6061
Email: toni.taber@valleyair.org
Website: www.valleyair.org

FILE #: **BD-03**
BYLAWS: 11/2/96
VERIFICATION REQUESTED: 1/15/08
VERIFICATION DATE: 1/25/07 Sissy

COMMITTEE FACT SHEET

NAME: SAND CREEK FLOOD CONTROL DISTRICT
ESTABLISHED: April 26, 1988

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements.
(Multiple County Filer; file with the FPPC)

LEGAL AUTHORITY: Stanislaus County Flood Control Enabling Act, Water Code
Appendix, Section 120 et seq.

MEMBERSHIP: 5 Directors
**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** **Elected** by landowner election, must hold title to land within the District
Vacancies filled by the Board of Supervisors if no city is affected. If the
District is within the jurisdiction of a city, the City Council will fill vacancies.

TERM: 4 Year Term

DUTIES: Maintenance of existing flood control facilities within the District boundaries.

MEETINGS: Third Wednesday of September, December, March, June; times vary.
Turlock Irrigation District Conference Room
333 E. Canal Drive, Turlock

CONTACT: Terry Pulido
P O Box 523
Denair, CA 95316
Phone: 874-4084
Fax: 874-4006
Email: tpulido444@yahoo.com
Website:

FILE #: DFC-02
BYLAWS:
VERIFICATION REQUESTED: 9/11/07
VERIFICATION DATE: 9/20/07 Terry Pulido

COMMITTEE FACT SHEET

NAME: **SOUTH MODESTO MUNICIPAL ADVISORY COUNCIL**
ESTABLISHED: May 16, 2006

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #2006-364 pursuant to Government Code §31010

MEMBERSHIP: 5 Council members, with representation from the areas identified in the legal
QUALIFICATION: description of the District; must be a registered voter within the District
AND RESIDENCY **Elected.** Vacancies may be filled by the Board of Supervisors.
REQUIREMENTS:

TERM: Four-Year Term with no limit

DUTIES: The MAC advises the Board of Supervisors on matters of public health, welfare, safety, planning, and public works, and other such matters as the Board may designate which effect the territory and inhabitants of south Modesto; and, represent this community to any governmental agency or other organization on matters concerning the community.

MEETINGS: Second Thursday of each month at 6:00 p.m.
Stanislaus County Agricultural Center – Harvest Hall (Room D & E)
3800 Cornucopia Way
Modesto CA95358

CONTACT: Raymond Castro, Chairman
P O Box 1275
Modesto CA 95353
Phone: 522-5343
Fax:
Email:
Website:

FILE #: **MAC-07**
BYLAWS: 5/16/06, 5/6/08
VERIFICATION REQUESTED: 6/10/08
VERIFICATION DATE: 5/12/08 Raul Mendez

COMMITTEE FACT SHEET

NAME: STANISLAUS CHILD DEVELOPMENT LOCAL PLANNING COUNCIL
ESTABLISHED: July 28, 1998

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution 98-611 pursuant to the State of California AB1542 & CA Education Code §8499 et. Seq., and §8499.3(c)(2).

MEMBERSHIP: The Council consists of sixteen (16) voting members appointed by Board of Supervisors and the Superintendent of Schools:

QUALIFICATION: minimum of 20% consumers
minimum of 20% child care providers
minimum of 20% public agency representatives
minimum of 20% community representatives
20% appointed at the discretion of the appointing agencies
Non-voting members will be designated as Associate Representatives & may serve on various committees, provide input, be notified of all meetings, and receive agendas & minutes.

TERM: 3-Year Term with a maximum of two terms (any additional terms at the discretion of the appointing bodies)

DUTIES: To provide a forum for the identification of local priorities for child care and the development of policies to meet the needs identified within those priorities.

MEETINGS: Second Thursday of alternating months from 8:30 a.m. to 10:30 a.m., starting in August of each operational year, with no meetings in November or December.
1100 H Street (specific location to be determined)
Modesto, CA 95354

CONTACT: April Befumo, Child Care Planning Coordinator
Stanislaus County Office of Education
1100 H Street
Modesto, CA 95354
Phone: 238-1840
Fax: 238-4218
Email: abefumo@stancoe.org
Website: N/A

FILE #: **BD-68**
BYLAWS: 11/20/01; revised 10/21/03, 2/15/05, & 5/16/06
VERIFICATION REQUESTED: 10/21/08
VERIFICATION DATE: 3/7/08 April

COMMITTEE FACT SHEET

NAME: STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT
ESTABLISHED: March 3, 1995

COMPENSATION: \$50.00 per meeting

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: California Health and Safety Code, Section 13800, know as the Fire Protection District Law of 1987. Reorganization procedures complied with the California Government Code, Section 56001, Cortese-Knox Reorganization Act.

MEMBERSHIP: 5 Directors, comprised of:
QUALIFICATION: 1 Director appointed by City of Riverbank
AND RESIDENCY 1 Director appointed by City of Waterford
REQUIREMENTS: 1 resident in the old Empire Fire Protection District appointed by Board of Supervisors
2 Public members-at-large (residents of the district) appointed by Board of Supervisors

TERM: 4 Year Term with two term limitation

DUTIES: Fire protection

MEETINGS: Second Thursday of each month at 6:00 p.m.
Meetings rotate between Riverbank, Waterford and Empire

CONTACT: Chief Steve Mayotte (Betty Hannah)
3324 Topeka St.
Riverbank, CA 95367
Phone: 869-7470
Fax: 869-7475
Email: smayotte@scfpd.us or bhannah@scfpd.us
Website: scfpd.net

(This district is the consolidation of
Riverbank, Empire, and Waterford-Hickman Fire Protection Districts)

FILE #: DF-20
BYLAWS:
VERIFICATION REQUESTED: 10/21/08
VERIFICATION DATE: 7/18/08 Betty Hannah

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY AIRPORT LAND USE COMMISSION

ESTABLISHED: December 1, 1970

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Public Utilities Code Section 21670 (et. seq.)

MEMBERSHIP: The Commissions consists of 11 members, including:

QUALIFICATIONS

AND RESIDENCY

REQUIREMENTS:

- the nine-member Stanislaus County Planning Commission; and
- two representatives with aviation experience appointed by the Board of Supervisors based on the recommendation by the airport managers designated in the Airport Land Use Commission Plan.

PURPOSE: Airport Land Use Commissions have been established by the Legislature to provide for the orderly development of each public airport and to prevent the creation of new noise and safety problems by discouraging incompatible land uses near airports. Five airports fall under the jurisdiction of the Stanislaus County Airport Land Use Commission- Modesto City-County Airport (Harry Sham Field), Oakdale Municipal Airport, Patterson Airport, Crows Landing Naval Auxiliary Landing Field, and Turlock Airpark.

TERM: 4-Year Term

DUTIES: The Commission has the following powers and duties:

- a) To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses;
- b) To coordinate planning at the state, regional, and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare;
- c) To prepare and adopt an airport land use plan that will provide for the orderly growth of each public airport and will safeguard the general welfare of the inhabitants within the vicinity of the airport;
- d) To review the plans, regulations, and other action of local agencies and airport operators pursuant to Public Utilities Code Section 21676;
- e) The powers of the commission shall in no way be construed to give the commission jurisdiction over the operation of any airport; and
- f) In order to carry out its responsibilities, the commission may adopt rules and regulations consistent with Public Utilities Code 21670 (et. seq.).

MEETINGS: Second Thursday each quarter (February, May, August, November) or more frequently, as necessary
Basement Chambers of Tenth Street Place
1010 Tenth Street, Modesto, California 95354

CONTACT: Joshua Mann, Asst Planner
Planning and Community Development Department
1010 Tenth St., Suite 3400
Modesto, California 95354
Phone: 525-6330
Fax: 525-5911
Email: mannj@stancounty.com
Website:

FILE #: **BD-77**

BYLAWS:

VERIFICATION REQUESTED: 12/18/07

VERIFICATION DATE: 7/2/07 Joshua Mann

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY ANIMAL ADVISORY BOARD

ESTABLISHED: September 24, 1991

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #91-1344
Amended by Resolution #91-1502 November 5, 1991; Amended by Resolution #92-158 February 4, 1992; Amended by Resolution #95-185 February 28, 1995; Amended by Resolution #2001-197 on March 20, 2001; Amended by Resolution 2003-336 on April 15, 2003

MEMBERSHIP: The Board consists of nine (9) members **appointed** by Board of Supervisors:

QUALIFICATION: 5 Members, each representing a County District

AND RESIDENCY 4 Members-at-Large

REQUIREMENTS: (Alternates as designated)

TERM: 3 Year Term for members

(Alternate is a person who is designated by a member in writing to the Chairperson. S/he shall remain constant and only be changed upon alternate's resignation and redesignation by the member for the term of office)

DUTIES:

- A.** To advise the Board of Supervisors and County staff on issues related to the general provision and delivery of animal care, well-being, and control in Stanislaus County.
- B.** To hold public hearings and workshops to provide the public with information and to address community concerns relating to animal care, well-being, and control.

MEETINGS: First Friday of each month at 12:00 noon
County Center III

CONTACT: Dave Young, Interim Director
Department of Animal Services
2846 Finch Road
Modesto, CA 95354
Phone: 558-7387
Fax: 558-8294
Email: youngd@stancounty.com
Website: <http://www.stancounty.com/animalservices/animal-advisory-board.shtm>

FILE #: **BD-49**

BYLAWS: 11/5/91, 2/28/95, 3/20/01, 4/15/03

VERIFICATION REQUESTED: 8/26/08

VERIFICATION DATE: 1/31/08 Doris

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY ANIMAL COURT

ESTABLISHED: December 16, 2003

COMPENSATION: \$300.00 in fees for preparation & conducting monthly Animal Court, including subsequent case(s) management for each monthly rotation. Others fee may apply; please see bylaws.

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #2003-1166

MEMBERSHIP: The Board consists of three (3) hearing officers appointed by the Board of Supervisors, who will rotate monthly in conducting Animal Court.
QUALIFICATION: Each hearing officer must be an active member of the California State Bar in good standing and in active practice for the last five years before
AND RESIDENCY REQUIREMENTS: appointment

TERM: Terms shall be for two years; may be renewed after performance review.

DUTIES: To hold public administrative hearings & render decisions for violations to County Code Chapter 7 as the violations relate to animal breeding, care, licensing, well-being, control, and potentially dangerous/vicious dogs. Neither misdemeanor nor felony citations will be heard by Animal Court.

MEETINGS: First Wednesday of each month at 6:00 p.m.
1010 Tenth Street; room location based on room availability
Modesto CA 95354

CONTACT: Dee Marton
Department of Animal Services
2846 Finch Road
Modesto, CA 95354
Phone: 558-8490
Fax: 558-8294
Email: martond@co.stanislaus.ca
Website: <http://www.stancounty.com/AnimalServices/index.shtm>

FILE #: **BD-78**
BYLAWS: [4/20/04](#), [amended 8/1/06](#)
VERIFICATION REQUESTED: 6/24/08
VERIFICATION DATE: 8/11/06

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY CHILDREN'S COUNCIL**

ESTABLISHED: February 4, 1992

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #93-136 (new). The authorization for formation and operation of this Council is set forth in Section 18986.11 of the California Welfare and Institutions Code.

MEMBERSHIP: The Council consists of twenty-four (24) or more members appointed by the Board of Supervisors.

QUALIFICATION: Permanent Appointments:

AND RESIDENCY Persons responsible for management of the following County functions: Alcohol & Drug

REQUIREMENTS: programs, Children's Services, Housing & Redevelopment, Mental Health Services, Probation, Public Health Services, & Welfare or Public Social Services

Presiding Judge of the County's Juvenile Court

Superintendent of the County Office of Education

1 member of the County Board of Supervisors

1 Prosecuting Attorney of the County or City & County

3-year Appointments:

At least one Superintendent of a Unified School District within the County

A representative of a private nonprofit corporation which has a goal of entering into a public private partnership with the County to meet the needs of children that are not adequately met by existing public or private funds

A representative of law enforcement

A representative of the local child abuse council

A representative of a local planning agency participating in the California Early Intervention Program

A representative of the local child care resource & referral agency or other local childcare coordinating group

Representative(s) of one or more CBO's with ties to the ethnic communities served in the area

Optional positions (shall be appointed for 3-year terms):

A parent representative; A representative from: a youth committee, higher education, the Domestic Violence Task Force, United Way, each of the five Districts, a Child Health Care agency, the Chief Executive Office, the Children & Families Commission, a non-profit agency serving children with disabilities

Ex-Officio Members (inactive, honorary membership):

any of Stanislaus County's State & Federal elected representatives

Children's Council Executive Director (no voting privileges)

DUTIES: Shall include, but not be limited to: Promote public & private collaboration for the provision of children's services. Encourage the integration for countywide interagency case management to provide optimum service delivery for children and their families. Facilitate the development of policies and priorities to ensure service effectiveness to children and families in Stanislaus County. Develop goals, objectives and outcome measures to provide accountability & to evaluate the degree of quali- & quantitative success of the Council & its projects. Establish policy & procedures for conducting the Council's business. Identify gaps in services to specific populations.

MEETINGS: Third Wednesday of each month except July, at 3:30 p.m.
Meetings are held at the Salida Library, 4835 Sisk Rd, Salida

CONTACT: Cheryl Heppner Phone: 620-6390
Coordinator Fax: 669-1930
P O Box 395 Email: heppnerc@stancounty.com
Denair CA 95316 Website: www.childrencouncil.com

FILE #: **BD-65**

BYLAWS: 2/2/93, 10/12/93, 11/21/95, 10/9/01, 8/23/05, 12/11/07, 2/12/08

VERIFICATION REQUESTED: 10/21/08

VERIFICATION DATE: 11/29/07 Cheryl Heppner

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY COMMUNITY HEALTH CENTER BOARD (CHCB)

ESTABLISHED: May 16, 2006

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #2006-368 (5/23/06) and 2007-93 (2/6/07), pursuant to 42 U.S.C. § 1395x(aa)(3) and/or (4), and/or § 1396(1)(2)(A) and/or (B).

MEMBERSHIP The Board consists of eleven members :
HSA and CEO members are appointed, removed & replaced by the Board of Supervisors.
User and non-user members are appointed, removed & replaced by the CHCB.

QUALIFICATION: All members must be Stanislaus County residents and lawful U.S. citizens.
AND RESIDENCY: A member may be a County employee, but not an employee or immediate family member of an employee of the Federally Qualified Health Centers (FQHCs), nor may they have a financial interest which would constitute a conflict of interest.
Six of the eleven members shall be representatives of the FQHC's user population (user members). One member shall be from the Stanislaus County HSA, one from the CEO; and three (non-user members) shall be individuals who possess expertise in community affairs, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, and are capable of providing leadership in the community. No more than two non-user members may receive more than 10% of their annual income from the health care industry.

TERM: four-year terms, not more than two consecutive terms

DUTIES: Approve selection & dismissal of the Federally Qualified Health Center (FQHC) Executive Director; adopt policies identifying the services to be delivered and the hours during which they will be provided; approve budget for FQHCs operations, subject to approval by the BOS; develop financial priorities & strategies; evaluate the effectiveness of the FQHCs; develop & implement a procedure for hearing and resolving patient grievances; adopt quality of care audit procedures; assure compliance with Federal, State & local laws, ordinances & regulations; periodically inform the BOS regarding utilization, productivity, patient satisfaction & achievement of project objectives; adopt policies as necessary; evaluate the performance of the SC FQHC Executive Director, and adopt bylaws for the CHCB.

MEETINGS: First Wednesday of every month at 6:00 p.m.
830 Scenic Drive, Martin Conference Room
Modesto CA; Exceptions will be noted on applicable Agenda.

CONTACT: Mary Ann Lee
P O Box 3271
Modesto CA 95353
Phone: 558-7163
Fax: 558-8320
Email:
Website:

Request an application from the Agency by calling 558-7163.

Completed applications should be returned to the Health Services Agency:

Stanislaus County Health Services Agency
Attn: Administration
P.O. Box 3271
Modesto, CA 95353

FILE #: **BD-82**
BYLAWS: 5/16/06
VERIFICATION REQUESTED: 9/3/08
VERIFICATION DATE: 2/22/07 Mary Ann

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY EMPLOYEES RETIREMENT BOARD
(StanCERA)
ESTABLISHED: July 15, 1948
COMPENSATION: \$100 per meeting for appointed members and retiree member, and reasonable expenses related to educational event or due diligence travel

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #45-164 pursuant to Government Code, Section 31520 et seq., Article 3 of County Employees Retirement Law of 1937.

MEMBERSHIP: The Board consists of nine to eleven members:
QUALIFICATION: 1 County Treasurer Ex-Officio
AND RESIDENCY 2 Non-safety active members of Retirement Association **elected by non-safety**
REQUIREMENTS: **active members to Seat #2 and #3**
4 **Appointed** by the Board of Supervisors - registered voters within County
(one may be a member of the Board of Supervisors) to Seats #4, #5, #6,
and #9
1 Safety active member **elected by active safety members to Seat #7** and one
Alternate safety member **elected by safety members of the opposite**
safety organization
1 Retiree and one alternate retiree **elected by retired members of the**
Retirement Association

TERM: 3 Year Term (two term limitation for appointed members)

DUTIES: The Board is in charge of the management of the County retirement system.

MEETINGS: Second Wednesday and fourth Tuesday of each month at 2:00 p.m.
832 12TH ST, SUITE 600 BOARD ROOM
Modesto CA 95353

CONTACT: Tom Watson, Retirement Administrator
MAILING ADDRESS: P.O. Box 3150
Modesto, CA 95353-3150
832 12th St, Suite 600
Modesto CA 95353
Phone: 525-6393
Fax: 525-4334
Email: retirement@stancera.org
Website: www.stancera.org

FILE #: **BD-36**
BYLAWS: 3/27/50; amended 4/27/93; 4/30/02, 9/17/02, 1/7/03, 9/28/04, 1/25/05
VERIFICATION REQUESTED: 6/24/08
VERIFICATION DATE: 1/24/07 Tom Watson

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY EQUAL RIGHTS COMMISSION
(was Affirmative Action Advisory Commission)

ESTABLISHED July 18, 1972

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #72-1068 (filed as 1187-A-8)

MEMBERSHIP: The Commission shall consist of seven (7) public members, **appointed** by the Board of Supervisors***

QUALIFICATION: The 7 Public Members-at-large, shall, as a group, include minority and female representation. Members shall have a background evidencing community involvement, understanding of business and employment practices and awareness of the objectives and methods of equal employment opportunity and Equal Rights.

***Members cannot be County employees, according to the County's Equal Rights Plan.

TERM: 3-Year Term with two-term limitation

DUTIES: The Commission will serve as a resource group to the Board of Supervisors and County staff for the review and formulation of ideas for Equal Rights improvement in County service.

MEETINGS: Third Wednesday of every other month at 3:30 p.m. in the City-County Administration Building at 1010 Tenth Street, Modesto, in a room to be designated at a later time.

CONTACT: Jody Hayes
1010 Tenth Street
Modesto, CA 95354
Phone: 525-7688
Fax: 525-4033
Email: hayesj@stancounty.com
Website:

FILE #: **BD-01**

BYLAWS: not on file

VERIFICATION REQUESTED: 2/5/08

VERIFICATION DATE: 9/3/07 Brandi

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY FIRE AUTHORITY
ESTABLISHED: October 11, 2005

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution # 2005-833

MEMBERSHIP: The Commission consists of one member and one alternate **appointed** by each member organization.

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** Member organizations are agencies that provide fire protection within Stanislaus County where the Less Than Countywide Fire Tax is collected, plus the Cities of Modesto and Turlock, Stanislaus County, and the California Department of Forestry

TERM: Term may be unlimited, based on member agency appointment

DUTIES: To facilitate cooperation among the Fire Agencies and the County related to the allocation and use of the Less Than Countywide Fire Tax as well as for specific purposes, interrelated actions, and for adoption of common policies with respect to issues and problems which are common to the parties, to provide a forum for discussion and study of County-wide problems of mutual interest, to identify, inventory, and comprehensively plan for solutions to County-wide problems requiring multi-jurisdictional cooperation, and to develop County-wide plans and policies for growth and development.

MEETINGS: First Thursday of every month 9:00 a.m. at the Regional Fire Training Center

CONTACT: Gary Hinshaw
Stanislaus County Fire Warden
3705 Oakdale Rd
Modesto, CA
Phone: 552-3600
Fax: 552-3602
Email:
Website:

FILE #: DF-21
BYLAWS:
VERIFICATION REQUESTED: 5/23/06
VERIFICATION DATE: 5/31/06 Mimi

COMMITTEE FACT SHEET

NAME: **STANISLAUS COUNTY FREE LIBRARY ADVISORY BOARD**
ESTABLISHED: March 23, 1993

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #93-328

MEMBERSHIP: The Board consists of five (5) members **appointed** by the Board
QUALIFICATION: of Supervisors: one member from each Supervisorial district.
AND RESIDENCY: These 5 members shall choose four (4) more members, to be at-large
REQUIREMENTS: representatives of the constituencies of education, business, and agriculture.
One (1) of these at-large members may be a member of the library's Youth
Advisory Council, but will be non-voting.

TERM: 3 Year Term with two term limitation (an exception will be made if the board
member ending his/her final term is the only member who can provide the
history and continuity of the Board for a new incoming County Librarian. This
Board member will be allowed to serve a third term.)

DUTIES: To act in an advisory capacity to the Board of Supervisors and the County
Librarian.

MEETINGS: Second or fourth Thursday of January, April, July, and October at 4:30 p.m.
Library Conference Room, 1500 I Street

CONTACT: Vanessa Czopek, Librarian
Stanislaus County Public Library
1500 I Street
Modesto, CA 95354
Phone: 558-7801
Fax: 529-4779
Email: vanessac@scfl.lib.ca.us
Website: www.stanislauslibrary.org

FILE #: **BD-67**
BYLAWS: 8/17/93, 4/12/96, 6/9/98, 8/17/99
VERIFICATION REQUESTED: 10/07/08
VERIFICATION DATE: 1/25/08 Patti Boardrow

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY HAZARDOUS WASTE MANAGEMENT
ADVISORY COMMITTEE

ESTABLISHED: September 1, 1987

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Health & Safety Code Division 20 Chapter 6.5 Sec. 25135.2
Board of Supervisors Resolution #87-1136

MEMBERSHIP: The Committee consists of twelve (12) members.
Appointed by Board of Supervisors:

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** 1 County Member
1 Large Industry Member
1 Small Industry Member
1 Agricultural Industry Member
1 Public Member-at-large
2 Technical Members
1 Environmental Member
Appointed by City Selection Committee:
4 City Members

TERM: 3 Year term with a 2-term limit

DUTIES: To advise County staff, the Board of Supervisors and cities on issues related to the development, approval, and administration of the County's Hazardous Waste Management Plan and hazardous waste management issues generally; and, to hold informal public meetings and workshops to provide the public with information, and to received comments during preparation of the County's Hazardous Waste Management Plan.

MEETINGS: Meetings are held quarterly (January, April, July, and October) on the third Thursday of the month at 4:45 p.m.
Department of Environmental Resources Conference Room
3800 Cornucopia Way
Modesto CA 95358

CONTACT: Sheri Lehfeldt
Department of Environmental Resources
Hazardous Materials Division
3800 Cornucopia Way
Modesto CA 95358
Phone: 525-6794
Fax: 525-6774
Email: SLEHFELDT@envres.org
Website:

FILE #: **BD-52**

BYLAWS: 9/12/89, amended 9/18/90; amended 1/29/08

VERIFICATION REQUESTED: 1/30/08

VERIFICATION DATE: 2/1/08 Sheri Lehfeldt

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY LOCAL TASK FORCE ON SOLID WASTE MANAGEMENT

ESTABLISHED: June 5, 1990

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #90-829 pursuant to California Integrated Waste Management Act of 1989 (Public Resources Code, Chapter 1, Article 2, Section 40950)

MEMBERSHIP: The Task Force consists of eighteen (18) members **appointed** by Board of Supervisors:

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** 9 City Representatives
1 Representative of Stanislaus County
3 Representatives of industry
3 Representatives of community based organizations
1 Representative of educational based system
1 Representative of Stanislaus County Public Works

TERM: 3-Year Term with a two-term limit

DUTIES: The Task Forces serves as the advisory body for both the County all nine incorporated cities relative to Integrated Solid Waste Management. The group assists the jurisdictions in identifying, developing and implementing environmentally sound solid waste management policies, procedures and programs. The Task Force assists, advises and provides technical support relative to meeting the mandates of the California Integrated Waste Management Act of 1989.

MEETINGS: Quarterly beginning with the month of January. Meetings are scheduled for the 3rd Thursday of the month at 4:00 p.m.
Department of Environmental Resources, 2nd Floor Conference Room
3800 Cornucopia Way
Modesto, CA 95358

CONTACT: Bryan Kumimoto
Department of Environmental Resources
Division of Solid Waste Management
3800 Cornucopia Way Suite C
Modesto, CA 95358
Phone: 525-6752
Fax: 525-6773
Email: bkumimoto@envres.org
Website:

FILE #: **BD-61**

BYLAWS: -

VERIFICATION REQUESTED: 1/29/08

VERIFICATION DATE: 3/8/06 Bryan

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY PARKS & RECREATION COMMISSION
ESTABLISHED: April 11, 1950

COMPENSATION: Reimbursement for reasonable traveling expenses

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #48-404. Stanislaus County Ordinance Code, Chapter 2.40

MEMBERSHIP: The Commission consists of seven (7) members **appointed** by Board of Supervisors:

QUALIFICATION: 5 Representatives of Supervisorial Districts (1 per district)

AND RESIDENCY REQUIREMENTS: 2 Public Member-at-large

TERM: 4 Year Term with two term limitation

DUTIES: The Commission is responsible for making recommendations to the Board of Supervisors regarding acquisition of park land and the maintenance and operation of County park facilities; making further recommendations to the Board regarding the adoption of rules, regulations and fees; and initiating other activities which may be helpful in carrying on park and recreation programs.

MEETINGS: Second Thursday of every month at 5:00 p.m.
Parks Department Conference Room

CONTACT: Sonya Harrigfeld
Stanislaus County Parks Department
3800 Cornucopia Way, Suite C
Modesto, CA 95358-9492
Phone: 525-6770
Fax: 525-6773
Email: harrigfeld@envres.org
Website: <http://www.stancounty.com/er/parks/parks-recreation-commission.shtm>

FILE #: **BD-33**
BYLAWS:
VERIFICATION REQUESTED: 8/26/08
VERIFICATION DATE: 1/17/06 Linda Vargo

COMMITTEE FACT SHEET

NAME: STANISLAUS COUNTY PLANNING COMMISSION
ESTABLISHED: February 24, 1930
COMPENSATION: \$70 per meeting (since July 2007) plus mileage reimbursement.

Members of this board are required to file Conflict of Interest Disclosure Statements (Submit to Clerk-Recorder for filing with FPPC)

LEGAL AUTHORITY: Board of Supervisors Resolution #27-149
Stanislaus County Ordinance Code, Chapter 2.44

MEMBERSHIP: The Commission consists of nine (9) members **appointed** by Board of Supervisors:

QUALIFICATION: 2 members - District #1
AND RESIDENCY 2 members - District #2
REQUIREMENTS: 1 member – District #3
1 member – District #4
*1 member - District #3 or #4
2 members - District #5

* Members of the Board of Supervisors representing District #3 and District #4 shall have one additional appointment between them, which shall alternate every four years.

TERM: 4 Year Term with two term limitation

DUTIES: The Commission is responsible for recommending overall land-use planning and zoning for the unincorporated area of the county. The Commission also functions as the County's Airport Land-Use Commission and members of the Nuisance Abatement Board.

MEETINGS: First and Third Thursday of each month at 6:00 p.m.
Board of Supervisors Chambers, 1010 Tenth Street, Modesto

CONTACT: Kirk Ford, Interim Planning Director
MAILING ADDRESS: Stanislaus County Planning Department
1010 Tenth Street Suite 3400
Modesto, CA 95354
Phone: 525-6330
Fax: 525-5911
Email: fordk@stancounty.com
Website: <http://www.stancounty.com/planning/pl/commission.shtm>

FILE #: **BD-34**
BYLAWS:
VERIFICATION REQUESTED: 9/9/08
VERIFICATION DATE: 5/27/08 Marianne Rucker

COMMITTEE FACT SHEET

NAME: **STANISLAUS ECONOMIC DEVELOPMENT AND WORKFORCE ALLIANCE**

ESTABLISHED: June 11, 2002

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #2002-442 and the Federal [Workforce Investment Act](#) (WIA) (<http://www.edd.ca.gov/wiarep/wiaind.htm>)

MEMBERSHIP: Between 41 & 54 Directors, as determined annually by Board Resolution.

QUALIFICATION AND RESIDENCY REQUIREMENTS: The Board of Supervisors shall ratify the selection of Directors

At least a majority of the Board shall consist of business representatives in the local area who are:

1. business owners, chief executives, or operating officers of businesses, and other business executives or employers with optimum policymaking or hiring authority;
2. represent businesses with employment opportunities that reflect the employment opportunities of the local area; and
3. are appointed from among individuals nominated by local business organizations and business trade associations.

Two Directors shall represent local educational entities,
Local labor organizations shall comprise 15% of board membership
Two Directors shall represent community-based organizations (including organizations representing individuals with disabilities and veterans),
Two Directors shall represent local economic development agencies including private sector economic development entities,
One Director (City Councilmember, City Manager, or individual responsible for the City's economic development program) from each incorporated City within Stanislaus County.
One Director shall be an elected member of the Board of Supervisors, the CEO, or the person responsible for the County's economic development program.
Other Directors as approved by resolution of the Board.
Each One-Stop partner shall be represented. This category of Directors may also serve as Directors of any of the other categories, but shall be entitled to only one vote.

TERM: Shall be set by resolution of the Board. Each Director shall hold office until his successor is selected and ratified by the Board of Supervisors.

DUTIES: Fulfill & comply with the Workforce Investment Act of 1998 (including any amendments), and applicable policies and regulations.
Promote economic development & stimulate workforce preparation in Stanislaus County; reduce unemployment through the expansion, retention, and attraction of business & industry to the area; increase the employment, retention & earnings of the workforce; increase the occupational skills of the workforce, thereby improving the quality of the workforce; reduce welfare dependency; & enhance the productivity & competitiveness of the cities within the county, the region, the state, & the nation.

MEETINGS: The Alliance meets on the 3rd Monday, every odd month. The Executive Committee meets on the 3rd Monday of every even month. The Youth Advisory Council meets on the 2nd Monday of every month.

AND LOCATION: Meetings of the Board shall be held any place within California as designated by resolution of the Board.

CONTACT: Angie Gutierrez
MAILING ADDRESS: Stanislaus Economic Development & Workforce Alliance
P O Box 3091
1010 Tenth St
Modesto CA 95353
Phone: 567-4951
Fax: 567-4944
Email: gutierra@stanalliance.com
Website: www.AllianceWorknet.com and www.stanalliance.com

FILE #: **BD-76**
BYLAWS: 9/17/02
VERIFICATION REQUESTED: 10/21/08
VERIFICATION DATE: 5/2/07 Angie

COMMITTEE FACT SHEET

NAME: **STANISLAUS ECONOMIC DEVELOPMENT AND WORKFORCE ALLIANCE - YOUTH ADVISORY COUNCIL**

ESTABLISHED: June 11, 2002

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #2002-442 June 11, 2002, the Federal [Workforce Investment Act](http://www.edd.ca.gov/wiarep/wiaind.htm) (WIA) (<http://www.edd.ca.gov/wiarep/wiaind.htm>) and CA Senate Bill 293 (passed 9/29/06).

MEMBERSHIP QUALIFICATION AND RESIDENCY REQUIREMENTS: Determined by Board Resolution. The Board of Supervisors shall ratify the selection of the Directors, who shall represent one of the following:

1. Business members with special interest/expertise in youth policy;
2. Youth service agencies
3. Housing Authority
4. Parents of eligible youth
5. Job Corp
6. Individuals that have experience relating to youth activities

TERM: Shall be set by resolution of the Board. Each Director shall hold office until his successor is selected and ratified by the Board of Supervisors.

DUTIES: Fulfill & comply with the Workforce Investment Act of 1998 and CA Senate Bill 293 (including any amendments), and applicable policies and regulations. Promote economic development & stimulate workforce preparation in Stanislaus County; reduce unemployment through the expansion, retention, and attraction of business & industry to the area; increase the employment, retention & earnings of the workforce; increase the occupational skills of the workforce, thereby improving the quality of the workforce; reduce welfare dependency; & enhance the productivity & competitiveness of the cities within the county, the region, the state, & the nation.

MEETINGS: The Youth Advisory Council meets on the 2nd Monday of every month.

AND LOCATION: Meetings of the Youth Advisory Council shall be held any place within California as designated by resolution of the Board.

CONTACT: Jeff Rowe

MAILING ADDRESS: Stanislaus County Department of Employment & Training
P O Box 3389
251 E Hackett Rd
Modesto CA 95358
Phone: 558-2150
Fax: 558-2164
Email: rowej@stancounty.com
Website: www.stannet.org and www.stanalliance.com

FILE #: **BD-76YAC**

BYLAWS: 9/17/02

VERIFICATION REQUESTED: 4/1/08

VERIFICATION DATE: 3/7/05 Jeff Rowe

COMMITTEE FACT SHEET

NAME: STANISLAUS FAMILY JUSTICE CENTER COMMISSION

ESTABLISHED: May 6, 2008

COMPENSATION: No compensation, but members may receive actual and necessary expenses as are incurred in carrying out their duties.

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution 2008-302, (Ordinance C.S. 1040)
May 6, 2008

MEMBERSHIP: The Commission consists of nine (9) **appointed** members:

QUALIFICATION AND RESIDENCY REQUIREMENTS: One member is a member of the Board of Supervisors, selected by the Chairman of the Board.

Two Community members are selected by the Board of Supervisors. Six standing members are the Haven Executive Director, the Director of the Community Services Agency, the City of Modesto Chief of Police, the Stanislaus County District Attorney, the Stanislaus County Sheriff, and one representative from the Mayors' Commission, or each respective standing member's designated alternative representative.

TERM: Community member terms are three years.

DUTIES: The Commission shall coordinate with and establish partnerships with those governmental and non-governmental organizations engaged in activities designed to prevent and treat victims of domestic violence, elder abuse, child abuse and sexual assault.

MEETINGS:

CONTACT: no information available yet

Phone:

Fax:

Email:

Website:

FILE #: **BD-84**

BYLAWS:

VERIFICATION REQUESTED: May 13, 2008

VERIFICATION DATE:

COMMITTEE FACT SHEET

NAME: STANISLAUS-CERES REDEVELOPMENT COMMISSION
ESTABLISHED: October 30, 1990

COMPENSATION: \$30 per meeting

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #90-1506; updated #94-604, pursuant to Health & Safety Code, Section 33000 et seq.

MEMBERSHIP: The Commission consists of seven (7) **appointed** members:

QUALIFICATION: 2 members of the Stanislaus County Board of Supervisors

AND RESIDENCY 2 Representatives of the City of Ceres

REQUIREMENTS: 3 Public Members-at-large:

2 appointed by the Board of Supervisors, and

1 appointed by the Ceres City Council

TERM: 4-Year Term

DUTIES: The Commission is responsible for the implementation of redevelopment within certain boundaries as described in its Project Area. The Commission was formed as a cooperative approach between Stanislaus County and the City of Ceres for the purposes of redevelopment.

MEETINGS: Second Thursday of even months at 5:30 p.m.
Ceres City Council Chambers, 2210 Magnolia, Ceres

CONTACT: Brad Kilger, City Manager
City of Ceres
2720 Second Street
Ceres, CA 95307
Phone: 538-5756
Fax: 538-5780
Email: cindy.heidorn@ci.ceres.ca.us
Website:

FILE #: **BD-62**

BYLAWS:

VERIFICATION REQUESTED: 1/15/08

VERIFICATION DATE: 12/22/06 Cindy

COMMITTEE FACT SHEET

NAME: **STATE COUNCIL ON DEVELOPMENTAL DISABILITIES,
AREA BOARD 6** (name changed January 2003 - was Area VI Board on
Developmental Disabilities)

ESTABLISHED: May 12, 1970

COMPENSATION: Travel reimbursement (mileage & meals)

**Members of this board are required to file Conflict of Interest Disclosure Statements
with the FPPC**

LEGAL AUTHORITY: Board of Supervisors Resolution #70-377

MEMBERSHIP: The Board has fifteen (15) members, 2 of whom are **appointed** by the
Stanislaus County Board of Supervisors:

QUALIFICATION: 2 Representatives of Stanislaus County

AND RESIDENCY 2 Representatives of Amador County

REQUIREMENTS: 2 Representatives of Calaveras County

2 Representatives of San Joaquin County

2 Representatives of Tuolumne County

5 Representatives appointed by the Governor of California

TERM: 3 Year Term with two term limitation

DUTIES: The responsibilities of the Board include:

- 1) Protecting and speaking out for the rights of people with developmental disabilities;
- 2) Identifying and resolving problems that persons with developmental disabilities have in receiving the services they need;
- 3) Checking to see that public agencies are providing the services the law requires them to provide; and
- 4) Improving the quality of life of persons with developmental disabilities by helping to develop services with promote independence and productivity.

MEETINGS: Fourth Tuesday of odd-numbered months (Jan, Mar, May, Jul, Sep, Nov) at
6:00 p.m., at various locations in the five-county area

CONTACT: Kathleen Barnes
2529 W March Lane, Suite 105
Stockton CA 95207-8270
Phone: 473-6930
Fax: 473-6932
Email: marigene.tacan-regan@scdd.ca.gov
Website: www.areaboard6.ca.gov

FILE #: **BD-07**

BYLAWS:

VERIFICATION REQUESTED: 12/19/06

VERIFICATION DATE: 1/3/07 Marigene

COMMITTEE FACT SHEET

NAME: **STORM DRAIN DISTRICT #8**
ESTABLISHED: August 13, 1963

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: West's Water Code Appendix, Chapter 42, Section 42-1 et seq.
Board of Supervisors Resolution #63-994

MEMBERSHIP: 5 Directors
QUALIFICATION: **Appointed** by the Board of Supervisors
AND RESIDENCY
REQUIREMENTS: Must reside within the boundaries of the District

TERM: 2 Year Term

DUTIES: Drainage for the District

MEETINGS: As needed

CONTACT: Patrick Alves
755 Eucalyptus Ave
Patterson, CA 95363
Phone: 892-6983
Fax:
Email:
Website:

FILE #: **DD-09**
BYLAWS:
VERIFICATION REQUESTED: 12/18/07
VERIFICATION DATE: 1/23/01 Art

COMMITTEE FACT SHEET

NAME: TUOLUMNE RIVER REGIONAL PARK
CITIZENS ADVISORY COMMITTEE

ESTABLISHED: June 27, 1989

COMPENSATION: None

CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Board of Supervisors Resolution #89-877

MEMBERSHIP: The Board of Supervisors **appoints** five (5) members:
QUALIFICATION: One Representative from each Supervisorial District.
AND RESIDENCY Each must be a registered voter and not a paid City or County employee.
REQUIREMENTS:

TERM: 2-Year Term with no term limitation

DUTIES: The Committee is a support group of interested individuals appointed from both the County and the cities represented by the Park Board of Directors to research and develop ideas for providing a flow of income to the park through the following means: a) seeking government support, grants and/or fees; b) developing ideas for completing the park general plan through joint ventures with private entrepreneurs or concessionaires; and c) promoting the park to various local corporations or clubs by encouraging them to participate in the actual development of the remaining portions of the park's master plan.

MEETINGS: Fourth Wednesday of each month at 12:15 p.m.
Location designated by the Chair

CONTACT: Julie Hannon, Acting Director of the Parks, Recreation and Neighborhoods Department, or
Doug Critchfield, Parks Planning and Development Manager
Parks, Recreation & Neighborhoods
City of Modesto
1010 Tenth Street
Modesto, CA 95354
Phone: 571-5141
Fax: 579-5077
Email: dcritchfield@modestogov.com
Website: www.modestogov.com/council/cag/trp.html

FILE #: **BD-55**

BYLAWS:

VERIFICATION REQUESTED: 1/15/08

VERIFICATION DATE: 12/31/07 Rebecca Blanco

COMMITTEE FACT SHEET

NAME: TURLOCK IRRIGATION DISTRICT

ESTABLISHED: June 6, 1887

COMPENSATION: \$1,000 per month plus benefits

**Members of this board are required to file Conflict of Interest Disclosure Statements
(file with the District)**

LEGAL AUTHORITY: Irrigation District Law, Water Code, Section 20500 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected** (5 divisions), must be a registered voter within the division

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district location. Merced Board of Supervisors appoints Division 5 representative. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Distribute water for irrigation purposes and generate and distribute electrical retail power.

MEETINGS: Every Tuesday at 9:00 a.m.
District Office BoardRoom, 333 E. Canal Drive, Turlock

CONTACT: Steven Boyd
P.O. Box 949
Turlock, CA 95381
Phone: 883-8364
Fax: 656-2143
Email: seb@tid.org
Website: www.tid.org

FILE #: **DI-03**
BYLAWS: none on file
VERIFICATION REQUESTED: 12/27/07
VERIFICATION DATE: 9/20/07 Steve Boyd

COMMITTEE FACT SHEET

NAME: TURLOCK MOSQUITO ABATEMENT DISTRICT
ESTABLISHED: September 24, 1945
COMPENSATION: Not to exceed \$50 per month for expenses incurred in attending business meetings of the board

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Chapter 5, Division 3 of Health and Safety Code,
Section 2240 et seq.

MEMBERSHIP: 3 Trustees appointed by the Board of Supervisors:
QUALIFICATION: 1 Representative of District #2
AND RESIDENCY: 1 Representative of District #5 from Crows Landing area
REQUIREMENTS: 1 Member-at-large
5 Representatives appointed by the cities of Ceres, Hughson, Newman,
Patterson and Turlock.
Vacancies filled by the body which appointed the vacating Trustee.

TERM: 2 or 4 Year term, at the discretion of the appointing authority. Terms commence at noon on the first Monday in January.

DUTIES: Mosquito control

MEETINGS: Third Monday of each month at 7:00 p.m.
District Office, 4412 N. Washington Road, Turlock

CONTACT: Jerry M. Davis, Manager
4412 North Washington Road
Turlock, CA 95380
Phone: 634-8331 & 634-1234
Fax: 634-4103
Email: mosquito@cwnet.com
Website: mosquitoturlock.com

FILE #: DM-02
BYLAWS:
VERIFICATION REQUESTED: 12/18/07
VERIFICATION DATE: 4/3/07 Jerry Davis

COMMITTEE FACT SHEET

NAME: **TURLOCK RURAL FIRE PROTECTION DISTRICT**
ESTABLISHED: December 2, 1957

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7 of the Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Appointed** by the Board of Supervisors

AND RESIDENCY

REQUIREMENTS: Must reside within the boundaries of the District.

TERM: 3 Year Term with two term limitation

DUTIES: Fire protection

MEETINGS: Second Tuesday of each month at 6:30 a.m.
Latif's Restaurant on Golden State in Turlock

CONTACT: Chief Rick Fortado
690 W. Canal Drive
Turlock, CA 95380
Phone: 632-3953
Fax: 632-1172
Email:
Website:

FILE #: **DF-12**

BYLAWS:

VERIFICATION REQUESTED: 7/1/08

VERIFICATION DATE: 7/10/06 Steve Williams

COMMITTEE FACT SHEET

NAME: VALLEY HOME MUNICIPAL ADVISORY COUNCIL
ESTABLISHED: August 21, 2007

COMPENSATION: None
CONFLICT OF INTEREST: Not required

LEGAL AUTHORITY: Stanislaus County Board of Supervisors resolution #2007-650, pursuant to Government Code §31010.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected** (after the initial appointment of members by the Board of Supervisors)

AND RESIDENCY REQUIREMENTS: Must be a registered voter residing within the boundaries of the District.

TERM: 4 Year Term, or until their successors are elected. Vacancies on the Council may be filled by the County Board of Supervisors.

DUTIES: Advise the Stanislaus County Board of Supervisors on matters of public health, welfare, safety, planning, and public works, and other such matters as the Board may designate which effect the territory and inhabitants of Valley Home; and, represent this community to any governmental agency or other organization on matters concerning the community.

MEETINGS: Third Wednesday of every month at 6:30 p.m., at the Harold Pope School Library, 4600 Texas Avenue., Valley Home CA

CONTACT: Patricia Lockhart, Secretary

MAILING ADDRESS: 5227 Pleasant Valley Rd
Oakdale CA 95361
Phone: 848-4948
Fax:
Email: lorensfoard@sbcglobal.net
Website:

FILE #: MAC-08
BYLAWS: 8/21/07
VERIFICATION REQUESTED: 11/6/07
VERIFICATION DATE: 12/3/08 Raul

COMMITTEE FACT SHEET

NAME: **WENDT RANCH RECLAMATION DISTRICT**
ESTABLISHED: April 10, 2007

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements (file with the district)

LEGAL AUTHORITY: LAFCO Resolution 2007-03, February 28, 2007; CA Water Code

MEMBERSHIP: 3 Directors

QUALIFICATION: Elected

AND RESIDENCY

REQUIREMENTS: Landowner or legal representative of the landowner

TERM: 4 Year Term, or until their successors are elected.
Vacancies may be filled by the County Board of Supervisors.

DUTIES: Provide reclamation works for the district

MEETINGS: To be determined

CONTACT: John W. Stovall, Esquire

MAILING ADDRESS: Neumiller & Beardslee
P O Box 20
Stockton CA 95201-3020
Phone: 948-8200
Fax: 948-4910
Email: jstovall@neumiller.com
Website:

FILE #: **DR-07**

BYLAWS:

VERIFICATION REQUESTED: 2/12/08

VERIFICATION DATE: 2/15/08 John Stovall

COMMITTEE FACT SHEET

NAME: WEST STANISLAUS FIRE PROTECTION DISTRICT
ESTABLISHED: November 16, 1934

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7 of the Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Appointed** by the Board of Supervisors

AND RESIDENCY

REQUIREMENTS: Must reside within the boundaries of the District.

TERM: 3 Year Term with two term limitation

DUTIES: Fire protection

MEETINGS: Second Monday of every other month at 7:00 p.m.
Patterson Fire Station
344 W. Las Palmas, Patterson

CONTACT: James Kinnear, Fire Chief
P. O. Box 565
Patterson, CA 95363
Phone: 892-5621
Fax: 892-7896
Email: blawwill@ci.patterson.ca.us
Website: www.weststanfire.org

FILE # DF-02

BYLAWS:

VERIFICATION REQUESTED: 6/24/08

VERIFICATION DATE: 7/29/08

COMMITTEE FACT SHEET

NAME: WEST STANISLAUS IRRIGATION DISTRICT
ESTABLISHED: November 29, 1920

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

(file with the District)

LEGAL AUTHORITY: Irrigation District Act, Water Code, Section 20500 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected** (5 Divisions), must be a registered voter within the Division

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4-Year Term

DUTIES: Distribute water for irrigation purposes

MEETINGS: Second Tuesday of each month at 2:00 p.m.
District Office, 116 "E" Street, Westley

CONTACT: Ronald Roos, Secretary
P.O. Box 37
Westley, CA 95387
Phone: 894-3091
Fax: 894-3383
Email: wsid@inreach.com
Website:

FILE #: **DI-05**

BYLAWS:

VERIFICATION REQUESTED: 9/11/07

VERIFICATION DATE: 3/8/07 Diana

COMMITTEE FACT SHEET

NAME: WEST STANISLAUS RESOURCE CONSERVATION DISTRICT
ESTABLISHED: May 13, 1980 (renamed from Orestimba RCD per DRC-1-13)

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Public Resources Code, Section 9000 et seq. and 9301

MEMBERSHIP: 7 Directors (per Board of Supervisors Resolution 93-590)
QUALIFICATION: Must be a landowner within the District
AND RESIDENCY REQUIREMENTS: **appointed**, per Board of Supervisors Resolution 87-992

TERM: 4-Year Term

DUTIES: Conservation management techniques of water and soil in concert with other public agencies

MEETINGS: Second Wednesday of each month at noon.
District Office, 301 S. First St., Patterson

CONTACT: Norman W. Crow, Chair
Karen Crow, Secretary
P O Box 193
Patterson, CA 95363
Phone: 892-3026
Fax: 892-5136
Email:
Website: <http://www.carcd.org/wisp/weststanislaus/index.htm>

FILE #: **DRC-06**
BYLAWS:
VERIFICATION REQUESTED: 11/25/08
VERIFICATION DATE: 6/23/05 Karen

COMMITTEE FACT SHEET

NAME: WESTERN HILLS WATER DISTRICT
ESTABLISHED: June 2, 1992

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements
(file with FPPC)

LEGAL AUTHORITY: Board of Supervisors Resolution #92-703

MEMBERSHIP: Five Directors (There is only one landowner)
QUALIFICATION AND RESIDENCY REQUIREMENTS: **Elected** (landowner election), must hold title to land within the District. Vacancies filled by remaining directors within 60 days if quorum exists; by the board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: Four years

DUTIES: Administration and distribution of irrigation water

MEETINGS: Second Thursday of each month at 10:30 a.m. Call for location.

CONTACT: Charles Smith (Ruby is his assistant)
9521 Morton Davis Dr.
Patterson CA 95363
Phone: 892-0800
Fax: 892-0858
Email:
Website:

FILE #: DW-15
BYLAWS:
VERIFICATION REQUESTED: 11/18/08
VERIFICATION DATE: 12/3/08 Lynette Asay

COMMITTEE FACT SHEET

NAME: WESTLEY COMMUNITY SERVICES DISTRICT
ESTABLISHED: August 5, 1969

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: Five Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

**AND RESIDENCY
REQUIREMENTS:**

Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Collection and treatment of sewage, provisions of street lighting, and water distribution.

MEETINGS: Second Wednesday of each month at 7:00 p.m.
Westley Fire Station

CONTACT: Coleen Sanguinetti
P.O. Box 26
Crows Landing, CA 95313
Phone: 892-7953
Fax: 892-7953
Email: coleen@gvni.com
Website: n/a

FILE #: DSC-06

BYLAWS:

VERIFICATION REQUESTED: 11/20/07

VERIFICATION DATE: 12/15/05 Coleen

COMMITTEE FACT SHEET

NAME: WESTPORT FIRE PROTECTION DISTRICT
ESTABLISHED: May 8, 1962

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7 of the Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Fire Protection

MEETINGS: Second Tuesday of every month at 7:00 p.m.

CONTACT: Chief Gary Thompson or Jerry Costa
5160 S Carpenter Rd
Modesto, CA 95358
Phone: 537-1391
Fax: 541-0192
Email:
Website:

FILE #: **DF-16**

BYLAWS:

VERIFICATION REQUESTED: 11/20/07

VERIFICATION DATE: 4/7/03

COMMITTEE FACT SHEET

NAME: WESTSIDE COMMUNITY HEALTHCARE DISTRICT
ESTABLISHED: November 18, 1957

COMPENSATION: None

**Members of this board are required to file Conflict of Interest Disclosure Statements
(As members of a Multiple County District, they file with FPPC)**

LEGAL AUTHORITY: Local Hospital District Law, Health and Safety Code Section 32000 et seq.

MEMBERSHIP: 5 Directors, **Elected**
QUALIFICATION: Zone 1 = Rural Newman, Zone 2 = Newman City, Zone 3 =
Stevinson,
AND RESIDENCY Zone 4 = Gustine City, Zone 5 = Rural Gustine
REQUIREMENTS: Vacancies filled by remaining directors. Must be a registered voter residing within the District. Individuals may not own more than 5% interest in a private hospital serving the same area or serve as director or management staff of such hospital.

TERM: 4-Year Term

DUTIES: Operation of community ambulance service

MEETINGS: Fourth Tuesday of each month at 7:00 p.m.
Main Lobby of District Office
151 South Highway. 33, Newman

CONTACT: Thomas Homen, Facility Manager
151 S. Highway 33
Newman, CA 95360
Phone: 862-2951
Fax: 862-3248
Email:
Website:

FILE #: **DH-02**
BYLAWS: -
VERIFICATION REQUESTED: 11/25/08
VERIFICATION DATE: 12/3/08 Tom Homen

COMMITTEE FACT SHEET

NAME: **WOODLAND AVENUE VOLUNTEER FIRE PROTECTION DISTRICT**
ESTABLISHED: May 24, 1960

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7 of the Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Appointed** by the Board of Supervisors
AND RESIDENCY REQUIREMENTS: Must reside within the boundaries of the District.

TERM: 2-Year Term with two term limitation

DUTIES: Fire protection

MEETINGS: Second Thursday of each month at 7:30 p.m.
Fire Station, 3300 Woodland Avenue, Modesto

CONTACT: Chief Mike Passalaqua
Assistant Chief James Gunn
3300 Woodland Avenue
Modesto, CA 95358
Phone: 524-4239
Fax: 571-3385
Email: woodlandavenue@comcast.net
Website:

FILE #: **DF-14**
BYLAWS:
VERIFICATION REQUESTED: 9/30/08
VERIFICATION DATE: 7/20/06 Donna