

## **TOWN OF WINDSOR AGENDA REPORT**

**Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date:** March 19, 2025

**To:** Mayor and Town Council  
**From:** Irene Camacho-Werby, Town Clerk / Public Information Officer  
**Subject:** Direction to the Mayor to Support Appointments To Be Made by the Sonoma County Mayors' and Councilmembers' Association City Selection Committee and Board of Directors

### **Recommendation to Council:**

By motion, provide direction to the Mayor or alternate to support appointments to be made by the Sonoma County Mayors' and Councilmembers' Association's City Selection Committee and Board of Directors at its April 10, 2025, meeting.

### **Strategic Plan Element:**

The recommended action supports the goal of Organizational Effectiveness. Goal Statement: Achieve a high performing organization by nurturing an engaged workforce committed to a shared vision of public service.

### **Background:**

The Sonoma County Mayors' and Councilmembers' Association represents every city within the County of Sonoma. Its voting members consist of a Mayor or alternate Councilmember from each of the member cities, chosen by their respective Councils. Their duties are to review policy items, make appointments as may be required or authorized, deal with issues affecting cities, and advocate for those on behalf of the cities within Sonoma County.

The City Selection Committee, the Board of Directors for the Sonoma County Mayors' and Councilmembers' Association, and the General Membership meetings are held on the second Thursday of the months of: February, April, June, August, and October. On April 10, 2025, the City Selection Committee and Mayors' and Councilmembers' Board of Directors will make appointments to upcoming vacancies on various committees.

The City Selection Committee and the Mayors' and Councilmembers' Association, which includes all the Sonoma-County cities, fill vacancies on various local or regional Boards or Commissions when the terms of office expire or upon resignation. The Chair of the City Selection and Mayors' and Councilmembers' Association requested letters of interest for the openings listed below. Letters of interest have a submittal deadline of March 14, 2025. A list of letters of interest received to date are listed under each Board/Commission. Copies of all submitted letters will be provided after the closing of the deadline, prior to the Town Council meeting.

### **Board of Directors Appointments:**

- **North Bay Division LOCC, Executive Board – 2 Seats (to fill expiring terms of Susan Harvey of Cotati and Janice Cader Thompson of Petaluma) 1 primary seat and 1 alternate seat. 2-year term starting in April. Letter Received To-Date:**

- Susan Harvey, City of Cotati
- **Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee** – 2 Seats (to fill expiring terms of John Shribbs of Petaluma and Kevin McDonnell of Petaluma). 2-year term starting in April. Letter Received To-Date:
  - John Shribbs, City of Petaluma
  - Marjorie Morgenstern, City of Cloverdale
  - Karen Nau, City of Petaluma

**City Selection Committee:**

- Measure H Oversight Committee – 2 Seats. 3-year term starting in May. \*Note –active fire chiefs, active fire directors, County employees, or spouses to any such individuals may not serve on the committee. Meeting schedule details are pending.

Letter Received To-Date:

- Jeff Okrepkie, City of Santa Rosa
- Evelyn Mitchell, City of Healdsburg
- Sandra Lowe, City of Sonoma

**Fiscal Impact:**

There is no fiscal impact as a result of this item.

**Environmental Review:**

The recommended action is not subject to review under the California Environmental Quality Act (CEQA).

**Attachment(s):**

[14.3 04-10-2025 Board of Directors Letters \(Distributed 2025-03-19\)](#)

[14.3 PowerPoint \(Distributed 2025-03-19\)](#)

[14.3 Correspondence Received](#)

**Prepared by:**

Irene Camacho-Werby

Town Clerk / Public Information Officer

**Recommended by:**

Jon Davis

Town Manager