

TOWN OF WINDSOR AGENDA REPORT

Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date: December 3, 2025

To: Mayor and Town Council
From: Irene Camacho-Werby, Town Clerk / Public Information Officer
Subject: Review of Town Council Appointments to Serve as Representatives on Various Outside Agencies for the Calendar Year 2026

Recommendation to Council:

Review and approve the Mayor and/or Councilmembers as Town representatives to serve on the various County and Town Committees, Commissions, Boards, and Agencies for Calendar Year 2026.

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:

Each year, or as needed, the Town Council reviews and discusses the Town Council Committee Assignments for the upcoming Calendar Year. Assignments include:

- Membership in a separate agency where the representative is a member of the governing board
- The Town representative is a member of an advisory committee that makes recommendations to another public agency
- A Councilmember or Staff member is appointed as a liaison to a local agency committee, commission, board, or standing commission
- Other miscellaneous committees, commissions, or boards
- Council created Ad Hoc or Standing Committees or Subcommittees

Discussion:

Below is a list of the current Boards, Committees, Commissions that requires representation by a member of the Town Council.

- Association of Bay Area Governments (ABAG) General Assembly
Annually + as needed - San Francisco
- Mayors' and Councilmembers' Association Legislative Committee of Sonoma County
Third Thursday @9am – Santa Rosa
- Northern Sonoma County Air Pollution Control District Board
First Wednesday @10AM – Rotated Cities
- Northern Sonoma County Homelessness Task Force
Quarterly
- Public Art Advisory Commission
Fourth Wednesday @5pm – Council Chambers
- Russian River Watershed Association Board of Directors
Fourth Thursday of select months @9am – Council Chambers
- Santa Rosa Plain Groundwater Sustainability Agency Board of Directors

- Every other month @1pm – Santa Rosa
- Solid Waste Ad Hoc
Bi-weekly or as needed (Formed August 6, 2025)
- Sonoma Clean Power Authority Board
First Thursday @9am – Santa Rosa
- Sonoma County Transportation Authority/ Regional Climate Protection Board of Directors
Second Monday @2:30PM – Santa Rosa
- Water Advisory Committee (WAC)
Quarterly on Mondays @9AM – Santa Rosa
- Windsor Regional Library Advisory Board
Second Tuesday, Every 3 Months @4PM – Windsor
- Zero Waste Sonoma
Third Wednesday @9AM – Santa Rosa

At this time, Council may review their current assignments and choose to make changes for 2026 or keep their assignments as is.

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):

[1. 2025 Matrix](#)

[14.3 PowerPoint \(Distributed 2025.12.03\)](#)

Prepared by:

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Town Clerk / Public Information Officer

Approved by:

Jon Davis

Town Manager