

TOWN OF WINDSOR AGENDA REPORT

Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date: January 15, 2025

To: Mayor and Town Council
From: Irene Camacho-Werby, Town Clerk / Public Information Officer
Subject: Annual Town Council Appointments to Serve as Representatives on Various Outside Agencies for the Calendar Year 2025

Recommendation to Council:

Approve appointments for the Mayor and/or Councilmembers, as Town representatives, to serve on the various County and Town Committees, Commissions, Boards, and Agencies for Calendar Year 2025.

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:

The following appointments require the assignment or re-assignment of a Town Councilmember to serve as representative or alternate for 2025. The Council may adjust current assignments at any time.

- Association of Bay Area Governments (ABAG)
- Mayors' and Councilmembers' Association Legislative Committee of Sonoma County
- Northern Sonoma County Air Pollution Control District Board
- Northern Sonoma County Homelessness Task Force
- Public Art Advisory Commission
- Russian River Watershed Association Board of Directors
- Santa Rosa Plain Groundwater Sustainability Agency Board of Directors
- Sonoma Clean Power Authority Board
- Sonoma County Transportation Authority/Regional Climate Protection Authority Board
- Water Advisory Committee (WAC)
- Windsor Regional Library Advisory Board (LAB)
- Zero Waste 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):

- 1. [Current Town Council Appointment Matrix](#)
- 13.4 [PowerPoint \(Distributed 2025-01-14\)](#)

Prepared by:

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Recommended by:

Jon Davis
Town Manager