

## **TOWN OF WINDSOR AGENDA REPORT**

**Joint Windsor Town Council, Windsor Redevelopment Successor Agency and Windsor Water District Meeting Date:** February 21, 2024

**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 Calendar Year 2024

### **Recommendation to Council:**

By motion, appoint the Mayor and/or Councilmembers as Town representatives to serve on the various County and Town Committees, Commissions, Boards, and Agencies for Calendar Year 2024.

### **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 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

The following appointments require the assignment or re-assignment of a Town Councilmember for 2024. The Council may adjust current assignments at any time.

Alternate for **Association of Bay Area Governments (ABAG)** – Mayor Reynoza has been serving as the Town’s representative on this Association and Councilmember Salmon as an alternate.

Representative and Alternate for the **Mayors’ and Councilmembers’ Association Legislative Committee of Sonoma County** – Councilmember Wall has been serving as the Town’s representative and Mayor Reynoza as an alternate.

**Northern Sonoma County Air Pollution Control District Board** – Councilmember Salmon has been serving as the Town’s representative and Vice Mayor Potter as an alternate. New representation is not required at this time.

Representative and Alternate for the **Northern Sonoma County Homelessness Task Force** – Vice

Mayor Potter has been serving as the Town's Representative and Mayor Reynoza as an alternate.

**Public Art Advisory Commission** – Councilmember Wall has been serving as the Town's representative and Mayor Reynoza as an alternate. New representation is not required at this time.

Representative and Alternate for the **Russian River Watershed Association Board of Directors** – Councilmember Salmon has been serving as the Town's representative and Mayor Reynoza as an alternate.

Representative and Alternate for the **Santa Rosa Plain Groundwater Sustainability Agency Board of Directors** – Councilmember Salmon has been serving as the Town's representative and Mayor Reynoza as an alternate.

Representative and Alternate for the **Sonoma Clean Power Authority Board** – Councilmember Fudge has been serving as the Town's representative and Vice Mayor Potter as an alternate.

Representative and Alternate for the **Sonoma County Transportation Authority/Regional Climate Protection Authority Board** - Mayor Reynoza has been serving as the Town's representative and Councilmember Wall as an alternate.

Representative and Alternate for the **Water Advisory Committee (WAC)** – Councilmember Salmon has been serving as the Town's representative and Mayor Reynoza as an alternate.

Representative and Alternate for the **Windsor Regional Library Advisory Board (LAB)** – Councilmember Wall has been serving as the Town's representative and Councilmember Fudge as an alternate.

Representative and Alternate for the **Zero Waste Sonoma** – Councilmember Fudge has been serving as the Town's representative and Councilmember Salmon as an alternate.

**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 Appointment Matrix](#)

**Prepared by:**

Irene Camacho-Werby  
Town Clerk / Public Information Officer

**Recommended by:**

Jon Davis  
Town Manager