

## **NOTICE OF VACANCIES FOR CITIZEN BOARDS/COMMITTEES/COMMISSIONS**

**(Revised 1/11/2023)**

**NOTICE IS HEREBY GIVEN** that, due to unscheduled vacancies and expiration of terms, the Calaveras County Board of Supervisors encourages interested and qualified persons to apply for membership to the following County committees or commissions:

### **Agricultural Advisory Committee**

One vacancy for a term expiring 12/31/26 – District 1

One vacancy for a term expiring 12/31/26 – District 5

Legal Authority: Government Code 51239 Membership: Five members, one from each district to be appointed by the Board of Supervisors. Must be a resident of the County and have knowledge of the agricultural industry in Calaveras County. Term: Four (4) years. Duties: Meetings are called when applications for Agricultural Preserves are to be reviewed, when a division of an Agricultural Preserve is to be considered, and to review yearly production on Agricultural Preserves. The Agricultural Advisory Committee makes recommendations to the Board of Supervisors on matters concerning Agricultural Preserves. Meetings: Meetings are called, as necessary. Contact: Agricultural Commissioner 209/754-6505 Compensation: Mileage to meetings paid at the current County rate. Meetings are called when applications for Agricultural Preserves are to be reviewed, when a division of an Agricultural Preserve is to be considered, and to review yearly production on Agricultural Preserves. The Committee makes recommendations to the Board of Supervisors on matters concerning Agricultural Preserves.

### **Air Pollution Control Hearing Board**

One vacancy for a term expiring 12/31/2023 – Engineer

One vacancy for a term expiring 12/31/2023 – Medical Professional or Engineer

One vacancy for a term expiring 12/31/2024 – Attorney

Five members appointed by the Board of Supervisors: one attorney, one professional engineer, one of the medical profession (skilled, trained or interested in environmental medicine, community medicine or occupational/toxicologic medicine) or, if not available, a member of the general public and two public members. This board conducts hearings on applications for variances from the Rules & Regulations of the Air Pollution Control District; State of California Air Pollution Laws; takes action upon proposed compliance schedules; and hears appeals from actions taken by the Air Pollution Control Office.

### **Area 12 Agency on Aging Advisory Council**

One vacancy for a term expiring 12/31/2025 – Member 1

One vacancy for a term expiring 12/31/2025 – Member 2

One vacancy for a term expiring 12/31/2025 – Member 3

One vacancy for a term expiring 12/31/2025 – Member 4

One vacancy for a term expiring 12/31/2026 – Member 6

One vacancy for a term expiring 12/31/2026 – Member 8

The functions of the Area 12 Agency on Aging (A12AA) Advisory Council are to 1) Serve as an advisory body to the A12AA Joint Powers Authority (JPA) Governing Board; 2) Act as an independent advocate for older persons by taking positions on matters pertaining to Federal, State, and local policies, programs, and any legislation affecting older persons; 3) Actively seek input from the local Commission on Aging, senior advocacy organizations, elected officials, and the general public for the purpose of advocating for, or making formal presentations on issues of concern to older persons; 4) Inform local senior advocates and organizations on specific legislation pending before local, state and federal governments; 5) Disseminate information of interest and concern to older persons; 6) Be actively involved in the development and implementation of the Area Plan; 7) Establish and conduct the process to elect the two Senior Legislators

as directed by CSL; 8) Support Public Hearings on the Area Plan in their respective county; 9) As requested by the Executive Director, review all proposals between the A12AA and other service organizations prior to the signing of contracts; 10) Act to review and implement any part of the Area Plan when requested to do so by the JPA Board. The Advisory Council is comprised of members from the participating counties; however, the Calaveras County Board of Supervisors has authority to assign eight (8) representatives and one (1) Provider of Service from the county. All potential applicants must attend an Advisory Council meeting prior to submitting their application to their respective County. The County will send a copy of the application to the A12AA office, the Membership/Recruitment Committee will review the application and schedule an interview with the applicant. The Committee will then send a recommendation letter to the County stating if the applicant has met all the necessary requirements and can move on with the appointment process. Members and Providers who have been appointed shall have a term of four (4) years, will be reviewed and may be reappointed as necessary. Members of the Advisory Council are required to file a Statement of Economic Interest - Form 700.

Meetings are held once a month in February, April, June, August, October and December. Most meetings are held in Tuolumne County.

Affecting Legislation: The Area 12 Agency on Aging Advisory Council By-laws, and the Joint Powers Agreement between the counties of Amador, Calaveras, Tuolumne and Mariposa.

Term Limit: 4-year Terms, unlimited number of Terms.

### **Central Sierra Economic Development District**

One vacancy for a term expiring 12/31/23 – Public Member Alternate

The duties and purpose of the District are those prescribed in the Joint Exercise of Powers Agreement executed by Member Agencies of the District. The Board of Supervisors has the authority to assign representatives of the Board of Supervisors, its alternates, a Public Member and alternate only.

### **Copperopolis Cemetery District**

One vacancy for a term expiring 12/31/2023 – Member 4

One vacancy for a term expiring 12/31/2025 – Member 5

One vacancy for a term expiring 12/31/2026 – Member 1

The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California's diverse communities. Additional responsibilities include the maintenance of the cemetery.

Meets as needed.

### **County Service Area #12 – Golden Hills**

One vacancy for a term expiring 12/31/2026 – Member 4

One vacancy for a term expiring 12/31/2026 – Member 5

To act in an advisory capacity to the Board of Supervisors with respect to improvement and maintenance of roads within CSA #2.

Meeting times and locations vary. Contact the County Public Works Department for information.

### **Hardwood Advisory Committee**

One vacancy for a term expiring 12/31/2026 – General Public

One vacancy for a term expiring 12/31/2026 – Registered Forrester

The Committee shall evaluate the effectiveness and progress of educational programs on hardwood management and the effectiveness of the Calaveras County Oak Woodland Management Guidelines in sustaining oak woodlands within Calaveras County. The Committee shall make periodic reports and recommendations to the Board of Supervisors with regards to local oak woodlands management. Meets as needed.

### **IHSS Advisory Committee**

One vacancy for a term expiring 12/31/2023 – Current/Previous Provider

One vacancy for a term expiring 12/31/2024 – General Public Representative 1

One vacancy for a term expiring 12/31/2023 – General Public Representative 2

One vacancy for a term expiring 12/31/2023 – General Public Representative 3

One vacancy for a term expiring 12/31/2024 – General Public Representative 4

One vacancy for a term ending 12/31/2024 – Past/Present Consumer 1

One vacancy for a term ending 12/31/2023 – Past/Present Consumer 2

One vacancy for a term ending 12/31/2023 – Past/Present Consumer 3

One vacancy for a term ending 12/31/2023 – Past/Present Consumer 4

One vacancy for a term ending 12/31/2024 – Past/Present Consumer 5

One vacancy for a term ending 12/31/2023 – Past/Present Consumer 6

The Advisory Committee shall provide ongoing advice and recommendations regarding In-Home Supportive Services and the Public Authority to the Calaveras County Board of Supervisors, the Governing Body, and any administrative body in the county that is related to the delivery and administration of In-Home Supportive Services. Members of the Committee are required to file a Statement of Economic Interest upon appointment, annually and when leaving office.

The Committee meets quarterly on the last Monday, from 10:00 am – 12:00 pm, at the San Andreas Branch Library.

### **Law Library Board of Trustees**

One vacancy for a term expiring 12/31/2023 – Attorney 2 or General Public Member

One vacancy for a term expiring 12/31/2023 – Attorney 3

Attend meetings of the Board of Trustees, set policies and assist in the administration of the Calaveras County Law Library.

Meetings: Meets on the second Wednesday of each month in the Administrative Conference in Building A at Government Center.

### **Library Commission**

One vacancy for a term expiring 12/31/2026 – Member 4

Act in an advisory capacity to the Board of Supervisors in all matters pertaining to Library Service furnished by the Calaveras County Free Library.

Meetings: the fourth Monday of each month at the San Andreas Library.

### **Mental Health Board**

One vacancy for a term expiring 12/31/2025 - Consumer/Family Member Representative 1

One vacancy for a term expiring 12/31/2025 – Consumer/Family Member Representative 5

One vacancy for a term expiring 12/31/2025 - Consumer/Family Member Representative 6

One vacancy for a term expiring 12/31/2025 - Consumer/Family Member Representative 7

One vacancy for a term expiring 12/31/2025 – General Member Representative 1

1) The local Mental Health Board shall review and evaluate the community's mental health needs, services, facilities and special problems. 2) Review any County agreements entered into pursuant to Section 5650. 3) Advise the Board of Supervisors and the local Mental Health Director as to any aspect of the local mental health program. 4) Review and approve procedures used to ensure citizen and professional involvement at all stages of the planning process as specified in Section 5651. 5) Submit an annual report to the Board of Supervisors and the Statewide Planning Council. 6) Make recommendations regarding the appointment of a local Director of Mental Health Services. 7) Review and make recommendations concerning applicants for the Board prior to approval by the Board of Supervisors.

Meetings: Meets on the first Tuesday of each month at the Behavioral Health Department Building.

### **Middle River Community Service**

One vacancy for a term expiring 12/04/2026 – Member 3

The CSD is an independent special district. The qualifications and requirements for applicants are as follows: Applicants must be registered voters and reside within the district and must file a Statement of Economic Interest (Form 700) within 30 days of appointment. Directors will be required to take an oath and shall adhere to open meeting laws. The Board of Directors will consist of five directors who will be appointed by the Calaveras County Board of Supervisors for staggered four-year terms.

### **Mokelumne Hill Cemetery District**

One vacancy for an unexpired term ending 12/31/2024 – Member 4

One vacancy for an unexpired term ending 12/31/2024 – Member 5

The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California's diverse communities. Additional responsibilities include the maintenance of the cemetery. 4 year terms, unlimited number of terms. Members are required to file a Statement of Economic Interest - Form 700 upon appointment, annually and when leaving office.

### **Murphys Cemetery District**

One vacancy for an unexpired term ending 12/31/2026 – Member 4

The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California's diverse communities. Additional responsibilities include the maintenance of the cemetery. 4 year terms, unlimited number of terms. Members are required to file a Statement of Economic Interest - Form 700 upon appointment, annually and when leaving office.

### **Parks and Recreation Commission**

One vacancy for a term expiring 12/31/2023 – District 3 Representative

One vacancy for a term expiring 12/31/2024 – San Andreas Rec & Park Representative

One vacancy for a term expiring 12/31/2024 – CCWD Representative

The Commission shall advise the Board of Supervisors and assist the County Administrative Office in the formation of policy, planning, development and operations of the County's park and recreation system. The Commission shall hold regular meetings, open and public, with Calaveras County at a regularly established time and place, selected by a majority of the Commission. Special meetings may be held at such time and places as a majority of the members may agree. All official meetings shall require a quorum of four (4) members. Opportunity for public address shall be provided at each official meeting.

Meetings: Meets on the third Thursday of each month at 9:00 AM.

### **Planning Commission**

One vacancy for a term expiring 12/31/2024 – Commissioner 1

One vacancy for a term expiring 12/31/2024 – Commissioner 5

Hold public hearings and make decisions and make recommendations on land use matters, including General Plan, Zone Changes, Subdivisions, Divisions of Land, Use of Permits, Reclamation Plans and similar items. Administrative Hearing Board for Code Compliance Unit.

Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month in the Board of Supervisors Meeting Room, Government Center, San Andreas, CA. Additional meetings as necessary.

### **Prevent Child Abuse Council**

One vacancy for a term expiring 12/31/2024 – Prevention/Treatment Early Childhood

One vacancy for a term expiring 12/31/2024 - Prevention/Treatment Schools

One vacancy for a term expiring 12/31/2024 – Parent/Community Representative

The Prevent Child Abuse Council Calaveras (PCAC) is accepting applications for council member appointments. PCAC is committed to preventing all forms of child abuse in Calaveras County through community partnerships, education, and events that value children, strengthen families and engage communities.

Potential members of PCAC are representatives of agencies, businesses, faith communities, and civic organizations or community volunteers committed to preventing child abuse and neglect in Calaveras County. They are interested in the well-being of children, and want to invest in their growth, self-esteem and safety. As such, potential members should want to be involved as decision-makers in the policy and practice of child abuse prevention strategies and be willing to commit appropriate time for conducting council duties.

Members are appointed by the Calaveras County Board of Supervisors and serve two-year terms beginning in January. Regular meetings are held every other month (odd months) on the fourth Thursday from 3 to 5 p.m. in San Andreas. Committee meetings and events are scheduled as necessary.

Applications can be picked up at the Board of Supervisors Clerk office or downloaded at [pccalaveras.org](http://pccalaveras.org) under the “Prevent Child Abuse” tab “Get Involved.” For more information, contact Robin Davis at 754-6917 or email to [rdavis@co.calaveras.ca.us](mailto:rdavis@co.calaveras.ca.us).

The duties of the Council shall include, but are not limited to, the following: (1) Promoting public awareness of child abuse and neglect and the resources available for prevention, intervention and treatment through public forums and awareness campaigns. (2) Identifying and addressing gaps in services for child abuse and neglect situations through on-going needs assessment. The Council shall work with other county organizations to perform on-going needs assessment regarding the prevention of child abuse and neglect in Calaveras County. (3) Identifying and/or coordinating the provision of training opportunities. (4) Promoting collaboration and countywide planning for the provision of child abuse and neglect prevention services to children and youth. (5) Develop and implement a strategic plan that addresses the prevention of child abuse and neglect in Calaveras County. (6) Support and promote the expansion of best practices in treatment services to victims of child abuse and neglect and their families in Calaveras County. (7) Review reports provided by staff to the council. (8) Complete fiscal report for In-Kind services.

Meetings: Meets on the fourth Thursday of every other month beginning July 2012, 3:00 – 5:00 p.m.

### **Public, Educational and Governmental (PEG) Television Commission**

One vacancy for a term expiring 12/31/2026 – District 2 Representative

One vacancy for a term expiring 12/31/2026 – District 4 Representative

One vacancy for a term expiring 12/31/2026 – CCOE Representative

Issue Requests for Proposals (RFPs), evaluate proposals, make recommendations to the Board of Supervisors for expenditure of PEG funds and work on other related matters, as assigned by the Board of Supervisors.

Meetings: Meets quarterly, as needed at the San Andreas Library.

### **Rail Road Flat Cemetery District**

One vacancy for a term expiring 12/31/2024 – Member 1

One vacancy for a term expiring 12/31/2026 – Member 3

One vacancy for a term expiring 12/31/2026 – Member 5

The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California's diverse communities. Additional responsibilities include the maintenance of the cemetery.

Meets as needed.

**Resource Conservation District**

One vacancy for a term expiring 11/24/2026 – Representative of Water/Wastewater Industry  
The RCD was approved by the Board of Supervisors and county voters to control runoff, prevent soil erosion, enhance water distribution, improve agricultural land capabilities, and conserve water, soil, air, and habitat and assisting residences and landowners with conservation practices. The RCD will be an independent special district.

Per state law, the qualifications and requirements for applicants are as follows: Applicants must be registered voters and must either (1) reside within, and own property within the district, or (2) be a formally designated agent of a resident landowner within the district. Applicants cannot be directly or indirectly interested in the sale of equipment, materials, or services to the RCD and must file a Statement of Economic Interest (Form 700) within 30 days of appointment, leaving office and annually. Directors will also be required to complete Code of Ethics training to meet the requirements of AB1234, every two years, take an oath of office and shall adhere to open meeting laws. RCD directors will be volunteers and receive no compensation other than expenses pursuant to Public Resources Code Section 9303, which would be charged to the RCD.

**Solid Waste Task Force**

One vacancy for a term expiring 12/31/2024 – City of Angels Council - Representative  
One vacancy for a term expiring 12/31/2024 – City of Angels Council – Representative Alternate  
To act in an advisory capacity to the Board of Supervisors and to better improve communication and compliance with the California Waste Management Act of 1989.  
No set meeting dates or times. Required to meet once every five (5) years, or as needed.

**Vallecito Cemetery District**

One vacancy for a term expiring 12/31/2023 – Member 4  
One vacancy for a term expiring 12/31/2023 – Member 5  
The purpose is to address the continuing need to provide for the respectful and cost-effective interment of human remains to meet the cultural, economic, religious, and social needs of California’s diverse communities. Additional responsibilities include the maintenance of the cemetery.  
Meets as needed.

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To obtain information regarding committees or commissions, please contact the Clerk to the Board of Supervisors at (209)754-6370. Applications for membership must be obtained by calling (209)754-6370 or through the Calaveras County Clerk-Recorder’s, Board of Supervisors Division, 891 Mtn. Ranch Rd, San Andreas, CA 95249, or you may apply on the County’s website at <http://calaverascountyca.igm2.com/Citizens/Board> . Completed applications must be returned to the Clerk of the Board of Supervisors at the above address by 4:00 pm on December 29, 2022, to be

considered for appointment by the Board of Supervisors at the January 10, 2022 meeting of the Board of Supervisors. If no applications are received, applications are withdrawn, or applicants do not meet requirements, the County will continue to accept applications until the vacancy is filled.

Clerk of the Board of Supervisors,  
County of Calaveras, State of CA