Boards, Committees and Commissions Expirations

Airport Land Use Commission - From 01/01/1997 To 12/31/2040

Contact Name:	Julie Fitch, AICP		
Contact Phone:	(949) 252-5170		
Support Agency:	John Wayne Airport	**Legal Authority:**	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Meeting Time:	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626	**Compensation:**	Mileage
Term Of Office:	4 years	**Term Limits:**	None
# of Members:	7	**Sunset Date:**	
Min. Qualifications:	Aviation Expertise required of the 2 members appointed by the Airport Managers		
Purpose:	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
Duties:	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		

Member:	Joseph A Klema	**Expires:**	5/6/2030
Position:	BOS - Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	At Large	**Appointed:**	4/14/2026
Original Appointment:	3/12/2024	**Final Term:**	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Shareen Young; last member Devasis Ghose appointed by 2nd District (Steel)		

Member:	VACANT VACANT	**Expires:**	5/1/2028
Position:	BOS - Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	At Large	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member: none; last member Mark Monin		

Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - From 01/01/1997 To 12/31/2040

Contact Name: Cristina Munoz
Contact Phone: (714) 726-8974

Support Agency:	Children and Families Commission	**Legal Authority:**	California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process
Meeting Time:	Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	**Compensation:**	Per Diem & Reimburse out of pocket expenses, $100.00 per meeting not to exceed $500.00 per month
Term Of Office:	2 years	**Term Limits:**	None
# of Members:	9	**Sunset Date:**	

Min. Qualifications: At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.

Purpose: To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.

Duties: Develop County Strategic Plan and administer the program funds.

Member:	Allyson M Damikolas	**Expires:**	3/31/2028
Position:	Category 2 - Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years

Nom. Type:	At Large	**Appointed:**	5/5/2026
Original Appointment:	5/5/2026	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member was Ramin Baschshi, MD		

Member:	Jackie Filbeck	**Expires:**	3/31/2028
Position:	Category 2 - Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	5/5/2026
Original Appointment:	5/5/2026	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member was Yvette Lavery		

Member:	Madelynn Hirneise	**Expires:**	3/31/2027
Position:	Category 1 - Education (Annual Alternating) - Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	6/24/2025
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member Jackie Filbeck		

Member:	Katy McInnes	**Expires:**	3/31/2027
Position:	Category 2 - Health Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	6/24/2025
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last was member Soledad Rivera		

Member:	Soledad Rivera	**Expires:**	3/31/2027
Position:	Category 2 - Education Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	6/24/2025
Original Appointment:	6/24/2025	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member Angela Rowe		

Member:	Irene Salazar	**Expires:**	3/31/2028
Position:	Category 1 - Commissioner	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	5/5/2026

Original Appointment:	4/23/2024	**Final Term:**	No
Comments:	Not Chairman appointment - set by ordinance; last member was Susan McClintic		

Boards, Committees and Commissions Expirations

Orange County Commission on the Status of Women and Girls - From 01/01/1997 To 12/31/2040

Contact Name: Valerie Sanchez

Contact Phone: (714) 834-2206

Support Agency: Clerk of the Board

Legal Authority: Established by Board of Supervisors on Bd. mgt. 3/12/24, Item S24D, Resolution 24-028; Bd. mgt. 3/11/25, Item 32 - Approve revised bylaws of Orange County Commission on the Status of Women and Girls to include a mission and vision statement and mandates, Board may select alternate, one for each Supervisorial District and other administrative changes; Bd. 10/14/25, Item S25I - Approve revised Bylaws of Orange County Commission on the Status of Women and Girls to include alternate appointments for At-Large commission members.

Meeting Time: 1st Thursday of the Month at 10:00 am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor, Santa Ana, CA 92701

Compensation: Zero compensation but eligible for reimbursement for expenses

Term Of Office: Concurrent w/ Sup. term or 2 yrs. for At-Large

Term Limits: None

# of Members: 7

Sunset Date:

Min. Qualifications: Qualification of Commission Membership: 1. The following criteria will be used for all membership appointments: a. Residency and Voting Requirements: Except where the Board finds it is in the best interest of the County to waive voter and residency requirements, all members of the Commission shall be: i. Registered voters in the County; and ii. Reside in the district of the nominating member of the Board unless the Supervisor representing the district where the nominee resides provides written consent for the nomination.

Purpose: Monitor the status of women and girls within the County by gathering information in order to evaluate and address the unique issues and concerns impacting this population in our community and to promote gender equity and empowerment of all women and girls

Duties: Conduct comprehensive research and analysis into the status of women and girls in the County, and present findings in an annual report to the Board and public by the end of February each year. Provide ongoing advisory support to the Board by presenting regular reports and updates on the progress and outcomes of initiatives undertaken by the Commission.

Member: Crystal K Miles

Expires: 8/12/2026

Position:	Member At-Large	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	8/13/2024
Original Appointment:	8/13/2024	**Final Term:**	No
Comments:	Alternate: None; term starts date of appointment		

Member:	Rima M Nashashibi	**Expires:**	8/12/2026
Position:	Member At-Large	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	4/28/2026
Original Appointment:	4/28/2026	**Final Term:**	No
Comments:	Alternate: None; term starts date of appointment; Last member: Laura A. Ramos		

Boards, Committees and Commissions Expirations

Orange County Employees Retirement System - From 01/01/1997 To 12/31/2040

Contact Name: Carolyn Nih
Contact Phone: (714) 569-4821

Support Agency: Orange County Employees Retirement System

Legal Authority: County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.

Meeting Time: 3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701

Compensation: $100 per meeting for public member and elected retiree member.

Term Of Office: 3 years

Term Limits: None

# of Members: 10

Sunset Date:

Min. Qualifications: County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.

Purpose: The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

Duties: Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.

Member:	Shawn Dewane	**Expires:**	12/31/2028
Position:	Public At Large - Ninth Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	12/2/2025
Original Appointment:	2/14/2017	**Final Term:**	No

Comments: Shawn Dewane re-appointed by 4th District (Chaffee), 5th District (Bartlett) and appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell)

Member:	Arthur Hidalgo	**Expires:**	12/31/2028
Position:	Public At-Large Member - Sixth Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	12/2/2025
Original Appointment:	12/17/2019	**Final Term:**	No

Comments: Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by 4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach)

Member:	Wayne S Lindholm	**Expires:**	12/31/2027
Position:	Public At Large - Fourth Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	1/14/2024
Original Appointment:	1/12/2010	**Final Term:**	No

Comments: Wayne S. Lindholm reappointed by District 3 (Wagner); District 4 (Chaffee), District 5 (Bartlett), 1st District (Do) and by 4th District (Nelson) and appointed by 5th District (Bates); last member Arthur Hidalgo appointed by 3rd District (Campbell)

Member:	Charles Packard	**Expires:**	12/31/2028
Position:	Public At Large - Fifth Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	12/2/2025
Original Appointment:	12/13/2011	**Final Term:**	No

Comments: Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)

Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 01/01/1997 To 12/31/2040

Contact Name: Jessica Witt

Contact Phone: (714) 834-7250

Support Agency: CEO - Government & Community Relations

Legal Authority: CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership; Bd. 4/25/23, Item 5 - Revised Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents. The item was continued to 5/9/23, Item 2 and then deleted; Bd. 1/14/25, Item 13 - Adopt resolution amending bylaws; direct Clerk of the Board to notify City Selection Committee not to fill Human Relations Commission vacancies; and direct County Executive Office to submit 2023 Hate Crime Report to the Board

by end of calendar year and add two positions including OC Sheriff Representative and Local Police Chief Representative.

Meeting Time:	Meetings are held quarterly on the 2nd Thursday of February, May, August, and November, at 11:00 a.m. in the Multipurpose Room on the first floor of County Administration South (CAS), 601 N. Ross Stre	**Compensation:**	None
Term Of Office:	Concurrent with Supervisor's term of office/2 yrs	**Term Limits:**	None
# of Members:	7	**Sunset Date:**	
Min. Qualifications:	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
Purpose:	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
Duties:	Attend quarterly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

Member:	Mary Izadi	**Expires:**	1/27/2027
Position:	Member At Large / Sheriff Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 Years
Nom. Type:	At Large	**Appointed:**	1/28/2025
Original Appointment:	1/28/2025	**Final Term:**	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in Orange County		

Member:	Chief Michael Kent	**Expires:**	1/27/2027
Position:	Member At Large / Local Police Chief Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	1/28/2025
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in Orange County; last member Dr. Dorothy O'Neill (Do)		

Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services Advisory Committee - From 01/01/1997 To 12/31/2040

Contact Name: Aaron Hogue

Contact Phone: (714) 834-2849

Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from $100 to $50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of $50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

Meeting Time: 3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St., Room 1200, Santa Ana

Compensation: Stipend of $50 per meeting, not to exceed $200 per month, special meeting $50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

Term Of Office:	4 years	**Term Limits:**	None
# of Members:	11	**Sunset Date:**	

Min. Qualifications: A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.

Purpose: To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.

Duties: The Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.

Member:	Helen Valdez Martinez	**Expires:**	6/22/2030
Position:	Provider - At Large	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	At Large	**Appointed:**	6/23/2026
Original Appointment:	11/14/2017	**Final Term:**	No

Comments: Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed and reappointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)

Member:	VACANT VACANT	**Expires:**	4/12/2025
Position:	Recipient	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	At Large	**Appointed:**	
Original Appointment:		**Final Term:**	No

Comments: Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Patricia Anne Rasmussen(Do)

Member:	VACANT VACANT	**Expires:**	2/10/2024
Position:	Recipient	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years

Nom. Type:	At Large	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Randolph James Farrell		

Member:	Cynthia Nadine Williams	**Expires:**	6/22/2030
Position:	Provider - At Large	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	At Large	**Appointed:**	6/23/2026
Original Appointment:	12/17/2019	**Final Term:**	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Cynthia Williams is appointed by 4th District (Chaffee); Last member Haiganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer)		

Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - From 01/01/1997 To 12/31/2040

Contact Name: Desiree Gonzalez

Contact Phone: (714) 480-6463

Support Agency: OC Community Resources

Legal Authority: Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating supervisors term of office and 2-year terms for the at-large members; 9/26/23, Item 10 - Amended Bylaws to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations.

Meeting Time: 2nd Wednesday, @ 2:00 p.m., meeting location varies

Compensation: None

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: None

# of Members: 9

Sunset Date:

Min. Qualifications: Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange County. District specific appointments shall be for a term concurrent with the

District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.

Purpose: Advise the Board on issues important to Orange County's veterans; promote equal economic opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote equal justice before the U.S. Department of Veterans Affairs.

Duties: Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.

Member:	John E Burick	**Expires:**	8/24/2028
Position:	At-Large Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	8/25/2026
Original Appointment:	8/9/2022	**Final Term:**	No

Comments: John E. Burick appointed and reappointed by 4th District (Chaffee); last member Erik E. Duane reappointed 2nd District (Steel) and appointed by 1st District (Do)

Member:	Kathryn O Morrison	**Expires:**	11/18/2026
Position:	At-Large Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	11/19/2024
Original Appointment:	11/19/2024	**Final Term:**	No

Comments: New terms start date of appointment; last member Alex Maslin reappointed by 4th District (Chaffee) and appointed by 2nd District (Steel)

Member:	Michael Radigan	**Expires:**	8/24/2028
Position:	At-Large Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	8/25/2026
Original Appointment:	1/10/2023	**Final Term:**	No

Comments: New terms start date of appointment; Michael Radigan appointed and reappointed by 4th District (Chaffee); last member Vladimir Antonio Anderson appointed by 2nd District (Steel)

Member:	Stephanie Wade	**Expires:**	8/24/2028
Position:	At-Large Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	At Large	**Appointed:**	8/25/2026
Original Appointment:	1/10/2023	**Final Term:**	No

Comments: New terms start date of appointment; Stephanie Wade appointed and reappointed by 4th District (Chaffee); last member Marcos Villa

Boards, Committees and Commissions Expirations

Well Standards Advisory Board - From 01/01/1997 To 12/31/2040

Contact Name:	Lauren Robinson		
Contact Phone:	(714) 433-6011		
Support Agency:	Health Care Agency - Bldg. 39	**Legal Authority:**	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16; 7/26/22, Item 2 adopted bylaws in conformance with Bylaws template with exception to retain 3 year terms pursuant to OCCO section 4-5-16
Meeting Time:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	**Compensation:**	$10.00 per meeting
Term Of Office:	3 years	**Term Limits:**	None
# of Members:	5	**Sunset Date:**	
Min. Qualifications:	Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.		
Purpose:	To hear appeals and matters related to the denial, revocation or suspension of groundwater well construction or destruction permits or findings that a well constitutes a public nuisance; and to advise and concur County Health Officer regarding modifications to well standards.		
Duties:	Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.		

Member:	James Fortuna	**Expires:**	1/1/2029
Position:	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	4/14/2026
Original Appointment:	7/11/2017	**Final Term:**	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng		

Member:	John Gregg	**Expires:**	1/1/2029
Position:	Represents Licensed Contractor	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years

Nom. Type:	At Large	**Appointed:**	4/14/2026
Original Appointment:	12/15/1998	**Final Term:**	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

Member:	Michael Grisso	**Expires:**	1/1/2029
Position:	Sup. For Water Purveyor of Groundwater	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	4/14/2026
Original Appointment:	4/12/2022	**Final Term:**	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director. Last member Nabil Saba (was moved to registered civil engineer position).		

Member:	Roy L Herndon	**Expires:**	1/1/2029
Position:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	4/14/2026
Original Appointment:	7/22/1993	**Final Term:**	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

Member:	Nabil B Saba, P.E.	**Expires:**	1/1/2029
Position:	Registered Civil Engineer in water supply	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	3 years
Nom. Type:	At Large	**Appointed:**	4/14/2026
Original Appointment:	4/12/2022	**Final Term:**	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director		

Boards, Committees and Commissions Expirations

Audit Oversight Committee - From 01/01/1997 To 12/31/2040

Contact Name: Valerie Sanchez
Contact Phone: (714) 834-5216

Support Agency:	Internal Audit Department	**Legal Authority:**	Established by Resolution 95-271 and later superseded by Resolution 16-014; amended by Resolution 18-068 and superseded by Resolution 25-029 reestablishing the Audit Oversight Committee (Bd. 3/11/25, Item 21); Bylaws amended to combine membership with Investment Oversight Committee and clarified roles and responsibilities for both committees and administrative updates (Bd.10/14/25, Item 5).
Meeting Time:	Quarterly Public Meetings / Meeting location: County Conference Center, 425 West Santa Ana Blvd., Santa Ana, CA 92701	**Compensation:**	None
Term Of Office:	Public Members term CWS nominating term of office	**Term Limits:**	None
# of Members:	8	**Sunset Date:**	

Min. Qualifications: Registered to vote and reside in the County (unless waived by the BOS). Public Members need not be accountants but should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties

Purpose: To serve as advisory committee to the BOS on issues related to internal audit function and external audit coverage including financing statements and state and Federal audits and assist the BOS in oversight of financial, operational and compliance audit activities including external audit, internal audit, performance audit and mandated audits.

Duties: Monitor independence of Internal Audit Department (IAD) function and recommend approval of IAD annual audit plan, review audit reports and monitor corrective actions taken on audit findings.

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Chair	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/14/2025	**Final Term:**	No

Comments: Must be Chair of the Board of Supervisors and same member on Investment Oversight Committee; last member Donald P. Wagner

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Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Vice Chair	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/14/2025	**Final Term:**	No
Comments:	Must be Vice Chair of Board of Supervisors and same member on the Investment Oversight Committee; last member Doug Chaffee		

Boards, Committees and Commissions Expirations

California State Association of Counties - From 01/01/1997 To 12/31/2040

Contact Name:	Charles Dulac		
Contact Phone:	(714) 834-3141		
Support Agency:	County Executive Office - Legislative Affairs	**Legal Authority:**	Professional organization; The CSAC board of directors consists of one county supervisor for each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
Meeting Time:	CSAC Board of Directors and Executive Committee alternat their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.	**Compensation:**	None
Term Of Office:	1 year	**Term Limits:**	None
# of Members:	2	**Sunset Date:**	
Min. Qualifications:	Elected Board Member		
Purpose:	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.		
Duties:	A member of the Executive Committee of the CSAC Board of Director and a member of the Board of Directors representing the County of Orange on statewide issues.		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Lisa A. Bartlett		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Boards, Committees and Commissions Expirations

CalOptima Health - From 01/01/1997 To 12/31/2040

Contact Name: Tina Knapp

Contact Phone: (714) 246-8806

Support Agency: CalOptima and HCA - James Kim

Legal Authority: Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health

Authority, doing business as Orange Prevention and Treatment Integrated Medical Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of

Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions Code Section 14087.59 as the operative law; W&I Code § 14087.59 is the controlling statute. Assembly Bill ("AB") 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill ("SB") 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498was approved on September 19, 2022 and clarifies and adds to W&I Code §14087.59 as follows: • Eliminates the January 1, 2023, repeal date from SB 4. • Expands on members' qualifications and duties. • Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-moths of the expiration of their 1-year term. • Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100 • Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima's administrative actions, or

			issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property. • Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or represent for compensation CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.
Meeting Time:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	**Compensation:**	CalOptima will pay $100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
Term Of Office:	2 - 4 years	**Term Limits:**	Two (2) Consecutive Terms
# of Members:	11	**Sunset Date:**	
Min. Qualifications:	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
Purpose:	Governs CalOptima programs.		
Duties:	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	Member of the Board of Supervisors	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/26/2021	**Final Term:**	No
Comments:			

Member:	Janet Nguyen	**Expires:**	12/31/2026
Position:	Alternate Member of the Board of Supervisors	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Donald P. Wagner		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	Member of the Board of Supervisors	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026

Original Appointment:	2/28/2023	**Final Term:**	No
Comments:	Last member Andrew Do		

Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - From 01/01/1997 To 12/31/2040

Contact Name: Cristina Munoz
Contact Phone: (714) 726-8974

Support Agency:	Children and Families Commission	**Legal Authority:**	California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process
Meeting Time:	Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	**Compensation:**	Per Diem & Reimburse out of pocket expenses, $100.00 per meeting not to exceed $500.00 per month
Term Of Office:	2 years	**Term Limits:**	None
# of Members:	9	**Sunset Date:**	

Min. Qualifications: At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.

Purpose: To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.

Duties: Develop County Strategic Plan and administer the program funds.

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year

Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	4/13/2021	**Final Term:**	No
Comments:	Last member Michelle Steel		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Boards, Committees and Commissions Expirations

Coastal Greenbelt Authority - From 01/01/1997 To 12/31/2040

Contact Name:	James McKinnon		
Contact Phone:	(657) 243-7993		
Support Agency:	OC Community Resources - OC Parks	**Legal Authority:**	BOS 6/25/91 agreement with City of Laguna Beach established authority; BOS 11/5/91, Adopted Bylaws Reso 91-1301; BOS 8/11/92 1st amended bylaws adds City of Irvine as ex-officio member Reso 92-882; BOS 9/15/98, 2nd amended bylaws to establish term limits to coincide with 5th District Supervisor term of office Reso 98-334; BOS 6/4/02 3rd amended bylaws added non-voting city members and omitted the previously approved term limits and 5th District designation Reso 02-146; BOS 5/10/11 4th amended bylaws added Laguna Woods as voting member and other administrative changes Reso 11-061; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.
Meeting Time:	Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, City Hall or field location TBD	**Compensation:**	None
Term Of Office:	Continuous until new appointment is made	**Term Limits:**	None
# of Members:	22	**Sunset Date:**	
Min. Qualifications:	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management		
Purpose:	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.		
Duties:	Monitor master plan for facilities and resource management for parks in accordance with Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition of property, facilities and operations of Regional Parks. Recommend to BOS and City Councils which have ownership interests and parcels added to park.		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	Regular Member - County Official	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairman's Appointments; last member Lisa A. Bartlett		

Boards, Committees and Commissions Expirations

Commission to Address Homelessness - From 01/01/1997 To 12/31/2040

Contact Name: Zulima Lundy
Contact Phone: (714) 834-6805

Support Agency: County Executive Office

Legal Authority: Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative; Board date 10/17/23, Item 10 - Revised Bylaws adding a voting member seat for Medi-Cal Managed Care Health Plan representative; Board date 2/6/24, Item 9 - Revised Bylaws to allow Orange County District Attorney to designate a proxy representative; Board date 2/25/25, Item 7 - Revised Bylaws changing name to Commission to Address Homelessness, changes to mission, purpose and function, amend membership and duties and change non-voting members to voting members and other administrative changes; Board date 9/29/26, Item 10 - Revised Bylaws to establish Commission's authority to create subcommittees.

Meeting Time: Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

Compensation: None

Term Of Office: 2 years

Term Limits: Maximum two terms (4 years)

# of Members:	19	**Sunset Date:**	
Min. Qualifications:	Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.		
Purpose:	Work with public and private stake holders to promote effective responses to preventing, addressing and ending homelessness within Orange County in alignment with the County of Orange Homeless Service System Pillars, which are prevention, outreach and supportive services, shelter and housing. Act as an advisory Commission to the BOS on policies and procedures pertaining to homelessness, having no independent authority to act on matters such as legislation, funding or lobbying. Foster regional leadership and establish partnerships for the purpose of identifying strategies and initiatives to address homelessness within Orange County. Facilitate communication, coordination and collaboration between public and private stakeholders regarding effective and efficient homelessness prevention and homeless service programming.		
Duties:	Ensure the philosophy and principles of the Commission are shared and incorporated throughout the Homeless Service System by promoting regional understanding of the complex dynamics underlying homelessness through informed discussions and analysis. Identify gaps in services and resources in Orange County's System of Care and Homeless Service System for people at risk of experiencing homelessness and people experiencing homelessness. Identify, evaluate and recommend strategies to respond to homelessness through review of innovative and/or existing best practices by considering regional policies, social policies and systemic change. Make recommendations to the Board of Supervisors to promote effective responses to homelessness, in support of addressing gaps in services and resources, improving system efficiencies, facilitating regional collaboration, and encouraging best practice. Require to provide an annual report of the Commission's activities to the Board.		

Member:	Janet Nguyen	**Expires:**	2/9/2028
Position:	Board of Supervisors Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 Years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	New appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairmans appointments; last member Vicente Sarmiento		

Member:	Vicente Sarmiento	**Expires:**	1/27/2027
Position:	Board of Supervisors	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026

Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	New appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairmans appointments; last member Janet Nguyen		

Boards, Committees and Commissions Expirations

Investment Oversight Committee - From 01/01/1997 To 12/31/2040

Contact Name:	Valerie Sanchez		
Contact Phone:	(714) 834-5216		
Support Agency:	County Executive Office	**Legal Authority:**	Established by Resolution 25-028 and combined membership with Audit Oversight Committee plus the County Superintendent of School (Bd. 3/11/25, Item 21); Bylaws amended to combine with Audit Oversight Committee and clarified roles and responsibilities for both committees and administrative changes (Bd.10/14/25, Item 5)
Meeting Time:	Quarterly Public Meetings / Meeting location: County Conference Center, 425 West Santa Ana Blvd., Santa Ana, CA 92701	**Compensation:**	None
Term Of Office:	Public Members term CWS nominating term of office	**Term Limits:**	None
# of Members:	9	**Sunset Date:**	
Min. Qualifications:	Registered to vote and reside in the County (unless waived by the BOS). Public Members need not be accountants but should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee duties		
Purpose:	To serve as advisory committee to the BOS on issues related to the County's treasury and investment activities, through its review and monitoring of any Board approved investment polices.		
Duties:	Review investment policies approved by the BOS; cause an annual audit to determine the County's compliance with Board-approved investment policies; receive reports related to the County treasury and investments; notify the Board of Supervisors of irregularities in treasury or investment operations.		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Chair	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be Chair of the Board of Supervisors and same member of the Audit Oversight Committee		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Vice Chair	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year

Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/11/2025	**Final Term:**	No
Comments:	Must be Vice Chair of the Board of Supervisors and same member of the Audit Oversight Committee		

Boards, Committees and Commissions Expirations

Law Library Board Of Trustees - From 01/01/1997 To 12/31/2040

Contact Name:	Brendan E. Starkey		
Contact Phone:	(714) 338-6802		
Support Agency:	The Law Library, Building # 32	**Legal Authority:**	Business & Professions Code Section 6301 Et Seq.
Meeting Time:	3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA	**Compensation:**	None
Term Of Office:	See Comments	**Term Limits:**	None
# of Members:	7	**Sunset Date:**	
Min. Qualifications:	Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.		
Purpose:	Govern County Law Library		
Duties:	Same as purpose		

Member:	Sherry L Leysen	**Expires:**	12/31/2025
Position:	Regular Member #1	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/11/2025
Original Appointment:	1/26/2021	**Final Term:**	No
Comments:	Last member Linda Kawaguchi		

Member:	Vicente Sarmiento	**Expires:**	12/31/2025
Position:	Regular Member #2	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/11/2025
Original Appointment:	1/23/2024	**Final Term:**	No
Comments:	Last member was Katrina Foley		

Boards, Committees and Commissions Expirations

Local Agency Formation Commission - From 01/01/1997 To 12/31/2040

Contact Name: Cheryl Carter-Benjamin
Contact Phone: (714) 640-5100

Support Agency:	LAFCO	**Legal Authority:**	Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
Meeting Time:	2nd Wednesday of each month at 8:15 a.m.	**Compensation:**	$100/meeting (max $200 month); mileage and parking / Meeting location: County Administration North, 400 W. Civic Center Dr., First Floor MPR, Santa Ana, CA 92701
Term Of Office:	4 years	**Term Limits:**	None
# of Members:	11	**Sunset Date:**	
Min. Qualifications:	N/A		

Purpose: LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

Duties: Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)

Member:	VACANT VACANT	**Expires:**	6/30/2027
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	Chairman	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	VACANT VACANT	**Expires:**	6/30/2027
Position:	BOS - Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	Chairman	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Last member Katrina Foley		

Member:	Donald P Wagner	**Expires:**	6/30/2030
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Last member Todd Spitzer		

Boards, Committees and Commissions Expirations

National Association of Counties - From 01/01/1997 To 12/31/2040

Contact Name:	Charles Dulac		
Contact Phone:	(714) 834-3141		
Support Agency:	County Executive Office - Legislative Affairs	**Legal Authority:**	Professional Organization
Meeting Time:	Bi-annual	**Compensation:**	None
Term Of Office:	1 year	**Term Limits:**	None
# of Members:	2	**Sunset Date:**	
Min. Qualifications:	Representative must be an elected Supervisor		
Purpose:	Advocate county priorities in federal policymaking; promote exemplary county policies and practices; serve as a liaison between nation's counties and other levels of government; achieve public understanding of the role of counties in the federal system.		
Duties:	Represent the County at association events; consider information, training and assistance in order to increase knowledge, build capacity and foster innovative practices in county programs.		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Andrew Do		

Boards, Committees and Commissions Expirations

Newport Bay Watershed Executive Committee - From 01/01/1997 To 12/31/2040

Contact Name: Jeramin Cablay
Contact Phone: (714) 955-0117

Support Agency:	OC Public Works - Environmental Resources	**Legal Authority:**	Established by a cooperative agreement approved September 30, 1983, and amended on September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5
Meeting Time:	Biannually (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	**Compensation:**	None
Term Of Office:	Concurrent with position - 1 year	**Term Limits:**	None
# of Members:	12	**Sunset Date:**	

Min. Qualifications: Elected Board Member or Executive Representative of Member Organization
Purpose: Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area
Duties: Same as purpose

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No

Comments: Last member Lisa A. Bartlett

Member:	VACANT VACANT	**Expires:**	12/31/2024
Position:	BOS - Alternate Member	**District:**	

Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Last member Donald P Wagner		

Boards, Committees and Commissions Expirations

OC Public Libraries Advisory Board - From 01/01/1997 To 12/31/2040

Contact Name: Alex Martinez
Contact Phone: (714) 566-3011

Support Agency:	OC Community Resources - OC Public Libraries	**Legal Authority:**	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.
Meeting Time:	3 times per year / Meeting location: Varies	**Compensation:**	None
Term Of Office:	2 years	**Term Limits:**	Two
# of Members:	26	**Sunset Date:**	

Min. Qualifications: Elected City official from represented cities - See Bylaws for details.

Purpose: To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.

Duties: The board shall recommend positions on policy, operations, and strategic planning issues to the Board of Supervisors

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Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No

Comments:	Represents unincorporated area in District 5; last member Donald P Wagner

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Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Represents unincorporated area in District 3; last member Doug Chaffee		

Boards, Committees and Commissions Expirations

One Water, One Watershed - From 01/01/1997 To 12/31/2040

Contact Name:	Sara Villa		
Contact Phone:	(951) 354-4243		
Support Agency:	SAWPA (Santa Ana Watershed Project Authority)	**Legal Authority:**	OWOW Steering Committee Governance Document
Meeting Time:	TBD - 2013	**Compensation:**	N/A
Term Of Office:	4 years	**Term Limits:**	None
# of Members:	1	**Sunset Date:**	
Min. Qualifications:	Must be a Board of Supervisors member		
Purpose:	Oversight in developing the "One Water One Watershed" integrated regional water management plan		
Duties:			

Member:	Vicente Sarmiento	**Expires:**	3/1/2029
Position:	Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	4 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Alternate member Amanda Carr; last member Katrina Foley		

Boards, Committees and Commissions Expirations

Orange County Behavioral Health Advisory Board - From 01/01/1997 To 12/31/2040

Contact Name: Karla Perez
Contact Phone: (714) 834-5481

Support Agency:	Health Care Agency / 38X	**Legal Authority:**	WIC 5604 & H & S code 11805; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee; Established 3/9/21, Item 3 which consolidated the Orange County Alcohol & Drug Advisory Board and the Orange County Mental Health Board Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes. Out of district concurrence not needed; Bd. 9/24/24, Item 8 - Revised Bylaws to clarify member responsibilities, including attendance requirements, committee Chair responsibilities, member participation in community tabling events and clarifying role of Executive Committee; Bd. 2/25/25, Item S36A - amended Bylaws to include new Welfare and Institutions Code requirements, additional language to clarify member responsibilities, increase stipend from $20 to $30, change position categories and other administrative changes. Bd: 4/14/26, Item 6 - Revised Bylaws to amend Article V, Section 1 (D), regarding terms of office for Chair and Vice Chair
Meeting Time:	9:00 a.m. / Monthly	**Compensation:**	$30.00
Term Of Office:	1 - 3 years	**Term Limits:**	Yes, 3 terms
# of Members:	15	**Sunset Date:**	

Min. Qualifications: None

Purpose: To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of the local behavioral health program and to perform other duties mandated by state law.

Duties: Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems in any facility within the county or jurisdiction where mental health and/or substance use disorder evaluations or services are

being provided, including, but not limited to schools, emergency departments, and psychiatric facilities.

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	Member of the Board of Supervisors	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Boards, Committees and Commissions Expirations

Orange County Community Corrections Partnership - From 01/01/1997 To 12/31/2040

Contact Name: Kimberly Engelby
Contact Phone: (714) 834-3530

Support Agency:	County Executive Office - Budget	**Legal Authority:**	Penal Code Section 1229, et. seq.
Meeting Time:		**Compensation:**	
Term Of Office:		**Term Limits:**	
# of Members:	2	**Sunset Date:**	

Min. Qualifications:

Purpose: To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's community corrections program and recommend a local plan to the Orange County Board of Supervisors for the implementation of the 2011 Realignment Legislation addressing public safety.

Duties:

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Doug Chaffee		

Boards, Committees and Commissions Expirations

Orange County Council of Governments - From 01/01/1997 To 12/31/2040

Contact Name:	Kathryn Morrison		
Contact Phone:	(949) 357-3342		
Support Agency:	Transportation Corridor Agencies	**Legal Authority:**	Joint Exercise of Powers Act, Chapter 5 of Division 7 of Title 1 (commencing with Section 6500)of the California Government Code. Adopting OCCOG Resolution No. 2025-02 Approving the Amended OCCOG Bylaws enabling the Orange County Board of Supervisors to appoint a designee elected official form a dues-paying member.
Meeting Time:	4th Thursday of the month at 10:30 AM / Meetings: Transportation Corridor Agencies 125 Pacifica #120, Irvine CA 92618	**Compensation:**	$100.00
Term Of Office:	2 years	**Term Limits:**	None
# of Members:	2	**Sunset Date:**	
Min. Qualifications:	Must be a current city council member with the region.		
Purpose:	The Board Member of the Orange County Council of Governments (OCCOG) provides strategic direction and oversight in regional planning, transportation, and economic development, while participating in Board meetings and SCAG committees. Board members advocate for regional collaboration and engage with stakeholders.		
Duties:	The Board Member of the Orange County Council of Government (OCCOG) provides strategic direction and oversight in regional planning, transportation, and economic development, while participating in Board meetings and SCAG communities. Board Members advocate for reginal collaboration and engage with stakeholders.		

Member:	VACANT VACANT	**Expires:**	8/27/2027
Position:	County At-Large Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Chairman	**Appointed:**	
Original Appointment:		**Final Term:**	No
Comments:	Last member: Tanya Doby		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	County At-Large Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 Year

Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No

Comments:

Boards, Committees and Commissions Expirations

Orange County Criminal Justice Coordinating Council - From 01/01/1997 To 12/31/2040

Contact Name: Eleanore Coplan

Contact Phone: (714) 834-3520

Support Agency:	County Executive Office	**Legal Authority:**	Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and reestablishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership. Bd. 12/17/24, Item 30 revised bylaws to clarify Council's Chair and Vice Chair roles, review process for future bylaws revisions and other minor administrative changes to ensure consistency; Board 5/19/26, Item 8 - Revised Bylaws adding Health Care Agency as voting member and allowing Council's Chair to designate another voting member to serve as Chair in the absence of the Chair and Vice Chair
Meeting Time:	3rd Friday of the month, 9:00 a.m. - 11:00 a.m.; County Administration North, 400 W. Civic Center, 5th Floor, Santa Ana, CA 92701	**Compensation:**	None
Term Of Office:	Concurrent with position/ 1 year for Co-Chair	**Term Limits:**	None
# of Members:	12	**Sunset Date:**	

Min. Qualifications: 2 Members must be Board of Supervisors Members and the other 9 are members because of their position.

Purpose:	"To improve public safety on behalf of Orange County residents, through greater interagency communication, coordination and collaboration regarding law enforcement and administration of justice issues".
Duties:	Same as purpose

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Regular Member / Co-Vice Chair	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	9/10/2024	**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	BOS - Alternate Member / Vice Chair	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Katrina Foley		

Boards, Committees and Commissions Expirations

Orange County Emergency Management Council - From 01/01/1997 To 12/31/2040

Contact Name: Michelle Anderson

Contact Phone: (714) 628-7054

Support Agency: Sheriff-Coroner - Emergency Management

Legal Authority: BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board Date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Date: 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Item 3 - Resolution 08-001, Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; Board Date: 3/3/09, Item 5 - Resolution 09-017, amending membership. Board Date: 4/17/12, Item 8 - Resolution 12-036, Rescinding Resolution 12-036 - amending membership, adding JWA as a voting member; Board Date: 1/11/22, Item 4 - Resolution 22-001, Rescinding Resolution 12-036 - amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency Operation Center activation levels; Bd. 9/27/22, Item 25 - Approved Bylaws.

Meeting Time: Quarterly or as needed, 1:30 p.m. 2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room

Compensation: None

(MPR), 601 N. Ross Street,
Santa Ana CA 92701

Term Of Office:	Concurrent with position - 1 year	**Term Limits:**	None
# of Members:	15	**Sunset Date:**	
Min. Qualifications:	Be the director of specific agency or appointed by BOS.		
Purpose:	Provide policy direction to the Orange County Emergency Organization.		
Duties:	Set policy for County Emergency Planning preparedness, response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/25/2022	**Final Term:**	No
Comments:			

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Alternate Member #1	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Vicente Sarmiento		

Member:	Janet Nguyen	**Expires:**	12/31/2026
Position:	BOS - Alternate Member # 2	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Vicente Sarmiento		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Alternate Member # 3	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Donald P. Wagner		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	BOS - Alternate Member # 4	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year

Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Katrina Foley		

Boards, Committees and Commissions Expirations

Orange County Fire Authority - From 01/01/1997 To 12/31/2040

Contact Name:	Liliana Escobedo, Assistant Clerk		
Contact Phone:	(714) 573-6040		
Support Agency:	Orange County Fire Authority	**Legal Authority:**	Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3 Resolutions 12-01 - 12-014
Meeting Time:	Exec. Comm. (every month) 5:30 p.m. /4th Thursday of every month Board of Directors/ 4th Thursday 6:00 p.m. except December & August	**Compensation:**	$100 per meeting - Max Cap $300 per month, Limit 1 stipend per day, paid quarterly / Meeting location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room, Irvine CA 92602
Term Of Office:	Indefinite	**Term Limits:**	None
# of Members:	25	**Sunset Date:**	
Min. Qualifications:	Elected Official representing OCFA Member Agency		
Purpose:	To oversee the Orange County Fire Authority.		
Duties:	Set policies for the authority.		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Director	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last Director Janet Nguyen		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	BOS - Director	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/7/2023	**Final Term:**	No
Comments:	Last Director Lisa A. Bartlett		

Boards, Committees and Commissions Expirations

Orange County Housing Finance Trust Board of Directors - From 01/01/1997 To 12/31/2040

Contact Name:	Louis McClure		
Contact Phone:	(714) 834-5999		
Support Agency:	Orange County Community Resources	**Legal Authority:**	AB448 and California Government Code Section 6539.5; Joint Powers Authority Agreement
Meeting Time:	Bi-monthly	**Compensation:**	None
Term Of Office:	2 years	**Term Limits:**	None
# of Members:	9	**Sunset Date:**	
Min. Qualifications:			
Purpose:	To exercise common powers to provide funding for planning and construction on housing for homeless population and persons and families of extremely low, very low and low income, including but not limited to permanent supportive housing and to receive public and private financing and funds for housing construction.		
Duties:	Plan and coordinate the business and activities of the Trust, review and consider applications for project funding, financial review and oversight of Annual Financial Report and Trust Budget		

Member:	Katrina Foley	**Expires:**	1/27/2027
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Lisa A. Bartlett		

Member:	Shari Freidenrich	**Expires:**	2/5/2028
Position:	Countywide Elected Official	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	5/21/2019	**Final Term:**	No
Comments:	2 year term date begins date of appointment by the appointing body		

Member:	Andrew Hamilton	**Expires:**	2/5/2028
Position:	Countywide Elected Official	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/28/2023	**Final Term:**	No

Comments:	2 year term date begins date of appointment by the appointing body; last member Sheriff Don Barnes

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Member:	Vicente Sarmiento	**Expires:**	2/5/2028
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Doug Chaffee		

Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services Advisory Committee - From 01/01/1997 To 12/31/2040

Contact Name: Aaron Hogue

Contact Phone: (714) 834-2849

Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from $100 to $50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of $50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

Meeting Time: 3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St., Room 1200, Santa Ana

Compensation: Stipend of $50 per meeting, not to exceed $200 per month, special meeting $50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

Term Of Office:	4 years	**Term Limits:**	None
# of Members:	11	**Sunset Date:**	

Min. Qualifications: A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.

Purpose: To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.

Duties: The Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO’s legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.

Member:	Marle Allen Chen	**Expires:**	12/31/2026
Position:	Representative of a Community Based Organization	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	6/23/2026
Original Appointment:	6/23/2026	**Final Term:**	No

Comments: Representative from a community base organization or public agency located in Orange County serving the disabled and/or elderly; appointed by the BOS Chair; last member Michelle Ramos

Boards, Committees and Commissions Expirations

Orange County Juvenile Justice Coordinating Council - From 01/01/1997 To 12/31/2040

Contact Name: Joycelyn Durk
Contact Phone: (714) 645-3140

Support Agency:	Probation Department	**Legal Authority:**	Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; Bd. 7/20/22, item 2 - Revised Bylaws to conform to the bylaws template; Bd. 6/27/23, Item 24 - Revised updating official location and mailing address.
Meeting Time:	Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Probation Department Multipurpose Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868	**Compensation:**	None
Term Of Office:	2 years	**Term Limits:**	None
# of Members:	14	**Sunset Date:**	

Min. Qualifications: Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms

Purpose: To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.

Duties: In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.

Member:	Vicente Sarmiento	**Expires:**	2/9/2028
Position:	BOS Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026

Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Per bylaws next term should be 2 years; Alternate Member: Katrina Foley		

Boards, Committees and Commissions Expirations

Orange County Local Remote Access Network Board - From 01/01/1997 To 12/31/2040

Contact Name:	Lisa Zinn, Assistant Director		
Contact Phone:	(714) 834-6356		
Support Agency:	Sheriff-Coroner	**Legal Authority:**	CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]
Meeting Time:	As Needed	**Compensation:**	None
Term Of Office:		**Term Limits:**	None
# of Members:	14	**Sunset Date:**	
Min. Qualifications:	Member must be Board Member and other (see comments)		
Purpose:	The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law enforcement.		
Duties:	RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Donald P. Wagner		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Organization: Board of Supervisors; last member Vicente Sarmiento		

Boards, Committees and Commissions Expirations

Orange County Mosquito and Vector Control - From 01/01/1997 To 12/31/2040

Contact Name:	Tawnia Pett, Executive Assistant		
Contact Phone:	(714) 971-2421 ext. 7166		
Support Agency:	Orange County Mosquito and Vector Control District	**Legal Authority:**	CA Health & Safety Codes
Meeting Time:	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	**Compensation:**	$100.00 per month in lieu of travel
Term Of Office:	2 or 4 years	**Term Limits:**	None
# of Members:	35	**Sunset Date:**	
Min. Qualifications:	Member shall be appointed and must be a resident of the City/County they represent.		
Purpose:	Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.		
Duties:	Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.		

Member:	Lisa Fernandez	**Expires:**	1/4/2027
Position:	Trustee	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	2 years
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/23/2024	**Final Term:**	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; represents County of Orange; last member Elizabeth Guillen-Merchant		

Boards, Committees and Commissions Expirations

Orange County Operational Area Executive Board - From 01/01/1997 To 12/31/2040

Contact Name: Michelle Anderson

Contact Phone: (714) 628-7054

Support Agency:	Sheriff-Coroner - Emergency Management	**Legal Authority:**	Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of revised Operational Area Agreement; Bd. 9/27/22, Item 25 - Approved Bylaws.
Meeting Time:	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701	**Compensation:**	None
Term Of Office:	1 year	**Term Limits:**	None
# of Members:	17	**Sunset Date:**	

Min. Qualifications: Be members of the Organizations they represent.

Purpose: Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.

Duties: Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/26/2021	**Final Term:**	No
Comments:			

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Lisa A. Bartlett		

Boards, Committees and Commissions Expirations

Orange County Parks Foundation - From 01/01/1997 To 12/31/2040

Contact Name:	Lauren Earl		
Contact Phone:	(314) 630-9694		
Support Agency:	Orange County Parks Foundation	**Legal Authority:**	Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12
Meeting Time:	Annual Meeting: 4th Friday in September @ 1:00 p.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed	**Compensation:**	None
Term Of Office:	See Comments	**Term Limits:**	None
# of Members:	3	**Sunset Date:**	
Min. Qualifications:	None		
Purpose:	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227		
Duties:	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/29/2019	**Final Term:**	No
Comments:	Board of Supervisors representative, may be a Board Member		

Boards, Committees and Commissions Expirations

Orange County Transportation Authority - From 01/01/1997 To 12/31/2040

Contact Name:	Andrea West		
Contact Phone:	(714) 560-5611		
Support Agency:	Orange County Transportation Authority	**Legal Authority:**	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
Meeting Time:	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:30 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	**Compensation:**	$100 per day not to exceed $500 per month for regular Board members
Term Of Office:	Varies	**Term Limits:**	None
# of Members:	18	**Sunset Date:**	
Min. Qualifications:	See Comments		
Purpose:	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
Duties:	18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - District 4 Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/29/2019	**Final Term:**	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson.		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - District 5 Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by		

the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Lisa A. Bartlett

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Member:	Janet Nguyen	**Expires:**	12/31/2026
Position:	BOS - District 1 Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	12/17/2024	**Final Term:**	No

Comments: Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors.

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - District 2 Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No

Comments: Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Katrina Foley

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Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	BOS - District 3 Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/27/2019	**Final Term:**	No

Comments: Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Todd Spitzer.

Boards, Committees and Commissions Expirations

Santa Ana River Flood Protection Agency - From 01/01/1997 To 12/31/2040

Contact Name:	Penny Lew		
Contact Phone:	(714) 647-3938		
Support Agency:	OC Public Works - OC Infrastructure Programs	**Legal Authority:**	Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act
Meeting Time:	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA	**Compensation:**	None
Term Of Office:	Indefinite	**Term Limits:**	None
# of Members:	41	**Sunset Date:**	
Min. Qualifications:	Elected Official		
Purpose:	Not a committee or commission. It is a Joint Powers Agency of which the County of Orange and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.		
Duties:	Executive Director of the Santa Ana River Flood Protection Agency		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	OCFCD Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Donald P Wagner		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS - Representative	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Andrew Do		

Member:	James Tyler	**Expires:**	12/31/2026
Position:	Alternate OCFCD Representative or designee	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026

Original Appointment:	1/29/2019	**Final Term:**	No
Comments:	Last member Nardy Khan		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	Alternate BOS Representative or designee	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Katrina Foley		

Boards, Committees and Commissions Expirations

South Coast Air Quality Management District Board - From 01/01/1997 To 12/31/2040

Contact Name:	Faye Thomas		
Contact Phone:	(909) 396-3268		
Support Agency:	Clerk of the Boards to South Coast AQMD	**Legal Authority:**	South Coast AQMD Governing Board membership is as dictated in Health and Safety Code Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three state-appointed members.
Meeting Time:	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	**Compensation:**	$100/meeting; mileage and reimbursement
Term Of Office:	4 years	**Term Limits:**	None
# of Members:	13	**Sunset Date:**	
Min. Qualifications:	Has to be a BOS Member or Mayor/City Council Member		
Purpose:	Air quality issues		
Duties:	Appointed Board Member		

Member:	Janet Nguyen	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:	Last member Donald P Wagner		

Boards, Committees and Commissions Expirations

South Orange County Watershed Management Area Executive Committee - From 01/01/1997 To 12/31/2040

Contact Name:	Ryane Gill		
Contact Phone:	(714) 955-0605		
Support Agency:	OC Public Works - OC Watersheds	**Legal Authority:**	Board approved agreement D10-029 on 12/14/10, Item 51
Meeting Time:	2:30 p.m. - 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)	**Compensation:**	None
Term Of Office:	Indefinite	**Term Limits:**	None
# of Members:	22	**Sunset Date:**	
Min. Qualifications:			
Purpose:	Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee		
Duties:	The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP') and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. l. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies.		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Alternate Member Janet Nguyen; last member Lisa A. Bartlett		

Boards, Committees and Commissions Expirations

Southern California Home Financing Authority - From 01/01/1997 To 12/31/2040

Contact Name: Louis McClure
Contact Phone: (714) 834-5999

Support Agency: County Executive Office - Public Finance

Legal Authority: The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.

Meeting Time: Minimum once a year

Compensation: None

Term Of Office: Indefinite/concurrent with position

Term Limits: None

# of Members: 2

Sunset Date:

Min. Qualifications: Chair of Board of Supervisors of Orange County.

Purpose: The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.

Duties: Govern over all matter pertaining to the Southern California Home Financing Authority (SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of SCHFA are made as Chairs of boards are replaced.

Member: Doug Chaffee

Expires: 12/31/2026

Position: BOS - Chairman

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 2/10/2026

Original Appointment: 2/11/2025

Final Term: No

Comments: Must be Chairman

Boards, Committees and Commissions Expirations

Southern California Association of Governments - From 01/01/1997 To 12/31/2040

Contact Name:	Maggie Aguilar		
Contact Phone:	(213) 630-1420		
Support Agency:	Clerk of the Board for SCAG	**Legal Authority:**	CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.
Meeting Time:	Regular meeting at 12:15 p.m., first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time	**Compensation:**	$150 stipend per meeting; there is no limit on clerked meetings, for non-clerked meetings, the limit is 6 per month for Regional Council Members and 4 for Policy Committee Members
Term Of Office:	Indefinite	**Term Limits:**	None
# of Members:	2	**Sunset Date:**	
Min. Qualifications:	Elected Board Member		
Purpose:	Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017		
Duties:	Metropolitan Planning Organization for Southern California.		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	Alternate Representative for General Assembly	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/25/2022	**Final Term:**	No
Comments:	Alternate Representative to General Assembly only; serves until successor is appointed Historically OC treats this appointment as an annual Chairman appointment for 1 year		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	Regional Council Member Delegate Representative for General Assembly	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Serves as both General Assembly Representative and as the Regional Council member Representing Orange County. The General Assembly term is indefinite until successor is appointed. The Regional Council members have 2-year terms commencing date of		

appointment. Historically OC treats this appointment as an annual Chairman appointment for 1 year

Boards, Committees and Commissions Expirations

Southern California Water Coalition Board of Trustees - From 01/01/1997 To 12/31/2040

Contact Name:	Jessica Witt		
Contact Phone:	(714) 834-7250		
Support Agency:	County Executive Office	**Legal Authority:**	Public Non-Profit Organization; Coalition Bylaws
Meeting Time:	Meet quarterly; 12pm - 2pm	**Compensation:**	None
Term Of Office:	Upon Appointment	**Term Limits:**	None
# of Members:	1	**Sunset Date:**	
Min. Qualifications:	Elected member of the Board of Supervisors as long as Orange County is a dues-paying member in good standing		
Purpose:	Non-profit and non-partisan public education partnership dedicated to Southern California's water needs and state water resources		
Duties:	Quarterly Board of Trustee meetings; Occasional forums		

Member:	Vicente Sarmiento	**Expires:**	12/31/2026
Position:	BOS Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/11/2025	**Final Term:**	No
Comments:			

Boards, Committees and Commissions Expirations

Transportation Corridor Agencies - Foothill/Eastern - From 01/01/1997 To 12/31/2040

Contact Name:	Jennifer Macias, Clerk of the Board		
Contact Phone:	(949) 754-3402		
Support Agency:	Transportation Corridor - Foothill/Eastern	**Legal Authority:**	Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
Meeting Time:	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	**Compensation:**	$120 per meeting (max 18 meet. per quarter/ per agency)
Term Of Office:	1 year	**Term Limits:**	None
# of Members:	3	**Sunset Date:**	
Min. Qualifications:	Member of the Board of Supervisors		
Purpose:	Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.		
Duties:	Oversee the policies and duties to full fill the above.		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Regular Member 4th District	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/29/2019	**Final Term:**	No
Comments:	Must be 4th District Board of Supervisor member; alternate member Al Jabbar		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Regular Member 5th District	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No

Comments:	Must be 5th District Board of Supervisor member; alternate member Nick Anas; last member Lisa A. Bartlett

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Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	BOS - Regular Member 3rd District	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Must be 3rd District Board of Supervisors member; alternate member Al Tello; last member Todd Spitzer		

Boards, Committees and Commissions Expirations

Transportation Corridor Agencies - San Joaquin Hills - From 01/01/1997 To 12/31/2040

Contact Name:	Jennifer Macias, Clerk of the Board		
Contact Phone:	(949) 754-3402		
Support Agency:	Transportation Corridor - San Joaquin Hills	**Legal Authority:**	Joint power agreement by the State provides that two members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
Meeting Time:	2nd Thurs. of every month at 9:30 a.m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	**Compensation:**	$120 per meeting (max 18 meetings per quarter/per agency)
Term Of Office:	1 year	**Term Limits:**	None
# of Members:	2	**Sunset Date:**	
Min. Qualifications:	Member of the Board of Supervisors		
Purpose:	Created to design, finance, construct and operate the 73 toll road in Orange County.		
Duties:	Oversee polices and duties to full fill the above.		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Regular Member 5th District	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Must be 5th District Board of Supervisor member; Alternate member Nick Anas; last member Lisa A. Bartlett		

Member:	Donald P Wagner	**Expires:**	12/31/2026
Position:	BOS - Regular Member 3rd District	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	3/27/2019	**Final Term:**	No
Comments:	Must be 3rd District Board of Supervisors member; alternate member Al Tello; last member Todd Spitzer		

Boards, Committees and Commissions Expirations

Urban Counties of California - From 01/01/1997 To 12/31/2040

Contact Name:	Charles Dulac		
Contact Phone:	(714) 834-3141		
Support Agency:	County Executive Office - Legislative Affairs	**Legal Authority:**	Association created as a non-profit corporation under the California Nonprofit Corporation Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.
Meeting Time:	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.	**Compensation:**	None
Term Of Office:	1 year	**Term Limits:**	None
# of Members:	2	**Sunset Date:**	
Min. Qualifications:	One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.		
Purpose:	Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.		
Duties:	Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.		

Member:	Doug Chaffee	**Expires:**	12/31/2026
Position:	BOS - Regular Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	1/24/2023	**Final Term:**	No
Comments:	Last member Lisa A. Bartlett		

Member:	Katrina Foley	**Expires:**	12/31/2026
Position:	BOS - Alternate Member	**District:**	
Appointed By:	Board Of Supervisors	**Term:**	1 year
Nom. Type:	Chairman	**Appointed:**	2/10/2026
Original Appointment:	2/10/2026	**Final Term:**	No
Comments:	Last member Vicente Sarmiento		