

**MINUTES
CITY SELECTION COMMITTEE
GLENN COUNTY, CALIFORNIA**

Monday, January 4, 2021



Pursuant to Government Code Section 50270, which creates the City Selection Committee for the purpose of appointing city representatives to boards, commissions, and agencies as required by law, Orland Mayor, Bruce T. Roundy, called the meeting to order at 8:36 a.m. with members as follows:

Present: Bruce T. Roundy, City of Orland, Mayor
Larry Domenighini, City of Willows, Mayor
Also Present: Ashlee Veneman, Deputy Clerk of the Board, Glenn County

1. Chair/Vice Chair Appointment

Matter: Appoint Chair and Vice Chair to serve for calendar year 2021.
Proceedings: Willows Mayor, Larry Domenighini, nominated Orland Mayor, Bruce T. Roundy, for Committee Chair, and Mayor Roundy, accepting the nomination, in turn nominated Mayor Domenighini for Vice Chair of the committee, who accepted the nomination.

2. Transportation Commission

Matter: Appoint city representatives to the Transportation Commission, to serve a one-year term to January 2022:
a. City of Orland: Two (2) members
b. City of Willows: One (1) member and one (1) appointed alternate member
Proceedings: It was general consensus to appoint members as follows:

City of Representation	Member(s)	Alternate
Orland	Bruce Roundy Dennis Hoffman	
Willows	Gary Hansen	Joe Flesher

3. Regional Transit Committee

Matter: Appoint city representatives to the Regional Transit Committee, to serve a one-year term to January 2022:
a. City of Orland: Two (2) members and one (1) appointed alternate member
b. City of Willows: Two (2) members and one (1) appointed alternate member
Proceedings: It was general consensus to appoint members as follows:

City of Representation	Member(s)	Alternate
Orland	Bruce Roundy Dennis Hoffman	Chris Dobbs
Willows	Gary Hansen Kerri Warren	Joe Flesher

4. Glenn County Waste Management Regional Agency Governing Board

Matter: Appoint city representatives to the Glenn County Waste Management Regional Agency Governing Board, pursuant to the provisions of Joint Exercise of Powers Agreement (Contract No. 1174) executed March 17, 1998 with the City of Willows, City of Orland,

and the County of Glenn for Solid Waste Disposal and AB 939, to serve a one-year term to January 2022:

- a. City of Orland: Two (2) members and one (1) appointed alternate member
- b. City of Willows: One (1) member and one (1) appointed alternate member

Proceedings: It was general consensus to appoint members as follows:

City of Representation	Member(s)	Alternate
Orland	Dennis Hoffman William Irvin	Chris Dobbs
Willows	Jeff Williams	Joe Flesher

5. **Local Agency Formation Commission**

Matter: Appoint city representatives to the Local Agency Formation Commission to serve a four-year term to May 5, 2025 (alternate representation alternates between Cities each year. 2020 Alternate was appointed from the City of Orland):

Proceedings: It was the general consensus to appoint members as follows:

City of Representation	Member(s)	Alternate
Orland	Bruce Roundy	
Willows	Kerri Warren	Larry Domenighini

6. **Unscheduled Matters**

Matter: Unscheduled Matters and Public Comment

Proceedings: The Chair called for any unscheduled matters and/or public comments, whereby no comments were presented or heard.

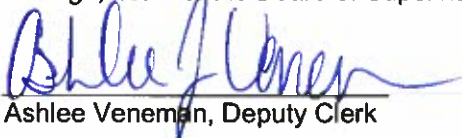
7. **Adjournment**

The Chair adjourned the meeting at 8:44 a.m.


BRUCE T. ROUNDY, 2021 CHAIR

ATTEST:

Di Aulabaugh, Clerk of the Board of Supervisors

BY: 
Ashlee Veneman, Deputy Clerk

Distribution: Committee Members c/o City Managers
Glenn County Public Works Agency Director

By signing this page of the Minutes of the City Selection Committee, I have indicated that I have reviewed the Minutes and concur as to the accuracy therein:

Member	Reviewed and Approved Minutes (Sign Below)
Bruce T. Roundy, Orland City Mayor City Selection Committee Chair	
Larry Domenighini, Willows City Mayor City Selection Committee Vice Chair	