

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

Monday, January 6, 2020



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, Willows Mayor Kerri Warren called the meeting to order at 8:30 a.m. with members as follows:

Present: James Paschall, Sr., Orland Mayor
Kerri Warren, Willows Mayor
Also Present: Ashlee Veneman, Deputy Clerk

1. Chair/Vice Chair Appointment

Matter: Appoint Chair and Vice Chair to serve for Calendar year 2020.
Proceedings: Orland Mayor, James Paschall, nominated Willows Mayor, Kerri Warren, for Committee Chair, and Mayor Warren, accepting the nomination, in turn nominated Mayor Paschall for Vice Chair of the committee.

2. Transportation Commission

Matter: Appoint city representatives to the Transportation Commission, to serve for one-year term to January 2021:
a. City of Orland: One (1) member and one (1) appointed alternate member
b. City of Willows: Two (2) members
Proceedings: It was general consensus to appoint members as follows:

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

3. Regional Transit Committee

Matter: Appoint city representatives to the Regional Transit Committee, to serve for one-year term to January 2021:
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 Salina Edwards	Dennis Hoffman
Willows	Gary Hansen Joe Flesher	Larry Mello

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 one-year term to January 2021:

- a. City of Orland: One (1) member 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	Salina Edwards	Dennis Hoffman
Willows	Larry Mello Joe Flesher	(Open/Unassigned)

5. **Local Agency Formation Commission**

Matter: Appoint one Alternate member from the City of Orland to represent the Cities of Orland and Willows to the Local Agency Formation Commission (LAFCO) to serve to January 2021.

Proceedings: It was the general consensus to appoint alternate member as follows:

City of Representation	Alternate Member
Orland	Salina Edwards


6. **Unscheduled Matters**

Matter: Unscheduled Matters and Public Comment

Proceedings: The Chair called for any unscheduled matters and/or public comments from the audience, whereby none were heard.

7. **Adjournment**

Chair, Mayor Warren, adjourned the meeting at 8:36 A.M



 KERRI WARREN, 2020 CHAIR

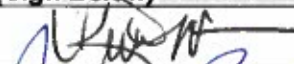
ATTEST:

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)
Kerri Warren, Willows City Mayor City Selection Committee Chair	
James Paschall, Sr., Orland City Mayor City Selection Committee Vice Chair	