

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

Monday, January 5, 2015



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, City Selection Committee Deputy Clerk Debbie Lambert called the meeting to order at 8:33 a.m., with members as follows:

Present: James Paschall, Orland Mayor
Larry Domenighini, Willows Mayor

Also Present: Debbie Lambert, Sr. Deputy Clerk

1. **Chairman/Vice Chairman Appointment**

Matter: Appoint Chairman and Vice Chairman to serve for Calendar year 2015.
Proceedings: It was general consensus to appoint Willows Mayor Larry Domenighini as Chairman and appoint Orland Mayor James Paschall as Vice Chairman of the City Selection Committee.

2. **Transportation Commission**

Matter: Appoint city representatives to the Transportation Commission, to serve for one-year term to January 2016:
a. City of Orland: Two (2) members
b. City of Willows: One (1) member and one (1) alternate member
Proceedings: It was general consensus to appoint members as follows:

| City of Representation | Member(s) | Alternate |
|------------------------|--------------------------------|-----------|
| Orland | Bruce Roundy Salina Edwards | |
| Willows | Gary Hansen | Jim Yoder |

3. **Regional Transit Committee**

Matter: Appoint city representatives to the Regional Transit Committee, to serve for one-year term to January 2016:
a. City of Orland: Two (2) members and one (1) alternate member
b. City of Willows: Two (2) members and one (1) alternate member
Proceedings: It was general consensus to appoint members as follows:

| City of Representation | Member(s) | Alternate |
|------------------------|--------------------------------|----------------|
| Orland | Bruce Roundy Salina Edwards | James Paschall |
| Willows | Gary Hansen Jim Yoder | Jeff Williams |

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 2016:

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

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

| City of Representation | Member(s) | Alternate |
|------------------------|-------------------------------|----------------|
| Orland | Dennis Hoffman Charles Gee | Salina Edwards |
| Willows | Gary Hansen | Larry Mello |

5. **Local Agency Formation Commission**

Matter: Appoint one City of Willows representative to the Local Agency formation Commission to fill the unexpired term of Terry Taylor-Vodden, term to May 9, 2017, and one Alternate member from the City of Willows to represent the Cities of Orland and Willows to the Local Agency Formation Commission (LAFCO) to serve from January 2015 to January 2016.

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

| City of Representation | Member(s) | Alternate |
|------------------------|-------------------|-------------|
| Willows | Larry Domenighini | Larry Mello |

6. **Airport Land Use Commission**

Matter: Appoint one City of Willows representative to the Airport Land Use Commission to fill the unexpired term of Jeff Cobb, term to May 1, 2017.

| City of Representation | Member(s) |
|------------------------|-------------------|
| Willows | Larry Domenighini |

7. **Unscheduled Matters**

Matter: Unscheduled Matters and Public Comment

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

8. Chairman, Mayor Domenighini adjourned the meeting at 8:36 a.m.

LARRY DOMENIGHINI, 2015 CHAIRMAN

ATTEST:

Debbie Lambert, Sr. Deputy Clerk

Distribution: Committee Members c/o City Managers
 Glenn County Planning & 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 Approve Minutes (Sign Below) |
|-------------------------------------------------------------------------------|------------------------------------------------------|
| James Paschall, Orland City Mayor City Selection Committee Chairman | |
| Larry Domenighini, Willows City Mayor City Section Committee Vice Chairman | |