CITY SELECTION COMMITTEE

The City Selection Committee is created pursuant to Government Code Section 50270 for the purpose of appointing city representatives to boards, commissions, and agencies as required by law. The membership of the committee consists of the mayor of each incorporated city within the County. If you have any questions concerning this agenda or the City Selection Committee please contact the Clerk of the Board.

AGENDA
MONDAY, JANUARY 7, 2013 – 8:30 A.M.
Board of Supervisors Chambers
525 West Sycamore Street
Willows, CA 95988

1. Appoint **Chairman** and **Vice Chairman** to serve for Calendar Year 2013.

2. Appoint city representatives to the **Transportation Commission**, to serve a one year term to January 2014:
   a. City of Orland: Two (2) members
   b. City of Willows: One (1) member and one (1) alternate member

3. Appoint city representatives to the **Regional Transit Committee**, to serve a one year term to January 2014:
   a. City of Orland: Two (2) members and one (1) alternate member
   b. City of Willows: Two (2) members and one (1) alternate member

4. 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 2014:
   a. City of Orland: Two (2) members and one (1) alternate member
   b. City of Willows: One (1) member and one (1) alternate member

5. Pursuant to Government Code Section 56334, correct Minute Order 5 of January 4, 2012 City Selection Committee Minutes to reflect that Local Agency Formation Commission terms end May 14, 2013, and appoint City representatives to the **Local Agency Formation Commission** to serve a four year term to May 9, 2017: (Representation alternates between Cities each year. 2012 Alternate was appointed from the City of Orland)
   a. City of Orland: One (1) member
   b. City of Willows: One (1) member
   c. Appoint one (1) alternate member (Willows) to serve to May 13, 2014.
6. Pursuant to Public Utility Code 21671.5(a) and Memo dated April 20, 1992 which sets the terms of the members, correct Minute Order 6 of the January 3, 2011 City Selection Minutes to reflect that the Airport Land Use Commission term for Bruce Roundy (Orland) ends May 5, 2014 and Vince Holvik (Willows) ends May 6, 2013, and appoint a Willows City representative to the Airport Land Use Commission to fill the unexpired term of Vince Holvik to May 6, 2013, and thereafter to serve a four year term from May 6, 2013 to May 1, 2017.

7. Unscheduled Matters and Public Comment.