



**CITY HALL**

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

**DATE:** January 7, 2024  
**TO:** City Council  
**FROM:** Rose Beristianos, City Clerk  
**RE:** **APPOINTMENTS OF CITY COUNCIL AND/OR STAFF TO COMMISSIONS AND MAYORAL AND VICE MAYOR APPOINTMENT**

**RECOMMENDATION**

Review Commissions and appoint City representation on each in addition to the appointment of Mayor and Vice Mayor.

**BACKGROUND**

City Council is to review and appoint Council and/or staff to represent the City of Angels on various commissions. Council appoints the Mayor.

**DISCUSSION**

This City is represented on various commissions or boards. A review of commissions to determine their purpose and the need for the City to continue the representation as well as appoint Council or staff to ensure no conflicts of schedule or otherwise occurs. Additionally, appointment of Mayor and Vice Mayor is needed.

Commissions, Mayor and Vice Mayor are for terms of one year.

Meeting Name	Meeting Start Date	Current Rep	Day	Current Alt. Contact
Central Sierra Econ Dev Dist	Meets as scheduled, try quarterly 9-11 am	BROGLIO	Thursday	SCHIRATO
COG	Monthly - Evening	MONCADA, SCHIRATO	Wednesday	BROGLIO
CPPA	Quarterly 9-11 am	CHIMENTE	Wednesday	BROGLIO
IRWMA - Intergrated Regional Water Management Authority	Monthly 9-11 am	O'FLINN MONCADA,	Wednesday	WILLIAMS
LAFCO	Quarterly- Evening	HERNDON	Monday	CHIMENTE





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Solid Waste Task Force <a href="#">Utica Budget Committee Meeting</a>	Quarterly evening Monthly 8-9:30 am	BROGLIO ALVIN SCHIRATO, HERNDON	Wednesday Tuesday	HERNDON CHIMENTE
UWPA Board Infrastructure/Facilities Subcommittee	Monthly evening			
Finance/Policy Subcommittee	As Needed			

**The Central Sierra Economic Development District:** CSEDD is a five county [Economic Development District](#) that serves the Counties of Alpine, Amador, Calaveras, Mariposa and Tuolumne along with the Cities of Sonora and Angels Camp. Over 6,000 square miles. Located in the central Sierra Nevada Mountain range. Target Industries: *Manufacturing, Construction, Healthcare, Natural Resources, Hospitality*

- CSEDD partners with MLJT (Mother Lode Job Training) and local economic development offices to bring workforce and economic development assistance to businesses and residents throughout the Mother Lode Region. Offering Local & Regional Data, Event / Work Space, Various Business Support

**Calaveras County Council of Governments (CCOG):** Calaveras Council of Governments (CCOG) was formed in January 1998 under a [Joint Powers Agreement](#) as the Regional Transportation Planning Agency (RTPA) for the County of Calaveras and the City of Angels. As an RTPA, the Calaveras COG is the designated planning and administrative agency for transportation projects and programs in the County. Formation of the CCOG was an effort to improve the transportation planning process. The Council is composed of seven members – two County Supervisors, two Council Members from the City of Angels, and three members selected from the public at large. Calaveras COG has taken a dynamic view of planning by encouraging and supporting both the County and the City to initiate and complete a variety of planning efforts.

The Council generally meets the first Wednesday of each month, 5:30 p.m. at the Calaveras County Government Center.

**Calaveras Public Power Agency (CPPA):** Power agency utilizing New Melones Entitlement to lower power costs to participating agencies.



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### **Intergrated Regional Water Management Authority (IRWMA), Watershed Advisory**

**Committee:** The Tuolumne-Stanislaus Watershed Advisory Committee (WAC) has been established by the Tuolumne-Stanislaus Integrated Regional Water Management Authority (IRWMA) to advise the T-Stan IRWMA on all facets of the implementation of the Tuolumne-Stanislaus Integrated Regional Water Management Plan (T-Stan IRWMP). The WAC consists of representatives of the members of the IRWMA Board of Directors and representatives of parties designated to represent an interested organization within the T-Stan Region. WAC members and alternates are designated in writing by the respective governing body of each appointing entity. The WAC provides recommendations to the Board of Directors, but has no authority to take action that binds the Authority in any way.

**Local Area Formation Commission (LAFCO):** In addition to LAFCO's regulatory responsibilities, Calaveras LAFCO considers that an important part of its role is to encourage communication and collaborative planning and studies between public agencies.

Calaveras Lafco is funded by the City of Angels, Independent Special Districts and the County of Calaveras. Calaveras LAFCO also receives fee revenue generated by applications for entitlements for actions subject to LAFCO's jurisdiction.

The Commission is composed of seven members: Two from the City of Angels Camp, Two from the Calaveras County Board of Supervisors, Two from Special Districts in the County and one public member at large. Each category of member has one alternate.

- Preserve prime agricultural and open-space lands;
- Encourage orderly growth and development;
- Promote orderly development and discourage urban sprawl;
- Balance competing interests;
- Promote efficient service delivery.

**Solid Waste Task Force:** Our mission is to ensure the availability of safe, responsible, and cost effective waste collection and disposal & recycling services to residents and businesses in Calaveras County. This site is for everyone interested in making smart choices about the waste which is generated in our homes, businesses, and our communities.



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**Utica Water and Power Authority Budget Committee (UWPA):** A committee to review financial recommendations to then go before the full UWPA Board, including the annual budget, mid year changes, and financial policy recommendations.

**Utica Water and Power Authority Board (UWPA):** Utica Water and Power Authority is a nonprofit, Joint Powers Authority, which was formed in 1996 as a partnership between the City of Angels Camp and the Union Public Utilities District.

A staff of 10 operate a 27-mile-long water conveyance system consisting of Gold-Rush-era earthen ditches, wooden flumes, penstocks, and five reservoirs to move water from Avery to Angels Camp. That water serves the residential, commercial and agricultural needs of 10,000+ people. Utica also operates two hydroelectric power plants: one in Murphys and one in Angels Camp.

**Infrastructure/Facilities Subcommittee:** As needed subcommittee to discuss all aspects of the City's current and future facilities that would align with future direction to the full Council. As explained on January 2, 2024, this would include Utica Park, future EV projects, capital infrastructure and expansion/annexations.

**Finance/Policy Subcommittee:** As needed subcommittee, as explained on January 2, 2024 to discuss land use policies, rate studies, fee discussions, city policy for employees, customers, applicants.

**Mayor:** Jennifer Herndon is currently Mayor.

### FINANCIAL IMPACT

None

### ATTACHMENTS

Committee History

Council Handbook

Subcommittee Policy

Resolution No. 24-07, Establishing the Infrastructure/Facilities Subcommittee

Resolution No. 24-08, Establishing the Finance/Policy Subcommittee



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