

# Folsom City Council Staff Report

<b>MEETING DATE:</b>	1/14/2025
AGENDA SECTION:	New Business
SUBJECT:	Appointment of City Council Representatives to Regional Boards/Commissions
FROM:	City Clerk's Department

#### **RECOMMENDATION**

Staff requests that the City Council appoint City Council Representatives to Regional Boards/Commissions.

### BACKGROUND / ISSUE

In addition to their responsibilities on the City Council, the Mayor and Councilmembers also represent the City of Folsom on a variety of regional commissions, ensuring that Folsom's interests are effectively advocated at the regional level. These various commissions address important issues of regional interest, including transportation, housing, economic development, and environmental sustainability, among others. By participating in these commissions, the Folsom City Council plays an important role in shaping policies and decisions that impact not only the city but also the broader region.

Assignments to these regional bodies have been proposed based on areas of interest and/or expertise of individual Councilmembers, enabling them to bring their perspectives and particular insights to their respective roles. Additionally, the distribution of assignments seeks to equitably allocate responsibilities, including those assignments that include stipend pay, to ensure fairness and balance among Councilmembers. This approach not only promotes effective representation but also leverages the strengths of each Councilmember, further enhancing Folsom's voice in regional matters and reinforcing its commitment to equitable and impactful governance.

#### POLICY/RULE

California's Political Reform Act requires the disclosure of stipends received by Councilmembers for their service on additional boards, commissions, and agencies beyond their City Council duties. These stipends, which compensate Councilmembers for their time and participation, must be reported to ensure transparency and compliance with state law. The City of Folsom is committed to adhering to these requirements, which serve to promote public accountability and foster trust in local government.

FPPC Form 806 is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of another public agency. This form has been posted online in advance of the January 14, 2025 Council meeting as required by law, and will be posted again following approval by the City Council.

#### **ATTACHMENTS:**

- 1. Proposed City Council Regional Representation Assignments
- 2. FPPC Form 806 Public Official Appointments (01/14/2025)

Respectfully submitted,

Christa Freemantle, CMC City Clerk

# ATTACHMENT 1

Proposed City Council Regional Representation Assignments

### Attachment 1

### City Council Regional Assignments - Proposed for Approval January 14, 2025

Regional	Meeting	Meeting	Form 700	Sarah	Mike	Barbara	Justin	Anna
Agency	Schedule	Stipend	Required	Aquino	Kozlowski	Leary	Raithel	Rohrbough
2x2 with FCUSD	As needed						Primary	Primary
Capital Southeast Connector JPA	4th Friday of each month at 8:30am		Yes	Alternate	Primary			
Folsom TEDCorp	2nd Wednesday in March, June, Sept, Dec at 7:30am				Alternate			Primary
Greater Sacramento Economic Council (GSEC)	Quarterly	Mayor is Primary, Vice Mayor is Alternate						
Local Agency Cormation Commission (LAFCo)		Folsom's n	ext rotation is 2	2031 & 2032				
Regional Transit	2nd and 4th Monday of each month at 5:30pm	\$100	Yes			Alternate		Primary
Regional Water Authority	2nd Thursday every other month @ 8:30am**		Yes			Primary*		1
Retirement Board of Authority for City of Folsom	Biannual at 4pm before a council meeting	Mayor and Vice Mayor						
Sacramento Area Council of Governments (SACOG)	3rd Thursday of each month @ 9:30am	\$100	Yes		Primary		Alternate	· · · · · · · · · · · · · · · · · · ·
Sacramento Central Groundwater Authority	2nd Wednesday of each month		Yes			Alternate*		
Sacramento Groundwater Authority	2nd Thursday of each month at 9:00am		Yes			Alternate*		
Sacramento Homeless Policy Council	Quarterly						Primary	Alternate
Sacramento Metro. Air Quality Management District	4th Thursday of each month at 9:00am	\$100	Yes	Primary				Alternate
Sacramento Metro Cable Commission	Quarterly, 1st Thursday of the month at 2:30pm	\$120	Yes		Alternate	Primary		
Sacramento-Placerville Transportation Corridor JPA	Quarterly, 1st Monday of the month at 9:30am		Yes	Primary				Alternate
Sacramento Sewer District	2nd and 4th Wednesday of each month at 9:30am	\$100	Yes	Alternate	_		Primary	
Sacramento Transportation Authority (STA)	2nd Thursday of the month at 1:30pm		Yes	Primary			Alternate	

\* EWR staff is primary or alternate

\*\* Executive committee meets the 4th Wednesday of each month

# ATTACHMENT 2

# FPPC Form 806 – Public Official Appointments (01/14/2025)

### Agency Report of: Public Official Appointments

### **A Public Document**

1. Agency Name				California 806
City of Folsom				Form OUC
Division, Department, or Reg	ion (If Applicable)			For Onicial Use Only
n/a	n/a			
<b>Designated Agency Contact</b>	Designated Agency Contact (Name, Title) Christa Freemantle, City Clerk			
Christa Freemantle, City Cl				Date Posted:
Area Code/Phone Number	E-mail		of <sup>2</sup>	1/10/25
916-461-6035	CityClerkDept@folsom.ca.us	Page _'		(Month, Day, Year)

### 2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Regional Transit	Name <u>Anna Rohrbough</u> ( <i>Last, First)</i> Alternate, if any <u>Barbara Leary</u> ( <i>Last, First</i> )	Appt Date	<ul> <li>▶ Per Meeting: \$ 100</li> <li>▶ Estimated Annual:</li> <li>\$ \$0-\$1,000</li> <li>\$ \$2,001-\$3,000</li> <li>\$ \$1,001-\$2,000</li> <li>Other</li> </ul>
Sacramento Area Council of Governments (SACOG)	Name <u>Michael Kozlowski</u> (Last, First) Alternate, if any <u>Justin Raithel</u> (Last, First)	1/14/2025 Appt Date Indefinite Length of Term	<ul> <li>▶ Per Meeting: \$ 100</li> <li>▶ Estimated Annual:</li> <li>\$ \$0-\$1,000</li> <li>\$ \$2,001-\$3,000</li> <li>\$ \$1,001-\$2,000</li> <li>Other</li> </ul>
Sacramento Metropolitan Air Quality Management District	Name Sarah Aquino (Last, First) Alternate, if any Anna Rohrbough (Last, First)		<ul> <li>▶ Per Meeting: \$</li> <li>▶ Estimated Annual:</li> <li>□ \$0-\$1,000</li> <li>□ \$2,001-\$3,000</li> <li>□ \$1,001-\$2,000</li> <li>□ Other</li> </ul>
Sacramento Metropolitan Cable Commission	Name Barbara Leary (Last, First) Alternate, if any Michael Kozlowski (Last, First)	↓ 1/14/2025 Appt Date ↓ Indefinite Length of Term	<ul> <li>▶ Per Meeting: \$         <ul> <li>120</li> <li>▶ Estimated Annual:</li> <li>\$0-\$1,000</li> <li>\$2,001-\$3,000</li> <li>\$1,001-\$2,000</li> <li>Other</li> </ul> </li> </ul>

3. Verification

I have read and understand FPPC Regulation 18702,5, I have verified that the appointment and information identified above is true to the best of my information and belief.

C. Freemantle	Christa Freemantle	City Clerk	1/10/25
Signature of Agency Head or Designee	Print Name	Title	(Month, Day, Year)

Comment: Appointments scheduled for pproval by the City Council on 01/14/2025

Clear

### Agency Report of: Public Official Appointments Continuation Sheet



Page 2 \_\_\_\_ of 2

1.	Agency	Name
Cit	ty of Folso	m

Date Posted: 1/10/25 (Month, Day, Year)

2.	Appointments					
	Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend		
	Sacramento Sewer District	Name <u>Justin Raithel</u> (Last, First) Alternate, if any <u>Sarah Aquino</u> (Last, First)	h <u>1/14/2025</u> Appt Date Indefinite Length of Term			
		Name(Last, First) Alternate, if any(Last, First)	Appt Date	<ul> <li>▶ Per Meeting: \$</li> <li>▶ Estimated Annual:</li> <li>□ \$0-\$1,000</li> <li>□ \$2,001-\$3,000</li> <li>□ \$1,001-\$2,000</li> <li>□</li> <li>Other</li> </ul>		
		▶Name(Last, First) Alternate, if any(Last, First)	Appt Date	<ul> <li>▶ Per Meeting: \$</li> <li>▶ Estimated Annual:</li> <li>□ \$0-\$1,000</li> <li>□ \$2,001-\$3,000</li> <li>□ \$1,001-\$2,000</li> <li>□ Other</li> </ul>		
		Name	Appt Dale	<ul> <li>▶ Per Meeting: \$</li></ul>		
		▶Name(Last, First) Alternate, if any(Last, First)	Appt Date	<ul> <li>▶ Per Meeting: \$</li> <li>▶ Estimated Annual:</li> <li>□ \$0-\$1,000</li> <li>□ \$2,001-\$3,000</li> <li>□ \$1,001-\$2,000</li> <li>□ Other</li> </ul>		
		▶Name(Last, First) Alternate, if any(Last, First)	Appt Date	<ul> <li>Per Meeting: \$</li></ul>		



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