


Agency Report of: Public Official Appointments

A Public Document

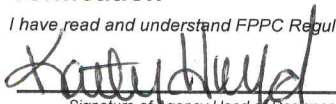
1. Agency Name City of Encinitas			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) Kathy Hollywood, City Clerk			
Area Code/Phone Number 760-633-2601	E-mail khollywood@encinitasca.gov	Page <u>1</u> of <u>4</u>	Date Posted: 12/13/2021  (Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
San Dieguito Water District	<p>▶ Name <u>Blakespear, Catherine S.</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 08 / 20</u> Appt Date</p> <p>▶ <u>2 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ _____ 100</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
San Dieguito Water District	<p>▶ Name <u>Lyndes, Joy</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>02 / 24 / 21</u> Appt Date</p> <p>▶ <u>2 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ _____ 100</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
San Dieguito Water District	<p>▶ Name <u>Kranz, Tony</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 08 / 20</u> Appt Date</p> <p>▶ <u>4 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ _____ 100</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>
San Dieguito Water District	<p>▶ Name <u>Mosca, Joe</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 11 / 18</u> Appt Date</p> <p>▶ <u>4 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ _____ 100</p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ Other</p>

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.


Signature of Agency Head or Designee

Kathy Hollywood

Print Name

City Clerk

Title

12/13/2021

(Month, Day, Year)

Comment: Joy Lyndes was appointed to the City Council-District 3 on February 24, 2021

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

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Page 2 of 4

1. Agency Name

City of Encinitas

Date Posted: 12/13/2021
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
San Dieguito Water District	<p>▶ Name <u>Hinze, Kellie Shay</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 08 / 20</u> Appt Date</p> <p>▶ <u>4 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>100</u></p> <p>▶ Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
Encinitas Housing Authority	<p>▶ Name <u>Blakespear, Catherine S.</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 08 / 20</u> Appt Date</p> <p>▶ <u>2 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>50</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
Encinitas Housing Authority	<p>▶ Name <u>Lyndes, Joy</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>02 / 24 / 21</u> Appt Date</p> <p>▶ <u>2 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>50</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
Encinitas Housing Authority	<p>▶ Name <u>Kranz, Tony</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 08 / 20</u> Appt Date</p> <p>▶ <u>4 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>50</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
Encinitas Housing Authority	<p>▶ Name <u>Mosca, Joe</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 11 / 18</u> Appt Date</p> <p>▶ <u>4 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>50</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>
Encinitas Housing Authority	<p>▶ Name <u>Hinze, Kellie Shay</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>▶ <u>12 / 08 / 20</u> Appt Date</p> <p>▶ <u>4 years</u> Length of Term</p>	<p>▶ Per Meeting: \$ <u>50</u></p> <p>▶ Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other _____</p>

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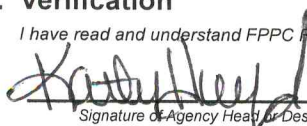
1. Agency Name City of Encinitas			California Form 806 For Official Use Only
Division, Department, or Region (If Applicable)			
Designated Agency Contact (Name, Title) Kathy Hollywood, City Clerk			
Area Code/Phone Number 760-633-2601	E-mail khollywood@encinitasca.gov	Page 3 of 4	Date Posted: 12/13/2021 (Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Encina Wastewater Authority	▶ Name <u>Lyndes, J. & Mosca, J.</u> (Last, First) Alternate, if any <u>Hinze, K.</u> (Last, First)	▶ <u>12 / 08 / 21</u> Appt Date ▶ <u>1 year</u> Length of Term	▶ Per Meeting: \$ <u>200</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
San Elijo Joint Powers Authority	▶ Name <u>Blakespear, C. & Hinze, K.</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>12 / 08 / 21</u> Appt Date ▶ <u>1 year</u> Length of Term	▶ Per Meeting: \$ <u>160</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
San Diego County Water Authority	▶ Name <u>Mosca, J.</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>12 / 08 / 21</u> Appt Date ▶ <u>1 year</u> Length of Term	▶ Per Meeting: \$ <u>150</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> \$3600 <input type="checkbox"/> Other
SFID/SDWD Joint Advisory Committee & RE Badger Facilities Finance Authority	▶ Name <u>Mosca, J. / Lyndes J.</u> (Last, First) Alternate, if any _____ (Last, First)	▶ <u>12 / 08 / 21</u> Appt Date ▶ <u>1 year</u> Length of Term	▶ Per Meeting: \$ <u>150</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

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.


 Kathy Hollywood
 City Clerk
 12/13/2021
 Signature of Agency Head or Designee Print Name Title (Month, Day, Year)

Comment: _____

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Public Official Appointments
Continuation Sheet**

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1. Agency Name

City of Encinitas

Date Posted: 12/13/2021
(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 Solid Waste Association	<p>► Name <u>Blakespear, Catherine</u> (Last, First)</p> <p>Alternate, if any <u>Mosca, Joe</u> (Last, First)</p>	<p>► <u>12 / 08 / 21</u> Appt Date</p> <p>► <u>1 year</u> Length of Term</p>	<p>► Per Meeting: \$ <u>150</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
North County Dispatch JPA	<p>► Name <u>Hinze, Kellie Shay</u> (Last, First)</p> <p>Alternate, if any <u>Lyndes, Joy</u> (Last, First)</p>	<p>► <u>12 / 08 / 21</u> Appt Date</p> <p>► <u>1 year</u> Length of Term</p>	<p>► Per Meeting: \$ <u>50</u></p> <p>► Estimated Annual:</p> <p><input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
North County Transit District (NCTD)	<p>► Name <u>Hinze, Kellie Shay</u> (Last, First)</p> <p>Alternate, if any <u>Lyndes, Joy</u> (Last, First)</p>	<p>► <u>12 / 08 / 21</u> Appt Date</p> <p>► <u>1 year</u> Length of Term</p>	<p>► Per Meeting: \$ <u>150</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
SANDAG Board of Directors	<p>► Name <u>Blakespear, Catherine</u> (Last, First)</p> <p>Alternate, if any <u>Mosca, J./Kranz, T.</u> (Last, First)</p>	<p>► <u>12 / 08 / 21</u> Appt Date</p> <p>► <u>1 year</u> Length of Term</p>	<p>► Per Meeting: \$ <u>150</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$4200</u> Other</p>
San Diego County Regional Airport Authority	<p>► Name <u>Blakespear, Catherine</u> (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► <u>12 / 08 / 21</u> Appt Date</p> <p>► <u>1 year</u> Length of Term</p>	<p>► Per Meeting: \$ <u>200</u></p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>► Name _____ (Last, First)</p> <p>Alternate, if any _____ (Last, First)</p>	<p>► <u> / / </u> Appt Date</p> <p>► _____ Length of Term</p>	<p>► Per Meeting: \$ _____</p> <p>► Estimated Annual:</p> <p><input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000</p> <p><input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>

2022 REGIONAL COUNCIL COMMITTEE & BOARD APPOINTMENTS

COMMITTEE	REPRESENTATIVE (2022)	POSITION	SCHEDULE	STIPEND	CONTACT INFO
San Dieguito Water District	MOSCA BLAKESPEAR	Board President Vice President	Monthly 3rd Wednesday 5:00 p.m.	\$100.00 (Applies to all Board Members)	Isam Hireish, Director of Utilities/General Mgr ihireish@encinitasca.gov 760-633-2858 Kathy Hollywood, Secretary khollywood@encinitasca.gov 760-633-2603
Housing Authority of the City of Encinitas (Mayor/Deputy Mayor)	BLAKESPEAR MOSCA	Chairperson Vice-Chair	As-Needed Special Meeting 6:00 p.m.	\$50.00 (Applies to all Board Members)	Kathy Hollywood City Clerk khollywood@encinitasca.gov 760-633-2603
Encinitas Financing Authority (Mayor/Deputy Mayor)	BLAKESPEAR MOSCA	Chairperson Vice-Chair	As-Needed Special Meeting 6:00 p.m.	\$0.00	Teresa McBroome Director of Finance tmcbroome@encinitasca.gov 760-633-2722
Encina Wastewater Authority	MOSCA LYNDES HINZE	Representative Representative Alternate	Monthly 4th Wednesday 9:00-10:00 a.m.	\$200.00	Michael F. Steinlicht General Manager mikes@encinaipa.com 760-438-3941 Jennifer Basco, Clerk jbasco@encinaipa.com 760-438-3941 x3132

2022 REGIONAL COUNCIL COMMITTEE & BOARD APPOINTMENTS (CONT'D)

COMMITTEE	REPRESENTATIVE (2022)	POSITION	SCHEDULE	STIPEND	CONTACT INFO
San Elijo JPA	BLAKESPEAR HINZE	Representative Representative	Monthly 3rd Tuesday 8:30 a.m.	\$160.00	Mike Thornton GM 760-753-6203 x72 thornton@sejpa.org Vanessa Hackney 760-753-6203 x71 hackneyv@sejpa.org
San Diego County Water Authority	MOSCA	Representative	Twice Monthly 2nd Thursday 1:30 p.m.-3:30 p.m. 4th Thursday 9:00 a.m.-3:00 p.m.	\$150.00	Sandra Kerl, GM Melinda Nelson Clerk 858-522-6614 mnelson@sdewa.org MWD- Amy Chen 213-628-1244 achen@sdewa.org
ACWA/JPIA	HINZE SCHWARM	Director Alternate	2 x/yr; 3 days each Spring conference Fall Conference	\$0.00	Chimene Camacho ccamacho@acwajpia.com 916-786-5742
SFID/SDWD Joint Advisory Committee (JFAC) & R.E. Badger Facilities Finance Authority	MOSCA LYNDES	Representative Representative	Quarterly Meetings JFAC- 2nd Thur. (Feb, May, Aug, Nov) 2nd Mon., Month 1x Yr 2nd Thurs. in December	\$150.00/day	Kim Johnson Clerk kjohnson@sfidwater.org 858-227-5797

2022 IN HOUSE COUNCIL STANDING SUBCOMMITTEE APPOINTMENTS

CITY COUNCIL STANDING SUBCOMMITTEES

COMMITTEE	REPRESENTATIVE (2022)	POC /LEAD	STAFF	OTHERS	STATUS
CULTURAL TOURISM COMMITTEE	HINZE LYNDES		T. Karlen		Meets 1st Thursday monthly at 9:00 a.m.
SCHOOL DISTRICT LIAISON COMMITTEE	MOSCA HINZE		J. Bankston	CARDIFF, EUSD SDUHSD MIRACOSTA	Meets on 3rd Wed. of every other month at 8:10 a.m.
FIRE GOVERNANCE STANDING SUBCOMMITTEE (Meets twice annually and/or as- needed.)	HINZE MOSCA	P. Antil M. Stein		City Managers of Solana Beach Del Mar	Standing committee meets twice annually
3 AGENCY ADHOC- SDWD/SFID/OMWD -	MOSCA BLAKESPEAR	I. Hireish M. Kazungu			Active 3-2014 As-needed
LEGISLATIVE LIAISON	BLAKESPEAR	P. Piatt			Est. 2015
EQUITY COMMITTEE	BLAKESPEAR HINZE				Est. 2/10/2021