

| <b>2023 REGIONAL COUNCIL COMMITTEE &amp; BOARD APPOINTMENTS</b>             |                                    |                                                        |                                             |                                                   |                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------|---------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>COMMITTEE</b>                                                            | <b>REPRESENTATIVE</b>              | <b>POSITION</b>                                        | <b>SCHEDULE</b>                             | <b>STIPEND</b>                                    | <b>CONTACT INFO</b>                                                                                                                                                                                                                                                         |
| San Dieguito Water District<br><br>(Deputy Mayor/<br>Mayor)                 | <b>LYNDES<br/>KRANZ</b>            | <b>Board President<br/>Vice President</b>              | Monthly<br>3rd Wednesday<br>5:00 p.m.       | \$100.00<br><br>(Applies to all Board<br>Members) | Isam Hireish, Director of<br>Utilities/General Mgr<br><a href="mailto:ihireish@encinitasca.gov">ihireish@encinitasca.gov</a><br>760-633-2858<br>Kathy Hollywood,<br>Secretary<br><a href="mailto:khollywood@encinitasca.gov">khollywood@encinitasca.gov</a><br>760-633-2603 |
| Housing Authority<br>of the City of<br>Encinitas<br>(Mayor/Deputy<br>Mayor) | <b>KRANZ<br/>LYNDES</b>            | <b>Chairperson<br/>Vice-Chair</b>                      | As-Needed<br>Special Meeting<br>6:00 p.m.   | \$50.00<br><br>(Applies to all Board<br>Members)  | Kathy Hollywood City<br>Clerk<br><a href="mailto:khollywood@encinitasca.gov">khollywood@encinitasca.gov</a><br>760-633-2603                                                                                                                                                 |
| Encinitas<br>Financing Authority<br>(Mayor/Deputy<br>Mayor)                 | <b>KRANZ<br/>LYNDES</b>            | <b>Chairperson<br/>Vice-Chair</b>                      | As-Needed<br>Special Meeting<br>6:00 p.m.   | \$0.00                                            | Teresa McBroome<br>Director of Finance<br><a href="mailto:tmcbroome@encinitasca.gov">tmcbroome@encinitasca.gov</a><br>760-633-2722                                                                                                                                          |
| Encina Wastewater<br>Authority                                              | <b>LYNDES<br/>EHLERS<br/>HINZE</b> | <b>Representative<br/>Representative<br/>Alternate</b> | Monthly<br>4th Wednesday<br>9:00-10:00 a.m. | \$229.16                                          | Scott McClelland<br>General Manager<br><a href="mailto:smcclelland@encinajpa.com">smcclelland@encinajpa.com</a><br>760-438-3941<br>Jennifer Basco, Clerk<br><a href="mailto:jbasco@encinajpa.com">jbasco@encinajpa.com</a><br>760-438-3941 x3132                            |

## 2023 REGIONAL COUNCIL COMMITTEE & BOARD APPOINTMENTS (CONT'D)

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

## 2023 REGIONAL COUNCIL COMMITTEE & BOARD APPOINTMENTS (CONT'D)

| COMMITTEE                            | REPRESENTATIVE          | POSITION                            | SCHEDULE                                                                                   | STIPEND  | CONTACT INFO                                                                                                                                                                                          |
|--------------------------------------|-------------------------|-------------------------------------|--------------------------------------------------------------------------------------------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Regional Solid Waste Association     | <b>KRANZ<br/>EHLERS</b> | <b>Representative<br/>Alternate</b> | Quarterly<br>1st Thursday<br>9:00 a.m.<br>(Jan, Apr, Jul, Oct)                             | \$150.00 | James H. Eggart<br><a href="mailto:jeggart@wss-law.com">jeggart@wss-law.com</a><br>714-415-1062                                                                                                       |
| CSA-17                               | <b>HINZE<br/>LYNDES</b> | <b>Representative<br/>Alternate</b> | Quarterly<br>1st Tuesday<br>4:00 p.m.<br>(Feb, May, Aug,<br>Nov) Solana<br>Beach City Hall | \$0.00   | Nicole del Toro Cummings<br>619-285-6476<br><a href="mailto:nicole.deltoro@sdcounty.ca.gov">nicole.deltoro@sdcounty.ca.gov</a>                                                                        |
| North County Dispatch JPA            | <b>HINZE<br/>LYNDES</b> | <b>Representative<br/>Alternate</b> | Last<br>Wednesday<br>Quarterly<br>(Feb, May, Aug,<br>Dec)<br>10:00 a.m.-Noon               | \$50.00  | Larissa Patros<br>858-400-2811<br><a href="mailto:lpatros@sdrecc.org">lpatros@sdrecc.org</a><br>Gina Medina<br>858-400-2812<br><a href="mailto:gmedina@ncdjpa.org">gmedina@ncdjpa.org</a>             |
| North County Transit District (NCTD) | <b>HINZE<br/>KRANZ</b>  | <b>Representative<br/>Alternate</b> | Board Meets<br>3rd Thursday<br>2:00 p.m.<br>Closed Session, as-<br>needed 1:30 p.m.        | \$150.00 | Matthew Tucker, Director<br>760-967-2867<br><a href="mailto:mtucker@nctd.org">mtucker@nctd.org</a><br>Anthony Flores, Clerk<br>760-966-6553<br><a href="mailto:Aflores@nctd.org">Aflores@nctd.org</a> |
| San Diego Community Power            | <b>HINZE<br/>KRANZ</b>  | <b>Representative<br/>Alternate</b> | 4th Thursday<br>monthly<br>5:00 p.m.                                                       | \$0.00   | Megan Wiegelman:<br><a href="mailto:mwiegelman@ci.la-mesa.ca.us">mwiegelman@ci.la-mesa.ca.us</a>                                                                                                      |

## 2023 REGIONAL COUNCIL COMMITTEE & BOARD APPOINTMENTS (CONT'D)

| COMMITTEE                                                                                            | REPRESENTATIVE                    | POSITION                                              | SCHEDULE                                               | STIPEND                                                                                                                                      | CONTACT INFO                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| League of CA Cities<br>- Region 10<br>Executive Committee<br>(Mayor/Deputy<br>Mayor)                 | <b>KRANZ<br/>LYNDES</b>           | <b>Representative<br/>Alternate</b>                   | 2nd Monday,<br>monthly<br>11:30 a.m. - 1:00<br>p.m.    | \$0.00                                                                                                                                       | Catherine Hill<br>619-295-8282<br><a href="mailto:chill@cacities.org">chill@cacities.org</a>                                                                                                                                    |
| League of CA Cities<br>- San Diego<br>Division's Legislative<br>Committee<br>(Mayor/Deputy<br>Mayor) | <b>KRANZ<br/>LYNDES</b>           | <b>Representative<br/>Alternate</b>                   | 2nd Monday,<br>10:30 a.m.                              | \$0.00                                                                                                                                       | Catherine Hill<br>619-295-8282<br><a href="mailto:chill@cacities.org">chill@cacities.org</a>                                                                                                                                    |
| League of CA Cities<br>Coastal Cities<br>Issues Group                                                | <b>HINZE<br/>LYNDES</b>           | <b>Voting Member<br/>Alternate</b>                    | Varies                                                 | \$0.00                                                                                                                                       | Derek Dolfie<br>916-658-8218,<br><a href="mailto:ddolfie@cacities.org">ddolfie@cacities.org</a><br>Caroline Cirrincione<br><a href="mailto:ccirrincione@cacities.org">ccirrincione@cacities.org</a>                             |
| SANDAG Board of<br>Directors                                                                         | <b>KRANZ<br/>HINZE<br/>LYNDES</b> | <b>Representative<br/>Alternate<br/>2nd Alternate</b> | 2nd & 4th Friday<br>10:00 & 9:00 to<br>Noon            | \$150.00 for Board<br>meetings / \$100.00<br>for Policy Advisory<br>Committee meetings<br>/ \$150.00 for events<br>as official SANDAG<br>rep | Francesca Webb<br>Clerk<br>619-977-9294<br><a href="mailto:francesca.webb@sandag.org">francesca.webb@sandag.org</a><br>Tessa Lero, GM Admin<br>619-699-1991<br><a href="mailto:Tessa.lero@sandag.org">Tessa.lero@sandag.org</a> |
| SANDAG Shoreline<br>Preservation<br>Working Group                                                    | <b>HINZE<br/>LYNDES</b>           | <b>Advisory<br/>Alternate</b>                         | Quarterly<br>1st Thursday<br>11:30 a.m. - 1:00<br>p.m. | \$0.00                                                                                                                                       | Anna Van<br>619-699-7312<br><a href="mailto:anna.van@sandag.org">anna.van@sandag.org</a>                                                                                                                                        |

## 2023 IN HOUSE COUNCIL STANDING & AD HOC SUBCOMMITTEE APPOINTMENTS

| COMMITTEE                                                                                   | REPRESENTATIVE                 | STAFF LEAD              | OTHERS                                                                | STATUS                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------|--------------------------------|-------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CULTURAL TOURISM<br>STANDING<br>SUBCOMMITTEE                                                | <b>KRANZ</b><br><b>LYNDES</b>  | T. Karlen               | 101 Groups                                                            | Meets 1st Thursday monthly at 9:00 a.m.<br><br><b>*Staff Recommends that this group meet quarterly instead of monthly ahead of each season for identifying events, etc. citywide</b> |
| SCHOOL DISTRICT<br>LIAISON STANDING<br>SUBCOMMITTEE                                         | <b>HINZE</b><br><b>KRANZ</b>   | M. Widelski             | CARDIFF, EUSD<br>SDUHSD, MIRA<br>COSTA                                | Meets on 3rd Wed. of every other month at 8:10 a.m.                                                                                                                                  |
| FIRE GOVERNANCE<br>STANDING<br>SUBCOMMITTEE (Meets<br>twice annually and/or as-<br>needed.) | <b>HINZE</b><br><b>EHLERS</b>  | P. Antil<br>J. Gordon   | City Managers<br>and Council<br>Members of<br>Solana Beach<br>Del Mar | Standing committee meets twice annually                                                                                                                                              |
| NATIVE PLANT ADHOC<br>SUBCOMMITTEE                                                          | <b>EHLERS</b><br><b>LYNDES</b> | E. Jedynek              | Planning &<br>Environmental<br>Commissions                            |                                                                                                                                                                                      |
| TRAFFIC CIRCLE ADHOC<br>SUBCOMMITTEE                                                        | <b>KRANZ</b><br><b>LYNDES</b>  | A. Bandegan             | Affected neighbors                                                    |                                                                                                                                                                                      |
| WATER CONSERVATION<br>ADHOC SUBCOMMITTEE                                                    | <b>LYNDES</b><br><b>EHLERS</b> | I. Hireish<br>M.Kazungu |                                                                       |                                                                                                                                                                                      |

\*AD HOC SUBCOMMITTEES THAT COMPLETED THEIR MISSION in 2022 WERE THE EQUITY COMMITTEE, PACIFIC VIEW SUBCOMMITTEE, INFRASTRUCTURE BLUE RIBBON COMMITTEE, AND THE LEGISLATIVE PLATFORM REVIEW SUBCOMMITTEE. UPDATES TO THESE ITEMS WILL NOW COME TO THE FULL COUNCIL FOR REVIEW.