| Agency Name  |  |            | CITY CLERK                           |   | Public Docume  California Form  California            |  |
|--|--|------------|--------------------------------------|---|---|--|
| City of Encinitas  Division, Department, or Region (If Applicable) |  |            | EC 21 AM 9: 22                       |   | For Official Use Only                                 |  |
|  |  |            |                                      |   |   |  |
| Kathy Hollywood, City Clerl  | <  |            |                                      |   | Data Dastada  |  |
| Area Code/Phone Number   | E-mail   |            | 1 2                                  |   | Date Posted: 12-21-2023                               |  |
| 760-633-2601   |  |            |                                      | Page of   |   |  |
| Appointments   |  |            |                                      |   |   |  |
| Agency Boards and<br>Commissions                                   | Name of Appointed Person   | 1000       | Appt Date and<br>Length of Term      | Per M   | eeting/Annual Salary/Stipe                            |  |
| Encina Wastewater<br>Authority<br>Meets monthly                    | ▶Name Lyndes, Joy & Ehlers, Bruce  | <u>, 1</u> | 2/20/2023<br>Appl Date               | ▶ Per Meeting: \$ 240.62  ▶ Estimated Annual:   |   |  |
|  | Alternate, if any Hinze, Kellie (Last, First)  | <u>1</u>   | Length of Term                       | □\$0-\$   | \$1,000 \$2,001-\$3,<br>001-\$2,000                   |  |
| San Elijo JPA  Meets monthly                                       | Name Blackwell, Allison & Hinze, Kellie (Last, First)  Alternate, if any (Last, First) | -          | 2/20/2023  Appt Date  Length of Term | ▶ Per Meeting:       \$ 160         ▶ Estimated Annual:       \$ 50-\$1,000       \$ 2,001-\$3,00         ■ \$1,001-\$2,000       ○ Other |   |  |
| San Diego County Water<br>Authority<br>Meets twice monthly         | Name Lyndes, Joy  (Lest, First)  Alternate, if any(Lest, First)                        | 1          | 2/20/2023 Appt Date  Length of Term  | ▶ Estim   | Meeting: \$\frac{150}{\text{mated Annual:}}\$ \$1,000 |  |
| San Diego Community<br>Power<br>Meets monthly                      | Name Hinze, Kellie  (Last, First)  Alternate, if any Kranz, Tony  (Last, First)        | 1          | 2/20/2023 Appt Date  Length of Term  | ▶ Estim   | Meeting: \$ 150  mated Annual: \$1,000                |  |

(Month, Day, Year)

12-21-2023

Comment:\_

Kathy Hollywood

Print Name

City Clerk

Title

## Agency Report of: Public Official Appointments Continuation Sheet



| Page | 2 | of | 2 |  |
|------|---|----|---|--|
|      |   |    |   |  |

| <ol> <li>Agency Name</li> <li>City of Encinitas</li> </ol>  | Date Posted: 12-21-2023 (Month, Day, Year)  |  |   |  |
|---|---|--|---|--|
| 2. Appointments   |   |  | <del>                                      </del>   |  |
| Agency Boards and<br>Commissions  | Name of Appointed Person  | Appt Date and<br>Length of Term                | Per Meeting/Annual Salary/Stipend   |  |
| SFID/SDWD Joint Advisory Committee (JFAC) & R.E. Badger Facilities Finance Authority Meets quarterly  | Name Blackwell, Allison & Lyndes, Joy (Last, First)  Alternate, if any(Last, First)           | ▶ 12/20/2023  Appt Date  Length of Term        | ► Per Meeting: \$ 150  ► Estimated Annual:  \$0-\$1,000  \$2,001-\$3,000  \$1,001-\$2,000  \$Cther              |  |
| Regional Solid Waste<br>Association<br>Meets quarterly  | Name Kranz, Tony  (Last. First)  Alternate, if any Ehlers, Bruce  (Last. First)               | 12/20/2023  Appt Date  1  Length of Term       | ➤ Per Meeting: \$ 150  ➤ Estimated Annual:  \$0-\$1,000  \$2,001-\$3,000  \$1,001-\$2,000  \$000  Other         |  |
| North County Dispatch<br>JPA<br>Meets quarterly   | Name Hinze, Kellie  (Last, First)  Alternate, if any Blackwell, Allison  (Last, First)        | - → 12/20/2023  Appt Date  → 1  Length of Term | ► Per Meeting: \$ 50  ► Estimated Annual:  \$0-\$1,000  \$2,001-\$3,000  \$1,001-\$2,000  \$Cther               |  |
| North County Transit<br>District<br>Meets monthly   | Name Hinze, Kellie (Last, First)  Alternate, if any Kranz, Tony (Last, First)                 | 12/20/2023  Appt Date  Length of Term          | Per Meeting: \$ 150  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  ■ \$1,001-\$2,000 □                  |  |
| SANDAG Board of<br>Directors - Meets twice<br>monthly<br>\$150 Board Meetings<br>\$100 Policy Cmte Mtgs<br>\$150 special events<br>\$100 Board Members<br>chairing working groups | Name Kranz, Tony  (Last, First)  Alternate, if any Hinze, Kellie & Lyndes, Joy  (Last, First) | 12/20/2023 Appt Date  Length of Term           | Per Meeting: \$ 150  ► Estimated Annual:  □ \$0-\$1,000 □ \$2,001-\$3,000  □ \$1,001-\$2,000 □ 3600-5000  Other |  |
|   | Name(Lest, First)  Alternate, if any(Last, First)   | Appt Date  Appt Date  Length of Term           | Per Meeting: \$   |  |