

MODOC COUNTY BOARD OF SUPERVISORS 2023 STANDING COMMITTEES

*Committees are appointed by the Chair during the first regular meeting in January.

Committee/Board/Commission	Representatives	Meeting Information	Description
California State Association of Counties (CSAC)	SUPERVISOR COE, Dir. SUPERVISOR CAVASSO, Alt.	CSAC Annual meeting will be held November 13-17, 2023 (Alameda County)	The primary purpose of CSAC is to represent county government before the California Legislature, administrative agencies, and the federal government. CSAC places a strong emphasis on educating the public about the value and need for county programs and services.
NOR-CAL (10 Northern Counties) and NORTEC (Northern Rural Training Employment Consortium)	SUPERVISOR CAVASSO, Dir. SUPERVISOR STARR, Alt.	January 26, 2023 April 27, 2023 July October	The Northern Rural Training and Employment Consortium (NoRTEC), is a consortium of eleven Northern California Counties established to address the needs of job seekers and businesses in our region.
Rural County Representatives of California (RCRC)	SUPERVISOR BYRNE, Dir. SUPERVISOR COE, Alt.	Annual meeting September 20-22, 2023	The Rural County Representatives of California (RCRC) is a thirty-five member county strong service organization that champions policies on behalf of California's rural counties.
Rural Counties' Environmental Services Joint Powers Authority (ESJPA)	SUPERVISOR BYRNE, Dir. SUPERVISOR COE, Alt. CAO, CHESTER ROBERTSON, Alt.		A local government agency comprised of 22 rural member counties, the ESJPA provides regulatory advocacy and technical assistance to these rural counties, supports local public education campaigns and administers grants for recycling and hazardous waste management programs.
Golden State Finance Authority (GSFA)	SUPERVISOR BYRNE, Dir. SUPERVISOR COE, Alt.		Golden State Finance Authority (GSFA), is a California joint powers authority and a duly constituted public entity and agency. The Authority was organized in 1993 and exists under and by virtue of Articles 1-4 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California. GSFA has distinguished itself as a leader in housing finance in California for over two decades helping more than 65,800 individuals and families

**MODOC COUNTY BOARD OF SUPERVISORS
2023 STANDING COMMITTEES**

Committee/Board/Commission	Representatives	Meeting Information	Description
			purchase a home.
Superior California Economic Development District (SCEDD)	SUPERVISOR STARR, Dir. SUPERVISOR COE, Alt.	February May August	Superior California Economic Development provides assistance in economic development planning, coordination and implementation and provides small business training, counseling and financing assistance with the goal of creating stable, long-term employment opportunities in the private sector economy.
National Association of Counties (NACO)	SUPERVISOR COE, Dir. SUPERVISOR BYRNE, Alt.	Annual meeting will be held July 21-24, 2023 (Travis County, Texas)	The National Association of Counties (NACo) unites America's 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government, and exercise exemplary leadership in public service.
Local Agency Formation Commission (LAFCO)	SUPERVISOR COE, Comm. SUPERVISOR RHOADS, Comm. SUPERVISOR STARR, Alt.	(Second Tuesday of every month)	The Local Agency Formation Commission of MODOC County is committed to serving the citizens, government agencies, and applicants of its jurisdiction by using its authority, knowledge and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts; orderly growth, development, and governance of communities within Modoc County; cost-effective delivery of services; and timely processing of applications

**MODOC COUNTY BOARD OF SUPERVISORS
2023 STANDING COMMITTEES**

Air Resources Board	SUPERVISOR COE, Rep. SUPERVISOR CAVASSO, Alt.	Meeting are scheduled as needed	
Behavioral Health Advisory Committee	SUPERVISOR RHOADS, Rep. SUPERVISOR COE, Alt.	Meeting are monthly on the fourth Wednesday	
Community Compliance Committee	SUPERVISOR STARR, Rep. SUPERVISOR BYRNE, Rep.	Meeting are held quarterly on the third Thursday of the month; Jan., April, July, & Oct.	
Disaster Council	SUPERVISOR COE, Rep. SUPERVISOR CAVASSO, Alt.	Meeting are scheduled as needed	
District External Advisory Liaison – East (D.E.A.L. – East)	SUPERVISOR RHOADS, Rep.	Meeting are scheduled as needed	Discretion of the Modoc County Transportation Commission
Experimental Stewardship	SUPERVISOR COE, Rep. SUPERVISOR STARR, Alt.	Meeting are scheduled as needed	
First 5 Commission	SUPERVISOR CAVASSO, Rep. SUPERVISOR RHOADS, Alt	Second Wednesday of every month	
Indian Gaming Local Community Committee	SUPERVISOR RHOADS, Rep. SUPERVISOR COE, Rep.	Meeting are scheduled as needed	
IRWMP-RWNG (Water Restoration Plan for the Pit River Watershed)	SUPERVISOR COE, Rep. SUPERVISOR STARR, Alt.	Meeting are scheduled as needed	Integrated Regional Water Management (IRWM) Planning began in 2002, with the passage of Proposition 50 by California voters. The bond, among other things, authorized spending \$3.4 billion in general obligation bonds funds to construct a variety of water supply and water quality projects across the state. The IRWM program

**MODOC COUNTY BOARD OF SUPERVISORS
2023 STANDING COMMITTEES**

			encourages voluntary cooperation in managing water resources within a region. IRWM involves multiple agencies, stakeholders, individuals, and groups; and provides a venue for local stakeholders to address the issues and differing perspectives of involved entities through mutually beneficial solutions
Modoc County Law Library Committee	SUPERVISOR RHOADS, Rep. SUPERVISOR CAVASSO, Alt.	Quarterly meetings	
Library Advisory Board	SUPERVISOR CAVASSO, Rep. CAO ROBERTSON, Alt.	3rd Wednesday of the month beginning in February	Formed in 1988 under the Mellow-Roos Community Facility District# 1, the LAB acts as a liaison between the Modoc County Board of Supervisors and the Modoc County Library and Librarian.
NOR-CAL EMS (Northern California Emergency Medical Services)	SUPERVISOR COE, Rep. SUPERVISOR BYRNE	Quarterly beginning in January, on the 2 nd Thursday of the month.	
North CAL-NEVA RC&D (Resource Conservation & Development)	SUPERVISOR CAVASSO, Rep. SUPERVISOR COE, Alt.		
North Coast Integrated Regional Water Management Plan (NCIRWMP)	SUPERVISOR BYRNE, Rep. SUPERVISOR CAVASSO, Alt.	Meeting are scheduled as needed	
ORE-CAL RC&D (Resource Conservation & Development)	SUPERVISOR BYRNE, Rep. SUPERVISOR CAVASSO, Alt.	Meeting are scheduled as needed	
Payroll and Audit Oversight Committee	SUPERVISOR BYRNE, Rep. SUPERVISOR RHOADS, Rep.	Meeting are scheduled as needed	

**MODOC COUNTY BOARD OF SUPERVISORS
2023 STANDING COMMITTEES**

Reclassification Review and Salary Adjustment Committee	SUPERVISOR BYRNE, Rep. SUPERVISOR RHOADS, Rep.	Convenes three times a year. The committee will meet in the months of January, May, and June.	The Reclassification Review and Salary Adjustment Committee was formed in order to provide a fair and transparent review of salaries when the job duties for a classified position within a department have changed or are proposed to be changed to the extent that the current classification no longer accurately describes the work that is or will be performed.
PSA 2 AAA (Planning and Service Area 2 Area Agency on Aging) Modoc County Senior Citizen	SUPERVISOR STARR, Rep. SUPERVISOR CAVASSO, Alt. ROBERTA HOLMAN, Citz. Rep.	Meetings are monthly on the third Wednesday	Established in 1980, Planning and Service Area 2 Area Agency on Aging (PSA 2 AAA) is a Joint Powers Agency providing aging and adult services in Lassen, Modoc, Shasta, Siskiyou and Trinity Counties. Funded through the Older Americans Act (OAA) of 1965, and administered by the Administration on Community Living and the California Department of Aging, the PSA 2 AAA's primary goal is to advocate for and offer services to the older adult and disabled population in the five county region.
Technical Peer Review Committee Under NCIRWMP	SEAN CURTIS	Meeting are scheduled as needed	
Community Corrections Partnership (CCP)	SUPERVISOR CAVASSO, Rep. SUPERVISOR BYRNE, Alt.	Meetings are monthly on the 3rd Wednesday	
Western Regional Strategy Committee (WRSC)	SUPERVISOR CAVASSO Co-Chair	Monthly conference calls and (2) two face-to-face meetings yearly Meetings are 2 nd Wednesday of the month	The Western Regional Strategy Committee (WRSC), is the western arm of the National Cohesive Wildland Fire Management Strategy to improve fire outcomes across the nation. It includes stakeholders from federal, state, Tribal and local government agencies, private industry, non-governmental organizations, as well as environmental, conservation, education and science communities.

**MODOC COUNTY BOARD OF SUPERVISORS
2023 STANDING COMMITTEES**

Treasury Oversight Committee	SUPERVISOR RHOADS, Rep. CAO ROBERTSON, Alt.	Meetings are quarterly with time and dates determined by the committee.	In 1995, the California legislature passed provisions requiring each county and city to establish an oversight committee of 3 to 11 members representing various organizations. The pool of organizations was also specified in the legislation. The purpose of this committee was to oversee the policies that guide the investment of public funds. The committee was not to impinge on the day-to-day operations of the County Treasurer, but rather to review and monitor the Treasurer’s Investment policy and reporting. Certain statutory changes were enacted by the California legislature effective January 1, 2005. Government Code section 27131 now makes the Treasury Oversight committee optional, although the legislature encourages the continuation of the Oversight Committee. Local agencies review of the policies that guide the investment of those funds.
Local Oral Health Program Advisory Committee/Maternal, Child, Adolescent Health	SUPERVISOR RHOADS, Rep. SUPERVISOR CAVASSO, Alt.	Fourth Thursday of every month	The LOHP committee promotes oral health for all people living in Modoc County through collaborative work with community partners. MCAH promotes protecting and improving the health of women, infants, children, adolescents, and their families through partnerships with federal, state, and local agencies.
Modoc Fire Safe Council	SUPERVISOR CAVASSO, Rep. SUPERVISOR COE, Alt. SUPERVISOR RHOADS, Alt. SUPERVISOR BYRNE, Alt. SUPERVISOR STARR, Alt.	Fourth Thursday of every month	
City of Alturas Swimming Pool	SUPERVISOR CAVASSO, Rep.	Meetings are held as	

**MODOC COUNTY BOARD OF SUPERVISORS
2023 STANDING COMMITTEES**

Committee		needed	
Big Valley Groundwater Advisory Committee	SUPERVISOR BYRNE, Rep. SUPERVISOR COE, Alt.	Monthly meetings during the GSP development.	The Big Valley Groundwater basin was determined to be in medium priority status and therefore must develop a Groundwater Sustainability Plan and submit to the Department of Water Resources by 2020. The BVGAC has been established to assist and develop the GSP for the basin.
Continuum of Care (COC) Committee	SUPERVISOR STARR ACAO TIFFANY MARTINEZ	Monthly meetings	The Continuum of Care (COC) committee is a diverse group of agency and community members who are working to address housing and homelessness.
Board of Employee Appeals for the County (Terms Expire on January 4, 2021)	Supervisor Cavasso, Rep. District Attorney, Cynthia Campbell, Rep. Assessor/Recorder, Kristen DePaul, Rep. Road Commissioner, Mitch Crosby, Alt. Director of Health Services, Stacy Sphar, Alt.	Meeting occur as needed	Board of Employee Appeals per Modoc County Code section 2.56.688
Modoc County Fish, Game & Recreation Commission	SUPERVISOR COE, Rep. SUPERVISOR CAVASSO, Alt.	Monthly meetings regularly on the last Wednesday of each month. The meeting times shall be based on Daylight Savings time, 6:00 p.m. during spring and summer, and 1:00 p.m. during fall and winter.	The Commission serves the Modoc County Board of Supervisors to review, evaluate and make recommendations relative to fish, game and recreation activities and issues effecting Modoc County and its residents.
California Sierra Eastside Regional Prioritization Group	SUPERVISOR CAVASSO, Rep.	Monthly meeting on the second Friday of the month from 9:00 a.m. to 11:00 a.m.	This group is made up of state, local, tribal, and federal agencies and non-governmental organizations and is tasked with strategically identifying, developing, and implementing prescribed fire, forest health, and fuel reduction projects for funding consideration by the CA Forest Management Task Force.

**MODOC COUNTY BOARD OF SUPERVISORS
2023 STANDING COMMITTEES**

Modoc County Transportation Commission (MCTC)	SUPERVISOR CAVASSO SUPERVISOR RHOADS	Meetings are held regularly the first Tuesday of the even-numbered months at 1:30 p.m.	Modoc County Transportation Commission (MCTC) was designated as the Regional Transportation Planning Agency (RTPA) in 1972 and serves as the planning and programming authority for transportation projects in the county.
Modoc Transportation Agency (MTA)	SUPERVISOR CAVASSO SUPERVISOR RHOADS		
Sierra Nevada Conservancy	SUPERVISOR CAVASSO, Alt.	Quarterly Meetings	We are a state agency that leads California’s efforts to restore and enhance the extraordinary natural resources and communities of the Sierra Nevada while protecting them from wildfire and a changing climate.