



February 4, 2021

TO: LOCSO Board of Directors
FROM: Ron Munds, General Manager
SUBJECT: **Agenda Item 7G – 02/04/2021 Board Meeting**
Appointment List of All LOCSO Standing Committees

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Scott M. Jalbert

Battalion Chief
Paul Provence

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DESCRIPTION

Per the Board of Director Bylaws, the General Manager is to prepare and present an appointment list for each standing committee at the February Board meeting each year. Attached is the local appointment list for the Emergency Services, Finance, Parks and Recreation and Utilities Advisory Committees.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, staff recommends that the Board adopt the following motion:

Motion: I move that the Board receive and file the 2021 local appointment list of all LOCSO standing committees.

DISCUSSION

Per the Board of Director Bylaws, the General Manager is to prepare and present an appointment list for each standing committee at the February Board meeting each year. The Bylaws and Rules of Decorum state in Section 11.1(h) *The General Manager shall prepare an appointments list of all Standing Committees. This list shall be known as the local appointment list and will be provided to the Board of Directors at the first meeting in February or other date established by the Board of Directors.* Attached is the District Local Appointment List.

A few vacancies still remain and some are still pending on the Emergency Services Advisory Committee. The lists will be updated, and made available on the District website, when an appointment is made.

Attachment
District Standing Committees Local Appointment List

**STANDING COMMITTEES
LOCAL APPOINTMENTS LIST**

EMERGENCY SERVICES ADVISORY COMMITTEE

Director Cesena	Warren Sargent-pending
Director Fourcroy	Craig Baltimore-pending
Director Gatchell	Stephanie Dininni
Director Ochylski	Bob Neumann-pending
Director Womack	Gary Orback

(Pending-awaiting confirmation of participation by Director)

FINANCE ADVISORY COMMITTEE

Director Cesena	Bea Jansen
Director Fourcroy	Sandra Cirilo
Director Gatchell	VACANT
Director Ochylski	Lisa Gonzalez
Director Womack	Alyce Thorp

PARKS & RECREATION ADVISORY COMMITTEE

Director Cesena	William Fitzgerald
Director Fourcroy	Christina Grimm
Director Gatchell	Alissa Feldman
Director Ochylski	Shaunna Sullivan
Director Womack	Andrea Lueker

UTILITIES ADVISORY COMMITTEE

Director Cesena	Eric Silva
Director Fourcroy	Jan Harper
Director Gatchell	VACANT
Director Ochylski	Leonard Moothart
Director Womack	James Bishop