

## REGIONAL BOARDS AND COMMISSIONS

### Anaheim Union High School District Foundation

*Purpose:* This is a nonprofit public corporation organized exclusively for education purposes within the meaning of Section 501(c)(3) to provide AUHSD students an enhanced learning experience. The Foundation supports academic programs and services, visual and performing arts, and athletic and intramural programs and activities.

*Membership:* Two (2) Members: One (1) of whom shall be a member of the City Council or his/her designate, and One (1) of whom shall be either a member of the City Council or his/her designate, or from the community at large

*Compensation:* None

*Term Limits:* One year, no maximum

*Meeting Location:* AUHSD Board of Trustees' Conference Room, Anaheim

*Meeting:* 2<sup>nd</sup> Monday of each month, 4:00 p.m.

*Alternate:* None

### Metropolitan Water District of Southern California (MWD)

*Purpose:* The MWD of Southern California is a cooperative of 26 cities and water agencies serving 19 million people in six counties. The district imports water from the Colorado River and Northern California to supplement local supplies, and helps its members to develop increased water conservation, recycling, storage, and other resource-management programs

*Membership:* MWD bylaws: Open; Not required to be a sitting Council Member or resident; Anaheim Council Policy: residency requirement or city staff

*Compensation:* Reimbursement for mileage, conference registration and lodging

*Term Limits:* None

*Meeting Location:* MWD Headquarters Building, 700 N. Alameda Street, Los Angeles

*Meeting date/time:* Monthly, 2<sup>nd</sup> Tuesday of each month at 12:00 p.m.

*Alternate:* None

### North Net Training Authority

*Purpose:* Established in 1978 through a cooperative agreement with the cities of Anaheim, Garden Grove and Orange. The Authority's purpose is to provide excellence in progressive training and education through constant planning, research and development of new firefighting and rescue techniques.

*Membership:* Council Member

*Compensation:* None

*Term Limits:* None

*Meeting Location:* North Net Fire Training Center, 2400 E. Orangewood Avenue, Anaheim

*Meeting:* Quarterly, 3<sup>rd</sup> Mondays of each month at 11:30 a.m. (February, May, August, November)

*Alternate:* None

**Orange County-City Hazardous Materials Emergency Response Authority (OCCHMERA)**

*Purpose:* To provide prompt and efficient response to hazardous materials emergencies throughout the Orange County region utilizing hazardous materials response teams from these jurisdictions. The Authority, formed under the Joint Exercise of Powers Act, is considered a public entity separate and apart from the participating agencies. The Authority is governed by a Board of Directors, and administered by staff of the Environmental Protection Section.

*Membership:* Council Member  
*Compensation:* None  
*Term Limits:* None  
*Meeting Location:* North Net Fire Training Center, 2400 E. Orangewood Avenue, Anaheim  
*Meeting date/time:* Quarterly, Wednesdays at 1:30 p.m. (Calendar Year 2021: January 20, May 5, August 4, and November 3)

**Orange County Council of Governments (OCCOG)**

*Purpose:* OCCOG serves as a forum for the consideration, study, and recommendation to member entities on a range of area-wide and regional issues including transportation, housing, livable communities, explore practical avenues for intergovernmental cooperation, and coordination. OCCOG is also responsible for adopting Orange County’s demographic projections for population, employment, and housing

*Membership:* Must be same as SCAG representative  
*Compensation:* None  
*Term Limits:* None  
*Meeting Location:* City of Irvine, City Hall, 1 Civic Center Plaza, Irvine, CA 92606  
*Meeting date/time:* Monthly, 4<sup>th</sup> Thursday of each month at 10:30 a.m.  
*Alternate:* None

**Orange County Housing Finance Trust**

*Purpose:* Created pursuant to the Joint Power Act to exercise commons powers with respect to providing funding for the planning and construction of housing of all types and tenures for the homeless population and person and families of extremely low, very low, and low income, as defined in Section 50093 of the Health and Safety Code, including but not limited to, permanent supportive housing; and receive public and private financing and funds..

*Membership:* Council Member  
*Compensation:* None, but reimbursement for expenses actually incurred in connection with serving as a Director.  
*Term Limits:* 2-year term  
*Meeting Location:* County Commission Hearing Room, 333 W. Santa Ana Blvd. (Building 10), Santa Ana, CA 92701  
*Meeting date/time:* Once every two months, 3<sup>rd</sup> Wednesday of said month at 10:30 a.m.  
*Alternate:* None

### **Orange County Mosquito and Vector Control District**

*Purpose:* The Vector Control's mission is to control rates, mosquitoes, flies, red imported fire ants, and midges, and to conduct a countywide disease surveillance program for West Nile virus and various other vector transmitted diseases as situations warrant. Specific District powers are further outlined in the California Health and Safety Code.

*Membership:* Council Member or resident  
*Compensation:* \$100/per meeting (in lieu of expenses)  
*Term Limits:* 2 or 4 year term, at discretion of Council  
*Meeting Location:* Vector Control District Headquarters, 13001 Garden Grove Blvd., Garden Grove  
*Meeting date/time:* Monthly; 3<sup>rd</sup> Thursday of each month at 3:00 p.m.  
*Alternate:* None

### **Orange County Sanitation District (OCSD)**

*Purpose:* The OCSD operates the third largest wastewater agency west of the Mississippi River. For over 50 years, OCSD has safely collected, treated and disposed of and or reclaimed the wastewater generated by 2.5 million people living and working in central and northwestern Orange County. The OCSD is a special district established by the California State legislature and governed by a 25-member board of directors. The directors are comprised of elected representatives for each of the sewer agencies or cities within OCSD's 471 square mile service area. The mission of the District is to protect public health and the environment by providing effective wastewater collection, treatment and recycling.

*Membership:* Council Member  
*Compensation:* \$212.50, plus mileage per meeting, maximum of six (6) meetings per month  
*Term Limits:* None  
*Meeting Location:* OCSDs Administrative Office, 10844 Ellis Avenue, Fountain Valley  
*Meeting dates/times:* Monthly, 4<sup>th</sup> Wednesday of each month at 6:00 p.m. Due to holidays in November and December, the meeting is usually moved to the 3<sup>rd</sup> Wednesday  
*Alternate:* Yes

### **Orange County Water District (OCWD); District 9**

*Purpose:* 23 cities and water agencies are members of OCWD and pump groundwater from the basin. The OCWD is committed to improving Orange County's groundwater and providing local water retailers with reliable, adequate, high-quality water supply at the lowest reasonable cost in an environmentally responsible manner. The OCWD, covering more than 163,000 acres represents water users and landowners and protects the water supply and the rights of those who depend upon it.

*Membership:* Council Member or resident  
*Compensation:* \$300 per meeting, maximum of 10 meetings  
*Term Limits:* 4-year term  
*Meeting Location:* Orange County Water District, 18700 Ward Street, Fountain Valley  
*Meeting:* Twice per month; 1<sup>st</sup> & 3<sup>rd</sup> Wednesday of each month at 5:30 p.m.  
*Alternate:* None

### **Santa Ana River Flood Protection Agency (SARFPA)**

*Purpose:* The SARFPA was formed on November 25, 1974 to support the Santa Ana River Mainstream Project. As a joint powers agency, SARFPAs primary function is to seek congressional authorization and appropriations for the Santa Ana River Mainstream Project. The agency provides Orange County citizens with information on the Santa Ana River flood threat and supports, on their behalf, the need for flood control improvements.

*Membership:* Council Member  
*Compensation:* None  
*Term Limits:* None.  
*Meeting Location:* Orange County Water District, 18700 Ward Street, Fountain Valley  
*Meetings:* Monthly, 4<sup>th</sup> Thursday of each month at 4:00 p.m.  
*Alternate:* Yes

### **Southern California Association of Governments (SCAG)**

*Purpose:* SCAG's 83 Regional Council Members have the key responsibility for representing the Southern California region on issues such as transportation investments, growth strategies, and the allocation of future housing needs. Regional Council Member has an important voice in short and long-term planning and greater influence in legislation and access to the knowledge and insight provided on ongoing activities affecting your constituency throughout the state.

*Membership:* Council Member  
*Compensation:* \$120 per diem stipend for attendance at SCAG-sponsored meetings or events, for a maximum of six (6) per diem stipends per month; mileage reimbursement or public transit expenses  
*Term Limits:* 2 year term, no maximum.  
*Meeting Location:* SCAG Main Office, 900 Wilshire Blvd., Suite 1700, Los Angeles, CA 90017  
*Meeting date/time:* Monthly: 1<sup>st</sup> Thursday of each month: 9:30am-11:30 a.m. (Policy Committee) and 12:30-2:00 p.m. (Regional Council)  
*Alternate:* Yes

### **Transportation Corridor Authority (TCA) - Foothill Eastern**

*Purpose:* The Foothill/Eastern Transportation Corridor Agency manages the 241, 261, & 133 toll roads, which links the Riverside (SR-91) Freeway near the Orange/Riverside County border to I-5 in Irvine and to communities in south Orange County. TCA makes major decisions about construction, administration, and finances affecting The Toll Roads. As the region's population increases and the economy grows, the TCA is looking at ways to ensure that The Toll Roads remain a valuable, congestion-free alternative to local freeways. TCA is committed to excellent customer service, improving mobility, and preserving quality of life now and in the future.

*Membership:* Council Member  
*Compensation:* \$120 per meeting, plus mileage reimbursement based on travel from City Hall  
*Term Limits:* None  
*Meeting Location:* TCA Office, 125 Pacifica, Ste. 120, Irvine, CA 92618  
*Meeting date/time:* 1<sup>st</sup> Wednesday of each month (Operation of Finance meeting); and 2<sup>nd</sup> Thursday of each month at 9:30a.m. (regular meeting)  
*Alternate:* Yes