

## CITY OF FULLERTON - ADVISORY BODY REPRESENTATION

| Regional Advisory Board  | Current Representative | Current Alternate                                     | Compensation  | Term                                     | Meeting Schedule  | Public Member Allowed      |
|--|------------------------|---|---|--|---|----------------------------|
| <b>ORANGE COUNTY<br/>SANITATION DISTRICT<br/>BOARD</b><br><a href="http://www.ocsd.com">www.ocsd.com</a> | Whitaker               | Dunlap  | <b>COMPENSATED</b><br>\$212.50 / per meeting; max 6 meetings per month (average is 2 meetings per month; Chair may be compensated up to 10 meetings / month); plus mileage<br><br>No health insurance benefits<br><br>Actual compensation for each board member listed on website.                      | No specific term                         | 4th Wednesday each month at 6:00 p.m. at <u>OCSD's Administrative Office</u> . Due to holidays in November and December, the meeting is usually moved to the 3rd Wednesday. | No. Must be Council Member |
| <b>ORANGE COUNTY<br/>WATER DISTRICT</b><br><a href="http://www.ocwd.com">www.ocwd.com</a>                | Whitaker               | This advisory body does not appoint alternate members | <b>COMPENSATED</b><br>\$221.13 / per day of service; max 10 days per month<br><br>Each Member offered medical, dental & vision insurance coverage for themselves and dependents, option to permanently opt out of <b>medical</b> plan for the duration of their term of office, insured for \$25,000 in | 4 Year Term<br>(next term expires 12/24) | Board meets 1 <sup>st</sup> & 3 <sup>rd</sup> Wednesdays each month at 5:30 p.m.; Various committee subcommittee meetings   | Yes. Must be City resident |

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|                         |                        |                   | <p>Life/Accidental Death &amp; Dismemberment insurance, has the option to purchase supplemental life insurance at their cost, immediately enrolled in the District's private 401(A) defined contribution retirement plan, District pays 3% of the Board member's mandatory 7.65% contributions and a mandatory first layer match of 7.65%, for a total of 10.65%. Following completion of one-year of service, District contributes additional 6.0%, which has a 5 year cliff vesting requirement.</p> <p>Each Board member can elect to receive a reimbursement up to a maximum of \$107.50 per month.</p> <p>Actual compensation for each board member listed on website.</p> |      |                  |                       |

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| <b>ORANGE COUNTY VECTOR CONTROL</b><br><a href="http://www.ocvcd.org">www.ocvcd.org</a>                                | Charles (four year term expiring December 2027) | Jung (two year term expiring December 2025)   | <b>COMPENSATED</b><br>\$100 / meeting; One meeting / month<br><br>No other benefits | Need to stipulate 2 or 4 year term with appointment | 3:00pm, third Thursday of every month at the Orange County Vector Control District headquarters at 13001 Garden Grove Boulevard, Garden Grove, CA | Yes. Must live in City and be voting age |
| <b>SANTA ANA RIVER FLOOD PROTECTION AGENCY</b><br><a href="http://Ocflood.com/sarp/sarfpa">Ocflood.com/sarp/sarfpa</a> | Whitaker  | Dunlap  | No compensation   | No specific term                                    | 4 <sup>th</sup> Thursday; every other month; 4:00 pm  |  |
| <b>INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY</b><br><a href="http://icrma.org">icrma.org</a>                        | Human Resources Director                        | HR / Risk Management Analyst<br><br>Substitute alternate:<br><br>Risk Management Specialist | No compensation   | No specific term                                    | Membership changes require resolution per ICRMA bylaws<br><br>All Governing Board meetings are held on the second Thursday of even                | Yes                                      |

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|   |                                 |   |                 |                  | numbered months at 10 am but are subject to change.                                       |                       |
| <b>WATER ADVISORY COMMITTEE OF ORANGE COUNTY/ MUNICIPAL WATER DIST. OF ORANGE COUNTY (MWDOC)</b><br><a href="http://www.mwdoc.com/waco">http://www.mwdoc.com/waco</a> | Whitaker                        | This advisory body does not appoint alternate members | No compensation | No specific term | 1 <sup>st</sup> Friday every month. 7:30 – 9:00 a.m.<br>MWDOC Board Room, Fountain Valley |                       |
| <b>FULLERTON INVESTMENT ADVISORY COMMITTEE</b><br>Cityoffullerton.com   | Dunlap<br>Term expires 12/31/24 | Jung<br>Term expires 12/31/24                         | No compensation | 1 year term      | Quarterly (3 <sup>rd</sup> Thurs of Jan, Apr, Jul, Oct.) at 5:30 p.m.<br>City Hall.       | No                    |
| <b>FULLERTON SPORTS FIELD USERS' COMMITTEE</b><br>(Parks & Rec Dept.)   | Dunlap                          | Charles   | No compensation | No specific term | 3 <sup>rd</sup> Wednesday in January and June   | No                    |
| <b>FULLERTON SISTER CITY ASSOCIATION</b><br>Fullertonsistercity.org   | Jung                            | This advisory body does not appoint alternate members | No compensation | No specific term | 4 <sup>th</sup> Wednesday every month at 5:30 p.m.; Fullerton City Hall                   | No                    |

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| <b>METROPOLITAN WATER DISTRICT BOARD OF DIRECTORS</b><br><a href="http://www.mwdh20.com">www.mwdh20.com</a> | Jung<br>(term ends December 31, 2026)             | This advisory body does not appoint alternate members | No compensation; Mileage reimbursed | Four years  | 2 <sup>nd</sup> Tuesday each month at 11:30 am.<br>MWD headquarters.<br>(as well as various committee meetings) | Yes                         |
| <b>NORTH ORANGE COUNTY CITIES JOINT POWERS AUTHORITY BOARD OF DIRECTORS</b>                                 | <b>TWO REPRESENTATIVES</b><br>Jung<br><br>Charles | <b>ONE ALTERNATE</b><br>None                          | None                                | No specific term<br><br>Appointed by Resolution No. 2017-61 |   | No. Must be Council Members |
| <b>FULLERTON MUSEUM ASSOCIATION BOARD OF TRUSTEES</b>   | <b>Zahra</b><br>(expires 12/31/24)                | No Alternate  | None                                | Four Years  | 3 <sup>rd</sup> Monday at 7:00 p.m.<br>Fullerton Museum Center  | Yes                         |
| <b>BRIDGES AT KRAEMER PLACE ADVISORY BOARD</b>  | Rusty Kennedy<br>(appointed 9/18/18)              | No Alternate  | None                                | None  |   | Yes                         |

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| <b>ORANGE COUNTY POWER AUTHORITY BOARD</b> | <b>Jung</b><br><br>(two year term ending 1/17/25) | Charles           | This is a paid board seat and while no specific stipend has been approved, the Joint Powers Authority Agreement as written states in Section 3.8 under Board Compensation, <i>“The Board shall adopt policies establishing compensation attendance at Board and Committee meetings and work performed by each Director on behalf of the Authority as well as policies for the reimbursement of expenses by each Director; provided that in no instance shall the per meeting or per day compensation be less than the compensation provided to directors of the Orange County Sanitation District.”</i> |      |                  |                       |