

CITY OF FULLERTON - ADVISORY BODY REPRESENTATION

Regional Advisory Board	Current Representative	Current Alternate	Compensation	Term	Meeting Schedule	Public Member Allowed
ORANGE COUNTY SANITATION DISTRICT BOARD www.ocsd.com	Silva	Flory	COMPENSATED \$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 No health insurance benefits 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
ORANGE COUNTY WATER DISTRICT www.ocwd.com	Zahra	This advisory body does not appoint alternate members	COMPENSATED \$221.13 / per day of service; max 10 days per month Each Member offered medical, dental & vision insurance coverage for themselves and dependents, option to permanently opt out of medical plan for the duration of their term of office, insured for \$25,000 in	4 Year Term (next term expires 12/20)	Board meets 1 st & 3 rd 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 & 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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ORANGE COUNTY VECTOR CONTROL www.ocvcd.org	Fitzgerald (12/19/17 - two year term expiring Dec. 2019)	Zahra	COMPENSATED \$100 / meeting; One meeting / month 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
SANTA ANA RIVER FLOOD PROTECTION AGENCY Ocflood.com/sarp/sarfpa	Whitaker	Fitzgerald	No compensation	No specific term	4 th Thursday; every other month; 4:00 pm	
INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY icrma.org	Gretchen Beatty	Michael O'Kelly	No compensation	No specific term	All Governing Board meetings are held on the second Thursday of even numbered months at 10 am but are subject to change.	Yes

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WATER ADVISORY COMMITTEE OF ORANGE COUNTY/ MUNICIPAL WATER DIST. OF ORANGE COUNTY (MWDOC) http://www.mwdoc.com/waco	Whitaker	This advisory body does not appoint alternate members	No compensation	No specific term	1 st Friday every month. 7:30 – 9:00 a.m. MWDOC Board Room, Fountain Valley	
FULLERTON INVESTMENT ADVISORY COMMITTEE Cityoffullerton.com	Silva Term expires 12/31/19	Fitzgerald Term expires 12/31/19	No compensation	1 year term	Quarterly (3 rd Thurs of Feb, May, Aug, Sept.) at 4:00 p.m. City Hall.	No
FULLERTON SPORTS FIELD USERS' COMMITTEE (Parks & Rec Dept.)	Fitzgerald	Silva	No compensation	No specific term	3 rd Wednesday in January and June	No
FULLERTON SISTER CITY ASSOCIATION Fullertonsistercity.org	Fitzgerald	This advisory body does not appoint alternate members	No compensation	No specific term	4 th Wednesday every month at 5:30 p.m.; Fullerton City Hall	No

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METROPOLITAN WATER DISTRICT BOARD OF DIRECTORS www.mwdh20.com	Adan Ortega (Term ends December 2022)	This advisory body does not appoint alternate members	No compensation; Mileage reimbursed	Four years	2 nd Tuesday each month at 11:30 am. MWD headquarters. (as well as various committee meetings)	Yes
NORTH ORANGE COUNTY CITIES JOINT POWERS AUTHORITY BOARD OF DIRECTORS	TWO REPRESENTATIVES Fitzgerald Silva	ONE ALTERNATE Zahra	None	No specific term Appointed by Resolution No. 2017-61		No. Must be Council Members
FULLERTON ARBORETUM COMMISSION fullertonarboretum.org/governance.php Three members appointed by the Successor Agency	THREE REPRESENTATIVES Kristin Prior (2 nd term / expires 3/28/22) Anthony Florentine (2 nd Term expires 3/24/20) Chaffee (1 st term / expires	No Alternates	None	Four Year Terms / two term limit	2 nd Wednesday of March, June, September and December, 3:00 p.m., Fullerton Arboretum Oak Hall	Yes. Must be Fullerton Resident

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	3/24/20)					
FULLERTON MUSEUM ASSOCIATION BOARD OF TRUSTEES	Susie Dittmar (expires 12/31/18)	No Alternate	None	Four Years	3 rd Monday at 7:00 p.m. Fullerton Museum Center	Yes
BRIDGES AT KRAEMER PLACE ADVISORY BOARD	Rusty Kennedy (appointed 9/18/18)	No Alternate	None	None		Yes