

## 456CITY OF FULLERTON - ADVISORY BODY REPRESENTATION

Regional Advisory Board	Current Representative	Current Alternate	Compensation	Term	Meeting Schedule	Public Member Allowed
<b>ORANGE COUNTY SANITATION DISTRICT BOARD</b> <a href="http://www.ocsd.com">www.ocsd.com</a>	Silva	Dunlap	<b>COMPENSATED</b> \$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
<b>ORANGE COUNTY WATER DISTRICT</b> <a href="http://www.ocwd.com">www.ocwd.com</a>	Whitaker	This advisory body does not appoint alternate members	<b>COMPENSATED</b> \$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 <b>medical</b> plan for the duration of their term of office, insured for \$25,000 in	4 Year Term (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> <a href="http://www.ocvcd.org">www.ocvcd.org</a>	<b>Dunlap</b> (to finish Fitzgerald's two year term expiring Dec. 2021)	Zahra	<b>COMPENSATED</b> \$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
<b>SANTA ANA RIVER FLOOD PROTECTION AGENCY</b> <a href="http://Ocflood.com/sarp/sarfpa">Ocflood.com/sarp/sarfpa</a>	Whitaker	<b>Whitaker</b>	No compensation	No specific term	4 <sup>th</sup> Thursday; every other month; 4:00 pm	<b>XX</b>
<b>INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY</b> <a href="http://icrma.org">icrma.org</a>	<b>Antonia Graham</b>	<b>Ellis Chang</b>  Second alternate: <b>Olga Vellanoweth</b>	No compensation	No specific term	Membership changes require resolution per ICRMA bylaws  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> <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. MWDOC Board Room, Fountain Valley	
<b>FULLERTON INVESTMENT ADVISORY COMMITTEE</b> Cityoffullerton.com	Whitaker Term expires 12/31/21	Dunlap Term expires 12/31/21	No compensation	1 year term	Quarterly (3 <sup>rd</sup> Thurs of Feb, May, Aug, Sept.) at 4:00 p.m. City Hall.	No
<b>FULLERTON SPORTS FIELD USERS' COMMITTEE</b> (Parks & Rec Dept.)	Dunlap	Silva	No compensation	No specific term	3 <sup>rd</sup> Wednesday in January and June	No
<b>FULLERTON SISTER CITY ASSOCIATION</b> 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> <a href="http://www.mwdh20.com">www.mwdh20.com</a>	Adan Ortega (Term ends December 2022)	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. MWD headquarters. (as well as various committee meetings)	Yes
<b>NORTH ORANGE COUNTY CITIES JOINT POWERS AUTHORITY BOARD OF DIRECTORS</b>	<b>TWO REPRESENTATIVES</b> Jung  Silva	<b>ONE ALTERNATE</b> Zahra	None	No specific term  Appointed by Resolution No. 2017-61		No. Must be Council Members
<b>FULLERTON ARBORETUM COMMISSION</b> Disbanded 12/31/20						
<b>FULLERTON MUSEUM ASSOCIATION BOARD OF TRUSTEES</b>	Zahra (expires 12/31/24)	No Alternate	None	Four Years	3 <sup>rd</sup> Monday at 7:00 p.m. Fullerton Museum Center	Yes

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<b>BRIDGES AT KRAEMER PLACE ADVISORY BOARD</b>	Rusty Kennedy (appointed 9/18/18)	No Alternate	None	None		Yes
<b>ORANGE COUNTY POWER AUTHORITY BOARD</b>	Jung	Zahra	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>			