

Review Existing Appointments and Consider the Minute Order Approval of Appointment of Council Member Representatives to Boards, Agencies, and Committees

City Council Regular Meeting January 11, 2022

## **BACKGROUND**

- January 26, 2021 Last appointed representatives to various boards, agencies, and committees
- Maintaining active representation is <u>critical</u> to the long-term success of the City

## **GOAL**

- Check-in to notify Council of these appointments
- Ask Council to consider their level of involvement and schedule
- Consider if appointments should be re-assigned based on Council Member's interests

## BOARDS, AGENCIES, AND COMMITTEES APPOINTMENTS

(EFFECTIVE JANUARY 26, 2021)

Board, Agency, or	Meeting Time	Council Member	Council Member
Committee Name		Representative	Representative Alternate
Integrated Regional Water Management (IRWM)	Monthly, select weekday's from 1:00 – 4:00 PM	Mayor Caudillo	Council Member Cerros
East Kaweah Groundwater Sustainability Agency (EKGSA)	Fourth Monday of the first month of every quarter at 3:00 PM	Mayor Pro Tem Flores	Mayor Caudillo
Tulare County Association of Government (TCAG) Board of Governors	Third Monday of every month at 1:00 PM	Mayor Caudillo	Council Member Cerros
Tulare County Regional Transit Agency (TCRTA) Board of Governors	Third Monday of every month at 1:00 PM	Mayor Caudillo	Council Member Cerros
Lindsay Wellness Center Programming Committee	Second Monday of every month at 5:30 PM	Mayor Pro Tem Flores	Council Member Serna
Healthy Kids Healthy Lindsay	Quarterly, select Weekday's at 3:30 PM	Mayor Caudillo *Per Council bylaws the Mayor is automatically the Board Member	Mayor Pro Tem Flores *Per Council Policy the Mayor Pro Tem is automatically the alternate Board Member

## FEEDBACK NEEDED FROM COUNCIL

 For the next year - Should appointments be re-assigned or kept as is?