



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

City Council Regular Meeting  
December 13, 2022

# BACKGROUND

- January 25, 2022 - Last appointed representatives to various boards, agencies, and committees.
- Maintaining active representation is critical to the long-term success of the City.

# BOARDS, AGENCIES, AND COMMITTEES APPOINTMENTS (EFFECTIVE DECEMBER 14, 2022)

Board, Agency, or Committee Name	Meeting Time	Council Member Representative	Council Member Representative Alternate
Integrated Regional Water Management (IRWM)	First Tuesday of every month at 9:00 AM	Caudillo	Cerros
East Kaweah Groundwater Sustainability Agency (EKGSA)	Fourth Monday of the first month of every quarter at 3:00 PM	Caudillo	Cerros
Tulare County Association of Government (TCAG) Board of Governors	Third Monday of every month at 1:00 PM	Caudillo	Serna
Tulare County Regional Transit Agency (TCRTA) Board of Directors	Third Monday of every month at 6:00 PM	Caudillo	Serna
Tulare County Association of Government (TCAG) Transit Representative	Third Monday of every month at 1 PM	No Appointment Necessary	Cerros <i>*Per Committee Bylaws, one (1) Alternate Representative appointed per County</i>
Lindsay Wellness Center Programming Committee	Second Monday of every month at 5:30 PM	Serna	Sanchez
Healthy Kids Healthy Lindsay	Quarterly, select Weekday's at 3:30 PM	Mayor <i>*Per Committee Bylaws, the Mayor is automatically the Board Member</i>	Mayor Pro Tem <i>*Per Committee Policy, the Mayor Pro Tem is automatically the Alternate Board Member</i>
Tulare County City Selection Committee	Quarterly, select Weekday's at 4:00 PM, or on an as-needed basis	Mayor <i>*Per committee Bylaws, the Mayor is automatically the selected member</i>	Cerros
Friday Night Market Operations Ad-Hoc Oversight Committee	As-needed basis	Caudillo <i>*Per Agreement with Market Operator, two (2) Council Member Representatives are needed</i>	Cerros <i>*Per Agreement with Market Operator, two (2) Council Member Representatives are needed</i>
San Joaquin Valley (SJV) Air Pollution Control District Special City Selection Committee	As-needed basis, typically in the evenings	Serna	Cerros
Tulare County Council of Cities	Bimonthly, Third Wednesday at 4:00 PM, or on an as-needed basis	Flores	N/A