

ROBERT SWIFT

City of Escalon

SONNY DHALIWAL

City of Lathrop

MARK CHANDLER

City of Lodi

BENJAMIN CANTU

City of Manteca

LEO ZUBER

City of Ripon

MICHAEL TUBBS

City of Stockton

ROBERT RICKMAN

City of Tracy



MIMI DUZENSKI
Clerk of the Board
of Supervisors

44 N. San Joaquin Street
Suite 627
Stockton, CA 95202
Telephone: 209-468-2350
Fax: 209-468-3694
www.sjgov.org

SAN JOAQUIN COUNTY CITY SELECTION COMMITTEE

AGENDA

**WEDNESDAY, MAY 1, 2019
2:00 P.M.**

**BOARD CHAMBERS, SAN JOAQUIN COUNTY ADMINISTRATION BUILDING
44 N. SAN JOAQUIN STREET, 6th FLOOR, STOCKTON, CALIFORNIA**

1. Call to Order
2. Roll Call
3. Public Comment - Persons wishing to address the Committee on matters not otherwise on the agenda may do so at this time.
4. Approval of Minutes of the Special Meeting of February 20, 2019.
5. Appointment of One (1) City Member – Stockton, for the Term of May 6, 2019 Through May 1, 2023; (1) City Member – Escalon, for the Term of May 6, 2019 Through May 3, 2021; and (1) City Alternate Member – Manteca, for the Term of May 6, 2019 Through May 1, 2023, to the San Joaquin Local Area Formation Committee.
6. Adjourn to Wednesday, May 6, 2020 at 2:00 p.m.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Board of Supervisors at (209) 468-2350 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a). Materials related to an item on this agenda submitted to the City Selection Committee after distribution of the agenda packet are available for public inspection in the Board of Supervisors' Office at 44 N. San Joaquin Street, Suite 627, Stockton, during normal business hours.

ROBERT SWIFT
City of Escalon

SONNY DHALIWAL
City of Lathrop

MARK CHANDLER
City of Lodi

BENJAMIN CANTU
City of Manteca

LEO ZUBER
City of Ripon

MICHAEL TUBBS
City of Stockton

ROBERT RICKMAN
City of Tracy



MIMI DUZENSKI
Clerk of the Board
of Supervisors

44 N. San Joaquin Street
Suite 627
Stockton, CA 95202
Telephone: 209-468-2350
Fax: 209-468-3694
www.sjgov.org

**SAN JOAQUIN COUNTY
CITY SELECTION COMMITTEE
DRAFT MINUTES**

**SPECIAL MEETING
FEBRUARY 20, 2019
2:00 P.M.**

San Joaquin County Administration Building
44 N. San Joaquin Street – Board Chambers, 6th Floor
Stockton, California 95202

1. Call to Order

2:01 p.m. – Mayor Zuber called the Special Meeting of February 20, 2019 to order.

2. Roll Call:

Alan Nakanishi, City of Lodi; Benjamin Cantu, City of Manteca; Robert Rickman, City of Tracy;
Leo Zuber, City of Ripon.

***NOTE:** Susan Lenz, City of Stockton, was not present during roll call and joined the meeting at 2:06 p.m.*

3. Public Comment

There were no public comments this date.

4. Election of Chair and Vice Chair

Motion to elect Leo Zuber, City of Ripon, as Chairman. Approved. Nakanishi/Swift/4-0.

Motion to elect Benjamin Cantu, City of Manteca, as Vice-Chairman. Approved.
Zuber/Nakanishi/4-0. *Note: Susan Lenz, was not present at the time of the vote.*

5. Appointment of One (1) Member Position Due to a Vacancy and One (1) Alternate Position to the Delta Protection Commission for the Unexpired Term of March 2019 Through March 2021.

Motion to appoint Alan Nakanishi as Member to the Delta Protection Commission for the Unexpired Term of March 2019 through March 2021. Approved. Rickman/Zuber/4-0. *Note: Susan Lenz, was not present at the time of the vote.*

Motion to appoint Susan Lenz as Alternate Member to the Delta Protection Commission for the Unexpired Term of March 2019 through March 2021. Approved. Rickman/Zuber/5-0.

6. Appointment of One (1) Member and One (1) Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizen's Advisory Committee for the Terms of January 2019 Through January 2022.

Motion to appoint Randall Blank as Member to the San Joaquin Valley Unified Air Pollution Control District Citizen's Advisory Committee for the term of January 2019 through January 2022. Approved. Zuber/Cantu/5-0.

Motion to appoint Alicia Davis as Alternate Member to the San Joaquin Valley Unified Air Pollution Control District Citizen's Advisory Committee for the term of January 2019 through January 2022. Approved. Rickman/Zuber/5-0.

7. Adjourn to Wednesday, May 1, 2019 at 2:00 P.M.

2:09 p.m. – Mayor Zuber adjourned the meeting to Wednesday, May 1, 2019 at 2:00 p.m.

CITY SELECTION COMMITTEE APPOINTMENTS

CAL-ID System/Remote Access Network (RAN) Committee		APPOINTMENTS	TERM
Meeting Date:	As needed	Member: Jeff Laugero City of Escalon	Perm. Appt.
Meeting Location:	Sheriff's Conference Room 7000 Michael Canlis Blvd French Camp, CA 95231		
Contact Information:	Sheriff Steve Moore (209) 468-4310 Tom Machado (209) 468-4304 Maseem Rehman (209) 468-4336		

COUNTWIDE OVERSIGHT BOARD		APPOINTMENTS	TERM
Meeting Date:	To be determined	Member: Kevin Warner Ripon City Manager	Perm Appt.
Meeting Location:	Board Chambers, 44 N. San Joaquin Street, Stockton		
Contact Information:	Mimi Duzenski, Clerk of the Board (209) 468-2350		

DELTA PROTECTION COMMISSION		APPOINTMENTS	TERM
Meeting Date:	5:30 p.m. 3rd Thursday of every other odd-numbered Month	Member: Alan Nakanishi	03/2019 - 03/2021
Meeting Location:	Meeting locations vary throughout delta region.		
Contact Information:	Jann Bullock (916) 375-4800 Delta Protection Commission	Alternate: Susan Lenz	03/2019 - 03/2021

LOCAL AGENCY FORMATION COMMISSION		APPOINTMENTS	TERM
Meeting Date:	9:00 AM 2nd Thursday of each month	Member: Doug Kuehne City of Lodi	05/2015 - 05/2019
Meeting Location:	Board Chambers 44 N. San Joaquin St; 6th Floor Stockton, CA 95202	Member: Danny Fox City of Escalon	05/2015 - 05/2019
Contact Information:	Jim Glaser (209) 468-3198 Executive Director, LAFCO	Alternate: Jesus Andrade City of Stockton	05/2017 - 05/2021

CITY SELECTION COMMITTEE APPOINTMENTS

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZEN'S ADVISORY COMMITTEE		APPOINTMENTS	TERM
Meeting Date:	10:00 a.m. 1st Tuesday of the month, except July and November	Member:	Randall Blank 01/2019 - 01/2022
Meeting Location:	Via District's Video Teleconferencing System in Fresno, Modesto, and Bakersfield.	Alternate:	Alicia Davis 01/2019 - 01/2022
Contact Information:	Michelle Franco (559) 230-6038		