

CITY SELECTION COMMITTEE

Catherine Venturella, Clerk

1400 W. Lacey Boulevard-Hanford, California 93230

Phone: 559-852-2370

(Established pursuant to Government Code Section 50270)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the City Selection Committee meeting has been scheduled for **Tuesday, January 19, 2016, at 3:00 p.m.**, at **Kings County Government Center, 1400 W. Lacey Boulevard, Board of Supervisors Chambers, Hanford, California.**

The dial-in information for the meeting is as follows: AAC Conference Line: (559) 852-2020, Password: 923709

1. **Call to order and roll call.**
2. **Election of interim Chairman for this meeting only.** *Russ Curry was elected Chairman for 2015. The appointment of a Chairman for 2016 will be on the February 10, 2016 agenda.*
3. **Unscheduled Appearances**
Any person may directly address the Committee at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item.
4. **New Business**
Appointment of (1) City Primary representative to serve on the San Joaquin Valley Air Pollution Control District/Citizen's Advisory Committee. Dennis Tristao has been the representative on the Committee since 2002 and his current term will expire on January 31, 2016, it is requested to re-appoint him to fill a new term with an expiration date of January 31, 2019.
Appointment of (1) City Alternate representative to serve on the San Joaquin Valley Air Pollution Control District/Citizen's Advisory Committee. Corcoran City Councilmember Jim Wadsworth has been the representative on the Commission since 2004 and his current term will expire on January 31, 2016, it is requested to re-appoint him to fill a new term with an expiration date of January 31, 2019.
Nomination of (1) City as a representative or alternate representative to serve on the San Joaquin Valley Water Infrastructure Authority. The City Selection Committee shall nominate a representative to the San Joaquin Valley Water Infrastructure Authority to ensure that the San Joaquin Valley's disadvantaged communities water quality and quantity issues are addressed.
5. **Adjournment**