



## NAPA VALLEY TRANSPORTATION AUTHORITY-TAX AGENCY ITOC Agenda Letter

**TO:** Independent Taxpayer Oversight Committee

**FROM:** Kate Miller, Executive Director

**REPORT BY:** Karrie Sanderlin, Program Manager-Administration and Human Resources  
(707) 259-8633 / Email: [ksanderlin@nvta.ca.gov](mailto:ksanderlin@nvta.ca.gov)

**SUBJECT:** ITOC Member Terms of Office

### RECOMMENDATION

Information only

### EXECUTIVE SUMMARY

At the December 4, 2019 meeting, the ITOC requested information on member terms of office. ITOC member terms are provide in Table 1 below.

Table 1

LAST	FIRST	REPRESENTING	ASSUME OFFICE	LOT DRAWN	TERM DATE
Alfaro	Kevin	Certified Public Accountant	01/16/19	3	01/16/23
Brauning	Leon	Tax Payer Association	04/04/18	2	04/04/20
Kindig	Pamela	Audit, Finance & Budget	04/04/18	3	04/04/21
Le	Mandy	Chamber of Commerce	04/04/18	4	04/04/22
McMinn	Chuck	At-Large	04/04/18	2	04/04/20
Peterson	Robert	Licensed Civil Engineer	04/04/18	4	04/04/21
Rodeno	Gregory	At-Large	04/04/18	4	04/04/21

### FISCAL IMPACT

Is there a Fiscal Impact? No

### SUPPORTING DOCUMENTS

None