

## HIGH DESERT CORRIDOR JOINT POWERS AUTHORITY

### AUTHORITY\*

Joint Exercise of Powers Agreement No. 75922 with the County of Los Angeles and the County of San Bernardino, Board Order No. 10 of November 8, 2006. Board Order No. 13 of March 13, 2007.

### NUMBER OF MEMBERS\*

Nine regular and alternate members, consisting of the following:

- a. One member shall be the First District Supervisor of San Bernardino County; the alternate member shall be appointed by the San Bernardino County First District Supervisor.
- b. Three members recommended by the First District Supervisor of San Bernardino County Board of Supervisors and appointed by action of the San Bernardino County Board of Supervisors, who must be an elected or appointed officials of San Bernardino County, representing the Cities of Adelanto, Victorville, Hesperia or the Town of Apple Valley; the alternate members shall be appointed by the regular member.
- c. One member shall be the Fifth District Supervisor of Los Angeles County; the alternate member shall be appointed by the Los Angeles County Fifth District Supervisor.
- d. Three members nominated by the Fifth District Supervisor of Los Angeles County and appointed by the Los Angeles County Board of Supervisors two of whom must be an elected or appointed official of the Cities of Palmdale and Lancaster; the alternate members shall be appointed by the regular member.

- e. One member recommended jointly by the First District Supervisor of San Bernardino County and Fifth District Supervisor of Los Angeles County and appointed by action of the Joint Powers Authority Board (JPA); the alternate shall be recommended jointly by the First District Supervisor of San Bernardino County and the Fifth District Supervisor of Los Angeles County and appointed by action of the (JPA) Board.

#### APPOINTMENT

As listed above.

#### TERM OF OFFICE

Each regular and alternate member shall serve at the pleasure of his or appointing Authority. The Ninth Director shall serve a one-year term which may be renewed on the joint recommendation of the First District Supervisor of San Bernardino County and the Fifth District Supervisor of Los Angeles County and approved by action of the Board.

#### COMPENSATION

None.

#### MEETINGS

All meetings of the Board shall be called, noticed, held and conducted subject to the provisions of the Brown Act. The Board shall meet a minimum of one time per year. The meeting shall take place at a location determined by the Board by the location must be within the jurisdictional boundaries of either the County of Los Angeles or the County of San Bernardino.

#### DUTIES

To provide for the planning, design, construction, financing, operation and maintenance of public and/or private transportation and utility corridor(s) (Corridor) from Los Angeles County in the vicinity of the Cities of Palmdale and/or Lancaster to San Bernardino County in the vicinity of the Cities of Adelanto, Victorville, Hesperia or the Town of Apple Valley.

OATH

Not required.

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