

<p>2019</p> <p>LIST OF APPOINTIVE OFFICES ON REGULATORY AND ADVISORY BOARDS, COMMISSIONS AND COMMITTEES</p>

AIRPORT LAND USE COMMISSION

Pursuant to Section 21670.1(b) of the California Public Utilities Code, the Board of Supervisors hereby establishes that the membership of the Tulare County Airport Land Use Commission shall consist of, in addition to the Seven (7) members of the Tulare County Planning Commission, two member with an expertise in aviation, as defined in Section 21670.(e) of the California Public Utilities Code.

Members serve with the Planning Commission on an “on call” basis when there are aviation matters on the agenda. The Planning Commission meetings are held the second and fourth Wednesdays of each month at 9:00 a.m. at the County Administration Office, Board of Supervisors Chambers.

The terms that will expire on December 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Bill Whitlatch	Member No. 1 – Aviation
Steve Dwelle	Member No. 2 – Aviation

ASSESSMENT APPEALS BOARD

This Board consists of five members. All five members attend monthly meetings rotating as a three member voting panel at each meeting. No member of the Board of Supervisors will serve on the Assessment Appeals Board. Eligibility Requirement: Has a minimum of five years professional experience in this State as a certified public accountant or public accountant, a licensed real estate broker, an attorney, a property appraiser accredited by a nationally recognized professional organization, or a property appraiser certified by the Office of Real Estate Appraisers.

Meets: The Board meets the Third Thursday of each month in the Board of Supervisors’ Chambers.

Function and Jurisdiction: To increase after giving notice or to lower upon application individual assessments in order to equalize assessments on the local tax assessment roll; to review, equalize, and adjust penal and escaped assessments on that roll except escaped assessments made pursuant to Revenue and Taxation Code Section 531.1; to exercise the powers specified in Section 1613 of the Revenue and Taxation Code.

The term that will expire on September 2, 2019 is as follows:

<u>Name</u>	<u>Qualification</u>
Glen R. Fowler	District 1
Lance Morris	District 2
Randy Tellalian	District 5

COMMUNITY HEALTH CENTER BOARD

This Board consists of 11 members. There are 6 consumer members which is an individual who is, or who will be, served by the Tulare County FQHC or who has custodial/legal responsibilities for a direct consumer of services. Consumer demographics, economic status, race, ethnicity and gender. Preferable geographic distribution of the consumer members shall be at least one (1) from each Supervisorial District in Tulare County. (Amended by Ord. No. 3135, effective 10-19-95) (Amended by Ord. No. 3322, effective 02-07-06) (Amended by Ord. No. 3426, effective July 1, 2011)(Amended Section 1970 of Article 21 chp. 3 pt. 1 Res. 2014-0432). One Member will represent the health care field, at least one of whom is a physician, preferably a primary care practitioner. The second health care representative need not be an actual provider of health services, but must be an individual whose primary source of income and/or support is derived from the health care industry. (Amended by Ord. No. 3426, effective July 1, 2011). One Director of the Health and Human Services Agency to represent the County. One Representative from local Social Services agencies. One Representative from local Mental Health agencies. One Representative from the community's concern for health care is willing to assist in developing community support for the programs and is selected for his/her expertise in community affairs, local government, finance, legal affairs, and/or other commercial, civic or social concerns within the Community. The Community Member may not be a health care provider.

Terms are as follows: The six consumers will serve four-year terms. A Consumer member shall be limited to two (2) terms of office. Amounts of terms may be extended if there are no other consumer member applications. The Director of Tulare County Health and Human Services Agency will serve for so long as he/she continues in that capacity. Physician representatives will serve a four-year term. The second Health Care representative will serve a four-year term. The local Social Service Agency representative will serve a four-year term. The local Mental Health Agency representative will serve a four-year term. The Community representative will serve a four-year term.

This Board meets the fourth Wednesday of each month from 12:00 p.m. – 1:00 p.m. at the Government Plaza, Pine South Conference Room.

Board function is to establish a commission to act as a governing board for clinics operated by the County and designated as federally qualified health centers pursuant to 42 U.S.C. 1395x(aa)(3) ("Tulare County FQHC") operating at one or more locations.

Board duties are to approve the selection and dismissal of the person(s) having direct administrative responsibility for the operation of the Tulare County Federally Qualified Health Center. Adopt policies identifying the services to be delivered at the Tulare County FQHC locations, and the hours during which services are to be provided. Approve, within appropriations available for such purposes, the budget for the operation of the Tulare County FQHC, and approve financial priorities and strategies for major resource utilization, subject to review by the Board of Supervisors. Evaluate, at least annually, the effectiveness of the Tulare County FQHC in making services available and accessible to residents of the County including, but not limited to, utilization patterns, productivity, patient satisfaction, and achievement of program objectives. Develop and

implement a procedure for hearing and resolving patient grievances. Adopt quality of care audit procedures. Assure compliance with federal, state and local laws and regulations. Adopt such other policies as may be necessary and property for the efficient and effective operation of the Tulare County FQHC.

Board Limitations on Authority is the Board of Supervisors shall retain authority to set general policy on fiscal and personnel matters for the Tulare County FQHC including policies related to financial management practices, charging and rate setting, labor relations and conditions of employment. The Community Health Center Board may not adopt any policy or practice or take any action which is inconsistent with the Tulare County Ordinance Code, or which alters the scope of any policy set by the Board of Supervisors on fiscal or personnel issues.

The terms that will expire on April 18, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Kirk Nelson	District 1 – Consumer
Cynthia Dias	District Consumer
Bernice Soto	Social Service Agency

COUNTY PARKS ADVISORY COMMITTEE

This Committee consists of 5 Members of the public by the Board of Supervisors. Each supervisor shall nominate one member. The nominee need not reside in the district of the nominating supervisor, but must be a resident of Tulare County. These members shall be appointed for four year terms. The President of the Tulare County Historical Society. This position does not have a term. The President may name an alternate. The Parks Manager of Tulare County. This position does not have a term. The Parks Manager may name an alternate.

The Purpose of the Parks Advisory Committee (PAC) has been established by the Board of Supervisors to provide citizen input into matters of the County parks system, including funding, improvements, and maintenance. The PAC and its members will provide important citizen involvement and channel of public communication to the Board. PAC members will also assist the County in the promotion of park resources, features, and events within the community. As directed by the Board and supported by staff, the PAC will study issues, advise on subjects, and make recommendations and comments to the Board of Supervisors. The PAC shall have no authority to direct staff; staff will receive direction from the Board of Supervisors regarding the implementations of PAC recommendations.

The Duties of this Committee is to advise the Board of Supervisors on matters relating to the acquisition, development, maintenance and operation of parks in the County of Tulare. Provide recommendations to the Board of Supervisors regarding priorities and long term planning of Parks operations. Review the recreational program of the County in relation to the needs and desires of the citizens and make recommendations to the Board of Supervisors. As directed by the Board of Supervisors, conduct such

investigations, studies and hearings which, in the judgment of the Board, will aid in effectuating the general purposes of the Board on matters pertaining to county parks.

Each of these members shall possess expertise in one or more of the following areas: auditing, finance or municipal finance, general business, planning, biology or environmental science, resource management or protection, wildlife management or protection, historic preservation, construction management, recreation management or planning.

The terms that will expire on June 30, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Melynda Metheney	District 4
Lucy Hernandez	District 5

DEFINED CONTRIBUTION COMMITTEE

This Committee consists of the County Auditor-Controller, the County Assessor, the County Director of Human Resources and Development, the County Counsel, and County Administrative Officer, or their designees. Five full-time County Employees, one (1) appointed by each member of the Board of Supervisors, who serve for Four (4) year terms which shall be staggered and, one retired member who has participated in the past or continue to participate in the 457 Plan appointed at large by the Board.

The Defined Contribution Committee meets the second Monday of the last month in each quarter at 1:00 p.m. and the third Monday in May for an Annual Investment Fund Review meeting.

Developing and Adoption Policies: Approve and amend as necessary policies to ensue appropriate administration of the Plan. Reviewing & Evaluating Performance: Monitor the performance and institutional viability of its various investment providers, incorporating where applicable appropriate performance benchmarks and peer comparisons. Effectively and proactively communicate with participants to advise them of the rules, benefits and features of the Plan. Establish permanent or standing committees as appropriate to facilitate the operation of the Plan.

The terms that will expire on November 30, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Sophia Almanza	District 4
Dave Kehler	District 5

EMPLOYEES' RETIREMENT BOARD

This Board will consist of at least nine (9) Members. Member 1 – County Treasurer – Ex Officio Member, Tenure – Does not get appointed by Board. Member 2 & 3 – members of the County Employees Retirement Association other than Safety Members elected by

such members. Members 4, 5, 6, & 9 – Electors of County, Appointed by the Board of Supervisors, not connected with County Government, except one may be a supervisor appointed by the Board of Supervisors. Member 7 – Safety Member of Association elected by Safety Members. Member 8 – Retired member elected by retired members of association.

Duties of this board are to set policy for operation of the Association, consider applications for disability retirement, and control the investments of assets and authorities all disbursement of Association funds.

The terms that will expire on December 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
C. Frank Embrey Jr.	Member 3
Gary Reed	Member 5
Patricia A. Crawford	Member 8
Jan Taylor	Alternate
Pete Vander Poel	Member 9

HEALTH ADVISORY COMMITTEE

This Committee consists of one Public Health Officer (or his/her designee) County Representative, one Environmental Health Representative, one Resource Management Agency Representative, one Board of Supervisors Representative, one Community Health Clinic Board Member, five Residents – District Representatives, and five Community Partners to be selected from the following categories: Health Clinic, hospital, or other medical service agency, Health practitioner, Senior citizen or agency providing services primarily to senior citizens, School, School District, or County Office of Education, Community-based organization, Community health-related coalition, Advocate for age zero to five population, Faith Community, and Law enforcement.

The responsibilities of the Health Advisory Committee shall include: Assist the Agency in assessing the community's health, including strengths and gaps in the public health system (including rural and/or underserved areas), and help to develop strategies to meet unmet needs. Recommend policies that improve health outcomes. Make recommendations on public health strategies, goals and funding resources. Encourage support for the development and implementation of effective public health programs and services. Develop recommendations for the Public Health Department relevant to existing and proposed public health legislation. Assist in the production of written reports for presentation to the Board of Supervisors. Present an annual report to the Board of Supervisors. With the concurrence of the Board of Supervisors, advocate for increased action to improve community health. Such other duties as assigned by the Board of Supervisors or Public Health Officer (Health Director).

The Advisory Committee shall develop a schedule of regular meetings that shall be held at least quarterly.

All members of the Advisory Committee shall serve without compensation, except that they may receive reimbursement for expenses incurred and for mileage and/or cost of transportation, as determined by the Board of Supervisors.

The terms that will expire on February 1, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Dr. Karen Haught	Public Health Officer
David Anderson	Community Health Board
Dr. Chris J. Rodarte	Community Partner
Vacant	Community Partner
Susan P. McKeefrey	Community Partner
Nan Arnold	Community Partner
Frank Ardon	Community Partner

HOUSING AUTHORITY

Membership shall consist of five Regular Commissioner members and two Tenant Commissioner Members.

Housing Authority meet the Third Wednesday of each month at 4:00 p.m. at the Housing Authority office.

Duties for the Housing Authority is to Set Policy and Rent housing to families of low income throughout Tulare County.

Members May receive per diem payment for attendance at not more than 4 meetings per month, up to \$50 per day. Receive \$.565 per mile to and from the meeting.

The terms that will expire on December 18, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
John Hess	District 3 – Regular Commissioner

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

Membership shall consist of four Consumer members shall be over the age of sixty-five and be receiving personal care assistance or be a past user of personal care assistance. Two Consumer members shall be under the age of sixty-five (65) and be disabled receiving personal care assistance or be a past user of personal care assistance. Consumer members shall constitute a majority of the IHSS Advisory Committee. Consumers shall be representative of the individuals being served in terms of Demographic factors, such as race, ethnicity, sex, and economic status. Preferable distribution of the consumers shall be at least one from each Supervisorial District in Tulare County. One member will be a non-relative provider. One member shall be a relative provider. The Director of Health and Human Services Agency, or his designee, will serve to represent the County and shall have a vote on all matters before the

Advisory Committee. One member will be a Medical Provider, one member at large, and members shall be legal residents of the County of Tulare.

This Committee meets the fourth Tuesday of each month at 1:30 p.m. at the Health and Human Services Agency, Pine Room, North and South Conference Rooms.

To study the delivery of In-Home Supportive Services and the various methods by which it can be delivered and make recommendations to the Board as to the mode or modes of service delivery they believe would best meet the needs of the IHSS consumers in Tulare County. To provide on-going advice and recommendations about the delivery of IHSS to the Board.

Members shall serve without compensation, but shall be reimbursed for actual and necessary expenses, including meals incurred in connection with their duties in accordance with Tulare County Administrative Regulation No. 1. Further information on this board can be found on Resolution No. 2011-0066.

The terms that will expire on June 30, 2019.

<u>Name</u>	<u>Qualification</u>
Tracy Harrell	Seat 1 – Consumer
Glen Stewart	Seat 2 – Consumer

AMBULANCE INDEPENDENT COMPLIANCE COMMITTEE

This Committee consists of five (5) voting members as follows: City Representative – represents the incorporated cities within the County; County Representative – represents the unincorporated areas of the County; Hospital Representative – represents hospitals within the County; County Fire Chief’s Association – represents fire/first responders within the County; and an At-Large Representative.

Duties and responsibilities of the Committee are as follows: Review Ambulance Service Provider Agreement (Contract) compliance and performance; Consider and resolve disputes or grievances concerning the Contractor's performance or quality of patient care matters which may arise during the term of the Agreement. Approve the assessment of liquidated damages against the Contractor for infractions and/or failure to meet the standards set forth in the Agreement. Make recommendations to the County, Tulare County Department of Health, and the local EMS Agency regarding adjustments and/or modifications of the terms and conditions of the Agreement which govern Contractor's delivery of ambulance service; Receive regularly scheduled reports regarding the Contractor's performance under the terms and conditions of the Agreement; To periodically submit reports to the Tulare County Board of Supervisors regarding its observations and recommendations of the Contractor's performance in Tulare County; and, To advise the Tulare County Board of Supervisors, the Tulare County Department of Health, and local EMS Agency on all matters relating to the Provider Agency Agreement performance. The Committee’s recommendations provided to the Tulare County Board of Supervisors, the Tulare County Department of Health, and the local EMS Agency shall be non-binding.

The terms that will expire on December 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Randy Groom	Incorporated Cities
Shay Moore	Hospitals
Stephen C. Harrell	Member – At Large

INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE

Membership shall consist of two representatives from the county selected by the Board of Supervisors, three elected representatives from cities located within four miles of a tribal casino in the county, however, if there are no cities within four miles, other local representatives may be selected upon mutual agreement by the Board of supervisors and the tribe, two representatives selected by the tribe, one mutually selected alternate, and one County representative alternate.

Responsible for developing the application policies and procedures for the distribution of grant funding; assessing the applications; and setting reimbursements for county administrative costs.

Legislation, SB621, established the method of calculating the distribution of appropriations from the Indian Gaming Special Distribution Fund for grants to local government agencies impacted by tribal gaming. An Indian Gaming Local Community Benefit Committee is to be created in each county where Indian gaming is conducted.

The terms that will expire in January 1, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Keith Douglass	County Representative
Vincent Salinas	Mutually Selected Member

KINGS/TULARE AREA AGENCY ON AGING ADVISORY COUNCIL

This Council consists of five (5) seats appointed by Tulare County; five (5) seats appointed by Kings County; and five (5) At-Large seats appointed by the Kings/Tulare Area Agency on Aging Governing Board. Members require to serve on at least one committee of the Advisory Council and monitor at least one area of senior activity within his/her community. Attend Advisory Council and assigned committee meetings. Abstain from voting on any issue in which there may exist a conflict of interest with any organization with which they are currently involved. If any member is unclear as to what might constitute a conflict of interest, the matter shall be referred to the Parliamentarian or brought before the Council for a decision. Advisory Council members are obligated by law to file annual Conflict of Interest Statements (Form 700). If requesting reimbursement for authorized expenses related to Advisory Council membership, members must present all receipts for travel, food, parking and accommodations to staff in a timely manner, along with a completed volunteer claim form.

Duties of this board is to participate in and advise the Board on the planning process, including the needs assessment, monitoring and evaluating services to seniors, to serve as a point of contact or communication between the client population and the agency, and to advocated for older persons.

The term that will expire on December 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Betsey Foote	Seat 1
Daniel Fox	Seat 4

LIBRARY ADVISORY BOARD

This Board consists of ten (10) members. One regular member from each Supervisorial District, and five (5) At-large members.

Duties of this board is to advise and make recommendations to the Board of Supervisors regarding all phases of library services and operations of the Tulare County Library System including: Level of library service, hours of operations, federal and or state legislation pertaining to methods of library funding, public concerns about the library system, financial requirements of the library system and other matters of concern to the Board of Supervisors regarding library system.

The term that will expire on December 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Betty Morehead	District 2 – Member
Elaine Gilden	District 3 - Member

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

The Commission is composed of 5 members: 2 County Supervisors, appointed by the Board of Supervisors; 2 City Council members representing the cities in the County, appointed by the City Selection Committee; and 1 member representing the general public, appointed by the other four members of the Commission.

The terms that will expire in May 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Pete Vander Poel	Regular Member
Rudy Mendoza	City Member

MENTAL HEALTH BOARD (TULARE COUNTY)

This Board is composed of 16 members. Half of all the board members must be a mental health consumer or family member of a mental health consumer.

Consumer/family member means those individuals that are currently or have received mental health services. One member of the Board of Supervisors will have a seat on this Board. The remaining six positions may be filled at the discretion of the Board.

Duties of this Board is to continually review and evaluate the community’s mental health needs, services, facilities, and specific challenges; Develop strategies to meet those needs, provide those services, improve those facilities and address those specific challenges; make recommendations to the Tulare County Board of Supervisors and the Tulare County Mental Health Director as appropriate.

The terms that will expire on December 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Erin Brooks	Seat 6 – At Large
Gail Jones	Seat 7 – Consumer
George Allen	Seat 8 – Family
William J. Carrillo	Seat 9 – At Large
Dr. David Wood	Seat 10 – At Large

MUSEUM BOARD (TULARE COUNTY)

This Board shall consist of five members. One member shall be a General Service Director or designee. One member shall be a County Department Head or designee. Three members shall be members in good standing of the Tulare County Historical Society upon recommendation from the Historical Society.

The term that will expire on February 13, 2019 is as follows:

<u>Name</u>	<u>Qualification</u>
Kevin Caskey	Historical Society Member

PLANNING COMMISSION (TULARE COUNTY)

The Planning Commission is composed of 7 members and one alternate member at Large: 1 member from each Supervisorial District; 2 Members At-Large; and one Alternate Member At-Large who are appointed by the Board of Supervisors. Members are appointed to serve a four-year term.

Further information on this may be found in the Amended Ordinance Code of Tulare County Sections 1-03-1535 through 1-03-1590.

The terms that will expire on December 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Vacant	Director 5
Wayne O. Millies	At Large Member
Gil Aguilar	At Large – Alternate

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT CITIZENS ADVISORY COMMITTEE (CAC)

The Board of Supervisors from each county shall appoint 2 members with alternate members. One member representing industry or agriculture and one representing an environmental interest group. Citizens Advisory Committee members must be residents of counties within the Air District. Citizens Advisory Committee members shall be qualified as follows: Agriculture or Industry members shall be representatives of legally established private enterprise operated for monetary profit within the valley; and Environmental members shall be representatives of recognized environmental interest groups. Members appointed by the City Selection Committee may be persons duly elected to a public office.

The terms that will expire on January 31, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Rudy Mendoza	City Selection Committee Regular Member
Greg Gomez	City Selection Committee Alternate Member

STEP UP COMMITTEE

Membership consists of one member of the Board of Supervisors, one member of the educational field and/or a school district, one member from an after-school program, one member from the city law enforcement, one member from the Tulare County Sheriff's Department, one member from the Tulare County Probation Department, one member from the Tulare County District Attorney's Office, one member from a community-based organization, one member from a faith-based organization, one community advocate, and one member from the business community.

The Committees duties are to consider the issues of at-risk youth and gangs in Tulare County, make reports to the Board of Supervisors on matters referred to the committee by the Board of Supervisors, inform the citizens of Tulare County of ways to prevent youth truancy and gangs in Tulare County, conduct community outreach events and other public services aimed at assisting at-risk youth and prevention gang membership in Tulare County, and perform such other duties as the Board of Supervisors may direct.

Step Up Committee meets quarterly, or as otherwise needed, at the Board of Supervisors Conference Rooms A & B at 2800 W. Burrel Ave., Visalia, CA 93291 at 10:00 a.m. on the third Friday of January, April, July and October.

The term that will expire on September 1, 2019 is as follows:

<u>Name</u>	<u>Qualification</u>
Robert Herman	Education Field and/or School Dist.
Frank Escobar	After-School Program
Bud Darwin	Community Based Organization
Stephanie Benthin	Faith Based Organization
Daryn Davis	Community Advocate

Mary Alice Escarsega-Fechner Business Community

TREASURY OVERSIGHT COMMITTEE

This Committee consists of five members who serve at the pleasure of the Board as follows: The Auditor-Controller; A representative appointed by the Board of Supervisors; The County Superintendent of Schools or his Designee; A representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in the County; A representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the County that are required or authorized to deposit funds in the County Treasury. And, two members of the Public with term endings as follows: One with expertise or an academic background in public finance, the other, according to SB 866, economically diverse and bipartisan in political registration.

Investment Policy: In accordance with Government Code Section 27133, the County Treasurer shall annually prepare a County Treasurer's Investment Policy that will be reviewed and monitored by the County Treasury Oversight Committee.

Audit of Compliance: In accordance with Government Code Section 27134, the Tulare County Treasury Oversight Committee shall cause an annual audit to be conducted to determine the county treasury's compliance with Article 6 of Chapter 5 of Division 2 of Title 3 of the California Government Code. The audit may include issues relating to the structure of the investment portfolio and risk.

The term that will expire on December 17, 2019 is as follows:

<u>Name</u>	<u>Qualification</u>
Marc A. Lippincott	Public Member

TULARE COUNTY ANIMAL SERVICES ADVISORY COMMITTEE

This Board consists of one Health and Human Services Agency Director or his/her designee, a representative of the Resource Management Agency, a representative of the Board of Supervisors, five (5) district representative (one each from the Board of Supervisors districts), five (5) At-Large members, two (2) Veterinarians, two (2) Rescue Group members, one (1) Kennel Operator, and one (1) representative from of City within the County of Tulare. This Committee shall meet quarterly. Recommend processes for educating the community on animal care and responsible pet ownership. Serve as an advisor to the Tulare County Board of Supervisors on Animal related issues. Make recommendations for promoting public awareness of Animal Services. Recommend policies that enhance services proved by Animal Services. Develop and recommend methods to promote adoption of shelter animals. Develop and recommend methods to decrease the number of animals entering the shelter. Recommend ways to encourage volunteer participation at Animal Services. Make recommendations on strategies, goals and funding resources. Assist in the production of written reports for

presentation to the Board of Supervisors. Such other policy advisory matters as requested by the Board of Supervisors or Health and Human Services Agency Director.

The term that will expire on January 1, 2019 is as follows:

<u>Name</u>	<u>Qualification</u>
Amy Shuklian	Board of Supervisors Representative
Jamie London	District 1
Frank Furtaw	District 2
Cheryl Spano	District 3
Vacant	District 4
Deborah Sanchez	District 5
Karen Bodner	At Large Member
Darla Kaiser	At Large Member
Kim Gisler	At Large Member
Macy Wilfong	At Large Member
Gina Rizza	At Large Member

TULARE COUNTY COUNCIL ON CHILD & YOUTH DEVELOPMENT

The Child Care Planning Council approved the existing 35 member council to 25 members at their February 12, 2004 meeting. Membership shall consist of twenty percent of the membership shall be consumers, defined as a parent or person who receives, or who has received within the past 36 months, child care services, twenty percent of the membership shall be childcare providers, defined as a person who provides child care services or represents persons who provide child care services, twenty percent of the membership shall be public agency representatives, defined as a person who represents a city, county, city and county, or local education agency, twenty percent of the membership shall be community representatives, defined as a person who represents an agency or business that provides private funding for child care services, or who advocated for child care services through participation in civic or community-based organizations but is not a child care provider and does not present an agency that contracts with the CA Dept of Education to provide child care and development services, and the remaining twenty percent shall be appointed at the discretion of the appointing agencies. 13 members to be appointed by the Board of Supervisors and 12 members to be appointed by the Superintendent of Schools: two Members shall be Childcare Providers – a person who provides childcare services or represents persons who provide childcare services, two Parents/Consumers – parent or person who receives, or who received within the past 36 months, childcare services, two Members shall be Community Representatives – a person who represents an agency or business that provides private funding for childcare services, or who advocates for childcare services through participation in civic or community-based organizations, but is not a childcare provider and does not represent an agency that contracts with State Department of Education to provide childcare and development services, three Public Agency Representatives – a person who represents a city, county or local education agency, and three At-Large members – appointed from any of the above categories or outside of these categories at the discretion of the appointing agencies.

Meet: Bimonthly (every other month) the Second Thursday of each month from 3:00 p.m. – 5:00 p.m. at the Bradman University, 649 S. County Center Dr., Visalia CA 93277

Function: shall provide a forum for the identification of local priorities for childcare and the development of policies to meet the needs identified within those priorities.

The terms that will expire on June 30, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Vacant	Child Care Provider
Melissa Prado	Parent/Consumer
Krissie Leach	Parent Consumer
Dianne Young	At Large Member

TULARE COUNTY FINANCIAL ADVISORY COMMITTEE

Membership shall consist of County Administrative Officer (Designated seat), Auditor-Controller/Treasurer-Tax Collector (Designated seat), County Counsel (Designated seat), Department Head (Two year term ending each odd numbered year starting July 1 to June 30), Member at Large (Three year term), and Private Financial Firm (Three year term)

This Committee will meet Quarterly at the County Administrative Office, 2800 W. Burrell, Visalia

Duties include: To serve in an advisory capacity to review and report back to the Board of Supervisors on all proposals for borrowing by the Public Finance Authority or Public Facilities Corporation, issuance of bonds by the County, review current and future financing programs to determine their viability, develop a debt management policy and program, and other financial matters referred to the Committee by the Board of Supervisors.

The terms that will expire on June 30, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Spencer N. Paschall	Private Financial Operation

TULARE COUNTY TASK FORCE ON HOMELESSNESS

The Task Force shall consist of twenty (20) representatives. Health & Human Services Agency Director or his/her designee shall serve to represent the County, with all voting rights of a member, a Board of Supervisors representative, a Kings/Tulare Homeless Alliance representative, a Law Enforcement representative, a Community Action Agency representative, a Housing Authority representative, a Faith Community representative, a Transit Authority representative, a Tulare County Farm Bureau

representative, a City of Visalia representative (Community Development Director or similar position, or his/his designee), a City of Tulare representative (Community Development Director or similar position, or his/her designee), a City of Porterville representative (Community Development Director or similar position, or his/her designee), a City of Dinuba representative (Community Development Director or similar position, or his/her designee), a City of Lindsay representative (Community Development Director or similar position, or his/her designee), a City of Farmersville representative (Community Development Director or similar position, or his/her designee), a City of Exeter representative (Community Development Director or similar position, or his/her designee), a City of Woodlake representative (Community Development Director or similar position, or his/her designee), an Education Sector representative, an Affordable Housing Developer representative, and a Partner. One (1) member from a category which may include one of the following shall be selected to represent partners from the community: Mental Health practitioner or representative, Health practitioner, health clinic, hospital, or other medical service agency, a Senior citizen or agency providing services primarily to senior citizens, a Community-based organization, a Community health-related coalition, and a Current or Formerly Homeless community representative.

The responsibilities of the Task Force shall include: Assist the Agency in assessing the Community's homeless population and services, including strengths and gaps in the current system (including rural and/or underserved areas) and help to develop strategies to meet unmet needs. Recommend policies that improve quality of life for homeless persons. Make recommendations on strategies, goals, and funding resources to address homelessness within the County. Encourage support for the development and implementation of effective homes programs and services. Develop recommendations for the Agency relevant to existing and proposed legislation on homelessness. Assist in the production of written reports for presentation to the Board of Supervisors. Present an annual report to the Board of Supervisors. With the concurrence of the Board of Supervisors, advocate for increased action to improve the situation of homeless persons. Such other duties as assigned by the Board of Supervisors or Health & Human Services Agency Director.

The terms that will expire on January 1, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Jose Sigala	City of Tulare Representative
Mark Wilder	City of Dinuba Representative
Vacant	City of Lindsay Representative
Mario Krstic	City of Farmersville Representative
Vacant	City of Exeter Representative
Vacant	City of Woodlake Representative

WATER COMMISSION (TULARE COUNTY)

The Commission consists of 9 members. The Board of Supervisors shall appoint 1 member from each Supervisorial District; and 3 members At-Large. One member is appointed by Tulare County Association of Governments. Members are appointed to

serve a Two-year term. Members shall have knowledge, interest, or experience as determined and desired by the Board of Supervisors in one or more of the following areas: the building industry, community development, conservation and other environmental interests, water rights, water provision and irrigation services, flood control matters, agricultural and dairy industries, or local government, including tribal government.

The terms that will expire on April 30, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Zack Stuller	District 1
Tamara Kelly	District 3
Richard L. Schafer	District 5
Paul Boyer	At Large Member
Martha Flores	TCAG Representative

WORKFORCE INVESTMENT BOARD

This Board consists of 31 members appointed by the Board of Supervisors. The Workforce Investment Act of 1998 and the California Strategic Five-Year Plan of the Workforce Investment Act of 1998 require the creation of a local Tulare County Workforce Investment Board for the purpose of implementing the Workforce Investment Act and to provide strategic planning, policy development, and oversight of local workforce investment activities.

The number of Directors will vary in number from time-to-time according to the number of Public Sector Representatives on the Board since the majority membership must be Private Sector. The number of directors may also vary from time-to-time due to a single person with multiple affiliations representing more than one category, program, group or entity.

The term of each member will be for two years. There will be no limitations on the number of terms any individual may serve on the Board of Directors.

The terms that will expire on June 30, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Lowell Richardson	Business
Randy Baerg	Business
Harroll Wiley	Business
Patricia Stever Blattler	Business
Stan Carrizosa	Education
Yolanda Valdez	Education
Sofia Morales	Labor
David Pena	Labor

YOUTH COMMISSION

This Commission consists of eleven members: Two members selected by each Supervisor from any area of Tulare County; and, One Member At-Large.

Duties include the following: Receive, review and recommend Step Up Youth Activities Grant Program awards to the Tulare County Board of Supervisors; Receive two presentations per year from grant recipients to ensure proper use of funding; Review the efficacy of the Step Up Youth Activities Grant Program; Perform other duties as the Board of Supervisors directs or as the Youth Commission decides; Receive, review, and recommend Step Up Youth Service-Learning Grant Program awards to the Tulare County Board of Supervisors; Receive two presentations per year from Step Up Youth Service-Learning Grant Program recipients to ensure proper use of funding; and, Coordinate and regularly communicate with the Tulare County Gang Prevention Task Force.

The terms that will expire on June 30, 2019 are as follows:

<u>Name</u>	<u>Qualification</u>
Clint Ashcraft	District 1 – Seat 2
Janis Lehmann	District 2 – Seat 1
Vacant	District 3 – Seat 2
Angela Ruiz-Alvarez	District 4 – Seat 2

2019 SPECIAL DISTRICTS

ALL SPECIAL DISTRICTS – Four-year terms, except Mosquito Abatement Districts, which have a two-year term.

EAST OROSI COMMUNITY SERVICES DISTRICT

<u>Name</u>	<u>Term Expires</u>
Carmen Moreno	December 6, 2019
Katie Icho	December 6, 2019
Vacant	December 6, 2019

DELTA VECTOR CONTROL DISTRICT

<u>Name</u>	<u>Term Expires</u>
Marylinda Gutierrez	December 6, 2019

KINGS MOSQUITO ABATEMENT DISTRICT

<u>Name</u>	<u>Term Expires</u>
Joe Machado	January 2, 2019

SOUTHERN TULARE COUNTY CITRUS PEST CONTROL DISTRICT

<u>Name</u>	<u>Term Expires</u>
Jim Zimmerman	July 6, 2019
William P. Bennett II	July 6, 2019

TULARE COUNTY PEST CONTROL DISTRICT

<u>Name</u>	<u>Term Expires</u>
George McEwen	April 23, 2019
Jeffrey Steen	April 23, 2019

TULARE MOSQUITO ABATEMENT DISTRICT

<u>Name</u>	<u>Term Expires</u>
Stan R. Creelman	December 31, 2019

ANGIOLA WATER DISTRICT

<u>Name</u>	<u>Term Expires</u>
Christopher McCarthy	November 2019
Steve Jackson	November 2019
Cory VanderHam	November 2019
Carlo Wilcox	November 2019

ATWELL ISLAND WATER DISTRICT

<u>Name</u>	<u>Term Expires</u>
Matthew H. Hurley	December 1, 2019
Deanna Jackson	December 1, 2019

KAWEAH DELTA WATER CONSERVATION DISTRICT

<u>Name</u>	<u>Term Expires</u>
Jeffrey B. Ritchie	March 1, 2019
Stan Gomes	March 1, 2019
Brian Watte	March 1, 2019

ST. JOHNS WATER DISTRICT

<u>Name</u>	<u>Term Expires</u>
Jeff Ritchie	November 30, 2019
Jay Tevelde	November 30, 2019
Richard Shannon	November 30, 2019