

<p>2023</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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Bill Whitlatch	Member No. 1 – Aviation
Vacant	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 4, 2023 is as follows:

<u>Name</u>	<u>Qualification</u>
Lance Morris	District 2
Randy Tellalian	District 5

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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Melynda Metheney	District 4
Donnie Moore	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 ensure 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 May 21, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Christopher Glidden	Plan Participant
Kevin Mikesell	Plan Participant

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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Jim Young	Member 6

HEALTH ADVISORY COMMITTEE

This Committee membership consists of the following: One Public Health Officer (or his/her designee) County Representative, one Environmental Health Representative, one Resource Management Agency Representative, one Board of Supervisors Representative and one Community Health Board Member. Five (5) District Representatives and five (5) 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 Office of Education, community based organization, community health-related coalition, advocate for age zero to five population, faith community or law enforcement. The purpose of this committee is to assist, give recommendations and develop public health strategies, goals and funding resources.

Further information on this board can be found on Resolution No. 2011-0066. The terms that will expire on February 1, 2023.

<u>Name</u>	<u>Qualification</u>
David D. Wood	Resident – District 1
Marie Macedo	Resident – District 2
Candace Hilvers	Resident – District 3
Alma Martinez	Resident – District 4
Sonia Duran-Aguilar	Resident – District 5

HOUSING AUTHORITY

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

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, 2023 are as follows:

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

INDEPENDENT AMBULANCE 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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Vacant	County Fire Chief's Association
Stephen C. Harrell	Member – At Large

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

This Committee consists of 11 members. The Committee shall study the delivery of In-Home Supportive Services and the various methods by which it can be delivered and make recommendations to the Board.

The terms that will expire in June 30, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Vacant	Seat 3- Consumer
Vacant	Seat 4- Consumer
Eva Bruce	Seat 7- Consumer
Wendy Walters	Seat 8- Non-Relative Provider
Richard F. Dituri	Seat 9- At-Large

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, 2023 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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Amy King	District 2 – Member
Elaine Gilden	District 3 – 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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Sandra Juarez	Seat 11 – Family
Carolyn J. McGregor-Long	Seat 12 – Family
Darlene Prettyman	Seat 13 – Family
Christopher Smith	Seat 14 – Consumer
Bill Woodmansee	Seat 15 – At Large

Therese Woodmansee

Seat 16- Family

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, 2023 is as follows:

<u>Name</u>	<u>Qualification</u>
Lee Terkelsen	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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Terren Brown	Director 5
Wayne O Millies	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.

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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Vacant	Parent/Consumer
Vacant	Parent/Consumer
Laura Denise Harris	Community Representative
Vacant	At-Large Member

TULARE COUNTY LANGUAGE ACCESSIBILITY ADVISORY COMMITTEE

Membership shall consist of the following: Five (5) At Large members representing the Disability Community.

Responsibilities: The Voting Accessibility Advisory Committee may be asked to provide input on the following: Assisting and advising on existing programs to reach people with disabilities, and provide advice on whether to create new programs. Advising where to set-up voting equipment and how to recognize barriers to participation for senior voters and voters with disabilities. Assisting in surveying polling places for compliance with state and federal accessibility guidelines. Assisting in training poll workers to assist senior voters and voters with disabilities. Assisting to enhance website accessibility, including establishing a County website accessibility statement.

The terms that will expire on June 30, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Gail Sarah Jones	At-Large Member
Frederick Caniedo	At-Large Member
Diana Mendez	At-Large Member

TULARE COUNTY LAW LIBRARY BOARD

This Board consists of seven members: (5) Superior Court Judges elected, (1) Chairman of Board of Supervisors, (1) Member of County Bar.

Duties of the Committee are to provide for a board of law library trustees to govern the law library. The trustees are responsible for establishing law library policies and budget, management of the trust fund, and providing direction to the law library director.

The terms that will expire on December 31, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Nicholas R. Ruiz	Member – County Bar

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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Miguel Perez	Kings/Tulare Homelessness Alliance Rep
John Gonzalez	Law Enforcement Rep
Mary Alice Escarega-Fechner	Community Action Agency Rep.
Cynthia Lopez	Housing Authority Rep
Susy Ward	Faith Community Rep
Angelina Soper	Transit Authority Rep
Catherine Meader	Community Partner
Beth Wilshire	Education Sector Rep
Betsy McGovern-Garcia	Affordable Housing Developer Rep
Julie Jimenez	Lived Experience Community Rep
Holly Christman	At-Large City, Tribal, or Unincorporated Community Rep

TULARE COUNTY VETERAN ADVISORY COMMITTEE

The Committee shall consist of 8 members. One Board of Supervisors Member (ex-officio). Residents. Five (5) Members having served on active duty in a branch of the armed services shall be appointed by the Board of Supervisors as district representatives (up to one each from five districts) that are individually selected by each member of the Board of Supervisors. Partners. Two (2) Community partners who provide services to the Veteran community.

The responsibilities of the Veteran Advisory Committee shall include: Assist the Agency in assessing local services available to Veterans, including strengths and gaps in the system (including rural and/or underserved areas), and develop proposed strategies to meet unmet needs. Recommend policies that improve service delivery to the Veteran community. Make recommendations on Veteran specific strategies, goals, and funding resources. Develop recommendations for the Tulare County Veteran Services Office relevant to existing and proposed legislation. With the concurrence of the Board of Supervisors, advocate for increased action to improve funding opportunities for Veteran services. Such other duties as assigned by the Board of Supervisors or Tulare County HHS Director (or designee).

Compensation: 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 January 1, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Brian D. Winningham	District 5
Elmer Leon Lucas	Community Partner

TULARE COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE

Membership shall consist of the following: Five (5) At Large members representing the Disability Community.

Responsibilities: The Voting Accessibility Advisory Committee may be asked to provide input on the following: Assisting and advising on existing programs to reach people with disabilities, and provide advice on whether to create new programs. Advising where to set-up voting equipment and how to recognize barriers to participation for senior voters and voters with disabilities. Assisting in surveying polling places for compliance with state and federal accessibility guidelines. Assisting in training poll workers to assist senior voters and voters with disabilities. Assisting to enhance website accessibility, including establishing a County website accessibility statement.

The terms that will expire on June 30, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Rebecca A. Donabed	At-Large Member
Michael Esquibel	At-Large Member
Rill Mitchell	At-Large Member

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, 2023 are as follows:

<u>Name</u>	<u>Qualification</u>
Rhett Anderson	District 1
Vacant	District 3
Dominic S. Fino	District 4
Steve Etchegaray	District 5
Jessi Snyder	At-Large Member

2023 SPECIAL DISTRICTS

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

DELTA VECTOR CONTROL DISTRICT

<u>Name</u>	<u>Term Expires</u>
Kevin Caskey	January 4, 2023

KINGS MOSQUITO ABATEMENT DISTRICT

<u>Name</u>	<u>Term Expires</u>
Joe Machado	January 4, 2023

SOUTHERN TULARE COUNTY CITRUS PEST CONTROL DISTRICT

<u>Name</u>	<u>Term Expires</u>
Jim Zimmerman	July 6, 2023
William P. Bennett II	July 6, 2023

TULARE COUNTY PEST CONTROL DISTRICT

<u>Name</u>	<u>Term Expires</u>
Milo James Gorden	April 23, 2023
George McEwen	April 23, 2023

TULARE MOSQUITO ABATEMENT DISTRICT

<u>Name</u>	<u>Term Expires</u>
Robert S. Uchita	January 6, 2023
Charlie Pitigliano	January 6, 2023
Robert D. Clark	January 6, 2023

Pleasure of the Board Positions
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COUNTYWIDE OVERSIGHT BOARD FOR TULARE COUNTY

This Board consists of seven members as follows: (1) Member appointed by the County Board of Supervisors, (1) Member appointed by the City Selection Committee, (1) Member may be appointed by the independent special district selection committee, (1)

Member appointed by the County Superintendent of Schools, (1) Member appointed by the Chancellor of the California Community Colleges, (1) Member of the public appointed by the County Board of Supervisors, (1) Member may be appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

The board has fiduciary responsibility to the holders of enforceable obligations and the taxing entities that benefit from the distributions of property tax and others revenues

The term that will expire at the Pleasure of the Board is as follows:

<u>Name</u>	<u>Qualification</u>
Liz Wynn	Member 2 - Cities' Representative
David Francis	Member 3 - Independent Special Districts Representative
Jeff Ramsay	Member 4 - Schools
Ron Ballesteros-Perez	Member 5 – Community Colleges
Clinton O. Sim II	Member 6 – Public Member
Vacant	Member 7 – Employee Organization Representative

EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

This Board consists of Directors as follows: (1) Elected member of governing body of each Member entity, (2) Representatives of mutual water company or water corporation regulated by the Public Utilities Commission as defined in Water Code Section 10723.6(b), servicing an area within the Authority's jurisdiction, nominated by their respective governing body, and appointed by the Board of Directors, (1) Representative from an landowner and groundwater user in a "white area," appointed by the County, (1) At Large Representative nominated and appointed by the Board of Directors.

Each of the Member is a local government entity with either water supply, water management, or land use responsibilities within the Subbasin and is qualified individually to serve as a GSA under the provisions of SGMA. Responsible for assuming its regulatory role and for submitting a Groundwater Sustainability Plan to the Department of Water Resources. Member to begin collecting and organizing data, engaging and retaining experts and consultants, and soliciting feedback from beneficial users, users of groundwater and interested parties within the portion of the Subbasin subject to their jurisdiction, for the purpose of preparing a GSP and for the purpose of negotiating Coordination Agreements with the other GSAs in the Subbasin.

The terms that will expires at the Pleasure of the Board are as follows:

<u>Name</u>	<u>Qualification</u>
Steve Milanesio	White Area Representative

EAST TULE GROUNDWATER SUSTAINABILITY AGENCY

This Board consists of nine (9) Directors as follows: (1) elected member of the governing body of each Member entity (“Member”), and (1) representative from a landowner and groundwater user in a “white area” (hereinafter referred to as “White Area Representative”. Pursuant to Section 3.01(b) of the Agreement, nine (9) Alternate Directors shall be appointed in the same manner as the Directors. The Directors shall serve for a term at the pleasure of their appointing bodies.

The terms that will expires at the Pleasure of the Board are as follows:

<u>Name</u>	<u>Qualification</u>
John S. Corkins	White Area Representative
Bill Bennett	Alternate

EAST TULE GROUNDWATER SUSTAINABILITY AGENCY EXECUTIVE COMMITTEE

Each Member entity shall be entitled to appoint one member to be a member of the Executive Committee, with the exception of the County of Tulare who shall be entitled to appoint two members to the Executive Committee. The member shall serve for a term at the pleasure of their appointing bodies.

The purpose of the Executive Committee is to provide advice to the Board on matters related to SGMA. The Executive Committee is advisory in nature and has no authority to approve, deny, or require modifications to any matter or project under the committee’s consideration.

The terms that will expires at the Pleasure of the Board are as follows:

<u>Name</u>	<u>Qualification</u>
Steve Etchegaray	White Area Representative
Denise England	Director

FIRST 5 TULARE COUNTY

This Board will consist of seven members as follows: (2) Members of Tulare County Health and Human Services Agency, (1) Member of Tulare County Board of Supervisors, (1) Member that is the Tulare County Superintendent of Schools or Designee, (1) Member from one of the following categories: Persons responsible for management of children’s services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention and treatment, Recipients of project services included in the county strategic plan, Educators specializing in early childhood development, Representative of a local child care resources or referral agency or a local child care coordinating group, Representatives of local organization for prevention or early intervention for families at risk, Representatives of community-base organizations that have the goal of promoting nurturing and early childhood development, Representatives of local school districts, Representatives of local medical, pediatric, or obstetric associations or societies.

The duties of this board are to adopt an adequate and complete County Strategic Plan for the support and improvement of early childhood development within the County consistent with Health and Safety code Section 130140(A)(C)(D)&(E). Hold at least one public hearing on the Commission's Proposed Strategic Plan prior to the adoption of the plan. Review the County Strategic Plan on at least an annual basis, and revise such plan as necessary or appropriate. Measure the outcomes of county funded programs through the use of applicable, reliable indicators and review that information on a periodic basis as part of the public review of the county strategic plan. Hold at least one public hearing on the Commission's Periodic Reviews of the County Strategic Plan and prior to adoption of any revisions to said plan. Submit its adopted County Strategic Plan and any revisions to the Board for approval prior to submission to the State Commission. Conduct an audit on or before October 15 of each year; conduct at least one public hearing prior to adopting any annual audit and report; issue a written report on the implementation and performance of its functions during the preceding fiscal year, including the manner in which funds were expended; the progress toward and the achievement of program goals and objectives; and the measurement of specific outcomes through appropriate reliable indicators. The written report required by this section shall be transmitted to the State Commission, and the Tulare County Commission shall make copies of its annual audits and reports available to members of the general public on request at no cost. Establish one or more advisory committees to provide technical and professional expertise and support for any purposes that will be beneficial in accomplishing the purposes of the Act and shall cause such advisory committees to make recommendations and reports as deemed necessary or appropriate. Submit a budget to the Board for adoption. The Board will adopt the Budget and the Commission shall retain authority of expenditures.

The terms that will expire at the Pleasure of the Board are as follows:

<u>Name</u>	<u>Qualification</u>
Donna Ortiz	HHSa Member
Karen Elliot	HHSa Member
Maureen Bianco	Community Member
Dr. Megan Ide	Community Member
Christine A Nelson	Community Member

SAN JOAQUIN VALLEY RAIL COMMITTEE

The Commission consist of (2) Members to represent those County interests in San Joaquin Rail Corridor rail passenger service. Regular Members must be a resident of the county they represent and cannot be an elected official. Regular Members cannot be staff of SJJPA Member Agencies or SJJPA staff. SJJPA may select up to (4) additional Regular Members who reside in counties outside of the those counties listed above that are served by San Joaquin Thruway bus services and/or represent areas that could be served by future extension of the San Joaquin.

The Committee shall meet regularly to discuss and formulate plans, suggestions, and ideas for changes and improvements to passenger train service in the San Joaquin Rail Corridor and then pass o to the San Joaquin Joint Powers Authority; the Committee's generally agreed upon proposals for their consideration.

The terms that will expire at the Pleasure of the Board are as follows:

<u>Name</u>	<u>Qualification</u>
Bill Whitlatch	Member
Ty Holscher	Member
Walter Stammer Jr	Member

TULARE COUNTY ASSOCIATION OF GOVERNMENTS

This Board shall consist of (5) Members of the Board of Supervisors (Tenure) with Alternates, (1) Councilman from each City appointed by the City Councils of such respective cities (Tenure), (3) Residents of the County to be appointed by a majority vote of the other members of the governing Board. Alternates may be appointed for any or all members of the Board of Supervisors. They must be a resident of the Supervisorial District in the County. Such alternates shall participate as a member of the governing board only when the principal member is absent.

Duties include: review, evaluate and coordinate applications for planning, transportation, and air quality maintenance programs, or development proposals of area-wide significance utilizing either, Federal, State or local public sources of funding. Assist political subdivisions located in Tulare County in obtaining various forms of governmental assistance by providing advice, counsel and professional direction. Designate an appropriate system or area-wide comprehensive planning, transportation and air quality maintenance program goals and objectives. Prepare or direct the preparation of necessary plans and studies consistent with the comprehensive planning, transportation and air quality maintenance program goals and objectives. Promote public interest in and an understanding of the comprehensive planning, transportation and air quality maintenance program processes within Tulare County. Serve as a center for disseminating general planning, transportation and air quality maintenance program information of area-wide significance to the various local jurisdictions. Investigate and prepare recommendations regarding the resolution of conflicts or other circumstances arising from the multiplicity of jurisdictions concerned with comprehensive development. Prepare a budget and work program each year, demonstrating ability to implement above goals. Serve as the mechanism for the distribution of State and Federal funds which are allocated to local and area-wide entities on an area-wide basis as provided for in State and Federal law or regulation.

The term that will expire at the Pleasure of the Board is as follows:

<u>Name</u>	<u>Qualification</u>
Paula Clark	District 1 – Alternate
William Cushing	District 2 – Alternate
Bill L.W. Whitlatch	District 3 – Alternate
Derek C. Williams	District 4 – Alternate
Terren Brown	District 5 – Alternate

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 at the Pleasure of the Board is as follows:

<u>Name</u>	<u>Qualification</u>
Steve Tsuboi	School & College Districts
Jason T. Britt	Board Representative
Sarah Smigiera	County Education Representative
Eric Limas	Special Districts Representative

UPPER KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT

Consists of representatives of the Members and representatives of the interested parties. Each Member and each Interested Party may appoint one member to the Advisory Committee. Each Member and each Interested Party may appoint at least one alternate to the Advisory Committee. Members and alternates shall be designated in writing from time to time by the respective governing body of each appointing entity. The Advisory Committee shall provide advice to the Board, but shall have no authority to take action.

Purpose is to coordinate all activities necessary to maintain, modify, amend and implement the IRWMP in accordance with the Act; to screen and select projects for grants applications; to prepare and submit grant applications on behalf of the Members; to assist Members in the development of water management projects; to participate in water management projects; to allocate and manage grant funding; to create and appoint committees and sub-committees; to undertake, on behalf of the Members, all

actions required by the California Department of Water Resources and the State of Water Resources Control Board related to the IRWMP; to make and enter into contracts and agreements; to sue and be sued in its own name; to operate any buildings, works, or improvements; to acquire by eminent domain, or otherwise, and to hold or dispose of any property, to issue bonds and other forms of indebtedness, to the extent and on the terms provided by law for any of the parties. To incur debts, liabilities and obligations as approved by the Board of Directors.

The terms that will expire at the Pleasure of the Board are as follows:

<u>Name</u>	<u>Qualification</u>
Denise England	Alternative Director