

**2024**  
**LIST OF APPOINTIVE OFFICES ON REGULATORY AND ADVISORY BOARDS,  
COMMISSIONS AND COMMITTEES**

## **AGRICULTURAL ADVISORY COMMITTEE**

This Committee consists of seventeen (18) members as follows: (1) Member representing dairy/confined livestock, (1) Member representing the Tulare County Farm Bureau, (1) Member representing permanent crop farming, (1) Member representing conservation and natural resources, (1) Member representing allied agricultural support business (1 ) Member representing livestock/range, (1) Member representing non-permanent crop farming, (1) Member representing the general farming, (1) Member representing the general agriculture, (1) Member representing the Building Industry/Non-Voting, (1) Member representing the Real Estate Industry/Non-Voting, (1) Member representing the Tulare County Solid Waste Management Technical Advisory Committee/Non-Voting, (1) Member representing the Incorporated Cities, (1) Director of Cooperative Extension or Designated Representative/Non-Voting, (1) Agriculture Commissioner or Designated Representative/Non-Voting, (1) Director of Health & Human Services Agency, Health Services Department, Environmental Health Division or his/her designee/Non-Voting, (1) Director of Resource Management Agency or his/her Designated Representative/Non-Voting, (1) Member from Board of Supervisors, appointed by the Board, The Board of Supervisors shall appoint a second member of the Board of Supervisors as an alternate.

The Committee shall advise and recommend to the Board of Supervisors, and other County boards, commissions, and departments, on matters affecting, or of interest to, the agricultural industry.

The terms that will expire on June 30, 2024 are as follows:

<u><b>Name</b></u>	<u><b>Qualification</b></u>
Patricia Stever-Blattler	Member 2 –Tulare County Farm Bureau
R. Scott Spear	Member 4 –Cons & Natural Resources
Ron Paregien	Member 6 – Livestock/Range
Vacant	Member 8 –General Farming
Doug J. Phillips	Member11–Real Estate Industry-Non-Voting
Vincent Salinas	Member 13 –Incorporated Cities (Visalia) Non-Voting

## **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 terms that will expire on September 2, 2024 is as follows:

<u>Name</u>	<u>Qualification</u>
George Ouzounian	District 3
Brad L. Maaske	District 4

## **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, 2024, are as follows:

<u>Name</u>	<u>Qualification</u>
Ty Inman	Member 2
Vacant	Member 4
Jim Young	Member 6
Nathan Polk	Member 7
David Vasquez	Alternate Elected Safety Member

## **FISH AND WILDLIFE COMMISSION**

This Commission consists of one member from each Supervisorial District.

This Commission shall advise the Board of Supervisors from time-to-time concerning the expenditure by the County of monies deposited in the County Fish and Wildlife

Propagation Fund and shall perform such other duties as this Board may prescribe from time-to-time and advise the Board of Supervisors on all matters relating to fish and Wildlife.

The terms that will expire on September 4, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Richard A. Jones	District 1
Jeffrey A. Nelson	District 2
Fred Naylor	District 3
Kevin R. Day	District 4
James V. Crew	District 5

## **FLOOD CONTROL DISTRICT**

Membership shall consist of the following: Each Supervisor shall submit a list of two candidates who are freeholders and residents of the unincorporated area of his/her district and the Board of Supervisors shall select from the list four members to be appointed to the Commission. The cities of the City-County Association shall recommend to the Board of Supervisors three candidates who are freeholders and reside in three separate cities of municipal territory of the County, and the candidates if approved by the Board of Supervisors will be appointed the Commission.

Make recommendations as to expenditures of funds derived from ad valorem taxes for flood control and drainage purposes. Recommend priorities for action recognizable or defined flood control projects. Recommend zone of benefit boundaries with technical assistance from district staff. Hold necessary hearings to develop and recommend the establishment of zones of benefit to the Board of Supervisors. Make recommendations with respect to proposed state or federal legislation affecting flood control activities. Perform necessary liaison to be able to make recommendations regarding projects that involve other agencies. Make recommendations as to means of financing projects including proposed assessments or tax rates if financed locally. Hold such hearings as directed by the Board involving flood control or drainage matters and make recommendations for Board action. Interview and recommend to the Board of Supervisors consulting firms to perform studies and prepare plans and specifications for flood control projects when necessary. Act on any other specific matter regarding studies, hearings, legislation, tax rates, etc. as directed by the Board.

The terms that will expire on September 1, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Eric Limas	Member 4
Douglas Jackson	Member 5
Daniel Vink	Member 6
Gene Kilgore	Member 7

## 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. 2015-0999. The terms that will expire on February 1, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Nilsa Gonzalez	Environmental Health

## 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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Judy A. Silicato	District 2 – Regular Commissioner
Joanne Walters	Tenant Commissioner
Vacant	Tenant 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.

December 7, 2023

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 terms 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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Diana Percy	Unincorporated Cities
Joseph Tanner	Incorporated Cities
Elizabeth Sanchez	Hospitals

## **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.

December 7, 2023

The terms that will expire on December 31, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Mary Thomas	Seat 3
Vacant	Seat 5

## **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 terms that will expire on December 31, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Teresa Saucedo	District 1 – Member
Linda Duran	District 4 – Member
Juan Figueroa Jr.	District 5 – Member
Amy Walker Zedda	At – Large Member
Nora Allstedt	At – Large Member
Leonor Serna	At – Large Member
Betty Blanks	At – Large Member
Allison Mackey	At – Large 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 on May 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Fred Sheriff	Public Member – Alternate

## MEASURE R CITIZEN'S OVERSIGHT COMMITTEE

Membership shall consist of the following: One member will be appointed by each City and the County (Total of 9). One representative from a major private sector Tulare County employer, nominated by the Tulare County Economic Development Corporation. One representative from the building industry, nominated by the Tulare County Building Industry Association. One representative from the agriculture industry, nominated by the Tulare County Farm Bureau. One representative from the Hispanic community, nominated by the Tulare Kings Hispanic Chamber of Commerce. One representative from an advocacy group representing bicyclists and pedestrians, and/or transit. One member who is a professional in the field of audit, finance and/or budgeting with a minimum of five years in a relevant and senior decision-making position in the public or private sector. One representative from an environmental advocacy group.

The Committee may receive, review and recommend any action or revision to plans, programs, audits or projects that is within the scope of its purpose stated above. Specific responsibilities include receiving, reviewing, inspecting and recommending any action on independent financial and performance audits related to the Measure. Receive, review and recommend action on other periodic reports, studies and plans from responsible agencies. Such reports, studies and plans must be directly related to Measure programs, revenues, or expenditures. Review and comment upon Measure expenditures to ensure that they are consistent with the Expenditure plan. Annually review how sales tax receipts re being spent and publicize the results. Present Committee recommendations, findings, and requests to the public and TCAG in a formal annual report to inform Tulare County residents how funds are being spent. The Committee will have full access to the TCAG independent auditor and will have the authority to request and review specific information, with the understanding that the Committee will rely upon data. Processes and studies available from TCAG, and other relevant data generated by reputable sources. It is understood that TCAG will be continuously striving to improve the reliability of data and to update analytical and modeling processes and that the Committee will be kept abreast of any such efforts, and is invited to participate in development of such updates in a review capacity.

The terms that will expire on June 30, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Christopher Unti	County 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.

December 7, 2023

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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Mark Gist	Seat 1 – At - Large
Lynne Martin-Del Campo	Seat 2 – At - Large
Serina Palomino	Seat 3 – At - Large
Vacant	Seat 4 – At - Large
Michael Handley	Seat 5 – Consumer

**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 Tulare County Librarian or designee. Three members shall be members in good standing of the Tulare County Historical Society upon recommendation from the Historical Society.

The terms that will expire on January 8, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Joanne Ledbetter	Historical Society Member

**PLANNING COMMISSION (TULARE COUNTY)**

The Planning Commission is composed of 8 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 terms.

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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Edward W. Dias	At-Large Member



**SAN JOAQUIN VALLEY UNIFIED AIR POLUTION 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 establish 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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Derek Williams	Industry/Agriculture
Fernando Rios	Industry/Agriculture Alternate

**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 terms that will expire on January 1, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Patrick Hamblin	HHSA Director or his/her designee
Vacant	Resource Management Agency Representative

BJ Motko	Partner – Kennel Operator
Denise Simmons	Partners – Rescue Group
Bridgette Davis	Partners – Rescue Group
Vacant	Partners - Veterinarian
Lena Cooper	Cities

## 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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Rebecca Ortega	Child Care Provider
Amy Sullivan	Agency Representative
Sherri Glenn	Agency Representative

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Elvira Barron	Agency Representative
Timberly Romero	Community Representative
Stephanie Caldera	Community Representative
Jose A. Iniguez Jr.	At – Large Member
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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Maria Elena Paredes	At-Large Member
Reyna Rodriguez	At-Large Member

## **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 terms 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.

Duties are as follow:

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 terms that will expire on December 17, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Vacant	Public Member

**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, 2024 are as follows:

<u>Name</u>	<u>Qualification</u>
Cheri A. Provanca	District 3
Jose L. Martinez	District 4

**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, 2024, are as follows:

<u>Name</u>	<u>Qualification</u>
Tina Shillinglaw	At-Large Member
Marion Shillinglaw	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 terms. 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, 2024, are as follows:

<u>Name</u>	<u>Qualification</u>
Eric Quinley	District 2
Susan Simon	At – Large Member
Rogelio Caudillo	At – Large Member

## **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 terms 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, 2024 are as follows:

<b><u>Name</u></b>	<b><u>Qualification</u></b>
Vacant	Business
Vacant	Business
Gil Aguilar	Business
Joe Hallmeyer	Business
Robert Kleyn	Public Sector – Dept. of Rehabilitation
Christina Garza	Wagner-Peyser Representative EDD
Ronny Jungk	Labor

<b>2024</b> <b>SPECIAL DISTRICTS</b>
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**ALL SPECIAL DISTRICTS** – Four-year terms, except Mosquito Abatement Districts, which have a two-year terms.

**ALTA CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Benita L. Cortez	January 1, 2024
Linda Faust	January 1, 2024

**DELTA VECTOR CONTROL DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
MaryLinda Gutierrez	January 1, 2024

**DELANO MOSQUITO ABATEMENT DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Vacant	January 1, 2024

**ESHOM CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Bill Place	January 1, 2024
Larry Jordan	January 1, 2024
Gayle Georgi	January 1, 2024

**EXETER CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Jimmy Marvin Tredway	January 1, 2024
Lorie Rhinebeck	January 1, 2024

**LINDSAY - STRATHMORE CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Terry L. Tredway	January 1, 2024

**PORTERVILLE CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Phillip G. Larson	January 1, 2024
Dolores R. Garcia	January 1, 2024

**SOUTHERN TULARE COUNTY CITRUS PEST CONTROL DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Steven E. Scarbrough	July 6, 2024

**THREE RIVERS CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Greg Dixon	January 1, 2024
Gary B. Whitney	January 1, 2024

**TIPTON - PIXLEY CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Jack McPhetridge	January 1, 2024
Carol Vaught	January 1, 2024

**TULARE CEMETERY DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
James E. Pennington	January 1, 2024
Xavier Avila	January 1, 2024
Alberto Aguilar	January 1, 2024

**TULARE COUNTY PEST CONTROL DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Jeff Slover	April 23, 2024

**TULARE COUNTY RESOURCE CONSERVATION DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Robin Galloway	November 30, 2024
Scott Powell	November 30, 2024

**TULARE MOSQUITO ABATEMENT DISTRICT**

<u>Name</u>	<u>Terms Expires</u>
Stan R. Creelman	January 1, 2024



**VISALIA CEMETERY DISTRICT**

**Name**

George J. Ouzounian  
Geneva Philpot

**Terms Expires**

January 1, 2024  
January 1, 2024

**WOODLAKE CEMETERY DISTRICT**

**Name**

George Clausen  
William Valero  
Vacant

**Terms Expires**

January 1, 2024  
January 1, 2024  
January 1, 2024

**WOODVILLE CEMETERY DISTRICT**

**Name**

Mike Rising

**Terms Expires**

January 1, 2024

<b>PLEASURE OF THE BOARD POSITIONS</b>
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**AGRICULTURAL ADVISORY COMMITTEE**

This Committee consists of seventeen (18) members as follows: (1) Member representing dairy/confined livestock, (1) Member representing the Tulare County Farm Bureau, (1) Member representing permanent crop farming, (1) Member representing conservation and natural resources, (1) Member representing allied agricultural support business (1 ) Member representing livestock/range, (1) Member representing non-permanent crop farming, (1) Member representing the general farming, (1) Member representing the general agriculture, (1) Member representing the Building Industry/Non-Voting, (1) Member representing the Real Estate Industry/Non-Voting, (1) Member representing the Tulare County Solid Waste Management Technical Advisory Committee/Non-Voting, (1) Member representing the Incorporated Cities, (1) Director of Cooperative Extension or Designated Representative/Non-Voting, (1) Agriculture Commissioner or Designated Representative/Non-Voting, (1) Director of Heath & Human Services Agency, Health Services Department, Environmental Health Division or his/her designee/Non-Voting, (1) Director of Resource Management Agency or his/her Designated Representative/Non-Voting, (1) Member from Board of Supervisors, appointed by the Board, The Board of Supervisors shall appoint a second member of the Board of Supervisors as an alternate.

The Committee shall advise and recommend to the Board of Supervisors, and other County boards, commissions, and departments, on matters affecting, or of interest to, the agricultural industry.

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

<u>Name</u>	<u>Qualification</u>
Keith Jahnke	Environmental Health Director/Designee
Mike Washam	Resource Management Agency Director

**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.

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

The terms that will expire at the Pleasure of the Board are 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
Vacant	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

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Directors shall be appointed in the same manner as the Directors. The Directors shall serve for a terms 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 terms 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
Julie Berk	Superintendent of Schools/Designee
Irma Rangel	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 terms that will expire at the Pleasure of the Board are as follows:

<u>Name</u>	<u>Qualification</u>
Vacant	District 1 – Alternate
William Cushing	District 2 – Alternate

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Bill L.W. Whitlatch  
 Derek C. Williams  
 Terren Brown

District 3 – Alternate  
 District 4 – Alternate  
 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 terms 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 terms that will expire at the Pleasure of the Board are 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