

MADDY REPORT

Local Appointment List

The information contained in this report is pursuant to Government Code Section 54970 and identifies all the positions that will be expiring in the upcoming year or that serve at the pleasure of the Board of Supervisors within each of the Boards/Commissions/Committees that the Board of Supervisors as the legislative body appoints members.



If you have any questions or would like any additional information, please contact:

Clerk of the Board Office

clerkoftheboard@ventura.org

www.ventura.org/cob

(805) 654-2251

Anna Hall
Deputy Clerk
Clerk of the Board of Supervisors

Agricultural Policy Advisory Committee

PURPOSE: The APAC serves in an advisory capacity to the Ventura County Board of Supervisors of the (BOS) on issues which may impact agriculture in Ventura County.

QUALIFICATIONS: Must be a resident of Ventura County. Membership shall be open to those who are active in the production of agricultural commodities or a related agricultural industry.

MEMBERSHIP 7 Members

INFORMATION: 5 Members appointed by BOS (See Qualifications)
1 County Director of Agricultural Extension Service
1 County Agricultural Commissioner

CONTACT INFORMATION:

Korinne Bell
555 Airport Way Suite E BM #6200
Camarillo, CA 93010
(805) 388-4343
Korinne.Bell@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Hedrick, Sanger	01/15/2019	03/31/2023	Member At Large	District 2 Supervisor
Waters, Patty	03/19/2019	03/31/2023	Member At Large	District 4 Supervisor
Jones, Bobby	01/26/2016	03/31/2017	Member At Large	District 5 Supervisor

Area Housing Authority of the County of Ventura

PURPOSE: To provide opportunities and to assist people in need of affordable housing through development, acquisitions, and partnerships with the communities it serves.

QUALIFICATIONS: Resident Commissioner - Must be a resident of the Area Housing Authority property.

MEMBERSHIP 15 Member
INFORMATION:

CONTACT INFORMATION:

Michael Nigh
1400 W. Hillcrest Drive
Newbury Park, CA 91320
(805) 480-9991
mnigh@ahacv.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Norori, Nicole	06/18/2019	06/17/2023	Commissioner	Board of Supervisors
Bradley, Angela	07/20/2021	05/31/2023	Commissioner	Board of Supervisors

Assessment Appeals Board No. 1

PURPOSE: The Assessment Appeals Board serves as the Local Board of Equalization and is tasked with equalization of assessment values determined by the County Assessor's Office for those Taxpayers who file an Assessment Appeal Application with the Clerk of the Board's Office. The Assessment Appeals Board ensures all applicants receive a fair and impartial hearing in which the Board has jurisdiction to determine taxable value of a property, remove assessment penalties, determine if or when a property changed ownership, determine the classification of a property, and determine if an assessment appeal application is valid. Without an Assessment Appeals Board, the Board of Supervisors would serve as the Local Board of Equalization.

QUALIFICATIONS: To be eligible for membership on the Appeals Board or serve as an alternate, a person must have a minimum of five years professional experience in California as one of the following: certified public accountant or public accountant, licensed real estate broker, property appraiser accredited by a nationally recognized professional organization, or be a person who the nominating Board of Supervisors' member has reason to believe possess a competent knowledge of property appraisal and taxation (Rev. & Tax. Code Section 1624).

MEMBERSHIP 8 Members

INFORMATION: The Board shall consist of 3 regular public members and 5 alternates (5th alternate position established by County Ordinance No. 4211)

CONTACT INFORMATION:

Brenden Vlahakis
800 South Victoria Avenue, L#1920
Ventura, CA 93009
(805) 654-2251
brenden.vlahakis@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Chung, Norman	02/01/2022	09/04/2023	Member At Large	Board of Supervisors

Assessment Appeals Board No. 2

PURPOSE: The Assessment Appeals Board serves as the Local Board of Equalization and is tasked with equalization of assessment values determined by the County Assessor's Office for those Taxpayers who file an Assessment Appeal Application with the Clerk of the Board's Office. The Assessment Appeals Board ensures all applicants receive a fair and impartial hearing in which the Board has jurisdiction to determine taxable value of a property, remove assessment penalties, determine if or when a property changed ownership, determine the classification of a property, and determine if an assessment appeal application is valid. Without an Assessment Appeals Board, the Board of Supervisors would serve as the Local Board of Equalization.

QUALIFICATIONS: Revenue and Taxation Code Sections 1624.05 and 1624.1 and must successfully complete the mandatory training.

MEMBERSHIP INFORMATION: Members from Assessment Appeals Board No. 1 and No. 2 may serve as alternates to the other Board.

CONTACT INFORMATION:

Brenden Vlahakis
800 South Victoria Avenue, L#1920
Ventura, CA 93009
(805) 654-2251
brenden.vlahakis@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Lunetta, Bradley J	02/01/2022	09/04/2023	Member At Large	Board of Supervisors

Assessment Appeals Hearing Officer

PURPOSE: The Assessment Appeals Hearing Officer serves as an alternative to an Assessment Appeals Board hearing, available to Owners of Single Family Residences and other properties when Assessed under \$500,000. The purpose is to provide the average self-represented Taxpayer with a less formal alternative to a hearing with the full Assessment Appeals Board. The Hearing Officer is tasked with equalization of assessment values determined by the County Assessor's Office for those Taxpayers who file an Assessment Appeal Application with the Clerk of the Board's Office, and choose to be heard by the Hearing Officer. The Hearing Officer ensures all applicants receive a fair and impartial hearing in which the Hearing Officer has jurisdiction to determine taxable value of a property, remove assessment penalties, determine if or when a property changed ownership, and determine the classification of a property. Without an Assessment Appeals Hearing Officer, all matters would be heard by an Assessment Appeals Board, or, in the Absence of an Assessment Appeals Board, by the Board of Supervisors serving as the Local Board of Equalization.

QUALIFICATIONS: Revenue and Taxation Code Sections 1624.05 and 1624.1 and must successfully complete the mandatory training.

MEMBERSHIP 2 Members

INFORMATION: 1 Regular Assessment Appeals Hearing Officer and 1 Alternate Assessment Appeals Hearing.

CONTACT INFORMATION:

Brenden Vlahakis
800 South Victoria Avenue, L#1920
Ventura, CA 93009
(805) 654-2251
brenden.vlahakis@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Sisk, Brian	09/13/2022	09/04/2023	Alternate	Board of Supervisors
Little, Patricia	09/13/2022	09/04/2023	Regular	Board of Supervisors

Association of Water Agencies Ventura County

PURPOSE: To provide a forum for the exchange of information on local and regional water issues. AWA is governed by an 19-member board of directors comprised of leaders representing various water related entities in our region (agriculture, municipalities, water districts, small systems, industrial water users, concerned citizens, etc.).

QUALIFICATIONS: Directors should be at the policy-making level of their respective category of representation, and be in good standing.

MEMBERSHIP INFORMATION: 19 - 25 member board of directors comprised of leaders representing various water-related entities in our region (agriculture, municipalities, water districts, etc) and four Member-At Large interested in serving as Board Members.

Members of each Category shall also select an Alternate to serve in the absence of the Director.

CONTACT INFORMATION:

Kelle L. Pistone
5156 McGrath St. Suite #104
Ventura, CA 93003
(805) 644-0922
awa@awavc.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		12/31/2022	Supervisor	Board of Supervisors
Long, Kelly	01/08/2019	12/31/2022	Supervisor	Board of Supervisors

Aviation Advisory Commission

PURPOSE: Advise the Board of Supervisors on matters pertaining to the County owned airports and on matters of promotion and advancement of the orderly development of transportation in Ventura County. Advise the Department of Airports or designee on technical and operational matters pertaining to the airports.

QUALIFICATIONS: Shall possess a knowledge of aviation matters and have some experience in administrative proceedings.

MEMBERSHIP A 10-member commission. Board appoints two commissioners per district.

INFORMATION: Members shall possess a knowledge of aviation matters, and have some experience in administrative proceedings.

CONTACT INFORMATION:

Ana Castro
555 Airport Way
Camarillo, CA 93010
(805) 388-4211
ana.castro@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Metz, Nanette S	01/15/2019	01/02/2023	Commissioner	District 2 Supervisor
Trimborn, Robert	01/15/2019	01/02/2023	Commissioner	District 2 Supervisor
Williams, Bobby	02/05/2019	01/02/2023	Commissioner	District 4 Supervisor
Abramson, Jerrold B	06/07/2022	01/02/2023	Commissioner	District 4 Supervisor

Bardsdale Cemetery District Board of Trustees

PURPOSE: Formed to serve the City of Fillmore and surrounding areas. The five trustees are appointed at large by the Board of Supervisors upon recommendation of the 3rd District supervisor.

QUALIFICATIONS: Must be resident electors within district boundaries.

MEMBERSHIP INFORMATION: 5 trustees appointed by BOS upon the recommendation of District 3 Supervisor.

CONTACT INFORMATION:

Lynda Edmonds
1698 S. Sespe St
Fillmore, CA 93015
(805) 524-3877
edmondsranch@att.net

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Taylor, Meredith G	09/14/2021	01/02/2023	Trustees	District 3 Supervisor
Edmonds, Lynda	01/26/2021	01/02/2023	Trustees	District 3 Supervisor

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)

PURPOSE: Regional coordination of beach erosion and nourishment, coastal public access, coastal restoration and coastal water quality protection

QUALIFICATIONS: See "Membership Information."

MEMBERSHIP INFORMATION: The Board of Directors is comprised of one (1) Council representative from the City of Carpinteria, City of Oxnard, City of Port Hueneme, City of Santa Barbara, City of Ventura, and City of Goleta, and two (2) Supervisors from the County of Santa Barbara and the County of Ventura.

CONTACT INFORMATION:

Pam Baumgardner (Webmaster)

501 Poli

Ventura, CA 93001

(805) 654-7870

pbaumgardner@beacon.ca.gov

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Lopez, Vianey	11/01/2022	12/31/2022	Supervisor	Board of Supervisors

Behavioral Health Advisory Board

PURPOSE: The purpose is provided in Section 5604.2 of the Welfare and Institutions Code and include but are not limited to:

Review and evaluate the community's behavioral health needs, including housing, services, facilities, and special problems to ensure that services are provided that promote wellness and recovery, improving and maintaining the health and safety of individuals, families and communities affected by mental health and/or substance abuse issues.

Advise the Board of Supervisors and the Behavioral Health Department Director as to any aspect of the County's mental health and substance use disorder treatment and prevention services.

QUALIFICATIONS: The mental health representatives and substance use disorder representative should have some experience and knowledge of the behavioral health system.

MEMBERSHIP No less than 15 and no more than 23 Members.

INFORMATION: 1 BOS Sitting.

50% or more should be consumers or the parents, spouses, siblings, or adult children of consumers who are receiving or have received mental health services.

At least 20% (i.e., 5 members) shall be consumers.

At least 20% (i.e., 5 members) shall be family members of consumers of mental health services.

One member shall be recommended to the BOS by the Ventura County Sheriff to represent law enforcement.

Chair must be elected by a majority of votes of BHAB Members.

CONTACT INFORMATION:

Jakeline DeLeon

1911 Williams Dr. #200, L#5561

Oxnard, CA 93036

(805) 981-6832

bhabadmin@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Marrufo, Naomi (Nomi) C	09/13/2022	12/01/2023	Member At Large	District 3 Supervisor
Rodriguez, Michael	01/21/2020	01/24/2023	Member At Large	District 5 Supervisor
Barragan, Soledad	09/15/2020	09/15/2023	Member At Large	District 5 Supervisor
Fryhoff, James	09/10/2019	09/10/2022	Law Enforcement	Board of Supervisors
Torres, Marlen	01/21/2020	01/24/2023	Member At Large	District 5 Supervisor
Mowlavi, Patricia	04/07/2020	03/15/2023	Member At Large	District 2 Supervisor
Harris, Jerry	09/17/2019	09/17/2022	Member At Large	District 4 Supervisor
Vacancy,		10/13/2024	Member At Large	District 4 Supervisor
Vacancy,		09/16/2025	Member At Large	District 2 Supervisor
Vacancy,			Practicing Psychiatrist	Board of Supervisors

Board of General Appeals (Building and Safety)

PURPOSE: To consider the suitability of proposed alternative materials or methods of construction and to provide a means of establishing reasonable interpretations of the Ventura County Building Codes.

QUALIFICATIONS: Experience and training to pass upon matters pertaining to the type of construction related to each Board's jurisdiction.
Must not be a County Employee.

MEMBERSHIP 5 members appointed at large.
INFORMATION:

CONTACT INFORMATION:

Ruben Barrera
800 S. Victoria Avenue, L#1720
Ventura, CA 93009
(805) 654-2787
ruben.barrera@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Hauer, Lawrence	02/05/2013		Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Wallace, Tim	02/05/2013		Member At Large	Board of Supervisors
Hawks, Glenn	02/05/2013		Member At Large	Board of Supervisors

Board of Grading Appeals (Building and Safety)

PURPOSE: To determine the presence of a public nuisance resulting from grading activities as well as the suitability of alternative materials and methods of construction and provide for reasonable interpretation of the Building Code as they relate to land grading activities

QUALIFICATIONS: Experience and training to pass upon matters pertaining to the type of construction related to each Board's jurisdiction.
Must not be a County Employee.

MEMBERSHIP 5 Member Board
INFORMATION:

CONTACT INFORMATION:

Ruben Barrera
800 S. Victoria Ave. #1720
Ventura, CA 93009
(805) 654-2787
ruben.barrera@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Slosson, James E.	07/01/2003		Member At Large	Board of Supervisors
Ghormley, William J.	07/01/2003		Member At Large	Board of Supervisors
Yoakum, Delmar D.	07/01/2003		Member At Large	Board of Supervisors
Boales, Patrick	07/01/2003		Member At Large	Board of Supervisors
Hollingsworth, Robert A.	07/01/2003		Member At Large	Board of Supervisors

Board of Parole Commissioners

PURPOSE: Make and establish rules and regulations in writing stating the reasons therefor under which any prisoner who is confined in or committed to any county jail, work furlough facility, industrial farm, or industrial road camp, or in any city jail, work furlough facility, industrial farm, or industrial road camp under a judgment of imprisonment or as a condition of probation for any criminal offense, unless the court at the time of committing has ordered that such prisoner confined as a condition of probation upon conviction of a felony not be granted parole, may be allowed to go upon parole outside of such jail, work furlough facility, industrial farm, or industrial road camp, but to remain, while on parole, in the legal custody and under the control of the board establishing the rules and regulations for the prisoner's parole, and subject at any time to be taken back within the enclosure of any such jail, work furlough facility, industrial farm, or industrial road camp.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP Sheriff, or designee

INFORMATION: Chief Probation Officer, or designee

1 Public Member - not a public official

CONTACT INFORMATION:

Milane Acevedo

800 S. Victoria Ave

Ventura, CA 93009

milane.acevedo@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Chief Probation Officer, Sheriff,			Commissioner Commissioner	Board of Supervisors Board of Supervisors

Board of Supervisors Stand-By Officers

PURPOSE: Provide for the continuance of the legislative and executive departments of the political subdivision during a state of war emergency or a state of emergency or a local emergency.

QUALIFICATIONS: Must complete a Live Scan (fingerprint-based) criminal background check with the Sheriff.

MEMBERSHIP Five stand-by officers
INFORMATION:

CONTACT INFORMATION:

Rosa Gonzalez
800 S. Victoria Ave., L#1920
Ventura, CA 93009
(805) 654-2533
Rosa.Gonzalez@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Miller, Brian	09/15/2015		Supervisor	District 4 Supervisor
Gallaher, William	09/15/2015		Supervisor	District 5 Supervisor
Carroll, J. Matthew	02/02/2021		Supervisor	District 1 Supervisor
Aidukas, James T	06/23/2009		Supervisor	District 2 Supervisor
Grossgold, Paul	07/18/2017		Supervisor	District 3 Supervisor

California State Association of Counties (CSAC) Board of Directors

PURPOSE: The primary purpose is to set direction and policy for the California State Association of Counties, which represents all 58 California Counties by providing state and federal advocacy, communications and educational services.

QUALIFICATIONS: Dues-paying member of the Association.

MEMBERSHIP INFORMATION: CSAC Board of Directors: 62 members including one county supervisor from each of the 58 counties, plus CSAC's presidents and vice presidents. All 58 California counties are dues-paying members of the association.

Article 8 Section B.2: Each county board that maintains the membership of its supervisors in the Association shall nominate one or more directors to serve on the Board. Each such director shall be a member of the county board and shall be nominated by the county board pursuant to its normal rules and procedures prior to the Annual Meeting of the Association. Nominations shall be submitted to the Executive Committee, which may consider only those persons nominated by a county board. The Executive Committee shall appoint one director for each member county from the nominations received.

CONTACT INFORMATION:

Jenny Tan
1100 K Street Suite 101
Sacramento, CA 95814
(916) 650-8105
jtan@counties.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	10/04/2022	11/05/2023	Supervisor	Board of Supervisors
LaVere, Matt	10/04/2022	11/05/2023	Supervisor	Board of Supervisors

California State University-Channel Islands Site Authority

PURPOSE: To provide for the financing and support of the transition of the site for use as a campus of the California State University

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: 4 representatives of the Trustees of the California State University, as may be designated by the Chancellor of the California State University. Chancellor may designate two additional representatives to serve as alternates.

Three representatives from the County as follows:

(1.) two representing the County appointed by BOS from its own membership and one alternate;

(2.) one representing the cities of Ventura County who is a city officer appointed by the city selection committee along with one alternate (also a city officer).

CONTACT INFORMATION:

John Lazarus
One University Dr. Lindero Hall
Camarillo, CA 93012
(805) 561-8433
john.lazarus@csuci.edu

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Parks, Linda	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Vacancy,		12/31/2022	Supervisor	Board of Supervisors

Camarillo Airport Authority

PURPOSE: Advise the Camarillo City Council and the Board of Supervisors on policy matters relating to Camarillo Airport Operations and development, and policy matters regarding land use matters within the "Camarillo Airport Zone" as defined in the Joint Powers Agreement.

QUALIFICATIONS: See "Membership Information." Qualifications have not been defined for the Public Member.

MEMBERSHIP INFORMATION: 2 County Supervisors,
2 Camarillo City Council Members,
1 public member appointed by a majority of the other 4 members, and
1 alternate for each seat on the Authority.

CONTACT INFORMATION:

Ana Castro
555 Airport Way
Camarillo, CA 93010
(805) 388-4211
ana.castro@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	01/12/2021	12/31/2022	Supervisor	Board of Supervisors
Huber, Robert O	01/12/2021	12/31/2022	Supervisor	Board of Supervisors
Lopez, Vianey	11/01/2022	12/31/2022	Supervisor	Board of Supervisors

Campaign Finance Ethics Commission, Ventura County

PURPOSE: To consider formal complaints of violations of Ventura County Campaign Finance Reform Ordinance.

QUALIFICATIONS:

- Must be a registered voter of Ventura County.
- Shall not be a Ventura County employee.
- Shall not hold any other public office.
- Shall not serve as an officer of any political party, campaign committee, or partisan organization.
- Shall not employ or be employed as a county lobbyist.
- Shall not seek election to public office during the term of appointment.
- Should, if possible, have knowledge and experience in campaign finance law.

MEMBERSHIP INFORMATION: - Five (5) member Commission

CONTACT INFORMATION:

James Importante
800 S. Victoria Ave., L#1940
Ventura, CA 93003
(805) 654-5088
james.importante@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Delaplane, Christopher E	04/09/2019	01/02/2023	Commissioner	District 4 Supervisor
Gee, Bryce	07/21/2020		Compliance Officer	Board of Supervisors
Vacancy,			Commissioner	District 5 Supervisor
Vacancy,			Alternate Compliance Officer	Board of Supervisors
Aidukas, Nora	04/26/2022	01/02/2023	Commissioner	District 2 Supervisor

Casa Conejo Municipal Advisory Council

PURPOSE: To review and provide advisory recommendations regarding planning , public works, public health, safety, and welfare matters which relate to the unincorporated community of Casa Conejo.

QUALIFICATIONS: Registered Voter

MEMBERSHIP 5 Members
INFORMATION: 1 Alternate

CONTACT INFORMATION:

Vanise Terry
625 W. Hillcrest Dr. (L#5650)
Thousand Oaks, CA 91360
(805) 214-2510
Vanise.Terry@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		01/01/2023	Member At Large	District 2 Supervisor
Zimmerman, Wendy	01/15/2019	01/01/2023	Member At Large	District 2 Supervisor
Gaz, Richard	01/15/2019	01/01/2023	Member At Large	District 2 Supervisor

Children & Families First Commission of Ventura County

PURPOSE: Promote, support and improve the early development of children from the prenatal stage to 5 years of age.

QUALIFICATIONS: CEO Recommendations - selected from among the County Health Officer and persons responsible for management of the following County functions: children's services, public health services, behavioral health services, social services, and tobacco and other substance abuse prevention treatment services.

BOS Appointees - same as CEO Recommendations or are (a) recipients of project services included in the plan; (b) educators specializing in early childhood development; (c) representatives of a local child care resource or referral agency or a child care coordinating group; (d) representatives of a local organization for prevention of early intervention for families at risk; (e) representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; (f) representatives of local school districts; or (g) representatives of local medical, pediatric, or obstetric associations or societies.

MEMBERSHIP 9 Members

INFORMATION:

- 1 BOS
- 5 BOS Appointees (1 from each district)
- 2 CEO Recommendations
- 1 Local Planning Council of Ventura County Rep (LPC) - (formerly known as Child Care Planning Council Rep (CPPC))

CONTACT INFORMATION:

Petra Puls
2580 E. Main St. Suite 203
Ventura, CA 93003
(805) 648-9990
ppuls@first5ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Champagne, Rachel	11/10/2020	06/01/2022	Commissioner	Board of Supervisors
Vacancy,		01/02/2023	Commissioner	District 2 Supervisor
Zimmerman, Barry	02/12/2019	02/11/2022	Commissioner	Board of Supervisors
Levin, Robert M	02/12/2019	02/11/2022	Commissioner	Board of Supervisors
Stenslie, Bruce	02/05/2019	01/02/2023	Commissioner	District 4 Supervisor

Civil Service Commission, Ventura County

PURPOSE: The Commission hears disciplinary appeals arising from termination, suspension, demotion or reduction in pay, from various (County) union organizations. Rules on matter relating to involuntary resignations, voluntary resignations, voluntary terminations, examination appeals, unit determinations, unfair labor practices, discrimination complaints, medical examination appeals, rule change recommendations, and employee representation issues.

QUALIFICATIONS: Members are selected from among qualified electors of Ventura County. No member shall hold any other salaried County office or employment, nor shall the member have been, within the year next preceding his/her appointment, an active official of any political organization (CSC Ord., Section 1342-2).

MEMBERSHIP INFORMATION: The members shall be selected from among the qualified electors of the county.

Membership is governed by the County's "CSC Ordinance," which is found in Article 4 of Chapter 3 of Division 1 of the Ventura County's Codified Ordinance Code. (See https://library.municode.com/ca/ventura_county/codes/code_of_ordinances?nodeId=DIV1GO_CH3COBO_ART4CISESY.)

CONTACT INFORMATION:

Cheryl Shaw
800 S. Victoria Avenue, L#1500
Ventura, CA 93009
(805) 662-6787
cheryl.shaw@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Farris, Mic	09/14/2021	05/31/2023	Commissioner	District 2 Supervisor
Vandenberg, James	05/21/2019	05/31/2023	Commissioner	District 4 Supervisor

Clean Power Alliance Board of Directors

PURPOSE: Provide structure for administrative and fiscal oversight; identify and pursue funding sources; set policy; maximize the utilization of available resources; and oversee all Committee activities.

QUALIFICATIONS:

MEMBERSHIP INFORMATION: A Director may be removed by such governing body at any time.

CONTACT INFORMATION:

Gabriela Monzon (CPA Clerk); **
801 S. Grand Ave., Suite 400
Los Angeles, CA 90017
(213) 713-5995
gmonzon@cleanpoweralliance.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Parks, Linda	01/09/2018		Supervisor	Board of Supervisors
Vacancy,		01/06/2025	Supervisor	Board of Supervisors

Community Action of Ventura County, Incorporated

PURPOSE: Helps people through programs which promote dignity through self sufficiency with the aid of private business and individuals, and federal and state, and local support.

QUALIFICATIONS: Residence Requirement - Each member of the Board selected to represent a specific geographic area within the community must reside in the area which he/she represents.

Public Sector - Both the elected and appointed public officials to serve on the Board shall have either general government responsibilities or responsibilities which require them to deal with poverty-related issues. They may not be officials with only limited, specialized, or administrative responsibilities.

Low Income Sector & Private Sector - See CAVC's Bylaws for selection criteria.

MEMBERSHIP 15 Members

INFORMATION: -1/3 elected public officials or their reps
-1/3 persons representing low income to be elected by each BOS district
-Remainder appointed by community organizations whose concern is low income persons

CONTACT INFORMATION:

Susy Lopez
621 Richmond Ave.
Oxnard, CA 93030
(805) 436-4028
SLopez@ca-vc.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		01/02/2023	Public Representative	District 4 Supervisor
Goldberg, Cindy S	02/23/2021	01/02/2023	Public Representative	District 2 Supervisor

Community Commission for Ventura County

PURPOSE: The Commission advocates on behalf of children, families and communities to improve coordination, collaboration and partnerships that recognize cultural diversity and promote safety, health and success. The primary role is to be a central forum for bringing together service providers, experts, advocates and interested parties to formulate plans and allocate available resources to meet the needs and issues of children and families in Ventura County.

This Commission is required in order for County to receive fee revenue and State Children's Trust Fund.

QUALIFICATIONS: No qualifications have been defined.

MEMBERSHIP INFORMATION: A 36-member commission representing 4 quadrants: Ventura County, Community Service Organizations, Schools, and Cities and Special Districts.

Ventura County - 8 seats representing the County, of which 2 members from the BOS and 6 members selected by the CEO's Office and appointed by the BOS in any combination from Elected County Officials (DA's Office, Sheriff), Ventura County Department Leadership (Probation, Public Health, HSA, Behavioral Health, VCMC, etc.) and Commissions (Mental Health Advisory Board, etc.);

At Large - 6 at-large seats, of which, 3 are for appointment by the BOS as needed and 3 seats represent the community at-large;

Community Service Organizations - 6 seats representing Community Service Organizations;

Schools - 6 seats representing Schools;

Cities and Special Districts - 6 seats representing the Cities and Special Districts; and

3 ex-officio seats.

CONTACT INFORMATION:

Bob Rust

bob@rusts.net

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	01/12/2021	12/31/2022	Supervisor	Board of Supervisors
Huber, Robert O	01/14/2020	12/31/2022	Supervisor	Board of Supervisors
Morales, Cesar	09/15/2015	09/14/2018	Commissioner	Board of Supervisors

Community Commission for Ventura County

PURPOSE: The Commission advocates on behalf of children, families and communities to improve coordination, collaboration and partnerships that recognize cultural diversity and promote safety, health and success. The primary role is to be a central forum for bringing together service providers, experts, advocates and interested parties to formulate plans and allocate available resources to meet the needs and issues of children and families in Ventura County.

This Commission is required in order for County to receive fee revenue and State Children's Trust Fund.

QUALIFICATIONS: No qualifications have been defined.

MEMBERSHIP INFORMATION: A 36-member commission representing 4 quadrants: Ventura County, Community Service Organizations, Schools, and Cities and Special Districts.

Ventura County - 8 seats representing the County, of which 2 members from the BOS and 6 members selected by the CEO's Office and appointed by the BOS in any combination from Elected County Officials (DA's Office, Sheriff), Ventura County Department Leadership (Probation, Public Health, HSA, Behavioral Health, VCMC, etc.) and Commissions (Mental Health Advisory Board, etc.);

At Large - 6 at-large seats, of which, 3 are for appointment by the BOS as needed and 3 seats represent the community at-large;

Community Service Organizations - 6 seats representing Community Service Organizations;

Schools - 6 seats representing Schools;

Cities and Special Districts - 6 seats representing the Cities and Special Districts; and

3 ex-officio seats.

CONTACT INFORMATION:

Bob Rust

bob@rusts.net

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Nominee - CEO	Board of Supervisors

Community Commission for Ventura County

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At Large - 6 at-large seats, of which, 3 are for appointment by the BOS as needed and 3 seats represent the community at-large;

Community Service Organizations - 6 seats representing Community Service Organizations;

Schools - 6 seats representing Schools;

Cities and Special Districts - 6 seats representing the Cities and Special Districts; and

3 ex-officio seats.

CONTACT INFORMATION:

Bob Rust

bob@rusts.net

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Nominee - CEO	Board of Supervisors
Vacancy,			Nominee - CEO	Board of Supervisors
Vacancy,			Nominee - CEO	Board of Supervisors

Community Commission for Ventura County

PURPOSE: The Commission advocates on behalf of children, families and communities to improve coordination, collaboration and partnerships that recognize cultural diversity and promote safety, health and success. The primary role is to be a central forum for bringing together service providers, experts, advocates and interested parties to formulate plans and allocate available resources to meet the needs and issues of children and families in Ventura County.

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QUALIFICATIONS: No qualifications have been defined.

MEMBERSHIP INFORMATION: A 36-member commission representing 4 quadrants: Ventura County, Community Service Organizations, Schools, and Cities and Special Districts.

Ventura County - 8 seats representing the County, of which 2 members from the BOS and 6 members selected by the CEO's Office and appointed by the BOS in any combination from Elected County Officials (DA's Office, Sheriff), Ventura County Department Leadership (Probation, Public Health, HSA, Behavioral Health, VCMC, etc.) and Commissions (Mental Health Advisory Board, etc.);

At Large - 6 at-large seats, of which, 3 are for appointment by the BOS as needed and 3 seats represent the community at-large;

Community Service Organizations - 6 seats representing Community Service Organizations;

Schools - 6 seats representing Schools;

Cities and Special Districts - 6 seats representing the Cities and Special Districts; and

3 ex-officio seats.

CONTACT INFORMATION:

Bob Rust

bob@rusts.net

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Nominee - CEO	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors

Cultural Heritage Board

PURPOSE: To promote the economic and general welfare of the County of Ventura by preserving and protecting public and private historic, cultural, and natural resources which are of special historical or aesthetic character or interest, or relocating or recreating such resources where necessary for their preservation and for their use, education, and view by the general public.

QUALIFICATIONS: Professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historic preservations related disciplines.

MEMBERSHIP 7 Members
INFORMATION:

CONTACT INFORMATION:

Dillan Murray
800 S.Victoria Avenue, L#1740
Ventura, CA 93009
(805) 654-5042
dillan.murray@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Fernandez, Miguel	04/04/2006		At Large	Board of Supervisors
Schafer, Stephen D	10/27/2008		At Large	Board of Supervisors
Plaks, Linda C	10/22/2019	01/02/2023	Member At Large	District 4 Supervisor
Yee, Lawrence K	09/20/2022	01/02/2023	Member At Large	District 2 Supervisor

Cuyama Basin Groundwater Sustainability Agency

PURPOSE: To manage all of the Cuyama Valley Groundwater Basin (basin number 4-3-13 in the California Department of Water Resources CASGEM groundwater basin system) with the following member agencies: Cuyama Basin Water District, Cuyama Community Services District, County of Kern, County of San Luis Obispo, and Santa Barbara County Water Agency.

QUALIFICATIONS: Each Director shall be an elected official or member of management of the Member.

MEMBERSHIP INFORMATION: The Board consists of 11 Directors:

- 5 representing Cuyama Basin Water District,
- 1 representing Cuyama Community Services District,
- 1 representing County of Kern,
- 1 representing County of San Luis Obispo,
- 2 representing Santa Barbara County Water Agency, and
- 1 representing County of Ventura.

Each Director shall have one Alternate to act as a substitute Director for that Director.

CONTACT INFORMATION:

Arne Anselm
800 S. Victoria Ave.
Ventura, CA 93009
(805) 654-3942
Arne.Anselm@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Loeb, Kimball	06/01/2022		County of Ventura	Board of Supervisors
Anselm, Arne	06/01/2022		County of Ventura	Board of Supervisors

Eastern Ventura County Conservation Authority

PURPOSE: EVCCA formed to facilitate the opening and operation for public recreation of formerly closed County-owned Happy Camp Canyon Regional Park. The wilderness portion of Happy Camp Canyon Regional Park is a 3000-acre area in the Santa Monica Mountains Conservancy's Rim of the Valley Trail Corridor between Moorpark and Simi Valley. Under an agreement with EVCCA, the Mountains Recreation and Conservation Authority provides ranger services and volunteer trail assistance at no cost to the County.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 3 Members

INFORMATION:

- 1 BOS or designee
- 1 Representative of the County of Ventura
- 1 Appointed by Conservancy

CONTACT INFORMATION:

James Yeramian
5750 Ramirez Canyon Road
Malibu, CA 90265
(310) 589-3200
yeramian@smmc.ca.gov

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Huber, Robert O	01/07/2019	01/02/2023	Member At Large	District 4 Supervisor
Parks, Linda	01/11/2022	12/31/2022	Supervisor	Board of Supervisors

Economic Development Collaborative

PURPOSE: The Economic Development Collaborative (EDC) is the business resource for companies of all sizes doing business in Ventura County. Established in 1996, EDC promotes jobs and economic growth to maintain the county's economic vitality through these key programs and services:

- Business consulting and workshops
- Loans
- Manufacturing Outreach Program
- G.E.T. Trade, the how-to on international trade

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: Board of Directors is comprised of a minimum of 25 and a maximum of 36 members representing public and private sectors.

Public Sector: one rep. from the 10 cities and two reps from the County of Ventura. Each participating city will appoint one of its elected members and designated alternates, terms are 1 year, renewable annually upon payment of membership dues as adopted in EDC budget. There are no terms limits for dues paying members, once appointed.

BOS will appoint two Supervisors and also designate one alternate per supervisor. Appointments shall be for a term of two years.

Private sector members must be owners or employees of private sector members.

CONTACT INFORMATION:

Bruce Stenslie
4001 Mission Oaks Blvd., Suite A-1
Camarillo, CA 93010
(805) 409-9155
bruce@edcollaborative.com

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	01/12/2021	12/31/2022	Supervisor	Board of Supervisors
Huber, Robert O	01/12/2021	12/31/2022	Supervisor	Board of Supervisors
Long, Kelly	01/12/2021	12/31/2022	Supervisor	Board of Supervisors

El Rancho Simi Cemetery District

PURPOSE: This district was formed as the Simi Valley Public Cemetery District to maintain cemetery premises and provide burial services for residents of the City of Simi Valley and surrounding areas. In 1995, a name change was adopted.

QUALIFICATIONS: Must be resident electors within district boundaries.

MEMBERSHIP 5 Trustees
INFORMATION:

CONTACT INFORMATION:

Juanice Neal
1461 Thompson Lane
Simi Valley, CA 93065
(805) 526-8245
Juaniceatsimipubliccemetery@gmail.com

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Saunders, William	02/12/2019	01/02/2023	Trustees	District 4 Supervisor
Burdorf, Deborah	02/12/2019	01/02/2023	Trustees	District 4 Supervisor
Frank, Stephen R	09/15/2020	01/02/2023	Trustees	District 4 Supervisor

El Rio Del Norte Municipal Advisory Council

PURPOSE: The purpose of the Advisory Council is to provide advisory recommendations on significant County public health, safety and welfare issues, such as land use planning and public works permits, and projects located in the Advisory Council area, to appropriate County agencies and to the County Supervisor in whose district the Advisory Council is located. In addition, the Advisory Council shall provide advisory recommendations on the recreational activities in the Advisory Council area, including advisory recommendations for the El Rio Roger Jones Community Center.

QUALIFICATIONS: Registered Voter residing within the Division which is to be represented.
Members at Large must be registered voters within the unincorporated area.

MEMBERSHIP 6 Members - 1 Per Division

INFORMATION: 3 Members at Large

6 Alternates - 1 Per Division

CONTACT INFORMATION:

Brian Miller

1203 Flynn Rd., Suite 220, L# 1880

Camarillo, CA 93012

(805) 654-2276

brian.miller@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Hupp, Julie	01/13/2015	11/06/2018	Regular	District 3 Supervisor
Wedemeyer, Aaron	12/13/2016	11/10/2020	Member At Large	District 3 Supervisor
Knudsen, Ken	12/13/2016	11/10/2020	Regular	District 3 Supervisor
Bailon, Lorane	12/13/2016	11/10/2020	Regular	District 3 Supervisor
Souza, David	01/13/2015	11/06/2018	Regular	District 3 Supervisor
Barber, Mike	12/13/2016	11/10/2020	Member At Large	District 3 Supervisor
Bernal, Bonnie	12/13/2016	11/10/2020	Regular	District 3 Supervisor
Vacancy,			Alternate	District 3 Supervisor
Vacancy,		11/06/2018	Alternate	District 3 Supervisor
Vacancy,		11/06/2018	Alternate	District 3 Supervisor
Vacancy,		11/06/2018	Alternate	District 3 Supervisor
Vacancy,			Alternate	District 3 Supervisor
Vacancy,			Regular	District 3 Supervisor

Emergency Medical Service Advisory Committee

PURPOSE: The advisory panel evaluates the performance of the ambulance contractor, at least every 2 years, to determine whether response time performance has met or exceeded the minimum requirements in the agreement; and performance has met or exceeded the minimum requirements of the VC EMS Continuous Quality Improvement process.

QUALIFICATIONS: No qualifications have been defined

MEMBERSHIP INFORMATION: 7-member committee, of which 5 members (not representing the ambulance companies) are appointed by the BOS at-large, and 2 members designated by or representing Ventura County Emergency Medical Services (EMS).

CONTACT INFORMATION:

Steve Carroll
2220 E. Gonzales Rd. #200
Oxnard, CA 93036
(805) 981-5305
steve.carroll@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Starzak, Diane	01/15/2019	01/02/2023	Member At Large	District 2 Supervisor
Brooks, Robert	02/12/2019	01/02/2023	Member At Large	District 4 Supervisor

Fillmore and Piru Basins Groundwater Sustainability Agency

PURPOSE: Achieving sustainable groundwater management through the development and implementation of a Groundwater Sustainability Plan and compliance with the Sustainable Groundwater Management Act (SGMA).

QUALIFICATIONS: JPA Article 6.4 Appointment of Directors: One (1) Member Director appointed by the County of Ventura Board of Supervisors. Member Director will be a Supervisor or representative. Strong consideration should be given to appoint the Supervisor representing a district that overlies the Basins at least in part.

MEMBERSHIP INFORMATION: The Member Agencies are the United Water Conservation District, City of Fillmore, and the County of Ventura.

CONTACT INFORMATION:

Arne Anselm
800 S. Victoria Avenue
Ventura, CA 93009
(805) 654-3942
Arne.Anselm@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	11/16/2021	11/16/2023	Supervisor	Board of Supervisors

Financial Planning Committee

PURPOSE: To provide recommendations to the Board concerning levels of debt service, debt Purpose of the balances, financing of planned capital asset acquisitions, and any proposals utilizing public finance methods. The Committee will make recommendations to the Board as to proposed financing methods, together with recommendations regarding the appointment of bond counsel, financial advisors, underwriters, and other related services.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP Chair of the BOS, Vice Chair of BOS, Auditor-Controller, County Treasurer, County
INFORMATION: Counsel, and County Executive Officer.

CONTACT INFORMATION:

Bryan Friedman
800 S. Victoria Avenue, L#1940
Ventura, CA 93009
(805) 477-7203
Bryan.Friedman@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	09/20/2022	12/31/2022	Vice Chair	Board of Supervisors
LaVere, Matt	09/20/2022	12/31/2022	Chair	Board of Supervisors

Fire Protection District Board of Appeals

PURPOSE: The purpose is to hear and decide appeals of orders or decisions made by the Fire Code Official relative to the application and interpretation of the Ventura County Fire Code, except those dealing with the abatement of combustible or flammable materials, such as Fire Hazard Reduction (weed abatement).

QUALIFICATIONS: The board of appeals shall consist of five members who are residents of the County of Ventura: a Fire Department member (not employed by the Fire District), a Licensed Architect, a Licensed Engineer, a Licensed General Contractor, and a member of the public at large. Each member must be qualified by experience and training to pass on matters pertaining to hazards of fire, explosions, hazardous conditions or fire protection systems and are not employees of the Fire District.

MEMBERSHIP 5 members
INFORMATION:

CONTACT INFORMATION:

Massoud Araghi
165 Durley Avenue
Camarillo, CA 93010

massoud.araghi@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Kirby, Jennifer	06/02/2015	06/07/2017	Engineer	Board of Supervisors
Semolich, Gary	06/02/2015	06/07/2017	General Contractor	Board of Supervisors
Klepper, William F	09/20/2016		Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Regular	Board of Supervisors

Fish and Game Commission

PURPOSE: To advise the Board of Supervisors on matters relating to the County's fish and wildlife and the habitats upon which they depend.

QUALIFICATIONS: Registered voter and possesses valid Hunting and Fishing licences.

MEMBERSHIP 5-member commission
INFORMATION:

CONTACT INFORMATION:

Michael Tripp
3900 Pelican Way
Oxnard, CA 93035
(805) 973-5952
Michael.Tripp@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Kerr, George	02/05/2019	01/02/2023	Commissioner	District 4 Supervisor
Aidukas, James T	01/15/2019	01/02/2023	Commissioner	District 2 Supervisor

Fox Canyon Groundwater Management Agency Board

PURPOSE: To preserve and protect groundwater resources for the common benefit of all users, including agricultural, municipal, and industrial interests.

Water companies and districts that are affected: Alta Mutual Water Company, Berylwood Mutual Water Company, Calleguas Municipal Water District, Camrosa County Water District, Del Norte Municipal Water Company, Pleasant Valley County Water District, and Zone Mutual Water Company.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: 5-member Board representing the respective organizations, along with alternates serving as needed.

One member is selected by the BOS, and must be an elected Supervisor.

One member is selected by the United Water Conservation District Board, and must be an elected member of that board.

One member must be mayor or city council member from one of the 5 incorporated cities. One member is selected from the members of the governing boards of the special water districts or mutual water companies.

One member is selected by the other 4 members to represent agricultural interests within the Agency.

CONTACT INFORMATION:

Jeff Pratt

800 S. Victoria Avenue, L#1610

Ventura, CA 93009

(805) 654-2073

jeff.pratt@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,	08/24/2022	02/28/2023	Supervisor	Board of Supervisors
Long, Kelly	01/12/2021	02/28/2023	Supervisor	Board of Supervisors

Gold Coast Transit District Board

PURPOSE: The Board of Directors shall govern the Gold Coast Transit District in accordance with the Public Utilities Code section 107010 and the powers of the District set forth in sections 107015-107022.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 5 Members:
INFORMATION: - 1 BOS
- 2 City of Ventura
- 1 City of Ojai
- 1 City of Port Hueneme
5 Alternates

CONTACT INFORMATION:

Angelica Delgado
301 E. Third St.
Oxnard, CA 93030
(805) 483-3959
adelgado@gctd.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Vacancy,		12/31/2022	Supervisor	Board of Supervisors

Harbor Visioning Steering Committee

PURPOSE: The Channel Islands Harbor Visioning Process will, at the direction of a diverse Steering Committee and facilitated by a professional urban planning and economic development team, develop a master vision/master plan which will provide the framework for future development in the Harbor for the next few decades, development which will enhance access and visitor-serving amenities while ensuring the economic health of the Harbor.

QUALIFICATIONS: Not established.

The Harbor Visioning Steering Committee will be tasked with:

1. Evaluating the "visioning process" and providing recommendations of the consulting team regarding the proposed visioning process.
2. Providing Harbor development ideas to the consulting team.
3. Ensuring visioning process transparency, equity and widespread inclusivity.

MEMBERSHIP Representation on the Steering Committee will include:

INFORMATION: One elected representative from Ventura County
One elected representative from the City of Oxnard
The Ventura County Harbor Director
One executive staff representative from the City of Oxnard
Executive Director of the Harbor Lessee Association
One representative from the Harbor and Beach Community Alliance
The Ventura County Harbor Department Director of Planning and Development
Up to five (5) residential representatives, preferably representing a diversity of neighborhoods around the Harbor
Up to two (2) additional Harbor business owners

CONTACT INFORMATION:

Michael Tripp

(805) 973-5950

michael.tripp@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	01/12/2021		Supervisor	Board of Supervisors

Health Care Plan - Standing Committee

PURPOSE: Under Section 1349.2 of the Knox-Keene Health Care Service Plan Act of 1975, the County of Ventura operates a Ventura County Health Care Plan (VCHCP) for enrolled participants. The VCHCP Standing Committee was formed to meet the State Knox-Keene regulations on public policy requirements, with authority to oversee the plan's Quality of Care Review System and Grievance Process.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: 11-member standing committee consisting of 1 BOS member, 1 County Executive Officer, 1 Plan Provider, and 4 Plan members, 1 Plan Provider Alternate, 3 Plan Member Alternates
(Board Letter 11-7-2000 increased alternates)

CONTACT INFORMATION:

Catherine Nava
2220 E. Gonzales Rd. #210-B
Oxnard, CA 93036
(805) 981-5165
catherine.nava@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	01/12/2021	12/31/2022	Supervisor	Board of Supervisors
Vacancy,		12/31/2019	Member At Large	Board of Supervisors
Patterson, Stanley	02/04/2020	03/31/2023	Provider	Board of Supervisors
Saucedo, Selfa	02/04/2020	02/03/2023	Alternate	Board of Supervisors
Arimura, Jason	11/16/2021	12/31/2022	Member At Large	Board of Supervisors

HIV/AIDS Advisory Committee

PURPOSE: The purpose of the HIV/AIDS Advisory Committee is to bring together all segments of the community to advise the Board of Supervisors on the current and future impact of the HIV/AIDS epidemic and to make recommendations to effectively respond to the HIV/AIDS epidemic. Major areas to be addressed: policy planning and fiscal impact, legal and ethical issues, legislative advocacy, education and prevention, medical care and supportive services, testing and prevention services and epidemiology.

QUALIFICATIONS: Interested in HIV/AIDS

MEMBERSHIP 8 Voting Members

INFORMATION: Up to 12 Non Voting Members

CONTACT INFORMATION:

Jane Ward
1801 Solar Drive, Suite 250
Oxnard, CA 93030
(805) 652-5780
Jane.Ward@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Valentine, Margaret	01/26/2021	01/26/2023	Member At Large	District 1 Supervisor
Chavez, Pedro	05/11/2021	05/11/2023	Member At Large	District 5 Supervisor
VanCura, Kevin	09/14/2021	07/22/2023	Member At Large	District 3 Supervisor

In-Home Supportive Services Public Authority Advisory Committee

PURPOSE: Each advisory committee established pursuant to Section 12301.3 or 12301.6 shall provide ongoing advice and recommendations regarding in-home supportive services to the county board of supervisors, any administrative body in the county that is related to the delivery and administration of in-home supportive services, the governing body and administrative agency of the public authority, nonprofit consortium, contractor, and public employees.

QUALIFICATIONS: No qualifications have been defined; however, the Advisory Committee, its sub-committees or designees shall review and rank applications for appointment to vacant seats based on general knowledge of the IHSS program and past public service experience and identify a list of nominees.

MEMBERSHIP INFORMATION: 11-member committee comprised of no less than 50% of members selected from among consumers or former consumers of in-home personal assistance services; the CEO nominates one voting member, but no more than one County employee may serve as a member of the Advisory Committee at any one time; at least 2 members selected from among providers or former providers of care under the IHSS program, but no more than 3; if the mandatory seats have been filled, but vacancies remain, any vacancies may be filled by representatives that represent the interests of disabled individuals and/or senior citizens. The HSA Director, or his/her designee, shall not be a member of the Advisory Committee, but is designated to provide ongoing advice and support.

CONTACT INFORMATION:

Leticia Ortega
4245 Market St. Suite #213 (L#4040)
Ventura, CA 93003
(805) 654-3446
Leticia.Ortega@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Preciado, Aracely	10/05/2021	10/15/2023	Non-Voting	Board of Supervisors
Nunez, Irma	07/20/2021	08/01/2023	Provider	Board of Supervisors
Alvarez, Delfina	10/20/2020	07/26/2022	Provider	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			CEO Representative	Board of Supervisors
Vacancy,			Consumers	Board of Supervisors

Information Technology Committee

PURPOSE: Review and approval of technology projects as submitted by County departments and reviewed by the IT Services Department;
Review of the County's Information Technology Strategy as prepared by the IT Services Department and concurred in the County Executive Office;
Review and approval of proposed changes and additions to on-going information technology operational policies, standards and guidelines as recommended by the IT Services Department and prior to issuance and enforcement on the part of the County Executive Office.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: The ITC is comprised of ten county executives: two members of the BOS, the CEO, the Auditor-Controller, the Sheriff, the Fire Protection District Chief, the Human Services Agency Director, the Resource Management Agency Director, the Health Care Agency Director, and the IT Services Department Director.

CONTACT INFORMATION:

Debbie Conner
800 S. Victoria Avenue, L#1100
Ventura, CA 93009
(805) 662-6807
debbie.conner@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Huber, Robert O	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
LaVere, Matt	01/11/2022	12/31/2022	Supervisor	Board of Supervisors

Juvenile Justice Coordinating Council

PURPOSE: The JJCC was created to comply with the requirements of the Schiff-Cardenas Crime Prevention Act of 2000, Section 748.2 WIC. The Schiff-Cardenas Crime Prevention Act allocated funds from the Supplemental Law Enforcement Services Fund to counties on a per capita basis to implement a comprehensive multi-agency juvenile justice plan. Established as the Multi-Agency Juvenile Justice Coordinating Council to conduct juvenile justice planning; provide revised juvenile justice population projections for the coming years, review existing juvenile programs and resources, and review and revise strategies for all elements of response, including prevention, intervention, supervision, treatment, and incapacitation.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: Chief Probation Officer - Chair of Council

At least 1 representative from:

- District Attorney's Office
- Public Defender's Office
- Sheriff's Dept.
- BOS
- Dept. of Social Services
- Dept. of Mental Health
- Community-Based Drug and Alcohol Program
- County Office of Education or a School District
- Community at-large

Representatives required (but number not specified) from Non-Profit Community Based Organizations providing services to minors.

CONTACT INFORMATION:

Gina Johnson
800 S. Victoria Avenue, L#3200
Ventura, CA 93009
(805) 981-5526
gina.johnson@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Vacancy,		12/31/2022	Supervisor	Board of Supervisors

Local Planning Council of Ventura County

PURPOSE: To promote the accessibility of safe, affordable and quality childcare and development services for all children and families in Ventura County.

QUALIFICATIONS: -Good moral character
-No felony or misdemeanor convictions including harm, neglect, or danger to children or the exploitation of children

MEMBERSHIP 25 Members

INFORMATION: -20% Child care consumers
-20% Child care providers
-20% Public agency representatives
-20% Community representatives
-20% Appointed at discretion of appointing agencies

CONTACT INFORMATION:

Amanda Friel
5100 Adolfo Road
Camarillo, CA 93012
(805) 437-1510
afriel@vcoe.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Consumers	Board of Supervisors
Vacancy,			Consumers	Board of Supervisors

Mound Basin Groundwater Sustainability Agency

PURPOSE: The purpose of the Authority is to serve as the GSA for the Basin and to develop, adopt, and implement the GSP for the Basin pursuant to the Sustainable Groundwater Management Act of 2014 (SGMA) and other applicable provisions of law.

To develop a groundwater sustainability plan for the Mound Basin and continue to monitor and regulate groundwater usage in an effort to insure sustainability of the basin.

QUALIFICATIONS: The County of Ventura Member Director will be a County Supervisor or Representative.

MEMBERSHIP The Board shall consist of five (5) Directors:

- INFORMATION:**
- 1 representing City of San Buenaventura,
 - 1 representing County of Ventura,
 - 1 representing United Water Conservation District,
 - 1 representing agricultural interests within the Basin, and
 - 1 representing environmental interests within the Basin.

CONTACT INFORMATION:

Kris Sofley
P. O. Box 3544
Ventura, CA 93006
(805) 525-4431
kriss@unitedwater.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Anselm, Arne	06/01/2022	11/16/2023	Supervisor	Board of Supervisors

Oak View Advisory Commission

PURPOSE: The Oak View Advisory Commission is an advisory body which shall report to the Ventura County Supervisor, District 1. as needed, regarding matters of significant concern to Oak View residents and business owners relating to civic, cultural, educational, recreational, philanthropic, and social matters with the Oak View community.

As needed, the Commission may assist community organizations in raising funds for equipment and services.

QUALIFICATIONS: Members to be a resident or business owner with a physical address in the 93022 zip code (Oak View).

MEMBERSHIP INFORMATION: 7 Voting Members and two (2) non-voting alternates, each of whom must be a resident or business owner with a physical address in the 93022 ZIP code. Two non-voting ex-officio members to represent the County Parks Department and the office of the County Supervisor, District 1.

Members and Alternates will be selected after consideration and nomination by District 1 Supervisor.

CONTACT INFORMATION:

Ana Melgoza
800 S. Victoria Avenue, L#1900
Ventura, CA 93009
(805) 654-2703
ana.melgoza@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Kennedy, Barbara	07/26/2022		Member At Large	District 1 Supervisor
Aikens, Brian F	07/26/2022		Member At Large	District 1 Supervisor
Anacker, Christopher	07/26/2022		Member At Large	District 1 Supervisor
Burg, John "Randy" R	07/26/2022		Member At Large	District 1 Supervisor
McKeen, Kristeen	07/26/2022		Member At Large	District 1 Supervisor
Robles, Elizabeth M	07/26/2022		Member At Large	District 1 Supervisor
Lomax, Velma L	07/26/2022		Member At Large	District 1 Supervisor
Pacheco, Christina B	07/26/2022		Regular	District 1 Supervisor
Farmer, Suzanne	07/26/2022		Regular	District 1 Supervisor

Oxnard Airport Authority

PURPOSE: To consider and recommend to the Oxnard City Council and the Board of Supervisors appropriate standards for operations at the Oxnard Airport and development around the Oxnard Airport, so that operations and development are compatible with each other. .

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 2 BOS
INFORMATION: 1 BOS Alternate
2 Oxnard City Council Members
1 Member appointed by a majority of the other 4 members

CONTACT INFORMATION:

Ana Castro
555 Airport Way
Camarillo, CA 93010
(805) 388-4211
ana.castro@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Lopez, Vianey	11/01/2022	12/31/2022	Supervisor	Board of Supervisors
Long, Kelly	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Huber, Robert O	01/11/2022	12/31/2022	Supervisor	Board of Supervisors

Parks Advisory Commission

PURPOSE: This Commission was established on July 1, 1997, from a division of the former Parks and Harbor Advisory Commission into two separate Commissions. The Commission's functions and duties is to advise the Board of Supervisors on Parks Department budgetary matters, planning and development of recreational facilities, park leases and major park operational and maintenance issues and policies.

QUALIFICATIONS: No qualifications have been defined

MEMBERSHIP 5-member Commission
INFORMATION:

CONTACT INFORMATION:

Linda Cruz
800 S. Victoria Avenue, L#1030
Ventura, CA 93003
(805) 654-3822
Linda.Cruz@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Dubreuil, June J	03/12/2019	01/02/2023	Commissioner	District 4 Supervisor
Nicholson, Paul	01/15/2019	01/02/2023	Commissioner	District 2 Supervisor
Vacancy,		01/04/2021	Commissioner	District 5 Supervisor

Piru Cemetery District Board of Trustees

PURPOSE: Formed to serve the community of Piru and the surrounding area.

QUALIFICATIONS: Must be electors residing within the District's boundaries.

MEMBERSHIP 5 Trustees
INFORMATION:

CONTACT INFORMATION:

Debra Chessani
P. O. Box 66
Piru, CA 93040
(805) 873-2491
debichessani1968@gmail.com

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		01/02/2023	Trustees	District 3 Supervisor
Avila, John E	07/27/2021	01/02/2023	Trustees	District 3 Supervisor

Piru Local Parks Advisory Commission

PURPOSE: To advise the District 3 Supervisor, raise funds for equipment and services, and provide recommendations to the Parks Department, on local park matters of the Piru community.

QUALIFICATIONS: No qualifications have been defined

MEMBERSHIP 5 Voting Members
INFORMATION:

2 Non-Voting Ex-Officio Members representing the County Parks Department

CONTACT INFORMATION:

Leslie Reed
800 S. Victoria Ave. L#1030
Ventura, CA 93009
(805) 654-3934
Leslie.Reed@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		01/04/2021	Commissioner	District 3 Supervisor
Vacancy,		01/04/2021	Commissioner	District 3 Supervisor

Planning Commission, Ventura County

PURPOSE: Planning Commissioners are appointees who do not necessarily have a background in planning or related areas, but many have had some relevant experience. The Commissioners do not have a staff, but instead rely upon members of various County agencies for information. The Planning Division of the Resource Management Agency plays the principal role in this regard. The Director of the Planning Division serves as the Secretary of the Planning Commission, scheduling items for hearings, carrying out directives from the Commission, providing information and recommending appropriate courses of action. The philosophy behind the relationship of the Commission and the Planning Division staff is that the staff provides legal, technical and professional information and evaluations, but the Planning Commission adds to the staff recommendations the view of the ordinary citizen as to how the County will be developed and maintained.

On legislative matters, including amendments to the General Plan, amendments to the Zoning and Subdivision Ordinances, changes of zone, and adoption or amendment of Specific Plans and Development Agreements, the Commission performs as an advisory agency to the Board. The Commission conducts public hearings, considers the proposals and the information presented by the Planning Division staff, applicants, and members of the public, and reviews the recommendations of the staff. The Planning Commission then makes a formal recommendation to the Board as to the action which the Commission feels is most appropriate. Under State law, final action for these matters must be made by the Board.

However, State law allows certain functions to be delegated to the Commission by the Board of Supervisors. It is in the area of administering the Zoning Ordinance that the Commission acts as a quasi-judiciary body. The Planning Commission has the authority to grant or deny requests for Conditional Use Permits, Residential Planned Development Permits and Zoning Variances. Also, the Commission acts as an appeal body for administrative actions of the Planning Director. Any action of the Commission may be appealed to the Board within ten days. If there is no appeal, the decision of the Commission becomes final.

QUALIFICATIONS: Must be a County of Ventura resident

MEMBERSHIP 5-member commission
INFORMATION:

CONTACT INFORMATION:

Dave Ward
800 S. Victoria Avenue, L#1740
Ventura, CA 93009
(805) 654-2481
dave.ward@ventura.org

Member Name	Appt. Date	Date	Represents	Appointing District
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Aidukas, Nora
King, James L

01/15/2019
01/08/2019

01/02/2023
01/02/2023

Commissioner
Commissioner

District 2 Supervisor
District 4 Supervisor

PRISM - Public Risk Innovation, Solutions, and Management Committee

PURPOSE: Provides insurance coverage and member-directed risk management services.

QUALIFICATIONS: Financially oriented with an investment background.

MEMBERSHIP The Director or Alternate Director shall be a County Supervisor, other County
INFORMATION: Official, or staff person of the member of the County.

CONTACT INFORMATION:

Tabin Cosio
800 S. Victoria Ave. L# 1970
Ventura, CA 93009
(805) 654-3600
tabin.cosio@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Bucci, Theresa	10/18/2011		Regular	Board of Supervisors
Cosio, J. Tabin	12/13/2022		Regular	Board of Supervisors

Regional Defense Partnership – 21st Century – RDP-21

PURPOSE: To ensure the continued economic growth and viability of Ventura County through partner-based collaborative efforts that preserve and enhance the value of our local military facilities and promote their retention in the County

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 2 BOS
INFORMATION:

CONTACT INFORMATION:

Gene Fisher

(805) 983-4427

rdp21@roadrunner.com; grfisher@roadrunner.com

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
LaVere, Matt	01/11/2022	12/31/2022	Supervisor	Board of Supervisors

Remote Access Network (RAN) Board

PURPOSE: Within each county or group of counties eligible to receive funding under the department's master plan for equipment, that elects to participate in the Remote Access Network, a local RAN board shall be established. Where a single county is eligible to receive funding, that county's RAN board shall be the local RAN board. Where a group of counties is eligible for funding, the local RAN board shall consist of a regional board. The RAN board shall determine the placement of RAN equipment within the county or counties, and coordinate acceptance, delivery, and installation of RAN equipment. The board shall also develop any procedures necessary to regulate the ongoing use and maintenance of that equipment, adhering to the policy guidelines and procedures adopted by the department. The local board shall consider placement of equipment on the basis of the following criteria:

- (1) The crime rate of the jurisdiction or jurisdictions served by the agency.
- (2) The number of criminal offenses reported by the agency or agencies to the department.
- (3) The potential number of fingerprint cards and latent fingerprints processed.
- (4) The number of sworn personnel of the agency or agencies.

QUALIFICATIONS:

MEMBERSHIP INFORMATION: Each RAN board shall be composed of seven members, as follows: a member of the board of supervisors, the sheriff, the district attorney, the chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, a mayor elected by the city selection committee established pursuant to Section 50270 of the Government Code, and a member-at-large chosen by the other members. In any county lacking two chiefs of police, a substitute member shall be selected by the other members on the board. Groups of counties forming a region shall establish a seven-member board with each county having equal representation on the board and at least one member-at-large. If the number of participating counties precludes equal representation on a seven-member board, the size of the board shall be expanded so that each county has at least two representatives and there is a single member-at-large.

CONTACT INFORMATION:

Michael Parigian
800 S. Victoria Av., L#3500
Ventura, CA 93009-3500
(805) 662-6803
michael.parigian@ventura.org

Member Name	Appt. Date	Term End	Represents	Appointing District
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Vacancy,
Vacancy,

Supervisor
Supervisor

Board of Supervisors
Board of Supervisors

Santa Monica Mountains Conservancy

PURPOSE: The Santa Monica Mountains Conservancy was established by the California State Legislature in 1980. Since that time, it has helped to preserve over 69,000 acres of parkland in both wilderness and urban settings, and improved more than 114 public recreational facilities throughout Southern California. Additionally, it has given grants to nonprofit organizations for educational and interpretation programs that have served hundreds of thousands of children and other park visitors.

QUALIFICATIONS: No qualifications have been defined

MEMBERSHIP 9 voting members

INFORMATION: 3 ex officio members
6 legislative members

An elected official who is either a member of the City Council of the City of Thousand Oaks or a member of the Board of Supervisors of the County of Ventura and who shall be appointed by the Board of Supervisors of the County of Ventura, or the elected official's designee.

CONTACT INFORMATION:

James Yeramian
5750 Ramierez Canyon Rd.
Malibu, CA 90265
(310) 589-3200
yeramian@smmc.ca.gov

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Parks, Linda	01/08/2019	01/02/2023	Supervisor	Board of Supervisors

Santa Monica Mountains Conservancy Advisory Committee

PURPOSE: The advisory committee has the following duties:

- (1) Propose and review projects for conservancy action and report to the conservancy regarding the conformity of the projects with the plan.
- (2) Review proposed amendments to the plan.
- (3) Provide opportunities for public participation.

Twelve members of the advisory committee shall constitute a quorum for the transaction of any business of the advisory committee.

QUALIFICATIONS: See "Membership Information." Qualifications for Member-at-Large representative are not defined.

MEMBERSHIP INFORMATION: 26 members representing local governments from various jurisdictions, and state-appointed representatives; of which 1 person is appointed by the Board of Supervisors

CONTACT INFORMATION:

James Yeramian
5750 Ramirez Canyon Road
Malibu, CA 90265
(310) 589-3200
yeramian@smmc.ca.gov

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Anderson, Sean	08/10/2010		Member At Large	Board of Supervisors

Santa Rosa Groundwater Agency Board

PURPOSE: To sustainably manage the Arroyo Santa Rosa Valley Groundwater Basin (SRB) by developing and implementing a groundwater sustainability plan.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 7 Member Board:

INFORMATION: -1 Regular Member (and 1 Alternate) appointed by the PWA Director as authorized by the County BOS;
-1 appointed by the City of Camarillo (or the County if the City is unable to participate); and
-Camrosa Water District's 5 Board Members.

CONTACT INFORMATION:

Tony Stafford
7385 Santa Rosa Rd.
Camarillo, CA 93012
(805) 482-8342
TonyS@camrosa.com

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Anselm, Arne	06/01/2022	11/16/2023	Director	Board of Supervisors
Loeb, Kimball	06/01/2022	11/16/2023	Director	Board of Supervisors

Somis Municipal Advisory Council

PURPOSE: To review and provide advisory recommendations regarding planning , public works, public health, safety, and welfare matters which relate to the unincorporated community of Somis.

QUALIFICATIONS: Registered Voters residing or owning a business within the Somis Council Area.

MEMBERSHIP 5 Members
INFORMATION: 1 Alternate

CONTACT INFORMATION:

Vanise Terry
625 W. Hillcrest Dr. (L#5650)
Thousand Oaks, CA 91360
(805) 214-2510
Vanise.Terry@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Cobb, Tyler	09/25/2018	07/15/2022	Member At Large	District 2 Supervisor
Martinez, Patricia	12/10/2019	12/09/2023	Member At Large	District 2 Supervisor
Vacancy,			Alternate	District 2 Supervisor

Southern California Association of Governments (SCAG)

PURPOSE: Founded in 1965, the Southern California Association of Governments {SCAG} is a Joint Powers Authority under California state law, established as an association of local governments and agencies that voluntarily convene as a forum to address regional issues. Under federal law, SCAG is designated as a Metropolitan Planning Organization (MPO) and under state law as a Regional Transportation Planning Agency and a Council of Governments.

Mission: To foster innovative regional solutions that improve the lives of Southern Californians through inclusive collaboration, visionary planning, regional advocacy, information sharing, and promoting best practices.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 1 BOS
INFORMATION: 1 Alternate BOS

CONTACT INFORMATION:

Maggie Aguilar
900 Wilshire Blvd., Suite 1700
Los Angeles, CA 90017
(213) 630-1402
aguilarm@scag.ca.gov

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Huber, Robert O	01/11/2022	12/31/2022	Alternate	Board of Supervisors
Lopez, Vianey	11/01/2022	12/31/2022	Supervisor	Board of Supervisors

Supplemental Retirement Plan Committee

PURPOSE: Planning Administrator of the Supplemental Retirement Plan.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: County Executive Officer
Treasurer-Tax Collector
Auditor-Controller
Human Resources Director
County Counsel
or their designees

CONTACT INFORMATION:

Patty Zoll
800 S. Victoria Avenue, L#1970
Ventura, CA 93009
(805) 477-7234
patty.zoll@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Human Resources Direct			County of Ventura	Board of Supervisors
Auditor-Controller,			County of Ventura	Board of Supervisors
County Counsel,			County of Ventura	Board of Supervisors
Treasurer-Tax Collector,			County of Ventura	Board of Supervisors
County Executive Officer,			County of Ventura	Board of Supervisors

Transit Committee (Heritage Valley)

PURPOSE: Responsible for overseeing the operations of the Heritage Valley Transit Service .
The Transit Committee will review the contract for operation of the service ; discuss methods of expanding or adjusting the service to respond to the transit needs of the regions identified by the parties.

QUALIFICATIONS: Each member must be a VCTC Commissioner and a member of that Agency's governing body. The County's Alternate must be another Supervisor or the Public Works Agency (PWA) Director.

MEMBERSHIP City of Fillmore
INFORMATION: City of Santa Paula
County of Ventura
Ventura County Transportation Commission

CONTACT INFORMATION:

Vera Vega
751 East Daly Drive, Suite 420
Camarillo, CA 93010
(805) 642-1591
vvega@goventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Pratt, Jeff	05/20/2014		Alternate	Board of Supervisors

Treasury Oversight Committee, Ventura County

PURPOSE: To establish and review the County's investment policy. To authorize annual audit for compliance with established policy. The Board of Supervisors may establish a county treasury oversight committee if the county is investing surplus funds. BOS with the help of the treasurer shall determine the size of the committee.

QUALIFICATIONS: See "Membership Information". A majority of the public Members shall have expertise in, or an academic background in, public finance. The other public members shall be economically diverse and bipartisan in political registration.

MEMBERSHIP INFORMATION: 6-member committee comprised of Treasurer, Representative from the Superintendent of Schools, 3 public members, and 1 member of the Board of Supervisors.

CONTACT INFORMATION:

Patricia Jean Kipp-Funaro
800 South Victoria Avenue, L#1290
Ventura, CA 93009
(805) 654-3728
Patricia.KippFunaro@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Hintz, Steven	01/11/2011		Regular	Board of Supervisors
Key, Misty	10/22/2013		Local Education Entity	Board of Supervisors
Burgh, Jeff	12/15/2015		Regular	Board of Supervisors
Valdez, Roy	10/20/2020		Public Representative	Board of Supervisors
LaVere, Matt	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Solis, Henry C	11/01/2022		Public Representative	Board of Supervisors

Upper Ventura River Groundwater Agency

PURPOSE: Formed to comply with Sustainable Groundwater Management Act Overview. In September of 2014, the California Legislature enacted comprehensive legislation aimed at strengthening local control and management of groundwater basins throughout the state. Known as the Sustainable Groundwater Management Act (SGMA), the legislation provides a framework for sustainable management of groundwater supplies by local authorities, with a limited role for state intervention when necessary to protect the resource. SGMA lays out a process and a timeline for local authorities to achieve sustainable management of groundwater basins.

QUALIFICATIONS: A Member Director or Alternate Director shall be either a member of the appointing agency's staff or governing board and shall cease to be a Member Director or Alternate Director when no longer a member of the appointing agency's staff or governing board.

MEMBERSHIP INFORMATION: The Members of the Agency shall be the Casitas Municipal Water District, the City of San Buenaventura, the County of Ventura, the Meiners Oaks Water District, and the Ventura River Water District.

CONTACT INFORMATION:

Arne Anselm
800 S. Victoria Ave.
Ventura, CA 93009
(805) 654-3942
arne.anselm@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Loeb, Kimball	06/01/2022	11/16/2023	Alternate	Board of Supervisors
Anselm, Arne	06/01/2022	11/16/2023	Regular	Board of Supervisors

Urban Counties of California

PURPOSE: To improve the lives of Urban County residents by providing a strong , unified voice to advance policy and funding decisions for a broad array of vital public health, human services, behavioral health, public safety, public works and other local services and programs that impact more than 80 percent of the state's population.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 1 BOS

INFORMATION: 1 BOS alternate

CONTACT INFORMATION:

Grace Ferguson
1100 K Street Suite #101
Sacramento, CA 95814
(916) 327-7531
grace@urbancounties.com

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Long, Kelly	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
LaVere, Matt	01/11/2022	12/31/2022	Alternate	Board of Supervisors

VCTC - Citizens Transportation Advisory Committee/Social Services Transportation Advisory Council

PURPOSE: The Citizen's Transportation Advisory Committee/Social Services Transportation Advisory Council (CTAC/SSTAC) is a standing advisory committee composed of representatives and alternates appointed by the VCTC, the County of Ventura, the ten cities in Ventura County, and from social services agencies involved in transportation services and projects. The CTAC/SSTAC is charged with providing input to the VCTC on a variety of transportation issues including the review of findings developed from an annual public hearing on possible "unmet transit needs" which is held each Spring , and review of the allocation of discretionary State funding for bicycle and pedestrian projects.

QUALIFICATIONS: Social Services Agencies involved in transportation services and projects.

MEMBERSHIP 2 members appointed by the Board of Supervisors

INFORMATION: 1 Alternate Member appointed by the Board of Supervisors

CONTACT INFORMATION:

Roxanna Ibarra
751 E. Daily Dr., Suite #420
Camarillo, CA 93010
(805) 642-1591
ribarra@goventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Minjares, Manuel	09/22/2020		Member At Large	Board of Supervisors
Vacancy,			Alternate	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors

Ventura Council of Governments (VCOG)

PURPOSE: To serve as a regional coordinating and planning agency concerning issues of interest to the County of Ventura and 10 incorporated cities within Ventura County.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: The Council includes the County of Ventura, and the County's ten cities. (In 1997, the cities of Agoura Hills and Westlake Village (Los Angeles County) withdrew from the Council.)

CONTACT INFORMATION:

Hugh Riley
33 East High Street, Suite 200
Moorpark, CA 93021
(805) 217-9448
ridgeriley@msn.com

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		12/31/2022	Alternate	Board of Supervisors
Huber, Robert O	01/11/2022	12/31/2022	Supervisor	Board of Supervisors

Ventura County Animal Services Commission

PURPOSE: To serve as a policy level Commission regarding contract Animal Services to the cities of Ventura County, and the Ventura County Board of Supervisors and to make recommendations to the Animal Services Director and the Ventura County Board of Supervisors regarding Animal Services policies, programs, service levels. Additionally, to facilitate communication and collaboration among the County and contract cities on Animal Services issues, including such matters as city and County ordinances and services, and the support of or opposition to State legislation.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 9 Members:

INFORMATION: 1 Appointed from BOS

1 Appointed from each City Council (8) that VCAS provides services to (8 contracted cities)

CONTACT INFORMATION:

Jackie Rose
600 Aviation Drive
Camarillo, CA 93010
(805) 388-4341
jackie.rose@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Huber, Robert O	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
LaVere, Matt	11/01/2022	12/31/2022	Supervisor	Board of Supervisors

Ventura County Area Agency on Aging Advisory Council

PURPOSE: Established under the Comprehensive Older Americans Act Amendment of 1978 (PL 95-478) for the development, implementation and evaluation of a comprehensive and coordinated service delivery system for persons aged 60 and over, persons with disabilities and caregivers in Ventura County.

QUALIFICATIONS: 60 years or older, people with disabilities and caregivers, resident of Ventura County

MEMBERSHIP - No less than 20 and no more than 40 persons.

INFORMATION: - No more than 50% shall be appointed by one official or body of officials.
- The BOS appointments will ensure that the Agency requirements for minority representation are met. Supervisorial appointments will be made after ratification of members elected by the local Council on Aging.

CONTACT INFORMATION:

Victoria Jump
646 County Square Drive, Suite 100, L#4450
Ventura, CA 93003
(805) 477-7300
victoria.jump@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Sanchez-Palacios, Jeane	01/26/2021	01/26/2022	Member At Large	District 1 Supervisor
Vacancy,		03/07/2023	Member At Large	District 3 Supervisor
Ruiz, Anita	11/09/2021	11/09/2023	Member At Large	Board of Supervisors

Ventura County Climate Emergency Council (VCCEC)

PURPOSE: The purpose of the Ventura County Climate Emergency Council (VCCEC) is to advise the Board of Supervisors on climate action planning and implementation of the Climate Action Plan (CAP) goals, policies, and programs identified as part of the General Plan effort.

QUALIFICATIONS: Members has demonstrated and understands his or her community's needs as well as an interest in, and knowledge of, climate action planning.

MEMBERSHIP INFORMATION: Members may resign by providing 10-days' written notice to the CEO and Supervisor in whose district the member resides.

Any unscheduled vacancy shall be filled by a new member and shall serve the remainder of the vacating member's unexpired term.

CONTACT INFORMATION:

Alejandra Tellez
800 S. Victoria Ave., L #1000
Ventura, CA 93009
(805) 654-3835
Alejandra.Tellez@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Farris, Mic	10/20/2020	10/31/2022	Appointed	District 2 Supervisor
White, Philip	10/20/2020	10/31/2022	Appointed	District 1 Supervisor

Ventura County Community Health Center Board

PURPOSE: The CHC Board is the governing board mandated by the Health Resources and Services Administration Bureau of Primary Health Care to provide oversight of the County of Ventura's network of Federally Qualified Health Centers for the purposes of Section 330 of the Public Health Service Act.

QUALIFICATIONS: Each Consumer Member shall be a current patient or legal guardian of a current patient of the CHC and must have accessed the CHC as a patient in the previous 24 months.

Community Members shall have expertise in community affairs, local government, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the community.

All CHC Board Members must be United States Citizens and be residents of Ventura County.

No CHC Board Member may be an employee of the CHC, defined as an employee of any of the CHC clinics or of the VCHC Agency Ambulatory Care Department, or an immediate family member by blood, marriage, or adoption of a CHC employee.

MEMBERSHIP 9 - 15 Members

INFORMATION: Members divided between individuals who are serviced by the CHC Clinic System (Consumer Members) and Representative of the Community served by CHC (Community Members). - See Table on Page 4s and 5 of Bylaws dated May 2022.

CHC Board members appointed by the CHC Board and those appointments then ratified by the Board of Supervisors.

CONTACT INFORMATION:

Chaya Turrow
800 S. Victoria Ave., L#1150
Ventura, CA 93009
(805) 677-5221
chaya.turrow@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Minjares, Manuel	09/15/2020	06/02/2023	Member At Large	Board of Supervisors
Sepulveda, Rena C	09/15/2020	06/20/2023	Member At Large	Board of Supervisors
Vargas, Rigoberto	05/23/2017	06/01/2020	Member At Large	Board of Supervisors
Towner, Amy Beth	09/15/2020	07/31/2022	Member At Large	Board of Supervisors
Gonzalez, Espy	09/15/2020	07/31/2022	Member At Large	Board of Supervisors
Wood, Susan White	09/15/2020	08/31/2022	Member At Large	Board of Supervisors
Tovar, David L	09/15/2020	08/01/2023	Member At Large	Board of Supervisors
Higgins, Renee D	06/18/2019	06/18/2022	Member At Large	Board of Supervisors
Livingston, Melissa	05/01/2018	06/01/2021	Member At Large	Board of Supervisors

Ventura County Community Health Center Board

PURPOSE: The CHC Board is the governing board mandated by the Health Resources and Services Administration Bureau of Primary Health Care to provide oversight of the County of Ventura's network of Federally Qualified Health Centers for the purposes of Section 330 of the Public Health Service Act.

QUALIFICATIONS: Each Consumer Member shall be a current patient or legal guardian of a current patient of the CHC and must have accessed the CHC as a patient in the previous 24 months.

Community Members shall have expertise in community affairs, local government, finance and banking, legal affairs, trade unions, and other commercial and industrial concerns, or social services agencies within the community.

All CHC Board Members must be United States Citizens and be residents of Ventura County.

No CHC Board Member may be an employee of the CHC, defined as an employee of any of the CHC clinics or of the VCHC Agency Ambulatory Care Department, or an immediate family member by blood, marriage, or adoption of a CHC employee.

MEMBERSHIP 9 - 15 Members

INFORMATION: Members divided between individuals who are serviced by the CHC Clinic System (Consumer Members) and Representative of the Community served by CHC (Community Members). - See Table on Page 4s and 5 of Bylaws dated May 2022.

CHC Board members appointed by the CHC Board and those appointments then ratified by the Board of Supervisors.

CONTACT INFORMATION:

Chaya Turrow
800 S. Victoria Ave., L#1150
Ventura, CA 93009
(805) 677-5221
chaya.turrow@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Reyes, Ralph H	09/10/2019	09/09/2022	Member At Large	Board of Supervisors
Vacancy,			Alternate	Board of Supervisors
Vacancy,			Alternate	Board of Supervisors

Ventura County Consolidated Oversight Board

PURPOSE: Under the Redevelopment Dissolution Law, on July 1, 2018, a single, consolidated oversight board ("Consolidated Oversight Board") will take over the work of overseeing the business of all 11 successor agencies in Ventura County; their current oversight boards will cease to function on that date.

QUALIFICATIONS: Knowledge of former Redevelopment Agencies and Successor Agencies.
Understanding of real estate and finance matters.
Willingness to make decisions based on the common good of the entire County and all residents.

MEMBERSHIP INFORMATION:

1. County member
2. Public member
3. City Selection Committee member
4. Independent Special District Selection Committee member
5. County superintendent of education
6. Chancellor of the California Community Colleges member
7. One member appointed by the recognized employee organization representing the largest number of successor agency employees in the County.

CONTACT INFORMATION:

Robert J. Bravo
800 S. Victoria Ave., L#1940
Ventura, CA 93009
(805) 662-6868
Robert.Bravo@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Employee Organization	Recognized Employee Organ
Brook, Dannielle	05/07/2020		Vice Chair	County Superintendent of Ed
El Fattal, David	07/01/2018		Appointed	Chancellor of the California C
Mishler, Mike	07/01/2018		Appointed	Independent Special District
Simons, Ken	01/04/2019		Appointed	City Selection Committee
Powers, Scott	05/15/2018		County of Ventura	Board of Supervisors
Buss, Nelson J	07/12/2022		Public Representative	Board of Supervisors

Ventura County Emergency Planning Council

PURPOSE: To lead in the development of a Countywide Strategic Plan using a multi-hazard and multi-disciplinary approach to emergency planning and a system of prioritizing planning objectives. To promote effective emergency management and disaster mitigation, preparation, planning, response, and recovery through public and private sector collaboration and initiatives relative to emergency preparedness, response, and recovery.

The primary purpose of the Ventura County Emergency Planning Council is to coordinate operational area disaster planning and preparedness activities.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 1 BOS Member - Serves as Chair of the Council

INFORMATION: 1 BOS Alternate

Sheriff as Director of Emergency Services - Serves as Vice Chair of the Council

Assistant Director of Emergency Services

Chiefs of Emergency Services

Members-at-Large - Representatives from the following disciplines: Local

Non-Governmental Organizations, Business/Industry, Military,

Infrastructure/Lifelines, Colleges/Schools, Logistics, Support, Fire, Health Services,

Law Enforcement and Emergency Management.

CONTACT INFORMATION:

Patrick Maynard

800 South Victoria Ave. L#3450

Ventura, CA 93009

(805) 654-2316

Patrick.Maynard@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Cook, Chad	05/24/2022		Leadership	Board of Supervisors
Long, Kelly	09/20/2022	12/31/2022	Vice Chair	Board of Supervisors
Maynard, Patrick	04/27/2021		Leadership	Board of Supervisors
Endaya, David	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Edsinger, Brian	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Gurrola, Keith	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Justice, Joel	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Ayub, William	04/27/2021		Leadership	Board of Supervisors
Johnson, Sevet	05/24/2022		Leadership	Board of Supervisors
LaVere, Matt	09/20/2022	12/31/2022	Chair	Board of Supervisors
Flores-Haro, Genevieve (04/27/2021	04/27/2023	Leadership	Board of Supervisors
Caldwell, Stephanie	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Schindler, Darrin	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Benites, Jason	04/27/2021	04/27/2023	Member At Large	Board of Supervisors

Ventura County Emergency Planning Council

PURPOSE: To lead in the development of a Countywide Strategic Plan using a multi-hazard and multi-disciplinary approach to emergency planning and a system of prioritizing planning objectives. To promote effective emergency management and disaster mitigation, preparation, planning, response, and recovery through public and private sector collaboration and initiatives relative to emergency preparedness, response, and recovery.

The primary purpose of the Ventura County Emergency Planning Council is to coordinate operational area disaster planning and preparedness activities.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 1 BOS Member - Serves as Chair of the Council

INFORMATION: 1 BOS Alternate

Sheriff as Director of Emergency Services - Serves as Vice Chair of the Council

Assistant Director of Emergency Services

Chiefs of Emergency Services

Members-at-Large - Representatives from the following disciplines: Local

Non-Governmental Organizations, Business/Industry, Military,

Infrastructure/Lifelines, Colleges/Schools, Logistics, Support, Fire, Health Services,

Law Enforcement and Emergency Management.

CONTACT INFORMATION:

Patrick Maynard

800 South Victoria Ave. L#3450

Ventura, CA 93009

(805) 654-2316

Patrick.Maynard@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
O'Connell, Scott	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Gardner, Dustin	05/24/2022		Leadership	Board of Supervisors
Rodriguez, Ivan			Leadership	Board of Supervisors
McGrath, Monica	04/27/2021		Leadership	Board of Supervisors
Pittman, Jennie	04/27/2021	04/27/2023	Leadership	Board of Supervisors
Gonzalez, Rosa	04/27/2021	04/27/2023	Leadership	Board of Supervisors
Anderson, Dani	04/27/2021	04/27/2023	Leadership	Board of Supervisors
Xaypangna, Phin	04/27/2021	04/27/2023	Leadership	Board of Supervisors
Gagajena, PJ	04/27/2021	04/27/2023	Leadership	Board of Supervisors
Vacancy,		04/07/2023	Member At Large	Board of Supervisors
Vacancy,		04/07/2023	Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Vacancy,			Member At Large	Board of Supervisors
Carroll, Steve	04/27/2021	04/27/2023	Member At Large	Board of Supervisors

Ventura County Emergency Planning Council

PURPOSE: To lead in the development of a Countywide Strategic Plan using a multi-hazard and multi-disciplinary approach to emergency planning and a system of prioritizing planning objectives. To promote effective emergency management and disaster mitigation, preparation, planning, response, and recovery through public and private sector collaboration and initiatives relative to emergency preparedness, response, and recovery.

The primary purpose of the Ventura County Emergency Planning Council is to coordinate operational area disaster planning and preparedness activities.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP 1 BOS Member - Serves as Chair of the Council

INFORMATION: 1 BOS Alternate

Sheriff as Director of Emergency Services - Serves as Vice Chair of the Council
Assistant Director of Emergency Services

Chiefs of Emergency Services

Members-at-Large - Representatives from the following disciplines: Local Non-Governmental Organizations, Business/Industry, Military, Infrastructure/Lifelines, Colleges/Schools, Logistics, Support, Fire, Health Services, Law Enforcement and Emergency Management.

CONTACT INFORMATION:

Patrick Maynard

800 South Victoria Ave. L#3450

Ventura, CA 93009

(805) 654-2316

Patrick.Maynard@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Nelson, Phil	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Livingston, Melissa	04/27/2021	04/27/2023	Leadership	Board of Supervisors
Tougas, Maggie	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Vargas, Rigoberto	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Stenslie, Bruce	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Pettit, Michael	04/27/2021		Leadership	Board of Supervisors
Pratt, Jeff	04/27/2021	04/27/2023	Member At Large	Board of Supervisors
Zimmerman, Barry	04/27/2021		Leadership	Board of Supervisors

Ventura County Employees' Retirement Association Board of Retirement

PURPOSE: Established 1947. Oversees the management of the retirement benefits for County employees.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: 11 member Board of Directors consisting of nine members and two alternates.
-First shall be the County Treasurer;
-Second and third members shall be active general member employees;
-Fourth, fifth, sixth and ninth members shall be qualified electors of the county who are not connected with county government, one member may be a County Supervisor and shall be appointed by the Board of Supervisors;
-Seventh member shall be a safety member; and
-Eight member shall be a retired member.

CONTACT INFORMATION:

Linda Webb
1190 S. Victoria Ave. #200
Ventura, CA 93003
(805) 339-4262
linda.webb@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Sedell, Mike	06/08/2021	12/31/2022	Member At Large	Board of Supervisors
Tang-Paradis, Sim	12/08/2020	01/03/2022	Member At Large	Board of Supervisors
Joe, Tommie E	12/08/2020	01/02/2023	Member At Large	Board of Supervisors

Ventura County Health Care System Oversight Committee

PURPOSE: The Ventura County Health Care System is to provide comprehensive, cost-effective, compassionate health care for communities of Ventura County, especially those facing barriers to quality healthcare services and equitable health outcomes. Each patient served by the Ventura County Health Care System shall be provided the highest quality of care regardless of their means, status, culture, language, race, gender, sexual orientation, or community.

QUALIFICATIONS: Public Consumer member shall have demonstrated potential ability to participate effectively in fulfilling the responsibilities of the Oversight Committee and in representing or responding to the various needs of the community served by the Health Care System. The public consumer member shall be selected for his or her experience, relevant areas of interest and expertise, and ability and willingness to participate effectively in fulfilling the responsibilities of a member.

MEMBERSHIP INFORMATION: Vacancies shall be filled within the latest of thirty (30) days or at the next regular meeting of the Medical Staff or the Board of Supervisors, as applicable. Resignations, which may or may not be made contingent on formal acceptance, shall take effect on the date of receipt or at any later reasonable time specified in the notice.

CONTACT INFORMATION:

Barry Zimmerman
5851 Thille St
Ventura, CA 93003
(805) 677-5272
barry.zimmerman@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	11/01/2022		Vice Chair	Board of Supervisors
Long, Kelly	11/01/2022		Chair	Board of Supervisors
Vacancy,			Public Representative	Board of Supervisors

Ventura County Law Library Board of Trustees

PURPOSE: Establish and maintain a law library at the County seat in which it is appointed.

QUALIFICATIONS: Trustees may be a member of the State Bar, any other member of the BOS (since the Chair of the BOS is an ex officio trustee), or a resident of Ventura County.

MEMBERSHIP INFORMATION: Members representing the State Bar Association and the Board of Supervisors are appointed by the Board of Supervisors. Superior Court judges make the other appointments.

The Chair of the Board of Supervisors (BOS) is designated as an ex officio trustee, but the BOS may designate a member of the State Bar of California, another member of the BOS, or a resident of the County to serve in place of the Chair, at the request of the Chair.

CONTACT INFORMATION:

Katie Drow
800 S. Victoria Avenue L# 2020
Ventura, CA 93009
(805) 642-8982
katied@vencolawlib.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Bautista, Claudia	02/23/2021	01/11/2022	Trustees	Board of Supervisors
North, Tiffany	07/20/2021	01/11/2022	Trustees	Board of Supervisors

Ventura County Library Foundation Board of Directors

PURPOSE: Support the Ventura County Library System by the solicitation of private contributions, sponsorships and grants which complement, but do not supplant, the responsibility of the County of Ventura by carrying out charitable, literary and educational activities to benefit persons served by the Ventura County Library System.

QUALIFICATIONS:

1. Meet with the Executive Director and a minimum of 2 Board members.
2. Be in a position to make a significant contribution to further the goals of the Ventura County Library Foundation.
3. Have an affiliation with Ventura County, either by residence, employment, place of worship, enrollment in formal institution of learning or membership in an organization for a minimum of 1 year, and have a desire to provide high quality library services to the residents of Ventura County.

MEMBERSHIP INFORMATION: 5-25 Directoros. The exact number shall be fixed by resolution adopted by the Board of Directors.

- Library Director or designee
- 2 BOS Appointments
- Board of Directors appoints 2 from among Friends of the Library
- Remaining Board of Directors appointed by the Board of Directors

CONTACT INFORMATION:

Nancy Schram
5600 Everglades St. Suite A, L#4250
Ventura, CA 93003
(805) 677-7153
Nancy.Schram@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Rees, Mary	11/16/2021	11/19/2023	Director	Board of Supervisors
Robinson, Marty	11/16/2021	11/19/2023	Director	Board of Supervisors

Ventura County Medi-Cal Managed Care Commission (COHS)

PURPOSE: To negotiate and enter into exclusive contracts with the State of California Department of Health Care Services pursuant to Welfare and Institutions Code section 14087.5 and to arrange for the provision of health care services.

QUALIFICATIONS: Skills to design and operate a publically managed health care delivery system.

Must be a legal resident of Ventura County.

MEMBERSHIP 11 Members

INFORMATION:

- 2 Practicing Physicians Reps / Medical Professional
- 2 Private Hospitals and Health Care Systems Reps
- 1 VCMC Rep
- 1 BOS (Public Representative)
- 2 Clinicas del Camino Real representatives nominated by Clinicas del Camino Real CEO.
- 1 HCA Director or Designee
- 1 Medi-cal beneficiary and/or representative of an advocacy organization that serves the

Medi-Cal population is not otherwise represented on the VC Med-Cal Managed Care Commission.

- 1 CEO Nominee (County of Ventura Representative)

CONTACT INFORMATION:

Maddie Gutierrez
711 E. Daily Dr. #106
Camarillo, CA 93010
(805) 437-5509
MGutierrez@goldchp.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Supervisor	Board of Supervisors

Ventura County Public Financing Authority

PURPOSE: The agreement is made pursuant to the Act providing for the joint exercise of powers common to the County and the District and for other purposes as permitted under the Act. The purpose of the agreement is to provide for the financing of Public Capital Improvements for a Member through the purchase by the Authority of Obligations of a Member or of a Local Agency formed by a Member pursuant to one or more Bond Purchase Agreements, and/or the loan of funds to a member.

QUALIFICATIONS: See "Membership Information".

MEMBERSHIP INFORMATION: 5 Supervisors serving as the Board of Directors

CONTACT INFORMATION:

Kaye Mand
800 S. Victoria Avenue, L#1940
Ventura, CA 93009
(805) 654-3531
Kaye.Mand@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Parks, Linda	01/07/2019	01/02/2023	Supervisor	Board of Supervisors
Huber, Robert O	01/07/2019	01/02/2023	Supervisor	Board of Supervisors

Ventura County Regional Energy Alliance

PURPOSE: To establish Ventura County, its communities and neighboring regions as the leader in developing and implementing durable, sustainable energy initiatives that support sensible growth, healthy environment and economy, enhanced quality of life, and greater self-reliance for the region by: Reducing energy demand and increasing energy efficiency
Advancing the use of clean, efficient and renewable local resources

QUALIFICATIONS: See "See Membership Information."

MEMBERSHIP INFORMATION: BOS; City of Fillmore; City of Oxnard; City of Santa Paula; City of Thousand Oaks; City of Ventura; City of Simi Valley; City of Port Hueneme; Calleguas Municipal Water District; Ventura County Community College District ; Ventura Regional Sanitation District; and Ventura Unified School District. (Note: Membership may be expanded at any time to include new public agency members with shared interests and powers in common.)

CONTACT INFORMATION:

Alejandra Tellez
800 S. Victoria Avenue, L#1940
Ventura, CA 93009
(805) 654-3835
alejandra.tellez@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
LaVere, Matt	01/11/2022	12/31/2022	Supervisor	Board of Supervisors
Vacancy,		12/31/2022	Alternate	Board of Supervisors

Ventura County Resource Conservation District Board of Directors

PURPOSE: Pursuant to PRC 9314, as an alternative to the election of directors, the Board of Supervisors may, by a resolution presented to the Board, request the Board of Supervisors to appoint directors. The Resource Conservation District was formed as a result of the consolidation of the former Ojai and South Ventura County Resource Conservation Districts, and the annexation of all remaining unincorporated land in the County. The Districts' objectives are control of run-off, prevention/control of soil erosion, water development/distribution and land improvement. The three Divisions are Division 1 (Ojai Valley), Division 2 (Santa Clara Valley) and Division 3 (South Ventura County: Somis, Simi Valley, Hidden Valley, Santa Susanna and

QUALIFICATIONS: Must be a registered voter, reside within RCD's boundaries and meet one of the three criteria:

- (1) Own real property in the district,
- (2) Have previously served as "an associate director providing advisory or other assistance to the RCD Board" for at least two years, or
- (3) Serve as a designated agent of a resident landowner within the district.

MEMBERSHIP 7 Members
INFORMATION:

CONTACT INFORMATION:

Debra Gillis
P.O. Box 147
Somis, CA 93066
(805) 764-5133
info@vcrcd.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Mooring, Mark		11/25/2022	Director	District 3 Supervisor
Berge, Merrill		11/25/2022	Director	District 1 Supervisor

Ventura County Transportation Commission

PURPOSE: The Commission develops and implements transportation policies, projects, funding and priorities for a wide variety of projects. It provides citizen input to transportation issues to VCTC via appointments made by cities, the County of Ventura, and by state government.

QUALIFICATIONS: Determined by appointing agencies; Board of Supervisors and Cities.

MEMBERSHIP INFORMATION: 9-member commission comprised of county officials, citizens, and one non-voting member appointed by the Governor.
All BOS Serving

CONTACT INFORMATION:

Roxanna Ibarra
950 County Square Drive #207
Ventura, CA 93003
(805) 642-1591
ribarra@goventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Huber, Robert O	01/07/2019	01/02/2023	Commissioner	Board of Supervisors
Parks, Linda	01/07/2019	01/02/2023	Commissioner	Board of Supervisors
White, James	01/08/2019	02/02/2023	Commissioner	Board of Supervisors

Ventura Local Agency Formation Commission (LAFCO)

PURPOSE: State law provides for LAFCOs to be formed as independent agencies in each county in California. LAFCOs implement state law requirements and state and local policies relating to boundary changes for cities and most special districts, including spheres of influence, incorporations, annexations, reorganizations, and other changes of organization. In this capacity the Ventura LAFCO is the boundary agency for cities and most special districts in Ventura County.

QUALIFICATIONS: No qualifications have been defined

MEMBERSHIP INFORMATION: The Ventura LAFCO is composed of 7 voting members, with four alternate members who vote only in the absence or abstention of a voting member. The members represent all levels of local government: 2 members and 1 alternate from the BOS, 2 members & 1 alternate from the city councils in Ventura County, 2 members & 1 alternate from the boards of the independent special districts in the county, and 1 member & 1 alternate are members of the public.

CONTACT INFORMATION:

Kai Luoma
801 S. Victoria Ave., Suite 301
Ventura, CA 93003
(805) 654-2575
Kai.Luoma@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		01/01/2026	Supervisor	Board of Supervisors

Waterworks District No. 1 Citizens' Advisory Committee

PURPOSE: To review staff recommendations regarding annual budgets, water and sanitation rate adjustments, capital improvement projects, annexation issues, and new policy items and make recommendations to the County Board of Supervisors. Committee serves as a liaison between the community and the Board by providing input to the staff and Board of Supervisors.

QUALIFICATIONS: No qualifications have been defined

MEMBERSHIP 5-member committee
INFORMATION:

CONTACT INFORMATION:

Gilberto Minero
6767 Spring Road, L#6000
Moorpark, CA 93020
(805) 378-3012
Gilberto.Minero@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Talley, Roy	03/12/2019	01/02/2023	Member At Large	District 4 Supervisor
Schwabauer, David	03/12/2019	01/02/2023	Member At Large	District 4 Supervisor
Waters, Andy	03/12/2019	01/02/2023	Member At Large	District 4 Supervisor
Newton, John	03/12/2019	01/02/2023	Member At Large	District 4 Supervisor
Smith, Michael E	07/20/2021	01/02/2023	Member At Large	District 4 Supervisor

Waterworks District No. 17 Citizens' Advisory Committee

PURPOSE: To review staff recommendations regarding annual budgets, water rate adjustments, capital improvement projects, annexation issues, and new policy items, and to make recommendations to the County Board of Supervisors. The Committee serves as a liaison between the community and the Board providing input to the staff and Board.

QUALIFICATIONS: Recipient of district services (i.e., from Bell Canyon, Rocketdyne Company, or Sage area).

MEMBERSHIP 5-member committee
INFORMATION:

CONTACT INFORMATION:

Gilberto Minero
6767 Spring Road, L#6000
Moorpark, CA 93020
(805) 378-3012
Gilberto.Minero@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Riccomini, Lisa	04/23/2019	01/02/2023	Member At Large	District 4 Supervisor
McHugh, Gregory F	01/15/2019	01/02/2023	Member At Large	District 4 Supervisor
Marks, Ronald	01/15/2019	01/02/2023	Member At Large	District 4 Supervisor
Price, Steve	01/15/2019	01/02/2023	Member At Large	District 4 Supervisor
Sokoler, Neil	01/15/2019	01/02/2023	Member At Large	District 4 Supervisor

Waterworks District No. 19 Citizens' Advisory Committee

PURPOSE: To review staff recommendations regarding annual budgets, water rate adjustments, capital improvement projects, annexation issues, and new policy items; and to make recommendations to the County Board of Supervisors. The Committee serves as a liaison between the community and the Board of providing input to the staff and Board.

QUALIFICATIONS: No qualifications have been defined

MEMBERSHIP 5-member committee
INFORMATION:

CONTACT INFORMATION:

Gilberto Minero
6767 Spring Rd., L#6000
Moorpark, CA 93020
(805) 378-3012
Gilberto.Minero@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,		01/02/2023	Member At Large	District 2 Supervisor
Buchanan-Roth, Lynette	01/15/2019	01/02/2023	Member At Large	District 2 Supervisor
Enos, Diana	01/15/2019	01/02/2023	Member At Large	District 2 Supervisor
Janowski, Katherine	12/10/2019	01/02/2023	Member At Large	District 2 Supervisor

Waterworks District No. 38 Citizens' Advisory Committee

PURPOSE: To review staff recommendations regarding annual budgets, water and sanitation rate adjustments, capital improvement projects, annexation issues, and new policy items and make recommendations to the County Board of Supervisors. Committee serves as a liaison between the community and the Board by providing input to the staff and Board of Supervisors.

QUALIFICATIONS: All Advisory Committee members must be recipients of WWD No. 38 services.

MEMBERSHIP 5 Members
INFORMATION:

CONTACT INFORMATION:

Gilberto Minero
6767 Spring Road, L#6000
Moorpark, CA 93020
(805) 378-3012
Gilberto.Minero@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Goodman, Russell	07/23/2019	07/22/2023	Member At Large	District 2 Supervisor
Gentile, Thomas	02/23/2021	06/15/2021	Member At Large	District 2 Supervisor
Stockmeir, Nathan	07/23/2019	06/15/2023	Member At Large	District 2 Supervisor
Hibma, Richard	07/23/2019	06/15/2023	Member At Large	District 2 Supervisor
Patterson, Leslie M	12/14/2021	06/03/2023	Member At Large	District 2 Supervisor

Women United of the United Way of Ventura County

PURPOSE: Inspire, enable, and motivate women to become agents of change in our community through philanthropy, leadership, and volunteerism.

Provide annual updates to their appointing Supervisor on activities and future opportunities for partnership with Women United to assist the careers and economic standing of women in Ventura County.

QUALIFICATIONS: Focus on low-income single mothers who directly gain from assistance and career guidance.

MEMBERSHIP 5 Level Memberships, one appointee per supervisorial district. Appointee must
INFORMATION: complete Women United Expectation Form.

CONTACT INFORMATION:

Mike Pettit
800 S. Victoria Ave., L#1900
Ventura, CA 93009
(805) 654-2864
mike.pettit@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Morla-Garcia, Charleen	04/20/2021	01/26/2022	Member At Large	District 5 Supervisor
Zacarias, Celina	03/08/2022	01/31/2023	Member At Large	District 1 Supervisor
Morgan, Shante	03/22/2022	01/31/2023	Member At Large	District 3 Supervisor
Chandra, Seema	03/01/2022	01/31/2023	Member At Large	District 2 Supervisor
Garfield, Evelyn A	04/20/2021	01/26/2022	Member At Large	District 4 Supervisor

Workforce Development Board of Ventura County

PURPOSE: The State and Federal rules and regulations adopted under the Act require the County to establish a local Workforce Investment Board to oversee the funding of employment and training programs. All funding comes from federal and state sources.

QUALIFICATIONS: See "Membership Information" and bylaws.

MEMBERSHIP -No fewer than 19 and no more than 45 members.

INFORMATION: -50%+1 will include representatives from the private (business) sector (and must meet criteria established in the bylaws)
-2 Members will represent education and training institutions: 1 from adult education and 1 from higher education
-At least 20% will be representatives of workforce entities within the LWDA
-At least 2 Members from labor organizations
-At least 1 Member from an apprenticeship program
-May also include representatives of community organizations that have demonstrated expertise in addressing employment or training needs
-At least 1 Member from economic development organizations
-At least 1 Member from the state employment services office serving the local area under the Wagner-Peyser Act
-At least 1 Member from organizations providing rehabilitation activities
-Additional members may be appointed in any category as deemed appropriate
-Any number of Non-voting members - appointed by BOS

CONTACT INFORMATION:

Rebecca Evans
2901 N. Ventura Road, Third Floor
Oxnard, CA 93036
(805) 289-8127
Rebecca.Evans@ventura.org

Member Name	Appt. Date	Term End Date	Represents	Appointing District
Rahim, Shaffiq	05/05/2020	05/04/2023	Business	Board of Supervisors
Smith, Sandy	07/21/2020	07/21/2023	Business	Board of Supervisors
Lacayo, Dona T	05/05/2020	05/09/2023	Non-Voting	Board of Supervisors
Jansen, Marilyn R	09/15/2020	09/20/2023	Workforce (Labor Organiza	Board of Supervisors
Zacarias, Celina	09/15/2020	10/29/2023	Education and Training (Hi	Board of Supervisors
Stenslie, Bruce	09/15/2020	10/29/2023	Education and Training (Ec	Board of Supervisors
Dollar, Victor	05/05/2020	05/09/2023	Business	Board of Supervisors
Liu, Gregory	09/15/2020	10/29/2023	Business	Board of Supervisors
Vacancy,			Business	Board of Supervisors
Vacancy,			Business	Board of Supervisors
Vacancy,			Business	Board of Supervisors
Vacancy,			Business	Board of Supervisors

Workforce Development Board of Ventura County

PURPOSE: The State and Federal rules and regulations adopted under the Act require the County to establish a local Workforce Investment Board to oversee the funding of employment and training programs. All funding comes from federal and state sources.

QUALIFICATIONS: See "Membership Information" and bylaws.

MEMBERSHIP -No fewer than 19 and no more than 45 members.

INFORMATION:

- 50%+1 will include representatives from the private (business) sector (and must meet criteria established in the bylaws)
- 2 Members will represent education and training institutions: 1 from adult education and 1 from higher education
- At least 20% will be representatives of workforce entities within the LWDA
- At least 2 Members from labor organizations
- At least 1 Member from an apprenticeship program
- May also include representatives of community organizations that have demonstrated expertise in addressing employment or training needs
- At least 1 Member from economic development organizations
- At least 1 Member from the state employment services office serving the local area under the Wagner-Peyser Act
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Member Name	Appt. Date	Term End Date	Represents	Appointing District
Vacancy,			Business	Board of Supervisors
Vacancy,			Business	Board of Supervisors
Vacancy,			Business	Board of Supervisors
Vacancy,			Non-Voting	Board of Supervisors