

Agricultural Policy Advisory Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:06/11/1996

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY
 BY LAWS
 By Laws Date: 06/11/1996
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution		06/11/1996	Reconstitution
Board Resolution		04/19/1988	Reconstituting & Redef
Ordinance	4151	10/07/1997	Right to Farm
Board Resolution		09/23/1997	First Hearing of Ordina
Board Resolution		08/31/1976	Creation

PRIMARY CONTACT NAME: Korinne Bell
ADDRESS: 555 Airport Way Suite E
 Camarillo, CA 93010
PHONE: (805) 388-4343
EMAIL: Korinne.Bell@ventura.org

PURPOSE: Advise and assist the Board of Supervisors by providing information on the County's agricultural industry.

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.

APPOINTMENTS: BOS appoints 5 - 1 from each district

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

TOTAL MEMBERS: 7
 # BOARD SERVING: 0
 # BOARD APPOINTED: 5

TERM LENGTH: 4 YR
 TERM LIMIT:

TERM INFO: Term begins April 1 of the year in which the nominating Supervisor's full term begins.

COMPENSATION:

Agricultural Policy Advisory Committee

NOTES:

Website:

<http://www.ventura.org/ag-commissioner/agricultural-policy-advisory-committee-apac>

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Scott Deardorff	District 1 Supervisor	Regular	09/12/2017	Member At Large	04/01/2017 to 03/31/2021
Sanger Hedrick	District 2 Supervisor	Regular	01/15/2019	Member At Large	04/01/2019 to 03/31/2023
Bobby Jones	District 5 Supervisor	Regular	01/26/2016	Member At Large	04/01/2013 to 03/31/2017
Gordon Kimball	District 3 Supervisor	Regular	04/11/2017	Member At Large	04/01/2017 to 03/31/2021
Patty Waters	District 4 Supervisor	Regular	03/19/2019	Member At Large	04/01/2019 to 03/31/2023

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Area Housing Authority of the County of Ventura

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 02/02/1998 TYPE: Board Appoint LAST REVIEWED DATE: 10/02/2007 ADDITIONAL AUTHORITY INFO: Joint Powers Agency			
<input type="checkbox"/>	DISCRETIONARY	<input checked="" type="checkbox"/>	BY LAWS
			By Laws Date: 12/09/2009
<input checked="" type="checkbox"/>	MANDATORY		
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>	
Joint Powers Agreement Health & Safety Code		34240	
PRIMARY CONTACT NAME: Michael Nigh ADDRESS: 1400 W. Hillcrest Drive Newbury Park, CA 91320 PHONE: (805) 480-9991 EMAIL: mnigh@ahacv.org			
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.			
APPOINTMENTS: BOS Appoints 2 Commissioners as whole Each Jurisdiction appoints 2 reps and 1 jointly appointed Resident Commissioner Vacancies shall be filled for the unexpired term (H&S 34246 (b)). If vacancies are not filled within 30 days, the Governor shall appoint a successor (H&S 34246(b)).			
MEMBERSHIP INFO:		15 Member	
TOTAL MEMBERS:	15	# BOARD SERVING:	0
		# BOARD APPOINTED:	3
TERM LENGTH:	4 YR	TERM LIMIT:	
TERM INFO:	Commissioner - 4 years Resident Commissioner - 2 years		
COMPENSATION:			

Area Housing Authority of the County of Ventura

NOTES: JPA - 7 Jurisdictions
 1 - Unincorporated areas of Ventura County
 2 - City of Camarillo
 3 - City of Fillmore
 4 - City of Moorpark
 5 - City of Ojai
 6 - City of Simi Valley
 7 - City of Thousand Oaks

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Angela Bradley	Board of Supervisors	Regular	06/18/2019	Commissioner	06/01/2019 to 05/31/2021
Nicole Norori	Board of Supervisors	Regular	06/18/2019	Commissioner	06/18/2019 to 06/17/2023
Terry (Edwin) Wall	Board of Supervisors	Regular	03/17/2020	Commissioner	03/17/2020 to 02/24/2024

TOTAL MEMBERS:

3

TOTAL VACANCIES:

0

Assessment Appeals Board No. 1

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/31/1984

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Revenue & Taxation Code			1620
Ordinance	2610	08/01/1972	
Ordinance	2706	07/10/1973	
Ordinance	3076	10/28/1975	
Ordinance	3302	05/03/1977	
Ordinance	3700	07/31/1984	
Ordinance	3710	11/20/1984	
Ordinance	3889	03/14/1989	
Ordinance	4028	03/16/1993	
Ordinance	4029	03/16/1993	
Ordinance	4075	10/18/1994	
Ordinance	4211	07/05/2000	
Ordinance	4543	07/21/2019	BOS Compensation

PRIMARY CONTACT NAME: Rosa Gonzalez
ADDRESS: 800 South Victoria Avenue, L#1920
 Ventura, CA 93009
PHONE: (805) 654-2251
EMAIL: rosa.gonzalez@ventura.org

PURPOSE: Assessment Appeals Board hears all applications not directed to the Assessment Hearing Officer. It may act only on the basis of evidence which is presented to the Board. The only authority of the Board is to determine the taxable value of your property. The decision on value will be determined by weighing the evidence presented. Without the creation of the Assessment Appeals Board, BOS would have to hear appeals.

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).

APPOINTMENTS: Made by the Board of Supervisors

Assessment Appeals Board No. 1

MEMBERSHIP INFO:	8 Members The Board shall consist of 3 regular public members and 5 alternates (5th alternate position established by County Ordinance No. 4211)						
TOTAL MEMBERS:	8	# BOARD SERVING:	0				
		# BOARD APPOINTED:	8				
TERM LENGTH:	3 YR						
TERM LIMIT:							
TERM INFO:	Each term of office shall not exceed three years and shall expire in a different calendar year (Rev. & Tax. Code Sec. 1626.1), except for a Supervisor, whose term is the same duration as their term on the Board of Supervisors.						
COMPENSATION:	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Per meeting</td> <td style="text-align: center;">-</td> <td style="text-align: center;">Amount \$100.00</td> <td style="text-align: center;">Per Mileage</td> </tr> </table>			Per meeting	-	Amount \$100.00	Per Mileage
Per meeting	-	Amount \$100.00	Per Mileage				
NOTES:	Compensation: \$100 for meetings 4 hours or less; \$200 for meetings longer than 4 hours. Plus mileage at the IRS approved rate, both directions. Website: www.ventura.org/cob/aab						
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No				
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No				
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency					

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Jim Crow	Board of Supervisors	Regular	08/04/2015	Member At Large	09/07/2015 to 09/06/2017
Mary Ferris	Board of Supervisors	Alternate	08/02/2016	Alternate	09/05/2016 to 09/05/2019
Vacancy	Board of Supervisors	Alternate		Member At Large	to
Vacancy	Board of Supervisors	Alternate		Member At Large	to
Vacancy	Board of Supervisors	Alternate		Member At Large	to
Vacancy	Board of Supervisors	Alternate		Member At Large	to
Vacancy	Board of Supervisors	Alternate		Alternate	to
Vacancy	Board of Supervisors	Regular		Regular	to
Vacancy	Board of Supervisors	Regular		Regular	to

TOTAL MEMBERS:

9

TOTAL VACANCIES:

7

Assessment Appeals Board No. 2

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:08/04/2015

TYPE:Board Appoint

LAST REVIEWED DATE:08/04/2015

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Ordinance	4028	03/16/1993	
Ordinance	4476	10/05/2015	Creation
Ordinance	4075	11/18/1994	Compensation
Ordinance	4543	07/21/2019	BOS Compensation

PRIMARY CONTACT NAME: Rosa Gonzalez
ADDRESS: 800 South Victoria Avenue, L#1920
 Ventura, CA 93009
PHONE: (805) 654-2251
EMAIL: rosa.gonzalez@ventura.org

PURPOSE: Add additional Assessment Appeals Board to handle large volume of Applications for Changed Assessment.

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

APPOINTMENTS: BOS Appoint 3 members

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

TOTAL MEMBERS: 3 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 3

TERM LENGTH: 3 YR

TERM LIMIT:

TERM INFO: Initial terms are 3 years, 2 years, and 1 year, and then 3 years thereafter.

COMPENSATION:
 Per meeting - Amount \$100.00 Per Mileage

Assessment Appeals Board No. 2

NOTES: Becomes effective 10/4/93;
 Board of Supervisors 6/6/2000 approves dissolving AAB #2 effective 9/4/2000

Compensation: \$100 for meetings 4 hours or less; \$200 for meetings longer than 4 hours.
 Plus mileage at the IRS approved rate, both directions.

Website: www.ventura.org/cob/aab

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Patricia Little	Board of Supervisors	Regular	08/02/2016	Member At Large	09/05/2016 to 09/05/2019
Brian Sisk	Board of Supervisors	Regular	08/04/2015	Member At Large	09/07/2015 to 09/06/2018
Vacancy	Board of Supervisors	Regular		Member At Large	to

TOTAL MEMBERS:

3

TOTAL VACANCIES:

1

Assessment Appeals Hearing Officer

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/31/1984

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Revenue & Taxation Code			1636
Ordinance	2610	08/01/1972	
Ordinance	2706	07/10/1973	
Ordinance	3076	10/28/1975	
Ordinance	3302	05/03/1977	
Ordinance	3700	07/31/1984	
Ordinance	3710	11/20/1984	
Ordinance	3889	03/14/1989	
Ordinance	4028	03/16/1993	
Ordinance	4029	03/16/1993	
Ordinance	4075	10/18/1994	
Ordinance	4211	07/05/2000	
Ordinance	4543	07/21/2019	BOS Compensation

PRIMARY CONTACT NAME: Rosa Gonzalez
ADDRESS: 800 South Victoria Avenue, L#1920
 Ventura, CA 93009
PHONE: (805) 654-2251
EMAIL: rosa.gonzalez@ventura.org

PURPOSE: State law allows a county to appoint an assessment hearing officer to conduct property tax assessment appeal hearings instead of the fully county assessment appeals board until certain circumstances. Cases that can be heard by the Hearing Officer include all single-family homes, condominiums, cooperative and multi-family dwellings of four units or less, or any other property with an enrolled value of less than \$500,000. Without appointment of a Hearing Officer, the BOS would have to hear the appeals themselves.

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

APPOINTMENTS: Made by the Board of Supervisors as a whole.

MEMBERSHIP INFO: 2 Members
 1 Regular Assessment Appeals Hearing Officer and 1 Alternate Assessment Appeals Hearing.

Assessment Appeals Hearing Officer

TOTAL MEMBERS:	2	# BOARD SERVING:	0	# BOARD APPOINTED:	2
TERM LENGTH:	1 YR	TERM LIMIT:			
TERM INFO:	The Hearing Officer serves a one-year term beginning on the first Monday in September.				
COMPENSATION:	Per meeting - Amount \$100.00				
NOTES:	Compensation: \$100 for meetings 4 hours or less; \$200 for meetings longer than 4 hours Plus mileage at the IRS approved rate, both directions. Website: www.ventura.org/cob/aab				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Jim Crow	Board of Supervisors	Alternate	08/02/2016	Regular	09/07/2016 to 09/07/2017
Vacancy	Board of Supervisors	Regular		Regular	to

TOTAL MEMBERS:

2

TOTAL VACANCIES:

1

Association of Water Agencies Ventura County

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	01/08/2019	Supervisor	01/01/2019 to 12/31/2020
John Zaragoza	Board of Supervisors	Alternate	01/08/2019	Supervisor	01/01/2019 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Aviation Advisory Commission

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/>	Conflict of Interest	<input checked="" type="checkbox"/>	District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Maggie Bird	District 1 Supervisor	Regular	02/28/2017	Commissioner	01/02/2017 to 01/04/2021
James Flickinger	District 3 Supervisor	Regular	03/07/2017	Commissioner	01/02/2017 to 01/04/2021
Bruce Hamous	District 4 Supervisor	Regular	02/05/2019	Commissioner	01/07/2019 to 01/02/2023
Gary Jacobs	District 1 Supervisor	Regular	02/28/2017	Commissioner	01/02/2017 to 01/04/2021
Nanette Metz	District 2 Supervisor	Regular	01/15/2019	Commissioner	01/07/2019 to 01/02/2023
Julie Mino	District 5 Supervisor	Regular	10/15/2019	Commissioner	01/02/2017 to 01/04/2021
Robert Trimborn	District 2 Supervisor	Regular	01/15/2019	Commissioner	01/07/2019 to 01/02/2023
Adriana E. Van Der Graaf	District 3 Supervisor	Regular	01/10/2017	Commissioner	01/02/2017 to 01/04/2021
Steven Weiss	District 5 Supervisor	Regular	01/24/2017	Commissioner	01/02/2017 to 01/04/2021
Bobby Williams	District 4 Supervisor	Regular	02/05/2019	Commissioner	01/07/2019 to 01/02/2023

TOTAL MEMBERS:

10

TOTAL VACANCIES:

0

Bardsdale Cemetery District Board of Trustees

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/20/1914

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY BY LAWS
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Health & Safety Code		9000
Board Resolution	07/20/1914	Creation

PRIMARY CONTACT NAME: Doug Basolo
ADDRESS: 1698 S. Sespe St
 Fillmore, CA 93015
PHONE: (805) 524-3877
EMAIL: dougbasolo@yahoo.com

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.

APPOINTMENTS: Appointments made at-large by Board of Supervisors.

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

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: 4 YR

TERM LIMIT:

TERM INFO: 4-year alternating terms commencing in January of odd-numbered calendar years.

COMPENSATION:

NOTES: Website: <http://bardsdalecemetery.com/>

Bardsdale Cemetery District Board of Trustees

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Lynda Edmonds	District 3 Supervisor	Regular	01/10/2017	Trustees	01/02/2017 to 01/04/2021
Lani Farr	District 3 Supervisor	Regular	12/10/2019	Trustees	01/02/2017 to 01/04/2021
Lisa Hammond	District 3 Supervisor	Regular	07/23/2019	Trustees	01/02/2017 to 01/04/2021
Marguerita Rudkin	District 3 Supervisor	Regular	01/10/2017	Trustees	01/02/2017 to 01/04/2021
Kathryn Wren	District 3 Supervisor	Regular	03/19/2019	Trustees	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Beach Erosion Authority for Control Operations and Nourishment (BEACON)

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/>	Conflict of Interest		<input type="checkbox"/>	District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Behavioral Health Advisory Board

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:08/06/2013

TYPE:Appointing and Serving

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY

BY LAWS

By Laws Date: 05/09/2017

MANDATORY

Source

Effective Date

Sec/Num/Date

Board Resolution

08/06/2013

Welfare & Institutions Code

WIC 5600 et. seq.

PRIMARY CONTACT NAME: Edith Pham

ADDRESS: 1911 Williams Dr. #200, L#5561
Oxnard, CA 93036

PHONE: (805) 981-1115

EMAIL: edith.pham@ventura.org

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.

APPOINTMENTS:

4 BOS Appointments each
1 BOS sitting
1 member recommended by Ventura County Sheriff

MEMBERSHIP INFO:

No less than 15 and no more than 22 Members.
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.

Behavioral Health Advisory Board

TOTAL MEMBERS:	22	# BOARD SERVING:	1	# BOARD APPOINTED:	21
TERM LENGTH:	3 YR	TERM LIMIT:			
TERM INFO:	Vacancies will be filled for the remainder of the unexpired term.				
COMPENSATION:					
NOTES:	This Board combines the Alcohol and Drug Advisory Board and the Mental Health Advisory Board. Website: http://www.vchca.org/behavioral-health/bhab				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
SEAT REQUIREMENTS:	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency			

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Claudia Armann	District 1 Supervisor	Regular	03/13/2018	Member At Large	03/11/2018 to 03/10/2021
Soledad Barragan	District 5 Supervisor	Regular	09/15/2020	Member At Large	09/15/2020 to 09/15/2023
Ratan Bhavnani	District 2 Supervisor	Regular	01/15/2019	Member At Large	02/24/2019 to 02/23/2022
Nancy Borchard	District 3 Supervisor	Regular	02/27/2018	Member At Large	01/27/2018 to 01/26/2021
Gane Brooking	District 3 Supervisor	Regular	01/08/2019	Member At Large	01/13/2019 to 01/12/2022
Kevin Clerici	District 1 Supervisor	Regular	10/16/2018	Member At Large	10/07/2018 to 10/06/2021
Margaret Cortese	District 5 Supervisor	Regular	12/12/2017	Member At Large	01/11/2018 to 01/10/2021
Jesse Finkbeiner	District 4 Supervisor	Regular	04/07/2020	Member At Large	10/14/2018 to 10/13/2021
James Fryhoff	Board of Supervisors	Regular	09/10/2019	Law Enforcement	09/10/2019 to 09/10/2022
Janis Gardner	District 3 Supervisor	Regular	02/26/2019	Member At Large	04/15/2018 to 04/14/2021
Mary Haffner	District 1 Supervisor	Regular	03/13/2018	Member At Large	04/08/2018 to 04/07/2021
Jerry Harris	District 4 Supervisor	Regular	09/17/2019	Member At Large	09/17/2019 to 09/17/2022
Carol Keavney	District 2 Supervisor	Regular	07/21/2020	Member At Large	01/08/2019 to 01/07/2022
Patricia Mowlavi	District 2 Supervisor	Regular	04/07/2020	Member At Large	03/15/2020 to 03/15/2023
Denise Nielsen	District 4 Supervisor	Regular	10/09/2018	Member At Large	09/18/2018 to 09/17/2021
Linda Parks	Board of Supervisors	Regular	01/08/2019	Supervisor	01/01/2019 to 12/31/2021
Joe Ramirez	District 3 Supervisor	Regular	04/09/2019	Member At Large	12/02/2017 to 12/01/2020
Michael Rodriguez	District 5 Supervisor	Regular	01/21/2020	Member At Large	01/25/2020 to 01/24/2023
Elizabeth Stone	District 1 Supervisor	Regular	09/01/2020	Member At Large	05/08/2018 to 05/07/2021
Carol Thomas	District 2 Supervisor	Regular	09/17/2019	Member At Large	09/17/2019 to 09/16/2022
Marlen Torres	District 5 Supervisor	Regular	01/21/2020	Member At Large	01/11/2020 to 01/24/2023

Behavioral Health Advisory Board

Sheri Valley

District 4 Supervisor

Regular

02/06/2018

Member At Large

02/06/2018 to 02/06/2021

TOTAL MEMBERS:

22

TOTAL VACANCIES:

0

Board of General Appeals (Building and Safety)

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Rich Cartier	Board of Supervisors	Regular	02/05/2013	Member At Large	02/05/2013 to BoS Discretion
Lawrence Hauer	Board of Supervisors	Regular	02/05/2013	Member At Large	02/05/2013 to BoS Discretion
Glenn Hawks	Board of Supervisors	Regular	02/05/2013	Member At Large	02/05/2013 to BoS Discretion
Vacancy	Board of Supervisors	Regular		Member At Large	to BoS Discretion
Tim Wallace	Board of Supervisors	Regular	02/05/2013	Member At Large	02/05/2013 to BoS Discretion

TOTAL MEMBERS:

5

TOTAL VACANCIES:

1

Board of Grading Appeals (Building and Safety)

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:11/05/2002

TYPE:Board Appoint

LAST REVIEWED DATE:04/08/2008

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Building Code		105
Board Resolution	10/08/2002	206
Ordinance	4274 11/05/2002	

PRIMARY CONTACT NAME: Ruben Barrera
ADDRESS: 800 S. Victoria Ave. #1720
 Ventura, CA 93009
PHONE: (805) 654-2787
EMAIL: ruben.barrera@ventura.org

PURPOSE: To determine 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.

APPOINTMENTS:

MEMBERSHIP INFO: 5 Member Board

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: **TERM LIMIT:**

TERM INFO: Members serve at the pleasure of the Board.

COMPENSATION:

NOTES:

Board of Grading Appeals (Building and Safety)

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:			
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Patrick Boales	Board of Supervisors	Regular	07/01/2003	Member At Large	07/01/2003 to BoS Discretion
William J. Ghormley	Board of Supervisors	Regular	07/01/2003	Member At Large	07/01/2003 to BoS Discretion
Robert A. Hollingsworth	Board of Supervisors	Regular	07/01/2003	Member At Large	07/01/2003 to BoS Discretion
James E. Slosson	Board of Supervisors	Regular	07/01/2003	Member At Large	07/01/2003 to BoS Discretion
Delmar D. Yoakum	Board of Supervisors	Regular	07/01/2003	Member At Large	07/01/2003 to BoS Discretion

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Board of Parole Commissioners

COMPENSATION:

Per meeting - Amount \$30.00

NOTES:

Compensation for public member

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Chief Probation Officer	Board of Supervisors	Regular		Commissioner	to
Sheriff	Board of Supervisors	Regular		Commissioner	to

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Board of Supervisors Stand-By Officers

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:11/04/2008

TYPE:Board Appoint

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:Article 15 of the California Emergency Services Act gives the Board the power to identify for each supervisorial office, in advance, up to three individuals that could act as stand-by officers (called "standby officers") in the event the supervisor becomes unavailable because of a disaster. (Gov.Code §8638)

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	11/04/2008	Creation
Government Code	01/01/1970	Article 15

PRIMARY CONTACT NAME: Rosa Gonzalez
ADDRESS: 800 S. Victoria Ave., L#1920
 Ventura, CA 93009
PHONE: (805) 654-2533
EMAIL: Rosa.Gonzalez@ventura.org

PURPOSE: To 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.

APPOINTMENTS:

1. Although nominated individually, each stand-by officer must be approved by a majority vote of the Board.
2. Stand-by officers are to be "carefully investigated" prior to appointment.
3. Consideration is to be given to places of residence and work such that the appointed stand-by officer has the greatest possibility of survivorship.
4. Stand-by officers are to be provided training and periodic update briefings to remain current on County affairs.

MEMBERSHIP INFO: Five stand-by officers

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: Pleasure of t **TERM LIMIT:**

TERM INFO: No reference to term limits. Appointed for indefinite period of time unless removed by the Board.

Board of Supervisors Stand-By Officers

COMPENSATION:

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
James Aidukas	District 2 Supervisor	Regular	06/23/2009	Supervisor	06/23/2009 to BoS Discretion
Cynthia Cantle	District 1 Supervisor	Regular	06/23/2009	Supervisor	06/23/2009 to BoS Discretion
Paul Grossgold	District 3 Supervisor	Regular	07/18/2017	Supervisor	07/18/2017 to BoS Discretion
Brian Miller	District 4 Supervisor	Regular	09/15/2015	Supervisor	09/15/2015 to BoS Discretion
Vacancy	District 5 Supervisor	Regular		Supervisor	to BoS Discretion

TOTAL MEMBERS:

5

TOTAL VACANCIES:

1

California State Association of Counties (CSAC) Board of Directors

TERM LENGTH: 1 YR

TERM LIMIT:

TERM INFO:

COMPENSATION:

NOTES: Website: <http://www.counties.org/board-directors>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	09/22/2020	Supervisor	11/05/2020 to 11/05/2021
John Zaragoza	Board of Supervisors	Alternate	09/22/2020	Supervisor	11/05/2020 to 11/05/2021

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

California State University-Channel Islands Site Authority

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 09/28/1998 TYPE: Board Serving LAST REVIEWED DATE: 02/05/2008 ADDITIONAL AUTHORITY INFO:		
<input checked="" type="checkbox"/> DISCRETIONARY <input type="checkbox"/> MANDATORY	<input type="checkbox"/> BY LAWS	
<u>Source</u> Act Government Code	<u>Effective Date</u> 09/25/1998	<u>Sec/Num/Date</u> Bagley-Keene Open M Sect. 67470-67480
PRIMARY CONTACT NAME: Stephanie Bracamontes ADDRESS: One University Dr. Lindero Hall Camarillo, CA 93012 PHONE: (805) 437-2668 EMAIL: stephanie.bracamontes@csuci.edu		
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".		
APPOINTMENTS: 2 BOS 1 BOS Alternate		
MEMBERSHIP INFO: 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).		
TOTAL MEMBERS: 9 # BOARD SERVING: 3 # BOARD APPOINTED: 0		
TERM LENGTH: 1 YR TERM LIMIT: TERM INFO:		
COMPENSATION:		

Camarillo Airport Authority

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:10/21/1976

TYPE:Board Serving

LAST REVIEWED DATE:07/01/2008

ADDITIONAL AUTHORITY INFO:JPA

DISCRETIONARY
 BY LAWS
 By Laws Date: 10/13/1988
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Joint Powers Agreement	10/21/1976	

PRIMARY CONTACT NAME: Ana Castro
ADDRESS: 555 Airport Way
 Camarillo, CA 93010
PHONE: (805) 388-4211
EMAIL: ana.castro@ventura.org

PURPOSE: To review and act on policy matters relating to airport operations, development, and policy matters regarding "Camarillo Airport Zone."

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

APPOINTMENTS: Appointing authority: BOS and Camarillo City Council. Staffed by the Department of Airports.

MEMBERSHIP INFO: 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.

TOTAL MEMBERS: 10 **# BOARD SERVING:** 3 **# BOARD APPOINTED:** 0

TERM LENGTH: 2 YR **TERM LIMIT:**
TERM INFO: Members from the BOS and City Council serve at the pleasure of their respective bodies. The public member serves a two-year term.

COMPENSATION:

NOTES: Website: <http://www.ventura.org/airport-authority/camarillo-airport-authority-members>

Camarillo Airport Authority

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Huber	Board of Supervisors	Alternate	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020

TOTAL MEMBERS:

3

TOTAL VACANCIES:

0

Campaign Finance Ethics Commission, Ventura County

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:03/07/2017

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Ordinance	4280	03/11/2003	
Ordinance	4322	06/07/2005	
Ordinance	4350	09/12/2006	
Ordinance	4361	05/08/2007	
Ordinance	4395	01/03/2009	
Ordinance	4414	04/13/2010	
Ordinance	4429	05/03/2011	
Ordinance	4453	05/21/2013	
Ordinance	4506	03/07/2017	Creation
Bylaw		07/11/2007	Operating Policies
Bylaw		11/02/2012	Operating Policies
Ordinance	4510	04/25/2017	Recusals
Bylaw		09/12/2017	Operating & Hearing P
Ordinance	4471	04/21/2015	Dissolution
Ordinance	4546	10/15/2019	Local Candidates - Dis

PRIMARY CONTACT NAME: Sally Harrison
ADDRESS: 800 S. Victoria Ave., L#1940
 Ventura, CA 93003
PHONE: (805) 477-1994
EMAIL: sally.harrison@ventura.org

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.

Campaign Finance Ethics Commission, Ventura County

APPOINTMENTS:	One appointment shall be made from each Supervisor's nomination.				
	The County Executive Office or a Supervisor may propose someone to the Board of Supervisors for appointment as Compliance Officer. The Compliance Officer serves at the Board's discretion.				
MEMBERSHIP INFO:	- Five (5) member Commission - Compliance Officer				
	NOTE: Only members of the Ethics Commission need AB 1234 Ethics training; not the Commission's legal counsel OR the Compliance Officer (as per Jeff Barnes memo dated 6/9/2020.)				
TOTAL MEMBERS:	6	# BOARD SERVING:	0	# BOARD APPOINTED:	6
TERM LENGTH:	4 YR		TERM LIMIT:		
TERM INFO:	The Commissioners' terms coincide with the appointing Supervisor's term. If a vacancy occurs, the Board of Supervisors shall appoint a replacement nominated by the Supervisor whose appointee is no longer serving.				
COMPENSATION:					
NOTES:	The Commission members and Compliance Officer may be volunteers or may be compensated.				
	Notify FPPC (webmaster@fppc.ca.gov) when an Amended Ordinance is adopted. FPPC will replace the file located on the Local Campaign Ordinances page (http://www.fppc.ca.gov/learn/campaign-rules/local-campaign-ordinances.html).				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Donald Becker	District 1 Supervisor	Regular	04/25/2017	Commissioner	01/02/2017 to 01/04/2021
Christopher Delaplaine	District 4 Supervisor	Regular	04/09/2019	Commissioner	01/07/2019 to 01/02/2023
Richard Duarte	District 5 Supervisor	Regular	04/25/2017	Commissioner	01/02/2017 to 01/04/2021
Bryce Gee	Board of Supervisors	Regular	07/21/2020	Compliance Officer	07/21/2020 to BoS Discretion
Jonathan Light	District 3 Supervisor	Regular	02/27/2018	Commissioner	01/02/2017 to 01/04/2021
David Newman	District 2 Supervisor	Regular	09/10/2019	Commissioner	01/07/2019 to 01/02/2023
Frederic Woocher	Board of Supervisors	Regular	12/13/2016	Compliance Officer	12/13/2016 to BoS Discretion

TOTAL MEMBERS:

7

TOTAL VACANCIES:

0

Casa Conejo Municipal Advisory Council

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 07/21/2009 TYPE: Board Appoint LAST REVIEWED DATE: ADDITIONAL AUTHORITY INFO:		
<input checked="" type="checkbox"/> DISCRETIONARY	<input type="checkbox"/> BY LAWS	
<input type="checkbox"/> MANDATORY		
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	07/21/2009	Creation
Board Resolution	02/14/2017	Reduced Number of M
PRIMARY CONTACT NAME: Vanise Terry ADDRESS: 625 W. Hillcrest Dr. (L#5650) Thousand Oaks, CA 91360 PHONE: (805) 214-2510 EMAIL: Vanise.Terry@ventura.org		
PURPOSE: The purpose and duties of the Advisory Council are to take public input at properly noticed meetings on significant County land use, planning, and public works permits and projects located in the Advisory Council area and then to provide advisory recommendations on these matters to the appropriate County agencies and representative County Supervisor.		
QUALIFICATIONS: Registered Voter		
APPOINTMENTS: BOS 2 appoints all 7 members		
MEMBERSHIP INFO: 5 Members 1 Alternate		
TOTAL MEMBERS:	6	# BOARD SERVING: 0 # BOARD APPOINTED: 6
TERM LENGTH:	4 YR	TERM LIMIT:
TERM INFO: The term for three of the member positions shall end January 1, 2018, and every fourth January 1st thereafter; and the term for the two other members and the alternate member shall end January 1, 2019, and every fourth January 1st thereafter.		
COMPENSATION:		
NOTES: Website: http://www.ventura.org/linda-parks/casa-conejo		

Casa Conejo Municipal Advisory Council

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/>	Conflict of Interest		<input checked="" type="checkbox"/>	District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Richard Gaz	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/02/2019 to 01/01/2023
R. Scott Horn	District 2 Supervisor	Regular	12/12/2017	Member At Large	01/02/2018 to 01/01/2022
Vacancy	District 2 Supervisor	Alternate		Member At Large	01/02/2019 to 01/01/2023
Vacancy	District 2 Supervisor	Regular		Member At Large	01/02/2018 to 01/01/2022
Edward Villa	District 2 Supervisor	Regular	12/12/2017	Member At Large	01/02/2018 to 01/01/2022
Wendy Zimmerman	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/02/2019 to 01/01/2023

TOTAL MEMBERS:

6

TOTAL VACANCIES:

2

Children & Families First Commission of Ventura County

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:12/22/1998

TYPE:Appointing and Serving

LAST REVIEWED DATE:02/05/2008

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY
 BY LAWS
 By Laws Date: 06/12/2003
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Health & Safety Code			130100
Ordinance	4347	06/27/2006	
Ordinance	4198	09/21/1999	
Ordinance	4192	06/28/1999	
Ordinance	4182	12/22/1998	

PRIMARY CONTACT NAME: Petra Puls
ADDRESS: 2580 E. Main St. Suite 203
 Ventura, CA 93003
PHONE: (805) 648-9990
EMAIL: ppuls@first5ventura.org

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.

APPOINTMENTS: 1 BOS Serve
 1 BOS Appointment from each district
 BOS approve 3 other recommendations submitted to them

Children & Families First Commission of Ventura County

MEMBERSHIP INFO:	9 Members - 1 BOS - 5 BOS Appointees (1 from each district) - 2 CEO Recommendations - 1 Child Care Planning Council Rep (CPPC)				
TOTAL MEMBERS:	9	# BOARD SERVING:	1	# BOARD APPOINTED:	8
TERM LENGTH:	4 YR		TERM LIMIT:		
TERM INFO:	- BOS Member serve during term - BOS Appointee serve same as BOS term of office - CEO recommendations serve during their respective terms of office/position or for 3 yrs which ever is less - LPC Rep serve council term or 3 years which ever is less				
COMPENSATION:					
NOTES:	Also known as - First 5 Ventura County - Children & Families First Commission Website: http://www.first5ventura.org/about-us/commission-and-staff/				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Michael Gollub	District 2 Supervisor	Regular	01/15/2019	Commissioner	01/07/2019 to 01/02/2023
Robert Levin	Board of Supervisors	Regular	02/12/2019	Commissioner	02/12/2019 to 02/11/2022
Kelly Long	Board of Supervisors	Regular	01/10/2017	Supervisor	01/02/2017 to 01/04/2021
Stanley Mantooth	District 3 Supervisor	Regular	01/10/2017	Commissioner	01/02/2017 to 01/04/2021
Barbara Marquez-O'Neill	District 1 Supervisor	Regular	02/28/2017	Commissioner	01/02/2017 to 01/04/2021
Cesar Morales	District 5 Supervisor	Regular	02/14/2017	Commissioner	01/02/2017 to 01/04/2021
Carola Oliva-Olson	Board of Supervisors	Regular	04/23/2019	Commissioner	09/14/2018 to 06/01/2020
Bruce Stenslie	District 4 Supervisor	Regular	02/05/2019	Commissioner	01/07/2019 to 01/02/2023
Barry Zimmerman	Board of Supervisors	Regular	02/12/2019	Commissioner	02/12/2019 to 02/11/2022

TOTAL MEMBERS:

9

TOTAL VACANCIES:

0

Civil Service Commission, Ventura County

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:03/25/1944

TYPE:Board Appoint

LAST REVIEWED DATE:12/16/2008

ADDITIONAL AUTHORITY INFO:County Civil Service Enabling Law (Gov. Code, §§ 31100-31117.)

DISCRETIONARY

BY LAWS

By Laws Date: 04/27/2017

MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Government Code		31100
Ordinance		Codified Ord Code - Di
Board Resolution	07/01/1986	Stipend
Board Resolution	01/15/1985	Stipend-Removed from
Board Resolution	10/20/1981	Stipend
Board Resolution	05/25/1976	Stipend
Board Resolution	09/02/1986	Compensation
Ordinance	0382	03/25/1944

PRIMARY CONTACT NAME: Cheryl Shaw

ADDRESS: 800 S. Victoria Avenue, L#1500
Ventura, CA 93009

PHONE: (805) 662-6787

EMAIL: cheryl.shaw@ventura.org

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).

APPOINTMENTS: The civil service commission shall consist of five members or, if so resolved by the board of supervisors, seven members, each of whom shall hold office for a term of four years and until his successor is appointed and qualified (i.e., each BOS District appoints 1 member).

Civil Service Commission, Ventura County

MEMBERSHIP INFO:	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 .)				
TOTAL MEMBERS:	5	# BOARD SERVING:	0	# BOARD APPOINTED:	5
TERM LENGTH:	4 YR		TERM LIMIT:		
TERM INFO:	4-Year Terms that run effective June 1 through May 31.				
	Vacancies occurring in the commission shall be filled by appointment by the board of supervisors for the remainder of the unexpired term only.				
COMPENSATION:	Per meeting		Per Mileage		
	- Amount \$100.00		- Amount \$0.560		
NOTES:	<p>Codified Ordinance Division 1, Chapter 3, Article 4</p> <p>Website: http://www.ventura.org/civil-service-commission</p> <p>The Board of Supervisors may, by a four-fifths vote of all members, remove any member of the Commission during his/her term of office for misconduct in office, failure or inability to perform his/her duties, or any other act or omission which is incompatible with or inimical to public service. Removal proceedings shall require that the Board of Supervisors state in writing its reasons for removal and thereafter allow the member an opportunity to be heard in his/her own defense. (CSC Ord., § 1342-5.)</p>				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/>	Conflict of Interest	<input type="checkbox"/>	District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Donald Becker	District 1 Supervisor	Regular	06/06/2017	Commissioner	06/01/2017 to 06/01/2021
Alyse Lazar	District 2 Supervisor	Regular		Commissioner	06/01/2015 to 06/01/2019
Patricia Parham	District 3 Supervisor	Regular	05/16/2017	Commissioner	06/01/2017 to 06/01/2021
Vincent Stewart	District 5 Supervisor	Regular	03/12/2019	Commissioner	06/02/2018 to 06/01/2022
James Vandenberg	District 4 Supervisor	Regular	05/21/2019	Commissioner	06/01/2019 to 05/31/2023

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Clean Power Alliance Board of Directors

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:02/01/2018

TYPE:Appointing and Serving

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:Joint Powers Agreement

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Ordinance	4517	01/09/2018	Implementation of CCA
Board Resolution		01/09/2018	Initial Appointments
Joint Powers Agreement		12/12/2017	Creation

PRIMARY CONTACT NAME: Gabriela Monzon (CPA Clerk); **

ADDRESS: 801 S. Grand Ave., Suite 400
Los Angeles, CA 90017

PHONE: (213) 713-5995

EMAIL: gmonzon@cleanpoweralliance.org

PURPOSE: The general purpose of the Board is to: provide structure for administrative and fiscal oversight; retain an Executive Director to oversee day-to-day operations; retain legal counsel; identify and pursue funding sources; set policy; maximize the utilization of available resources; and oversee all Committee activities.

QUALIFICATIONS:

APPOINTMENTS: Each regular and alternate Director shall serve at the pleasure of the governing body of the Party that the Director represents.

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

TOTAL MEMBERS: 0 **# BOARD SERVING:** 2 **# BOARD APPOINTED:** 0

TERM LENGTH: Pleasure of t **TERM LIMIT:**

TERM INFO: If a vacancy occurs, the BOS shall appoint to fill the position within 90 days of the date that such position becomes vacant.

COMPENSATION:

Clean Power Alliance Board of Directors

NOTES: Multi-county agency; Form 700s filed with FPPC.

Website: <http://cleanpoweralliance.org/>; **Addl contact info: Karen Schmidt, Director of External Affairs (kschmidt@cleanpoweralliance.org) and Clerkofcleanpoweralliance.org

On 2/1/2018 the LACCEA was re-branded to Clean Power Alliance of Southern California(<https://cleanpowerexchange.org/los-angeles-community-choice-energy-becomes-clean-power-alliance/>).

Formerly known as: Los Angeles Community Choice Energy Authority Board of Directors

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Alternate	01/09/2018	Supervisor	01/09/2018 to BoS Discretion
Linda Parks	Board of Supervisors	Regular	01/09/2018	Supervisor	01/09/2018 to BoS Discretion
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Community Action of Ventura County, Incorporated

TERM LENGTH:	4 YR	TERM LIMIT:	
TERM INFO:	Public Official - Coincides with Supervisor's Term Low Income Rep - 3 year term - with 3 term limit Private Sector Rep - 3 year term - with 3 term limit		
COMPENSATION:			
NOTES:	Previously known as the Ventura County Commission on Human Concerns and Community Development Website: http://www.ca-vc.org/		
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Betsy Connolly	District 2 Supervisor	Regular	04/07/2020	Public Representative	03/16/2020 to 03/16/2024
Ramon Flores	District 5 Supervisor	Regular	01/24/2017	Public Representative	01/02/2017 to 01/04/2021
Kathleen O'Brien	District 4 Supervisor	Regular	02/12/2019	Public Representative	01/07/2019 to 01/02/2023
Vacancy	District 1 Supervisor	Regular		Public Representative	01/02/2017 to 01/04/2021
Vacancy	District 3 Supervisor	Regular		Public Representative	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

2

Community Commission for Ventura County

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:01/01/1992

TYPE:Appointing and Serving

LAST REVIEWED DATE:02/05/2008

ADDITIONAL AUTHORITY INFO:



DISCRETIONARY



BY LAWS

By Laws Date: 04/26/2015



MANDATORY

Source

Effective Date

Sec/Num/Date

Board Resolution

12/16/2003

Welfare & Institutions Code

18960

PRIMARY CONTACT NAME: Bob Rust

ADDRESS:

PHONE:

EMAIL: bob@rusts.net

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.

APPOINTMENTS: Made by BOS, Local City Councils, School Board of Trustees.

Community Commission for Ventura County

MEMBERSHIP INFO: 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.

TOTAL MEMBERS: 36 **# BOARD SERVING:** 3 **# BOARD APPOINTED:** 9

TERM LENGTH: 3 YR **TERM LIMIT:**

TERM INFO: 1/3 appointed each year to stagger terms
3 year terms
Vacancies are filled for the remainder of the unexpired term.

COMPENSATION:

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Huber	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2022
Cesar Morales	Board of Supervisors	Regular	09/15/2015	Commissioner	09/15/2015 to 09/14/2018
Vacancy	Board of Supervisors	Regular		Member At Large	to
Vacancy	Board of Supervisors	Regular		Member At Large	to

Community Commission for Ventura County

Vacancy	Board of Supervisors	Regular		Member At Large		to
Vacancy	Board of Supervisors	Regular		Nominee - CEO		to
Vacancy	Board of Supervisors	Regular		Nominee - CEO		to
Vacancy	Board of Supervisors	Regular		Nominee - CEO		to
Vacancy	Board of Supervisors	Regular		Nominee - CEO		to
Vacancy	Board of Supervisors	Regular		Nominee - CEO		to
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor		01/01/2020 to 12/31/2022

TOTAL MEMBERS:

11

TOTAL VACANCIES:

8

Cultural Heritage Board

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 11/09/1966 TYPE: Board Appoint LAST REVIEWED DATE: 10/02/2007 ADDITIONAL AUTHORITY INFO:		
<input checked="" type="checkbox"/> DISCRETIONARY <input type="checkbox"/> MANDATORY	<input checked="" type="checkbox"/> BY LAWS	By Laws Date: 06/22/1987
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Ordinance	4225	12/12/2000
PRIMARY CONTACT NAME: Denice Thomas ADDRESS: 800 S. Victoria Avenue, L#1740 Ventura, CA 93009 PHONE: (805) 654-2685 EMAIL: denice.thomas@ventura.org		
PURPOSE: The Cultural Heritage Board shall advise the Board of Supervisors and the appropriate City Councils on all archaeological, architectural, historical, and related matters to the heritage and development of the County of Ventura and for the people of the County of Ventura.		
QUALIFICATIONS: Professionals in the disciplines of architecture, history, architectural history, planning, archaeology or other historic preservations related disciplines.		
APPOINTMENTS: 5 members appointed by BOS - 1 each district; the remaining 2 members are appointed by the previous five (Cultural Heritage Board)		
MEMBERSHIP INFO: 7 Members		
TOTAL MEMBERS:	7	# BOARD SERVING: 0 # BOARD APPOINTED: 5
TERM LENGTH:	4 YR	TERM LIMIT:
TERM INFO: Each supervisorial appointee serves a four-year term corresponding to the Supervisor's term of office. Each appointed public member serves a four-year term commencing from the date of appointment.		
COMPENSATION:		
NOTES: Website: http://vcrma.org/cultural-heritage-board		

Cultural Heritage Board

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Gary Blum	District 5 Supervisor	Regular	01/24/2017	Member At Large	01/02/2017 to 01/04/2021
W. John Kulwicz	District 3 Supervisor	Regular	01/10/2017	Member At Large	01/02/2017 to 01/04/2021
Rikki Mikkelsen	District 2 Supervisor	Regular	02/05/2019	Member At Large	01/07/2019 to 01/02/2023
Linda Plaks	District 4 Supervisor	Regular	10/22/2019	Member At Large	01/07/2019 to 01/02/2023
Vacancy	District 1 Supervisor	Regular		Member At Large	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

1

Cuyama Basin Groundwater Sustainability Agency

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:06/06/2017

TYPE:Board Appoint

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:Sustainable Groundwater Management Act of 2014, specifically Water Code § 10723.6, and the Joint Exercise of Powers Act, Government Code §§ 6500 et seq.

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	06/06/2017	Creation & Appointmer
Board Resolution	08/06/2019	No. 19-98 Appointmen

PRIMARY CONTACT NAME: Glenn Shephard
ADDRESS: 800 S. Victoria Ave., L#1610
 Ventura, CA 93009
PHONE: (805) 654-2040
EMAIL: Glenn.Shephard@ventura.org

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.

APPOINTMENTS: Each Director and Alternate Director shall be appointed by resolution.

MEMBERSHIP INFO: 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.

TOTAL MEMBERS: 22 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 2

TERM LENGTH: Pleasure of t **TERM LIMIT:**

TERM INFO: Upon the vacancy of a Director, the Alternate shall serve as Director until a new Director is appointed. Changes in positions must be submitted to the Board or Executive Director by providing a copy of executed resolution.

Cuyama Basin Groundwater Sustainability Agency

COMPENSATION:

NOTES: FPPC is the code reviewing body for the Conflict of Interest Code and designated Filing Officer.

See Resolution No. 19-98 Board Letter regarding undefined term end date.

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Arne Anselm	Board of Supervisors	Alternate	08/06/2019	County of Ventura	08/06/2019 to BoS Discretion
Glenn Shephard	Board of Supervisors	Regular	08/06/2019	County of Ventura	08/06/2019 to BoS Discretion

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Deferred Compensation Committee

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Auditor-Controller		Regular		County of Ventura	to
County Counsel		Regular		County of Ventura	to
County Executive Officer		Regular		County of Ventura	to
Human Resources Director		Regular		County of Ventura	to
Treasurer-Tax Collector		Regular		County of Ventura	to

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Eastern Ventura County Conservation Authority

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:11/07/1989

TYPE:Board Serving

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Joint Powers Agreement	11/07/1989	

PRIMARY CONTACT NAME: James Yeramian
ADDRESS: 5750 Ramirez Canyon Road
 Malibu, CA 90265
PHONE: (310) 589-3200
EMAIL: yeramian@smmc.ca.gov

PURPOSE: The Santa Monica Mountains Conservancy and the County of Ventura formed this joint powers authority in 1990 to facilitate the opening and operation of Happy Camp Canyon Regional Park. Happy Camp is a 3,000-acre wilderness area in the Rim of the Valley Trail Corridor between Moorpark and Simi Valley in the Santa Susana Mountains. Under an agreement with EVCCA, the MRCA provides ranger services and volunteer trail assistance for the park.

QUALIFICATIONS: See "Membership Information".

APPOINTMENTS:

MEMBERSHIP INFO: 3 Members
 - 1 BOS or designee
 - 1 Representative of the County of Ventura
 - 1 Appointed by Conservancy

TOTAL MEMBERS: 3 **# BOARD SERVING:** 1 **# BOARD APPOINTED:** 1

TERM LENGTH: **TERM LIMIT:**

TERM INFO:

COMPENSATION:

NOTES: Website: <http://smmc.ca.gov/EVCCA.html>

Eastern Ventura County Conservation Authority

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:			
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Huber	District 4 Supervisor	Regular	01/07/2019	Member At Large	01/07/2019 to 01/02/2023
Linda Parks	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Economic Development Collaborative

<p>APPOINTING AUTHORITY:Board of Supervisors</p> <p>FORMATION DATE:01/01/1996</p> <p>TYPE:Board Serving</p> <p>LAST REVIEWED DATE:04/08/2008</p> <p>ADDITIONAL AUTHORITY INFO:</p>			
<input checked="" type="checkbox"/>	DISCRETIONARY	<input type="checkbox"/>	BY LAWS
<input type="checkbox"/>	MANDATORY		
<p>PRIMARY CONTACT NAME: Bruce Stenslie</p> <p>ADDRESS: 1601 Carmen Dr. #215 Camarillo, CA 93010</p> <p>PHONE: (805) 409-9155</p> <p>EMAIL: bruce@edcollaborative.com</p>			
<p>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:</p> <ul style="list-style-type: none"> •Business consulting and workshops •Loans •Manufacturing Outreach Program •G.E.T. Trade, the how-to on international trade 			
<p>QUALIFICATIONS: See "Membership Information".</p>			
<p>APPOINTMENTS: 2 BOS members + 2 Alternates</p>			
<p>MEMBERSHIP INFO: Board of Directors is comprised of a minimum of 25 and a maximum of 30 members representing public and private sectors.</p> <p>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.</p> <p>BOS will appoint two Supervisors and also designate one alternate per supervisor. Appointments shall be for a term of two years.</p> <p>Private sector members must be owners or employees of private sector members.</p>			
<p>TOTAL MEMBERS: 30</p>		<p># BOARD SERVING: 4</p>	
		<p># BOARD APPOINTED: 0</p>	
<p>TERM LENGTH: 2 YR</p>			
<p>TERM LIMIT:</p>			
<p>TERM INFO:</p>			

Economic Development Collaborative

COMPENSATION:

NOTES:

Website: <https://edcollaborative.com/>

Formerly known as the "Economic Development Collaborative of Ventura County (EDCVC)".

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Alternate	01/08/2019	Supervisor	01/01/2019 to 12/31/2020
Robert Huber	Board of Supervisors	Regular	01/08/2019	Supervisor	01/01/2019 to 12/31/2020
Kelly Long	Board of Supervisors	Regular	01/08/2019	Supervisor	01/01/2019 to 12/31/2020

TOTAL MEMBERS:

3

TOTAL VACANCIES:

0

El Rancho Simi Cemetery District

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 03/05/1946 TYPE: Board Appoint LAST REVIEWED DATE: 10/02/2007 ADDITIONAL AUTHORITY INFO:		
<input type="checkbox"/> DISCRETIONARY <input checked="" type="checkbox"/> MANDATORY	<input checked="" type="checkbox"/> BY LAWS	By Laws Date: 01/01/2003
<u>Source</u> Health & Safety Code Board Resolution	<u>Effective Date</u> 03/05/1946	<u>Sec/Num/Date</u> 9000 Creation
PRIMARY CONTACT NAME: Juanice Neal ADDRESS: 1461 Thompson Lane Simi Valley, CA 93065 PHONE: (805) 526-8245 EMAIL: Juaniceatsimipubliccemetery@gmail.com		
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.		
APPOINTMENTS: All 5 members made upon recommendations of 4th District Supervisor.		
MEMBERSHIP INFO: 5 Trustees		
TOTAL MEMBERS: 5 # BOARD SERVING: 0 # BOARD APPOINTED: 5		
TERM LENGTH: 4 YR TERM LIMIT: 3 Consecutive Terms Only TERM INFO: Run concurrent with Supervisor's Term. In the event of an unexpected vacancy, the 4th District Supervisor will fill the vacancy for the unexpired remainder of the term.		
COMPENSATION:		
NOTES: Formerly Simi Valley Public Cemetery District 2/7/2019 - Per County Counsel's review, the bylaws must be updated to stagger the members' terms as required by statute.		

El Rancho Simi Cemetery District

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Deborah Burdorf	District 4 Supervisor	Regular	02/12/2019	Trustees	01/07/2019 to 01/02/2023
Ronald Cammarata	District 4 Supervisor	Regular	02/12/2019	Trustees	01/07/2019 to 01/04/2021
Stephen Frank	District 4 Supervisor	Regular	09/15/2020	Trustees	01/07/2019 to 01/02/2023
Paula Ryan-Apuzzo	District 4 Supervisor	Regular	02/12/2019	Trustees	01/07/2019 to 01/04/2021
William Saunders	District 4 Supervisor	Regular	02/12/2019	Trustees	01/07/2019 to 01/02/2023

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

El Rio Del Norte Municipal Advisory Council

COMPENSATION:

NOTES:

Website:

<http://www.ventura.org/john-zaragoza/el-rio/del-norte-municipal-advisory-council>

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Lorane Bailon	District 5 Supervisor	Regular	12/13/2016	Regular	12/13/2016 to 11/10/2020
Mike Barber	District 5 Supervisor	Regular	12/13/2016	Member At Large	12/13/2016 to 11/10/2020
Bonnie Bernal	District 5 Supervisor	Regular	12/13/2016	Regular	12/13/2016 to 11/10/2020
Donald L. Hoffman	District 5 Supervisor	Regular	01/13/2015	Regular	11/05/2014 to 11/06/2018
Julie Hupp	District 5 Supervisor	Regular	01/13/2015	Regular	11/05/2014 to 11/06/2018
Ken Knudsen	District 5 Supervisor	Regular	12/13/2016	Regular	12/13/2016 to 11/10/2020
Tino Ramirez	District 5 Supervisor	Regular	05/19/2015	Member At Large	05/19/2015 to 11/08/2016
David Souza	District 5 Supervisor	Regular	01/13/2015	Regular	11/05/2014 to 11/06/2018
Vacancy	District 5 Supervisor	Alternate		Alternate	to
Vacancy	District 5 Supervisor	Alternate		Alternate	to
Vacancy	District 5 Supervisor	Alternate		Alternate	11/05/2014 to 11/06/2018
Vacancy	District 5 Supervisor	Alternate		Alternate	11/05/2014 to 11/06/2018
Vacancy	District 5 Supervisor	Alternate		Alternate	11/05/2014 to 11/06/2018
Vacancy	District 5 Supervisor	Alternate		Alternate	to
Aaron Wedemeyer	District 5 Supervisor	Regular	12/13/2016	Member At Large	12/13/2016 to 11/10/2020

TOTAL MEMBERS:

15

TOTAL VACANCIES:

6

Emergency Medical Service Advisory Committee

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 12/14/2004 TYPE: Board Appoint LAST REVIEWED DATE: 07/01/2008 ADDITIONAL AUTHORITY INFO:		
<input checked="" type="checkbox"/> DISCRETIONARY	<input type="checkbox"/> BY LAWS	
<input type="checkbox"/> MANDATORY		
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Joint Powers Agreement	12/14/2004	Ojai Ambulance Area 1
Board Resolution	12/14/2004	Creation
Joint Powers Agreement	12/14/2004	Area 2
PRIMARY CONTACT NAME: Steve Carroll ADDRESS: 2220 E. Gonzales Rd. #200 Oxnard, CA 93036 PHONE: (805) 981-5305 EMAIL: steve.carroll@ventura.org		
PURPOSE:	The advisory panel evaluates the performance of ambulance contractors including response time performance and determines whether performance meets or exceeds minimum requirements of the Ventura County Emergency Medical Service CQI process at least every two years.	
QUALIFICATIONS:	No qualifications have been defined	
APPOINTMENTS:	7-member committee 5 members appointed by the BOS at-large 2 members designated by or representing Ventura County Emergency Medical Services (EMS)	
MEMBERSHIP INFO:	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).	
TOTAL MEMBERS:	7	# BOARD SERVING: 0 # BOARD APPOINTED: 5
TERM LENGTH:	4 YR	TERM LIMIT:
TERM INFO:	5 appointed members serve a 4-year term concurrent to the Supervisorial term of office.	
COMPENSATION:		

Emergency Medical Service Advisory Committee

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Brooks	District 4 Supervisor	Regular	02/12/2019	Member At Large	01/07/2019 to 01/02/2023
Nancy Merman	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
William Milligan	District 5 Supervisor	Regular	01/24/2017	Member At Large	01/02/2017 to 01/04/2021
Diane Starzak	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023
Craig Stevens	District 3 Supervisor	Regular	02/05/2019	Member At Large	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Farmworker Resource Program Advisory Committee

APPOINTING AUTHORITY:Board of Supervisors
FORMATION DATE:06/06/2017
TYPE:Board Appoint
LAST REVIEWED DATE:
ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	06/06/2017	Creation
Board Resolution	10/09/2018	Continuation Approval

PRIMARY CONTACT NAME: Rosa Gonzalez
ADDRESS:

PHONE: (805) 654-2533
EMAIL: rosa.gonzalez@ventura.org

PURPOSE: This Committee was established and directed to return to the Board of Supervisors with the appropriate steps to implement the Farmworker Resource Program, including a timeline for implementation. The Program's goals include: building trust and relationships with local farmworkers, employers, advocates and related agencies; promoting Ventura County as a first-choice destination to work in agriculture and assist in attracting farmworkers to Ventura County; informing farmworkers about their existing labor protections, assistance in navigating public agencies and seeking resolutions to workplace issues.

QUALIFICATIONS: Not clearly defined.

APPOINTMENTS:

- * Four representatives appointed by the Farm Bureau.
- * Four representatives appointed by the Mixteco/Indigena Community Organizing Project (MICOP).
- * Should either organization be unable or unwilling to make the appointments, the CEO's office will select the appropriate representatives for that sector.

MEMBERSHIP INFO:

TOTAL MEMBERS: 8 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 0

TERM LENGTH: Pleasure of t **TERM LIMIT:**

TERM INFO: If a Committee Member would like to be removed, s/he must coordinate a replacement with his/her respective appointing body.

Farmworker Resource Program Advisory Committee

COMPENSATION:

NOTES:

Website: <http://www.ventura.org/farmworker-resource-program-advisory-committee>

Per 10/9/2018, BOS Meeting, the Farmworker Resource Program will be housed with the Human Services Agency.

Report back date extended to October 9, 2018.

Report back date extended to June 5, 2018 (approved on 3/27/2018).

Report back date extended to April 17, 2018 (approved on 1/23/2018).

Initial report back date was January 30, 2018.

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Jessica Arciniega	Board of Supervisors	Regular	08/14/2017	Community Representative	08/14/2017 to BoS Discretion
Yissel Barajas	Board of Supervisors	Regular	06/16/2017	Community Representative	06/16/2017 to BoS Discretion
Ellen Brokaw	Board of Supervisors	Regular	06/16/2017	Community Representative	06/16/2017 to BoS Discretion
Dave Murray	Board of Supervisors	Regular	06/16/2017	Community Representative	06/16/2017 to BoS Discretion
Danny Pereira	Board of Supervisors	Regular	06/16/2017	Community Representative	06/16/2017 to BoS Discretion
Juvenal Solano	Board of Supervisors	Regular	08/14/2017	Community Representative	08/14/2017 to BoS Discretion
Yajaira Valdovinos	Board of Supervisors	Regular	06/05/2019	Community Representative	06/05/2019 to BoS Discretion
Lucas Zucker	Board of Supervisors	Regular	08/14/2017	Community Representative	08/14/2017 to BoS Discretion

TOTAL MEMBERS:

8

TOTAL VACANCIES:

0

Fillmore and Piru Basins Groundwater Sustainability Agency

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:04/25/2017

TYPE:Board Serving

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:Sustainable Groundwater Management Act of 2014 authorizes local agencies to manage groundwater in a sustainable fashion.

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	04/25/2017	Creation (No. 17-026)
Joint Powers Agreement	04/25/2017	Fully Executed JPA
Board Resolution	08/06/2019	No. 19-97 Appointment

PRIMARY CONTACT NAME: Arne Anselm
ADDRESS: 800 S. Victoria Avenue
 Ventura, CA 93009
PHONE: (805) 654-3942
EMAIL: Arne.Anselm@ventura.org

PURPOSE: To take all actions deemed necessary to ensure sustainable management of the Basins as required by the Sustainable Groundwater Management Act.

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.

APPOINTMENTS: The JPA Agreement requires the governing board of each Member Agency to appoint a Director to the FPBGSA Board of Directors by resolution.

MEMBERSHIP INFO: The Member Agencies are the United Water Conservation District, City of Fillmore, Piru Basin Pumpers, and the County of Ventura.

TOTAL MEMBERS: 6 **# BOARD SERVING:** 1 **# BOARD APPOINTED:** 0

TERM LENGTH: 2 YR **TERM LIMIT:**

TERM INFO: JPA Article 6.5 Requirements: Each Director shall be appointed by resolution of that Member's governing body to serve for a term of two years.

COMPENSATION:

Fillmore and Piru Basins Groundwater Sustainability Agency

NOTES:

JPA Article 6.5: A Member's Director may be removed during his or her term or reappointed for multiple terms at the pleasure of the Member that appointed him or her and shall cease to be a Director when no longer a member of their governing agency's governing board. No individual Director may be removed in any other manner, including by the affirmative vote of the other Directors.

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	08/06/2019	Supervisor	08/06/2019 to 08/05/2021

TOTAL MEMBERS:

1

TOTAL VACANCIES:

0

Financial Planning Committee

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	01/14/2020	Chair	01/14/2020 to 12/31/2020
Linda Parks	Board of Supervisors	Regular	01/14/2020	Vice Chair	01/14/2020 to 12/31/2020

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Fire Protection District Board of Appeals

TERM LENGTH: Pleasure of t **TERM LIMIT:**

TERM INFO:

COMPENSATION:

NOTES: Website:
<http://www.ventura.org/responsibilities/fire-protection-district-board-of-appeals>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Jennifer Kirby	Board of Supervisors	Regular	06/02/2015	Engineer	06/08/2015 to 06/07/2017
William Klepper	Board of Supervisors	Regular	09/20/2016	Member At Large	09/20/2016 to BoS Discretion
Gary Semolich	Board of Supervisors	Regular	06/02/2015	General Contractor	06/08/2015 to 06/07/2017
Suzanne Sweet	Board of Supervisors	Regular	09/20/2016	Regular	09/20/2016 to BoS Discretion
Vacancy	Board of Supervisors	Regular		Member At Large	to BoS Discretion

TOTAL MEMBERS:

5

TOTAL VACANCIES:

1

Fish and Game Commission

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:03/04/1975

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:Board of Supervisors

DISCRETIONARY
 BY LAWS
 By Laws Date: 01/25/2005
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	03/04/1975	
Government Code	01/01/1957	FGC Section 13100-13
Memorandum of Understanding	11/08/2013	Update Memo

PRIMARY CONTACT NAME: Mark Sandoval
ADDRESS: 3900 Pelican Way
 Oxnard, CA 93035
PHONE: (805) 973-5952
EMAIL: Mark.Sandoval@ventura.org

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.

APPOINTMENTS: BOS - Each districts appoints 1 member

MEMBERSHIP INFO: 5-member commission

TOTAL MEMBERS: 5
 # BOARD SERVING: 0
 # BOARD APPOINTED: 5

TERM LENGTH: 4 YR
 TERM LIMIT:
TERM INFO: Run concurrent with Supervisor term.

COMPENSATION:

NOTES:

Fox Canyon Groundwater Management Agency Board

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:01/01/1983

TYPE:Board Serving

LAST REVIEWED DATE:02/05/2008

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY BY LAWS
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
AB Board Resolution	01/01/1983	2995 - Ch 1023; Sept Creation

PRIMARY CONTACT NAME: Jeff Pratt

ADDRESS: 800 S. Victoria Avenue, L#1610
Ventura, CA 93009

PHONE: (805) 654-2073

EMAIL: jeff.pratt@ventura.org

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".

APPOINTMENTS: 1 BOS + 1 Alternate BOS

MEMBERSHIP INFO: 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.

TOTAL MEMBERS: 5 **# BOARD SERVING:** 2 **# BOARD APPOINTED:** 0

Fox Canyon Groundwater Management Agency Board

TERM LENGTH: 2 YR

TERM LIMIT:

TERM INFO:

COMPENSATION:

NOTES: Website: <http://www.fcgma.org/>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Regular	01/08/2019	Supervisor	03/01/2019 to 02/28/2021
John Zaragoza	Board of Supervisors	Alternate	01/08/2019	Supervisor	03/01/2019 to 02/28/2021

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Gold Coast Transit District Board

NOTES: Formerly known as South Coast Area Transit
Formerly known as Gold Coast Area Transit

Website:
<http://www.goldcoasttransit.org/about-gct/boardcommittee-info/board-members>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Alternate	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Health Care Plan - Standing Committee

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 08/22/1995 TYPE: Appointing and Serving LAST REVIEWED DATE: 02/05/2008 ADDITIONAL AUTHORITY INFO: Health & Safety Codes Section 1368-1370 CA Code of Regulations, Title 28, Section 1300.68-70		
<input type="checkbox"/> DISCRETIONARY <input checked="" type="checkbox"/> MANDATORY	<input checked="" type="checkbox"/> BY LAWS By Laws Date: 08/22/1995	
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Health & Safety Code		1367
CA Code of Regulations		Title 28 Section 1300
Board Resolution	08/22/1995	
PRIMARY CONTACT NAME: Catherine Nava ADDRESS: 2220 E. Gonzales Rd. #210-B Oxnard, CA 93036 PHONE: (805) 981-5165 EMAIL: catherine.nava@ventura.org		
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".		
APPOINTMENTS: 9 Made by BOS: - 1 Plan Provider - 4 Plan Members - 1 Plan Provider Alternate - 3 Plan Member Alternates		
MEMBERSHIP INFO: 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)		
TOTAL MEMBERS:	11	# BOARD SERVING: 1 # BOARD APPOINTED: 9
TERM LENGTH:	3 YR	TERM LIMIT:
TERM INFO:		

Health Care Plan - Standing Committee

COMPENSATION:

NOTES: BOS member shall act as Chair of the Committee.

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Carroll	Board of Supervisors	Regular	12/04/2018	Regular	12/13/2018 to 12/13/2021
Erick Hernandez	Board of Supervisors	Regular	02/04/2020	Member At Large	01/01/2020 to 12/31/2022
Brian Palmer	Board of Supervisors	Regular	03/13/2018	Regular	04/01/2018 to 03/31/2021
Stanley Patterson	Board of Supervisors	Regular	02/04/2020	Provider	04/01/2020 to 03/31/2023
Selfa Saucedo	Board of Supervisors	Alternate	02/04/2020	Alternate	02/04/2020 to 02/03/2023
Kathy Tiscareno	Board of Supervisors	Alternate	03/19/2019	Alternate	04/01/2019 to 03/31/2022
Sandra Tovar	Board of Supervisors	Regular	12/04/2018	Regular	12/31/2018 to 12/31/2021
Vacancy	Board of Supervisors	Regular		Member At Large	01/01/2017 to 12/31/2019
Terri Yanez	Board of Supervisors	Alternate	03/13/2018	Alternate	04/01/2018 to 03/31/2021
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2022

TOTAL MEMBERS:

10

TOTAL VACANCIES:

1

HIV/AIDS Advisory Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Brandy Armenta	District 4 Supervisor	Regular	11/06/2018	Member At Large	11/06/2018 to 11/06/2020
Suzanne Duckett	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/15/2019 to 01/15/2021
Steve Somann	District 5 Supervisor	Regular	01/24/2017	Member At Large	02/06/2017 to 02/06/2019
Margaret Valentine	District 1 Supervisor	Regular	01/15/2019	Member At Large	01/27/2019 to 01/26/2021
Kevin VanCura	District 3 Supervisor	Regular	07/23/2019	Member At Large	07/23/2019 to 07/22/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

In-Home Supportive Services Public Authority Advisory Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/23/2002

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:Pursuant to California Welfare and Institutions Code (WIC) Section 12301.3, the Board of Supervisors adopted Ordinance No. 4234 on May 22, 2001 which established the Ventura County In-Home Supportive Services (IHSS) Advisory Committee.

DISCRETIONARY

BY LAWS

By Laws Date: 07/23/2002

MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Welfare & Institutions Code			12301
Ordinance	4315	01/25/2005	
Ordinance	4275	11/05/2002	
Ordinance	4272	07/23/2002	
Ordinance	4493	07/26/2016	

PRIMARY CONTACT NAME: Leticia Ortega

ADDRESS: 4245 Market St. Suite #213 (L#4040)
Ventura, CA 93003

PHONE: (805) 654-3446

EMAIL: Leticia.Ortega@ventura.org

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.

APPOINTMENTS: BOS Appoints 11

In-Home Supportive Services Public Authority Advisory Committee

MEMBERSHIP INFO:	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.				
TOTAL MEMBERS:	11	# BOARD SERVING:	0	# BOARD APPOINTED:	11
TERM LENGTH:	2 YR	TERM LIMIT:			
TERM INFO:	New members appointed for a term of 2 years or until the appointment of a successor. Any member may be re-appointed to serve additional terms.				
COMPENSATION:	Per meeting	-	Amount \$25.00	Per Mileage	
NOTES:	When a member vacates his/her seat before the completion of the appointed term, the Governing Body shall appoint a replacement from a list of nominees provided by the Advisory Committee.				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEAT REQUIREMENTS:	<input type="checkbox"/>	Conflict of Interest	<input type="checkbox"/>	District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Maria Alvarez	Board of Supervisors	Regular	07/17/2018	Consumers	07/26/2018 to 07/25/2020
Delfina Alvarez	Board of Supervisors	Regular	07/17/2018	Provider	07/26/2018 to 07/25/2020
Sally Harrison	Board of Supervisors	Regular	07/17/2018	Nominee - CEO	07/26/2018 to 07/25/2020
Jacob Lesner-Buxton	Board of Supervisors	Regular	07/17/2018	Consumers	07/26/2018 to 07/25/2020
Irma Nunez	Board of Supervisors	Regular	10/15/2019	Provider	08/01/2019 to 07/31/2021
Ramon Ortiz	Board of Supervisors	Regular	07/17/2018	Consumers	07/26/2018 to 07/25/2020
Rosa Ortiz	Board of Supervisors	Regular	07/17/2018	Provider	07/26/2018 to 07/25/2020
Aracely Preciado	Board of Supervisors	Regular	10/15/2019	Labor Organization	10/15/2019 to 10/14/2021
Patricia Puentes	Board of Supervisors	Regular	07/17/2018	Consumers	07/26/2018 to 07/25/2020
Vacancy	Board of Supervisors	Regular		Member At Large	to
Vacancy	Board of Supervisors	Regular		Member At Large	to

TOTAL MEMBERS:

11

TOTAL VACANCIES:

2

Information Technology Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:11/21/1995

TYPE:Board Serving

LAST REVIEWED DATE:02/05/2008

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	11/21/1995	

PRIMARY CONTACT NAME: Mayra Campos
ADDRESS: 800 S. Victoria Avenue, L#1100
 Ventura, CA 93009
PHONE: (805) 654-3542
EMAIL: Mayra.Campos@ventura.org

PURPOSE: Review and presentation of long-range technology plans as prepared by the IT Services Department and approved by the County Executive Office .

Review and presentation of the County's Information Technology Strategy as prepared by the IT Services Department and concurred in the County Executive Office .

QUALIFICATIONS: See "Membership Information".

APPOINTMENTS:

MEMBERSHIP INFO: 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.

TOTAL MEMBERS: 10 **# BOARD SERVING:** 2 **# BOARD APPOINTED:** 0

TERM LENGTH: 1 YR **TERM LIMIT:**

TERM INFO: BOS Term 1 Year

COMPENSATION:

NOTES:

Information Technology Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
Robert Huber	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Justice Policy Council

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 04/28/1992 TYPE: Board Serving LAST REVIEWED DATE: 04/08/2008 ADDITIONAL AUTHORITY INFO:		
<input checked="" type="checkbox"/> DISCRETIONARY	<input type="checkbox"/> BY LAWS	
<input type="checkbox"/> MANDATORY		
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	04/28/1992	
PRIMARY CONTACT NAME: Joyce Donehue ADDRESS: 800 S. Victoria Avenue, L#2730 Ventura, CA 93009 PHONE: EMAIL: joyce.donehue@ventura.org		
PURPOSE: To address mutual issues, share information and create innovative and coordinated approaches to the provision of the services in the criminal justice area.		
QUALIFICATIONS: See "Membership Information".		
APPOINTMENTS: 2 BOS members		
MEMBERSHIP INFO: 11 Members Sherrif Courts Public Defender CEO 2 BOS Probation Agency District Attorney Chair of VC Supplemental Law Enforcement Oversight Committee		
TOTAL MEMBERS:	9	# BOARD SERVING: 2 # BOARD APPOINTED: 0
TERM LENGTH: 1 YR	TERM LIMIT:	
TERM INFO:		
COMPENSATION:		

Justice Policy Council

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Huber	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Juvenile Justice Coordinating Council

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:12/19/2000

TYPE:Board Serving

LAST REVIEWED DATE:02/05/2008

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	12/19/2000	
Welfare & Institutions Code		749

PRIMARY CONTACT NAME: Gina Johnson
ADDRESS: 800 S. Victoria Avenue, L#3200
 Ventura, CA 93009
PHONE: (805) 981-5526
EMAIL: gina.johnson@ventura.org

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".

APPOINTMENTS: 2 BOS Members

Juvenile Justice Coordinating Council

MEMBERSHIP INFO:	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.				
TOTAL MEMBERS:	11	# BOARD SERVING:	2	# BOARD APPOINTED:	0
TERM LENGTH:	1 YR	TERM LIMIT:			
TERM INFO:	BOS Serve 1 yr				
COMPENSATION:					
NOTES:	Formerly known as Multi-Agency Juvenile Justice Coordinating Council.				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Local Planning Council of Ventura County

TERM INFO:	2 Years	
	If vacancies occur mid-term, the replacement Council member shall complete the term of the vacating member. Members may serve more than one term but must be re-appointed at the end of two years. There are no term limits.	
COMPENSATION:		
NOTES:	Website: http://www.venturalpc.org/ 9/15/2020: Bylaws amended to reflect allowance for members to designate an alternate to participate on their behalf (Article IV, Section B; Article VIII) Was previously known as the Ventura County Child Care Planning Council.	
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Patricia Angulo	Board of Supervisors	Regular	09/15/2020	Provider	06/01/2020 to 06/01/2022
Nancy Ballard	Board of Supervisors	Regular	09/15/2020	Appointed	06/01/2020 to 06/01/2022
Rachel Champagne	Board of Supervisors	Regular	09/15/2020	Provider	06/01/2020 to 06/01/2022
Ernesto Duran	Board of Supervisors	Regular	09/15/2020	Public Representative	06/01/2020 to 06/01/2022
Deanna Hall	Board of Supervisors	Regular	09/15/2020	Provider	06/01/2020 to 06/01/2022
Jennifer Heinen-Stiffler	Board of Supervisors	Regular	09/15/2020	Appointed	06/01/2020 to 06/01/2022
Rachel Johnson	Board of Supervisors	Regular	09/15/2020	Public Representative	06/01/2020 to 06/01/2022
Laurie Jordan	Board of Supervisors	Regular	09/15/2020	Community Representative	06/01/2020 to 06/01/2022
Nani Oesterle	Board of Supervisors	Regular	09/15/2020	Consumers	06/01/2020 to 06/01/2022
Stuart Orlinky	Board of Supervisors	Regular	09/15/2020	Public Representative	06/01/2020 to 06/01/2022
Brian Sevier	Board of Supervisors	Regular	09/15/2020	Community Representative	06/01/2020 to 06/01/2022
Adria Taha-Resnick	Board of Supervisors	Regular	09/15/2020	Community Representative	06/01/2020 to 06/01/2022
Vacancy	Board of Supervisors	Regular		Consumers	06/02/2018 to 06/01/2020

TOTAL MEMBERS:

13

TOTAL VACANCIES:

1

Medical Center Oversight Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Mound Basin Groundwater Sustainability Agency

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 06/06/2017 TYPE: Board Appoint LAST REVIEWED DATE: ADDITIONAL AUTHORITY INFO: Sustainable Groundwater Management Act of 2014		
<input checked="" type="checkbox"/> DISCRETIONARY <input type="checkbox"/> MANDATORY	<input type="checkbox"/> BY LAWS	
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	06/06/2017	Creation
Board Resolution	06/06/2017	Appointment
Joint Powers Agreement	06/06/2017	Executed JPA
Board Resolution	08/06/2019	No. 19-99 Appointmen
PRIMARY CONTACT NAME: Kris Sofley ADDRESS: P. O. Box 3544 Ventura, CA 93006 PHONE: (805) 525-4431 EMAIL: kriss@unitedwater.org		
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.		
QUALIFICATIONS: The County of Ventura Member Director will be a County Supervisor or Representative.		
APPOINTMENTS: Each Member Director shall be appointed by resolution of that Member's governing body.		
MEMBERSHIP INFO: The Board shall consist of five (5) Directors: - 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.		
TOTAL MEMBERS:	5	# BOARD SERVING: 0 # BOARD APPOINTED: 1
TERM LENGTH:	2 YR	TERM LIMIT:
TERM INFO: Member's Director may be removed during his or her term or reappointed for multiple terms at the pleasure of the Member that appointed him or her. Upon the vacancy of a Director, the seat shall remain vacant until a replacement Director is appointed.		

Mound Basin Groundwater Sustainability Agency

COMPENSATION:

NOTES: Members shall submit any changes in Director positions to the Executive Director by written notice signed by an authorized representative of the Member. The written notice shall include a resolution of the governing body of the Member directing such change in the Director position.

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Glenn Shephard	Board of Supervisors	Regular	08/06/2019	Supervisor	08/06/2019 to 08/05/2021

TOTAL MEMBERS:

1

TOTAL VACANCIES:

0

Oak View Local Parks Advisory Commission

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Timothy Bowhall Sr.	District 1 Supervisor	Regular	06/12/2018	Member At Large	01/02/2017 to 01/04/2021
Leanna Kennedy	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
Larry Shellnut	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
Margaret Shellnut	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
Holly Tatroe	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Ojai Valley Municipal Advisory Council

COMPENSATION:

NOTES:

Originally named the Ventura River Valley Area Municipal Advisory Council

Website: <http://www.ventura.org/steve-bennett/ovmac>

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Jill Borgeson	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
Chris Cohen	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
Grace Malloy	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
Joseph Westbury	District 1 Supervisor	Regular	02/28/2017	Member At Large	01/02/2017 to 01/04/2021
Terry Wright	District 1 Supervisor	Regular	07/28/2020	Member At Large	12/07/2018 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Oxnard Airport Authority

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/01/1969

TYPE:Board Serving

LAST REVIEWED DATE:07/01/2008

ADDITIONAL AUTHORITY INFO:Joint Powers Agreement

DISCRETIONARY
 BY LAWS
 By Laws Date: 01/18/1989
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Joint Powers Agreement	12/16/1980	
Joint Powers Agreement	04/20/1993	
Joint Powers Agreement	06/17/1969	
Board Resolution	09/02/1986	Compensation

PRIMARY CONTACT NAME: Ana Castro
ADDRESS: 555 Airport Way
 Camarillo, CA 93010
PHONE: (805) 388-4211
EMAIL: ana.castro@ventura.org

PURPOSE: To review and act on policy matters relating to airport operations and development and policy matters regarding changes in land use as the change relates to land use standards.

QUALIFICATIONS: See "Membership Information".

APPOINTMENTS:

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

TOTAL MEMBERS: 5
 # BOARD SERVING: 3
 # BOARD APPOINTED: 0

TERM LENGTH: 1 YR
 TERM LIMIT:
TERM INFO: Appointed public member is a 2 year term.

COMPENSATION:
 Per meeting - Amount \$50.00

Oxnard Airport Authority

NOTES: ORD 4463 excludes Board of Supervisors from additional compensation for service on other Boards/Commissions.

Website: <http://www.ventura.org/airport-authority/oxnard-airport-authority-members>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Huber	Board of Supervisors	Alternate	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020

TOTAL MEMBERS:

3

TOTAL VACANCIES:

0

Parks Advisory Commission

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/01/1997

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY
 BY LAWS
 By Laws Date: 07/14/2007
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	06/24/1997	

PRIMARY CONTACT NAME: Linda Cruz
ADDRESS: 800 S. Victoria Avenue, L#1030
 Ventura, CA 93003
PHONE: (805) 654-3822
EMAIL: Linda.Cruz@ventura.org

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 function is to advise the Board of Supervisors on budgetary matters, planning and development of regional recreational programs, facilities, leases, major revenue or cost generating activities, and operational policies.

QUALIFICATIONS: No qualifications have been defined

APPOINTMENTS: Board of Supervisors appoints one member from each District.

MEMBERSHIP INFO: 5-member Commission

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: 4 YR **TERM LIMIT:**

TERM INFO: 4-year term coinciding with the nominating Supervisor.

COMPENSATION:

NOTES: Website: <http://www.ventura.org/administration/parks-advisory-commission-pac>

Parks Advisory Commission

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
June Dubreuil	District 4 Supervisor	Regular	03/12/2019	Commissioner	01/07/2019 to 01/02/2023
Carin Kally	District 1 Supervisor	Regular	02/28/2017	Commissioner	01/02/2017 to 01/04/2021
Ron Merkord	District 3 Supervisor	Regular	05/23/2017	Commissioner	01/02/2017 to 01/04/2021
Paul Nicholson	District 2 Supervisor	Regular	01/15/2019	Commissioner	01/07/2019 to 01/02/2023
Vacancy	District 5 Supervisor	Regular		Commissioner	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

1

Piru Cemetery District Board of Trustees

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/20/1914

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY

BY LAWS

By Laws Date: 06/12/2012

MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Health & Safety Code		9000
Board Resolution	07/20/1914	Creation

PRIMARY CONTACT NAME: Debra Chessani

ADDRESS: P. O. Box 66
Piru, CA 93040

PHONE: (805) 873-2491

EMAIL: debichessani1968@gmail.com

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

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

APPOINTMENTS: Appointed at large by the Board of Supervisors upon recommendation of the 3rd District supervisor. Appointments recommended by the Piru Cemetery District Board.

MEMBERSHIP INFO: 5 Trustees

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: 4 YR **TERM LIMIT:**

TERM INFO: 4-year alternating terms commencing the first Monday of January of odd-numbered calendar years.

Any person appointed to fill a vacancy shall fill the balance of the unexpired term.

COMPENSATION:

NOTES: Previous primary contact phone number: (805) 521-1257.

Piru Cemetery District Board of Trustees

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Gregory Cervantez	District 3 Supervisor	Regular	07/28/2020	Trustees	01/02/2017 to 01/04/2021
Debra Chessani	District 3 Supervisor	Regular	04/11/2017	Trustees	01/02/2017 to 01/04/2021
Oscar Mendez	District 3 Supervisor	Regular	05/21/2019	Trustees	01/02/2017 to 01/04/2021
Armando Rodriguez	District 3 Supervisor	Regular	04/11/2017	Trustees	01/02/2017 to 01/04/2021
Vacancy	District 3 Supervisor	Regular		Trustees	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

1

Piru Local Parks Advisory Commission

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/>	Conflict of Interest		<input type="checkbox"/>	District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Delfina Becerra	District 3 Supervisor	Regular	05/20/2014	Commissioner	01/07/2013 to 01/02/2017
Daniel Ponce Ramirez	District 3 Supervisor	Regular	02/05/2013	Commissioner	01/07/2013 to 01/02/2017
Hector Sanchez	District 3 Supervisor	Regular	06/17/2014	Commissioner	01/07/2013 to 01/02/2017
Vacancy	District 3 Supervisor	Regular		Commissioner	01/02/2017 to 01/04/2021
Vacancy	District 3 Supervisor	Regular		Commissioner	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

2

Planning Commission, Ventura County

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:06/13/1938

TYPE:Board Appoint

LAST REVIEWED DATE:07/01/2008

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY

BY LAWS

By Laws Date: 06/24/2004

MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Government Code			65100
Ordinance	0334	06/13/1938	Creation
Ordinance	1901	01/17/1967	Term Info
Ordinance	3052	08/26/1975	Compensation
Board Resolution		03/01/2011	Compensation

PRIMARY CONTACT NAME: Dave Ward

ADDRESS: 800 S. Victoria Avenue, L#1740
Ventura, CA 93009

PHONE: (805) 654-2481

EMAIL: dave.ward@ventura.org

Planning Commission, Ventura County

PURPOSE:	<p>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.</p> <p>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.</p> <p>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.</p>				
QUALIFICATIONS:	Must be a County of Ventura resident				
APPOINTMENTS:	One commission member appointed from each Supervisorial District.				
MEMBERSHIP INFO:	5-member commission				
TOTAL MEMBERS:	5	# BOARD SERVING:	0	# BOARD APPOINTED:	5
TERM LENGTH:	4 YR		TERM LIMIT:		
TERM INFO:	4 years - coincides with the term of the Supervisor in whose district the member is appointed.				
COMPENSATION:	Per meeting	- Amount	\$150.00	Per Mileage	- Amount \$0.560

Planning Commission, Ventura County

NOTES: 3/1/2011 - Board Letter sets stipend at \$150 per meeting.

Website:

<http://vcrma.org/planning/hearings-agendas/planning-commission-hearings.html>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Nora Aidukas	District 2 Supervisor	Regular	01/15/2019	Commissioner	01/07/2019 to 01/02/2023
James King	District 4 Supervisor	Regular	01/08/2019	Commissioner	01/07/2019 to 01/02/2023
Earl McPhail	District 3 Supervisor	Regular	03/12/2019	Commissioner	01/02/2017 to 01/04/2021
Richard Rodriguez	District 5 Supervisor	Regular	01/24/2017	Commissioner	01/02/2017 to 01/04/2021
Philip White	District 1 Supervisor	Regular	07/18/2017	Commissioner	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Regional Defense Partnership – 21st Century – RDP-21

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 01/01/1997 TYPE: Board Serving LAST REVIEWED DATE: 02/05/2008 ADDITIONAL AUTHORITY INFO:		
<input checked="" type="checkbox"/> DISCRETIONARY	<input type="checkbox"/> BY LAWS	
<input type="checkbox"/> MANDATORY		
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Memorandum of Understanding		October 1996
Board Resolution		January 1997
PRIMARY CONTACT NAME: Gene Fisher ADDRESS: PHONE: (805) 983-4427 EMAIL: rdp21@roadrunner.com; grfisher@roadrunner.com		
PURPOSE: To ensure the continued economic growth and viability of Ventura County through partner-based activities with the local bases.		
QUALIFICATIONS: See "Membership Information".		
APPOINTMENTS:		
MEMBERSHIP INFO: 2 BOS		
TOTAL MEMBERS:	# BOARD SERVING:	# BOARD APPOINTED:
	2	0
TERM LENGTH: 1 YR	TERM LIMIT:	
TERM INFO:		
COMPENSATION:		
NOTES: Website: http://rdp21.org/		

Regional Defense Partnership – 21st Century – RDP-21

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/>	Conflict of Interest	<input type="checkbox"/>	District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Santa Monica Mountains Conservancy

COMPENSATION:

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Linda Parks	Board of Supervisors	Regular	01/08/2019	Supervisor	01/07/2019 to 01/02/2023

TOTAL MEMBERS:

1

TOTAL VACANCIES:

0

Santa Monica Mountains Conservancy Advisory Committee

NOTES: Website: <http://www.smmc.ca.gov/board.asp>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Sean Anderson	Board of Supervisors	Regular	08/10/2010	Member At Large	08/10/2010 to BoS Discretion

TOTAL MEMBERS:

1

TOTAL VACANCIES:

0

Santa Rosa Groundwater Agency Board

NOTES:

Website: <https://www.camrosa.com/srgsa/>

See Resolution No. 19-100 Board Letter regarding 2-year term.

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

**SEXUAL
HARASSMENT
PREVENTION**

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Public Works Agency Direct	Board of Supervisors	Regular	08/06/2019	Director	08/06/2019 to 08/05/2021
Watershed Protection Distric	Board of Supervisors	Alternate	08/06/2019	Director	08/06/2019 to 08/05/2021

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Somis Municipal Advisory Council

APPOINTING AUTHORITY:Board of Supervisors
FORMATION DATE:02/28/2012
TYPE:Board Appoint
LAST REVIEWED DATE:
ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	02/28/2012	Creation

PRIMARY CONTACT NAME: Vanise Terry
ADDRESS: 625 W. Hillcrest Dr. (L#5650)
 Thousand Oaks, CA 91360
PHONE: (805) 214-2510
EMAIL: Vanise.Terry@ventura.org

PURPOSE: To advise Board of Supervisors on matters of public interest related to planning and public works.

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

APPOINTMENTS: Appointed by BOS - District 2

MEMBERSHIP INFO: 5 Members
 1 Alternate

TOTAL MEMBERS: 6 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 6

TERM LENGTH: 4 YR **TERM LIMIT:**
TERM INFO:

COMPENSATION:

NOTES: Website: <http://www.ventura.org/linda-parks/somis>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No
SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

Somis Municipal Advisory Council

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Tyler Cobb	District 2 Supervisor	Regular	09/25/2018	Member At Large	07/16/2018 to 07/15/2022
John Foss	District 2 Supervisor	Regular	04/07/2020	Member At Large	03/23/2020 to 03/23/2024
Robert Fulkerson	District 2 Supervisor	Regular	04/07/2020	Member At Large	03/23/2020 to 03/23/2024
Patricia Martinez	District 2 Supervisor	Regular	12/10/2019	Member At Large	12/10/2019 to 12/09/2023
Patrick Richards	District 2 Supervisor	Regular	04/07/2020	Member At Large	03/23/2020 to 03/23/2024
Vacancy	District 2 Supervisor	Alternate		Alternate	to

TOTAL MEMBERS:

6

TOTAL VACANCIES:

1

Southern California Association of Governments (SCAG)

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:01/01/1991

TYPE:Board Serving

LAST REVIEWED DATE:02/05/2008

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution		April 1991

PRIMARY CONTACT NAME: Lillian Harris-Neal
ADDRESS: 818 W. 7th St. - 12th Floor
 Los Angeles, CA 90017
PHONE: (213) 236-1858
EMAIL: harris-neal@scag.ca.gov

PURPOSE: The Association is a forum for discussion, study and development of recommendations on regional problems of mutual interest and concern regarding the orderly physical development of the Southern California region among units of local government.

QUALIFICATIONS: See "Membership Information".

APPOINTMENTS:

MEMBERSHIP INFO: 1 BOS
 1 Alternate BOS

TOTAL MEMBERS: **# BOARD SERVING:** 2 **# BOARD APPOINTED:** 0

TERM LENGTH: 1 YR **TERM LIMIT:**

TERM INFO:

COMPENSATION:

NOTES: All cities and all counties within the area of the counties of Los Angeles, Orange, Riverside, San Bernardino, Ventura, and Imperial are eligible for membership in the association.
 Each member county and city shall have one official representative and one alternate in the General Assembly. (Board Letter, April 1991)

Website: <http://www.scag.ca.gov>

Southern California Association of Governments (SCAG)

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:			
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Huber	Board of Supervisors	Alternate	01/14/2020	Alternate	01/01/2020 to 12/31/2020
Linda Parks	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Supplemental Retirement Plan Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:10/16/2001

TYPE:Board Appoint

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	10/16/2001	Creation
Board Resolution	05/20/2012	SR Plan

PRIMARY CONTACT NAME: Patti Dowdy
ADDRESS: 800 S. Victoria Avenue, L#1940
 Ventura, CA 93009
PHONE: (805) 662-6780
EMAIL: patti.dowdy@ventura.org

PURPOSE: Serve as the oversight board of the Supplemental Retirement Plan.

QUALIFICATIONS: See "Membership Information".

APPOINTMENTS:

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

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 0

TERM LENGTH: **TERM LIMIT:**

TERM INFO:

COMPENSATION:

NOTES:

Supplemental Retirement Plan Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Auditor-Controller	Board of Supervisors	Regular		County of Ventura	to
County Counsel	Board of Supervisors	Regular		County of Ventura	to
County Executive Officer	Board of Supervisors	Regular		County of Ventura	to
Human Resources Director	Board of Supervisors	Regular		County of Ventura	to
Treasurer-Tax Collector	Board of Supervisors	Regular		County of Ventura	to

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Transit Committee (Heritage Valley)

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:			
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
Jeff Pratt	Board of Supervisors	Alternate	05/20/2014	Alternate	05/20/2014 to BoS Discretion

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Treasury Oversight Committee, Ventura County

NOTES: Website: <http://www.ventura.org/ttc/treasury-oversight-committee>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Jeff Burgh	Board of Supervisors	Regular	12/15/2015	Regular	12/15/2015 to BoS Discretion
Steven Hintz	Board of Supervisors	Regular	01/11/2011	Regular	01/01/2013 to BoS Discretion
Misty Key	Board of Supervisors	Regular	10/22/2013	Local Education Entity	10/22/2013 to BoS Discretion
Vacancy	Board of Supervisors	Regular		Public Representative	to BoS Discretion
Vacancy	Board of Supervisors	Regular		Public Representative	to BoS Discretion
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020

TOTAL MEMBERS:

6

TOTAL VACANCIES:

2

University of California Cooperative Extension (UCCE) Ventura County Advisory Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:06/16/2015

Sunset date: 6/19/2025

TYPE:Board Serving

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:Local Agreement approved on June 16, 2015.

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Joint Powers Agreement	06/16/2015	Local Agreement

PRIMARY CONTACT NAME: James Importante
ADDRESS: 800 S. Victoria Ave.
 Ventura, CA 93009
PHONE: (805) 654-5088
EMAIL: James.Importante@ventura.org

PURPOSE: The UCCE Ventura County Advisory Committee provides a forum for ongoing direct communication between the County and the UCCE Ventura County Director.

The UCCE Ventura County Advisory Committee provides a streamlined process for the UCCE Ventura County Director to inform the County of local program impacts of UCCE activities and to advise the County of current and future program needs. The Advisory Committee members will receive an annual Report of Work on the previous year's accomplishments and impacts from the previous annual Plan of Work.

The County's current authority over its budgetary contributions remains unchanged.

QUALIFICATIONS: Membership outlined in Attachment D of the Local Agreement.

APPOINTMENTS:

MEMBERSHIP INFO: Comprised of:

- i. County Executive Officer or his or her designee
- ii. A County Supervisor or a Board of Supervisors designee
- iii. The Farm Bureau of Ventura County president or designee
- iv. County of Ventura Agricultural Commissioner or designee
- v. A representative from an institution of higher education located in Ventura County
- vi. A representative from a K-12 or informal science education institution located in Ventura County
- vii. A representative from UC ANR

TOTAL MEMBERS: 7 **# BOARD SERVING:** 1 **# BOARD APPOINTED:** 0

University of California Cooperative Extension (UCCE) Ventura County Advisory Committee

TERM LENGTH:	Varies Depei	TERM LIMIT:	
TERM INFO:	Not defined. According to 7/23/2019 Board Letter, the County Supervisor or BOS designee will serve till the end of a calendar year and re-appointment or appointment will occur at the first BOS meeting in January.		
COMPENSATION:			
NOTES:	The Local Agreement may be reissued for another ten (10) year period with the written approval of both parties.		
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Vacancy (BOS)	Board of Supervisors	Regular		Supervisor	to

TOTAL MEMBERS:

1

TOTAL VACANCIES:

0

Upper Ventura River Groundwater Agency

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:12/06/2016

TYPE:Board Appoint

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:JPA

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	12/06/2016	Creation
Board Resolution	12/06/2016	Appointments
Board Resolution	08/06/2019	No. 19-96 Appointmen

PRIMARY CONTACT NAME: Jeff Pratt
ADDRESS: 800 S. Victoria Ave., L#1600
 Ventura, CA 93009
PHONE: (805) 654-2073
EMAIL: jeff.pratt@ventura.org

PURPOSE: Each Member to this JPA has in common the power to study, plan, develop, finance, acquire, construct, maintain, repair, manage, operate, control, and govern water supply projects and exercise groundwater management authority within the Upper Ventura River Basin (Basin) either alone or in cooperation with other public or private non-member entities, and each is a local agency eligible to serve as the Groundwater Sustainability Agency (GSA) in the Basin, either alone or jointly through a joint powers agreement as provided for by the Sustainable Groundwater Management Act (SGMA). This Agreement is being entered into in order to jointly exercise some or all of the foregoing common powers, as appropriate, and for the exercise of such additional powers as may be authorized by law in the manner herein set forth, in order to effectuate the purposes of this Agreement. The purpose of the Agency is to serve as the GSA for the Basin and to develop, adopt, and implement the Groundwater Sustainability Plan for the Basin pursuant to SGMA and other applicable provisions of law.

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.

APPOINTMENTS: One (1) Member Director and one (1) Alternate Director from the County of Ventura shall be appointed by resolution of the County of Ventura Board of Supervisors.

MEMBERSHIP INFO: 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.

Upper Ventura River Groundwater Agency

TOTAL MEMBERS:	7	# BOARD SERVING:	0	# BOARD APPOINTED:	2
TERM LENGTH:	2 YR	TERM LIMIT:			
TERM INFO:	A Member Director or Alternate Director may be removed during his or her term or reappointed for multiple terms at the pleasure of the Member that appointed him or her.				
COMPENSATION:					
NOTES:	<p>Website: http://www.uvrgroundwater.org/</p> <p>The Bylaws shall be adopted at or before the first anniversary of the Board's first meeting.</p> <p>CeCe Van der Meer, Executive Director</p> <p>Email Address: uvrga1@gmail.com Phone: 640-1207</p>				
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No		
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency			

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Public Works Agency Directr	Board of Supervisors	Regular	08/06/2019	Regular	08/06/2019 to 08/05/2021
Watershed Protection Distric	Board of Supervisors	Alternate	08/06/2019	Alternate	08/06/2019 to 08/05/2021

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Urban Counties of California

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:			
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kelly Long	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Alternate	01/14/2020	Alternate	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

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

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:			
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Manuel Minjares	Board of Supervisors	Regular	09/22/2020	Member At Large	09/22/2020 to BoS Discretion
Vacancy	Board of Supervisors	Alternate		Alternate	to BoS Discretion
Vacancy	Board of Supervisors	Regular		Member At Large	06/18/2019 to BoS Discretion

TOTAL MEMBERS:

3

TOTAL VACANCIES:

2

Ventura Council of Governments (VCOG)

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 01/01/1992 TYPE: Board Serving LAST REVIEWED DATE: 02/05/2008 ADDITIONAL AUTHORITY INFO: Joint Powers Authority		
<input checked="" type="checkbox"/> DISCRETIONARY	<input type="checkbox"/> BY LAWS	
<input type="checkbox"/> MANDATORY		
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Joint Powers Agreement		
PRIMARY CONTACT NAME: Hugh Riley ADDRESS: 970 Paseo Santa Cruz Thousand Oaks, CA 91320 PHONE: (805) 320-5482 EMAIL: ridgeriley@msn.com		
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".		
APPOINTMENTS: 1 BOS 1 BOS alternate		
MEMBERSHIP INFO: 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.)		
TOTAL MEMBERS:	# BOARD SERVING:	2
	# BOARD APPOINTED:	
TERM LENGTH:	1 YR	TERM LIMIT:
TERM INFO:		
COMPENSATION:		
NOTES: Website: http://www.venturacog.org/		

Ventura Council of Governments (VCOG)

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Huber	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
John Zaragoza	Board of Supervisors	Alternate	01/14/2020	Alternate	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Ventura County Animal Services Commission

NOTES:

Previously known as the "Animal Regulation Committee".
Supervisors are not compensated per Ordinance 4316.

Website: <http://www.vcas.us/about-us/vcas-commission>

County Counsel has proposed to the Commission that it revise article 4 of its bylaws to expressly provide for alternate members and for an alternate member to appear on behalf of a regular member (with full authority) when the regular member is absent.

ETHICS INFO

AB 1234 TRAINING REQUIRED: Yes No

**SEXUAL
HARASSMENT
PREVENTION**

AB 1661 TRAINING REQUIRED: Yes No

SEAT REQUIREMENTS:

Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
Robert Huber	Board of Supervisors	Alternate	01/14/2020	Supervisor	01/01/2020 to 12/31/2020

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Ventura County Area Agency on Aging Advisory Council

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 01/01/1980 TYPE: Board Appoint LAST REVIEWED DATE: 10/02/2007 ADDITIONAL AUTHORITY INFO:		
<input type="checkbox"/> DISCRETIONARY <input checked="" type="checkbox"/> MANDATORY	<input checked="" type="checkbox"/> BY LAWS By Laws Date: 07/16/2013	
<u>Source</u> Act Welfare & Institutions Code	<u>Effective Date</u>	<u>Sec/Num/Date</u> Older Americans Act 1: 9400
PRIMARY CONTACT NAME: Victoria Jump ADDRESS: 646 County Square Drive, Suite 100, L#4450 Ventura, CA 93003 PHONE: (805) 477-7300 EMAIL: victoria.jump@ventura.org		
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, or persons with disabilities and caregivers in Ventura County.		
QUALIFICATIONS: 60 years or older, people with disabilities and caregivers, resident of Ventura County		
APPOINTMENTS: BOS appoints 6 (one from each District and one from the unincorporated areas whenever possible).		
MEMBERSHIP INFO: <ul style="list-style-type: none"> - No less than 20 and no more than 40 persons. - 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. 		
TOTAL MEMBERS: 40 # BOARD SERVING: 0 # BOARD APPOINTED: 6		
TERM LENGTH: 2 YR TERM LIMIT: 3 Consecutive Terms Only		
TERM INFO: No individual may serve more than six consecutive years on the Advisory Council, but s/he may serve again after at least a one-year absence. Exceptions may be made except for CA Senior Legislature members.		
COMPENSATION:		

Ventura County Area Agency on Aging Advisory Council

NOTES: Also known as the Area Agency on Aging Advisory Council.

Website: <http://www.ventura.org/vcaaa>

For mid-term vacancies, the appointing authority shall appoint a representative to serve the remainder of the term or shall follow the process of electing new member.

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Aleta Dara Buckelew	District 2 Supervisor	Regular	05/05/2020	Member At Large	05/05/2020 to 05/04/2022
William Cunneen	District 3 Supervisor	Regular	04/09/2019	Member At Large	03/08/2019 to 03/07/2021
Smita Dandekar	District 4 Supervisor	Regular	07/21/2020	Member At Large	07/01/2020 to 06/30/2022
Rose Gossom	District 1 Supervisor	Regular	01/15/2019	Member At Large	01/14/2019 to 01/03/2021
Joyce Pinkard	District 5 Supervisor	Regular	02/06/2018	Member At Large	02/06/2018 to 02/06/2020
Vacancy (BOS)	Board of Supervisors	Regular		Member At Large	to

TOTAL MEMBERS:

6

TOTAL VACANCIES:

0

Ventura County Community Health Center Board

TERM LENGTH: 3 YR **TERM LIMIT:** 2 Consecutive Terms Only

TERM INFO: Unscheduled vacancies will be filled for the remainder of the unexpired term.
 Alternate Board members serve 3-year terms.

COMPENSATION:

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Espy Gonzalez	Board of Supervisors	Regular	09/15/2020	Member At Large	08/01/2019 to 07/31/2022
Renee Higgins	Board of Supervisors	Regular	06/18/2019	Member At Large	06/18/2019 to 06/18/2022
Melissa Livingston	Board of Supervisors	Alternate	05/01/2018	Alternate	06/02/2018 to 06/01/2021
Manuel Minjares	Board of Supervisors	Regular	09/15/2020	Member At Large	06/02/2020 to 06/02/2023
Ralph Reyes	Board of Supervisors	Regular	09/10/2019	Member At Large	09/10/2019 to 09/09/2022
Rena Sepulveda	Board of Supervisors	Alternate	09/15/2020	Alternate	06/20/2020 to 06/20/2023
David Tovar	Board of Supervisors	Regular	09/15/2020	Member At Large	08/01/2020 to 08/01/2023
Amy Beth Towner	Board of Supervisors	Regular	09/15/2020	Member At Large	08/01/2019 to 07/31/2022
Vacancy	Board of Supervisors	Regular		Member At Large	06/02/2018 to 06/01/2020
Vacancy	Board of Supervisors	Alternate		Alternate	to
Vacancy	Board of Supervisors	Alternate		Alternate	to
Vacancy	Board of Supervisors	Alternate		Alternate	to
Vacancy	Board of Supervisors	Alternate		Alternate	06/02/2018 to 06/01/2021
Vacancy	Board of Supervisors	Regular		Member At Large	to
Vacancy	Board of Supervisors	Regular		Member At Large	to
Vacancy	Board of Supervisors	Alternate		Alternate	to
Vacancy	Board of Supervisors	Alternate		Alternate	to
Vacancy	Board of Supervisors	Alternate		Alternate	to
Rigoberto Vargas	Board of Supervisors	Regular	05/23/2017	Member At Large	06/02/2017 to 06/01/2020
Susan White Wood	Board of Supervisors	Regular	09/15/2020	Member At Large	09/01/2019 to 08/31/2022

TOTAL MEMBERS:

20

TOTAL VACANCIES:

10

Ventura County Consolidated Oversight Board

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:07/01/2018

TYPE:Board Appoint

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:California Redevelopment Dissolution Laws (SB107) mandate.

State of California Department of Finance website:

http://www.dof.ca.gov/Programs/Redevelopment/Countywide__OB/

DISCRETIONARY

BY LAWS

By Laws Date: 09/26/2018

MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Health & Safety Code	09/22/2015	34179 - 34181 Creation
Board Resolution	03/27/2018	Appointment Process
Board Resolution	05/15/2018	Appointments

PRIMARY CONTACT NAME: Robert J. Bravo

ADDRESS: 800 S. Victoria Ave., L#1940

Ventura, CA 93009

PHONE: (805) 662-6868

EMAIL: Robert.Bravo@ventura.org

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.

APPOINTMENTS: The County member and the public member are appointed by the BOS.

MEMBERSHIP INFO:

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.

TOTAL MEMBERS: 7 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 2

Ventura County Consolidated Oversight Board

TERM LENGTH: Pleasure of t **TERM LIMIT:**

TERM INFO:

COMPENSATION:

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Dannielle Brook	County Superintendent of Educ:	Regular	05/07/2020	Vice Chair	05/07/2020 to BoS Discretion
Dale Dean	Board of Supervisors	Regular	05/15/2018	Public Representative	07/01/2018 to BoS Discretion
David El Fattal	Chancellor of the California Con	Regular	07/01/2018	Appointed	07/01/2018 to BoS Discretion
Mike Mishler	Independent Special District Sel	Regular	07/01/2018	Appointed	07/01/2018 to BoS Discretion
Scott Powers	Board of Supervisors	Regular	05/15/2018	County of Ventura	07/01/2018 to BoS Discretion
Ken Simons	City Selection Committee	Regular	01/04/2019	Appointed	01/04/2019 to BoS Discretion
Vacancy	Recognized Employee Organiz	Regular		Employee Organization	to

TOTAL MEMBERS:

7

TOTAL VACANCIES:

1

Ventura County Emergency Planning Council

TERM LENGTH: Varies Depei **TERM LIMIT:**

TERM INFO: Membership At-Large - 2 years
 Public Health Director - Pleasure of the Board
 Emergency Management - 2 Years
 All Others - Pleasure of the Board

Vacancies are filled for the remainder of the unexpired term.

COMPENSATION:

NOTES: Formerly known as "Disaster Council".

Website: <http://www.readyventuracounty.org/epc-emergency-planning-council>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
William Ayub	Board of Supervisors	Alternate	02/28/2017	Leadership	02/28/2017 to BoS Discretion
Dave Banks	Board of Supervisors	Alternate	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
David Barley	Board of Supervisors	Regular	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Steve Carroll	Board of Supervisors	Alternate	02/10/2015	Member At Large	02/24/2015 to BoS Discretion
Ken Corney	Board of Supervisors	Regular	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Brian Edsinger	Board of Supervisors	Alternate	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
David Endaya	Board of Supervisors	Regular	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Bob Engler	Board of Supervisors	Alternate	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Johnson Gill	Board of Supervisors	Regular	02/28/2017	Leadership	02/28/2017 to BoS Discretion
Keith Gurrola	Board of Supervisors	Alternate	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Joel Justice	Board of Supervisors	Alternate	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Kelly Long	Board of Supervisors	Regular	01/14/2020	Chair	01/14/2020 to 12/31/2020
Mark Lorenzen	Board of Supervisors	Regular	02/28/2017	Leadership	02/28/2017 to BoS Discretion
Christy Madden	Board of Supervisors	Alternate	02/10/2015	Leadership	02/24/2015 to BoS Discretion
Patrick Maynard	Board of Supervisors	Alternate	02/28/2017	Leadership	02/28/2017 to 02/28/2019
Jim McGee	Board of Supervisors	Regular	02/10/2015	Leadership	02/24/2015 to BoS Discretion
Linda Parks	Board of Supervisors	Alternate	01/14/2020	Vice Chair	01/14/2020 to 12/31/2020
Mike Powers	Board of Supervisors	Regular	02/10/2015	Leadership	02/24/2015 to BoS Discretion
Jeff Pratt	Board of Supervisors	Regular	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Dee Pupa	Board of Supervisors	Alternate	02/02/2016	Leadership	02/24/2015 to 02/24/2017
John Reid	Board of Supervisors	Regular	02/28/2017	Member At Large	02/28/2017 to 02/28/2019

Ventura County Emergency Planning Council

David Sasek	Board of Supervisors	Regular	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Jay Spurgin	Board of Supervisors	Alternate	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Maggie Tougas	Board of Supervisors	Regular	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Debbie Traffenstedt	Board of Supervisors	Regular	02/10/2015	Leadership	02/24/2015 to 02/24/2017
Vacancy	Board of Supervisors	Alternate		Leadership	to BoS Discretion
Vacancy	Board of Supervisors	Regular		Member At Large	02/28/2017 to 02/28/2019
Vacancy	Board of Supervisors	Regular		Leadership	to BoS Discretion
Vacancy	Board of Supervisors	Alternate		Leadership	to
Vacancy	Board of Supervisors	Regular		Leadership	02/28/2017 to 02/28/2019
Vacancy	Board of Supervisors	Alternate		Member At Large	to
Ron Van Dyck	Board of Supervisors	Alternate	02/28/2017	Member At Large	02/28/2017 to 02/28/2019
Rigoberto Vargas	Board of Supervisors	Regular	02/10/2015	Member At Large	02/24/2015 to BoS Discretion
Barry Zimmerman	Board of Supervisors	Alternate	02/10/2015	Leadership	02/24/2015 to BoS Discretion

TOTAL MEMBERS:

34

TOTAL VACANCIES:

6

Ventura County Employees' Retirement Association Board of Retirement

TERM LENGTH:	3 YR	TERM LIMIT:	
TERM INFO:	First Monday in January of the beginning of the 3-Year Term through the first Monday in January of the ending of the term.		
COMPENSATION:	Per meeting - Amount \$100.00		
NOTES:	Website: http://www.ventura.org/vcera		
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Robert Ashby	Board of Supervisors	Regular	05/07/2019	Member At Large	07/01/2019 to 12/31/2020
Steve Bennett	Board of Supervisors	Regular	01/08/2019	Supervisor	01/08/2019 to 01/04/2021
Robert Bianchi	Board of Supervisors	Regular	01/24/2017	Member At Large	01/02/2017 to 01/06/2020
Mike Sedell	Board of Supervisors	Regular	01/24/2017	Member At Large	01/02/2017 to 01/06/2020
Vacancy	Board of Supervisors	Alternate		Member At Large	to

TOTAL MEMBERS:

5

TOTAL VACANCIES:

1

Ventura County Law Library Board of Trustees

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:04/15/1891

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:CA Codes Business and Professions Code Section 6300-6307

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Business and Professions Code		6300
Board Resolution	04/15/1891	Creation

PRIMARY CONTACT NAME: Katie Drow
ADDRESS: 800 S. Victoria Avenue
 Ventura, CA 93009
PHONE: (805) 642-8982
EMAIL: katied@vencolawlib.org

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.

APPOINTMENTS: 2 members are appointed by the Board of Supervisors (Bar Association and Board of Supervisors representatives); 4 members are appointed by the Superior Court Judges.

MEMBERSHIP INFO: 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.

TOTAL MEMBERS: 6 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 2

TERM LENGTH: 1 YR **TERM LIMIT:**

TERM INFO: Coincides with the term of the Chair of the Board serving as the Chair.

Ventura County Law Library Board of Trustees

COMPENSATION:

NOTES: Website: <http://www.vencolawlib.org/about-us/board-and-meeting-minutes/>

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Todd Howeth	Board of Supervisors	Regular	01/21/2020	Trustees	01/21/2020 to 01/20/2021
Leroy Smith	Board of Supervisors	Regular	01/21/2020	Trustees	01/21/2020 to 01/20/2021

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Ventura County Library Foundation Board of Directors

TERM LENGTH:	2 YR	TERM LIMIT:	
TERM INFO:	Term to begin upon appointment. Vacancies that are filled shall hold office until the next annual election of the Board of Directors		
COMPENSATION:			
NOTES:			
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Kate Larsen	Board of Supervisors	Regular	11/19/2019	Director	11/19/2019 to 11/18/2021
Marty Robinson	Board of Supervisors	Regular	11/19/2019	Director	10/22/2019 to 11/18/2021

TOTAL MEMBERS:

2

TOTAL VACANCIES:

0

Ventura County Medi-Cal Managed Care Commission (COHS)

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:01/30/2010

TYPE:Appointing and Serving

LAST REVIEWED DATE:

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY BY LAWS
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Welfare & Institutions Code			14087
Ordinance	4409	12/29/2009	
Ordinance	4481	10/06/2015	Change Composition/A
Ordinance	4552	12/10/2019	

PRIMARY CONTACT NAME: Maddie Gutierrez
ADDRESS: 711 E. Daily Dr. #106
 Camarillo, CA 93010
PHONE: (805) 437-5509
EMAIL: MGutierrez@goldchp.org

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.

APPOINTMENTS: Appointed by BOS

MEMBERSHIP INFO: 11 Members
 - 3 Practicing Physicians Reps / Medical Professional
 - 2 Private Hospitals and Health Care Systems Reps
 - 1 VCMC Rep
 - 1 BOS
 - 1 Clinicas del Camino Real CEO or Designee
 - 1 HCA Director or Designee
 - 1 Medical beneficiary or Consumer Rep
 - 1 CEO Nominee

TOTAL MEMBERS: 11 **# BOARD SERVING:** 1 **# BOARD APPOINTED:** 10

Ventura County Medi-Cal Managed Care Commission (COHS)

TERM LENGTH:	4 YR	TERM LIMIT:	2 Consecutive Terms Only
TERM INFO:	Vacant positions are filled for the remainder of the term (ORD 4481). The time remaining in an unscheduled vacancy filled by a new member, will not count towards the new member's two consecutive four-year term limit (or 8 years).		
COMPENSATION:			
NOTES:	<p>Also known as "Gold Coast Health (Care) Plan".</p> <p>Website: https://goldcoasthealthplan.org/about-us/ventura-county-medi-cal-managed-care-commission.aspx</p> <p>See John Polich (County Counsel) regarding consecutive term limit questions.</p>		
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Antonio Alatorre	Board of Supervisors	Regular	02/27/2018	Clinicas CEO or Designee	03/11/2018 to 03/10/2022
Fred Ashworth	Board of Supervisors	Regular	04/30/2019	Private Hospitals	03/16/2018 to 03/15/2022
Shawn Atin	Board of Supervisors	Regular	02/27/2018	Nominee - CEO	03/11/2018 to 03/10/2022
Theresa Cho	Board of Supervisors	Regular	02/27/2018	Medical Profession	03/11/2018 to 03/10/2022
Laura Espinosa	Board of Supervisors	Regular	02/25/2020	Consumers	03/15/2020 to 03/15/2024
Sevet Johnson	Board of Supervisors	Regular	03/17/2020	HCA Director or Designee	03/16/2018 to 03/15/2022
Gagan Pawar	Board of Supervisors	Regular	02/27/2018	Medical Profession	03/11/2018 to 03/10/2022
Dee Pupa	Board of Supervisors	Regular	02/25/2020	VCMC	03/15/2020 to 03/15/2024
Jennifer Swenson	Board of Supervisors	Regular	02/25/2020	Private Hospitals	03/15/2020 to 03/15/2024
Scott Underwood	Board of Supervisors	Regular	05/12/2020	Medical Profession	05/12/2020 to 03/15/2024
John Zaragoza	Board of Supervisors	Regular	01/14/2020	Supervisor	03/16/2020 to 01/04/2021

TOTAL MEMBERS:

11

TOTAL VACANCIES:

0

Ventura County Mobile Home Park Rent Review Board

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:02/15/1983

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY
 BY LAWS
 By Laws Date: 12/14/1993
 MANDATORY

<u>Source</u>		<u>Effective Date</u>	<u>Sec/Num/Date</u>
Ordinance	3635	02/15/1983	
Ordinance	4206	12/21/1999	
Ordinance	4462	05/06/2014	

PRIMARY CONTACT NAME: Denice Thomas
ADDRESS: 800 S. Victoria Ave., L#1740
 Ventura, CA 93009
PHONE: (805) 654-2685
EMAIL: Denice.Thomas@ventura.org

PURPOSE: Protect mobile home park dwelling unit owners from unreasonable rent increases and recognize the need of park owners to have a fair rate of return.

QUALIFICATIONS: Members shall be persons who are neither connected with the real estate or rental housing industry for their personal gain, nor tenants with any direct or indirect financial interest (as defined by State law) in any mobile home or mobile home park. Members shall file a declaration to this effect with the County.

APPOINTMENTS: BOS appoints

MEMBERSHIP INFO: 5-member board.

TOTAL MEMBERS: 5
 # BOARD SERVING: 0
 # BOARD APPOINTED: 5

TERM LENGTH: 3 YR
 TERM LIMIT:
TERM INFO: 3 years or Pleasure of the Board

COMPENSATION:

NOTES: Website: <http://vcrma.org/mobile-home-park-rent-control-program>

Ventura County Mobile Home Park Rent Review Board

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/>	Conflict of Interest		<input type="checkbox"/>	District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Richard Francis	Board of Supervisors	Regular	02/05/2019	Member At Large	02/05/2019 to 02/04/2022
Henry Hundley	Board of Supervisors	Regular	02/05/2019	Member At Large	02/05/2019 to 02/04/2022
Brent Rosenbaum	Board of Supervisors	Regular	02/05/2019	Member At Large	02/05/2019 to 02/04/2022
Vacancy	Board of Supervisors	Regular		Member At Large	02/05/2019 to 02/04/2022
Vacancy	Board of Supervisors	Regular		Member At Large	to

TOTAL MEMBERS:

5

TOTAL VACANCIES:

2

Ventura County Public Financing Authority

NOTES:

ETHICS INFO **AB 1234 TRAINING REQUIRED:** Yes No

SEXUAL HARASSMENT PREVENTION **AB 1661 TRAINING REQUIRED:** Yes No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Regular	01/02/2017	Supervisor	01/02/2017 to 01/04/2021
Robert Huber	Board of Supervisors	Regular	01/07/2019	Supervisor	01/07/2019 to 01/02/2023
Kelly Long	Board of Supervisors	Regular	01/02/2017	Supervisor	01/02/2017 to 01/04/2021
Linda Parks	Board of Supervisors	Regular	01/07/2019	Supervisor	01/07/2019 to 01/02/2023
John Zaragoza	Board of Supervisors	Regular	01/02/2017	Supervisor	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Ventura County Regional Energy Alliance

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Alternate	01/14/2020	Alternate	01/01/2020 to 12/31/2020
Linda Parks	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 12/31/2020
TOTAL MEMBERS:		2	TOTAL VACANCIES:		0

Ventura County Resource Conservation District Board of Directors

APPOINTMENTS:	BOS Appoints (ORD 4066) If BOS does not appoint within 60 days of expired term, then the Resource Board of Directors may make appointments (PRC 9314(b)(4)) Beginning 9/18/18, all appointments are made sequentially. Supervisors from Districts 1, 2, and 3 will make their appointments by January 29, 2019. In 2021, Districts 4 and 5, 1 and 2 will make four appointments scheduled for terms expiring in 2020. In 2023, Districts 3, 4 and 5 will make three appointments scheduled for that year, and so on.		
MEMBERSHIP INFO:	7 Members		
TOTAL MEMBERS:	7	# BOARD SERVING:	0
		# BOARD APPOINTED:	7
TERM LENGTH:	4 YR	TERM LIMIT:	
TERM INFO:	4 Years Expiring at Noon on Last Friday of November - Even Numbered Years (PRC 9305).		
COMPENSATION:			
NOTES:	Website: http://www.vcrd.org/ Vacancies are filled by BOS for the Unexpired Term (PRC 9316). Vacancies are filled by the Supervisor serving in the district whose Supervisor made the original appointment.		
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Sean Anderson	District 2 Supervisor	Regular	01/08/2019	Director	01/08/2019 to 11/25/2022
Merrill Berge	District 1 Supervisor	Regular	01/08/2019	Director	01/08/2019 to 11/25/2022
Kevin Cannon	Board of Supervisors	Regular	12/07/2016	Director	11/25/2016 to 11/27/2020
Thomas Crocker	Board of Supervisors	Regular	12/07/2016	Director	11/25/2016 to 11/27/2020
Michael Mobley	Board of Supervisors	Regular	12/07/2016	Director	11/25/2016 to 11/27/2020
Mark Mooring	District 3 Supervisor	Regular	01/08/2019	Director	01/08/2019 to 11/25/2022
William Morris	Board of Supervisors	Regular	12/07/2016	Director	11/25/2016 to 11/27/2020

TOTAL MEMBERS:

7

TOTAL VACANCIES:

0

Ventura County Transportation Commission

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 01/01/1989 TYPE: Appointing and Serving LAST REVIEWED DATE: 02/05/2008 ADDITIONAL AUTHORITY INFO:		
<input type="checkbox"/> DISCRETIONARY <input checked="" type="checkbox"/> MANDATORY	<input checked="" type="checkbox"/> BY LAWS	By Laws Date: 01/01/2013
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Public Utilities Code		130054
Board Resolution	09/04/2009	VCTC Reso 2004-09
Board Resolution	10/14/2005	VCTC Reso 2005-08
PRIMARY CONTACT NAME: Roxanna Ibarra ADDRESS: 950 County Square Drive #207 Ventura, CA 93003 PHONE: (805) 642-1591 EMAIL: ribarra@goventura.org		
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.	
APPOINTMENTS:	1 Citizen member appointed by BOS, 1 member from each incorporated city (mayor or a City Councilmember), 1 citizen member appointed by the Ventura County City Selection Committee. One non-voting member appointed by the Governor, and all 5 BOS members.	
MEMBERSHIP INFO:	9-member commission comprised of county officials, citizens, and one non-voting member appointed by the Governor. All BOS Serving	
TOTAL MEMBERS:	9	# BOARD SERVING: 5 # BOARD APPOINTED: 1
TERM LENGTH:	TERM LIMIT:	
TERM INFO:	BOS Members serve until they cease to hold a qualifying elected office. Citizen representatives are appointed to 4-year terms commencing with his/her appointment date.	
COMPENSATION:	Per meeting - Amount \$100.00	

Ventura County Transportation Commission

NOTES:

Board of Supervisors are not compensated pursuant to VCTC Resolution No. 2004-09.

Website: <https://www.goventura.org/>

It is the intent that Citizen members serve at least one full year before being replaced. Should a citizen member's seat be vacated prior to the end of a four year term of office, a replacement appointee shall serve the remainder of that unexpired term.

ETHICS INFO

AB 1234 TRAINING REQUIRED:

Yes

No

SEXUAL HARASSMENT PREVENTION

AB 1661 TRAINING REQUIRED:

Yes

No

SEAT REQUIREMENTS:

Conflict of Interest

District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Regular	01/10/2017	Commissioner	01/02/2017 to 01/04/2021
Robert Huber	Board of Supervisors	Regular	01/07/2019	Commissioner	01/07/2019 to 01/02/2023
Kelly Long	Board of Supervisors	Regular	01/10/2017	Commissioner	01/02/2017 to 01/04/2021
Linda Parks	Board of Supervisors	Regular	01/07/2019	Commissioner	01/07/2019 to 01/02/2023
James White	Board of Supervisors	Regular	01/08/2019	Commissioner	02/03/2019 to 02/02/2023
John Zaragoza	Board of Supervisors	Regular	01/10/2017	Commissioner	01/02/2017 to 01/04/2021

TOTAL MEMBERS:

6

TOTAL VACANCIES:

0

Ventura Local Agency Formation Commission (LAFCO)

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 01/01/1963 TYPE: Board Serving LAST REVIEWED DATE: 02/05/2008 ADDITIONAL AUTHORITY INFO:		
<input type="checkbox"/> DISCRETIONARY <input checked="" type="checkbox"/> MANDATORY	<input checked="" type="checkbox"/> BY LAWS	By Laws Date: 11/01/2013
<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Government Code		56325
PRIMARY CONTACT NAME: Kai Luoma ADDRESS: 800 S. Victoria Ave. Ventura, CA 93009 PHONE: (805) 654-2575 EMAIL: Kai.Luoma@ventura.org		
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		
APPOINTMENTS: 2 BOS members + 1 Alternate Members are selected and appointed pursuant to the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH) (California Government Code 56000 et seq.)		
MEMBERSHIP INFO: 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.		
TOTAL MEMBERS:	11	# BOARD SERVING: 3 # BOARD APPOINTED: 0
TERM LENGTH:	4 YR	TERM LIMIT:
TERM INFO: Term for each member shall be as set forth in the CKH, except any member appointed after 1/1/2002, the expiration date of the term of office shall be January 1 in the year in which the term of the member expires.		

Ventura Local Agency Formation Commission (LAFCO)

COMPENSATION:	Per meeting - Amount \$50.00	- Amount \$0.560
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NOTES: Per G.C. section 56334, the term of office of each member shall be four years and until the appointment and qualification of his or her successor.

 If the office of a regular county member becomes vacant, the alternate member may serve and vote in place of the former regular county member until the appointment and qualification of a regular county member to fill the vacancy (G.C. Section 56325(a)).

 Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant.

 ORD 4463 excludes Board of Supervisors from additional compensation for service on other Boards/Commissions.

 Website: <https://www.ventura.lafco.ca.gov/>

ETHICS INFO	AB 1234 TRAINING REQUIRED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

SEAT REQUIREMENTS: Conflict of Interest District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Steve Bennett	Board of Supervisors	Alternate	01/14/2020	Supervisor	01/01/2020 to 01/01/2024
Linda Parks	Board of Supervisors	Regular	01/14/2020	Supervisor	01/01/2020 to 01/01/2024
John Zaragoza	Board of Supervisors	Regular	01/09/2018	Supervisor	01/01/2018 to 01/01/2022

TOTAL MEMBERS: 3 **TOTAL VACANCIES:** 0

Waterworks District No. 1 Citizens' Advisory Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:11/01/1965

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

PRIMARY CONTACT NAME: Sandy Harrison

ADDRESS: 6767 Spring Road, L#6000
Moorpark, CA 93021

PHONE: (805) 378-3012

EMAIL: Sandy.Harrison@ventura.org

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

APPOINTMENTS: Appointments made by the Board of Supervisors on recommendations of the 4th District Supervisor.

MEMBERSHIP INFO: 5-member committee

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: 4 YR **TERM LIMIT:**

TERM INFO: 4 year term coinciding with the term of the nominating supervisor

COMPENSATION:

NOTES: Meetings are held on the 2nd Tuesday of the month at 3:30 p.m. in Moorpark.

Waterworks District No. 1 Citizens' Advisory Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Daniel Groff	District 4 Supervisor	Regular	03/12/2019	Member At Large	01/07/2019 to 01/02/2023
John Newton	District 4 Supervisor	Regular	03/12/2019	Member At Large	01/07/2019 to 01/02/2023
David Schwabauer	District 4 Supervisor	Regular	03/12/2019	Member At Large	01/07/2019 to 01/02/2023
Roy Talley	District 4 Supervisor	Regular	03/12/2019	Member At Large	01/07/2019 to 01/02/2023
Andy Waters	District 4 Supervisor	Regular	03/12/2019	Member At Large	01/07/2019 to 01/02/2023

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Waterworks District No. 17 Citizens' Advisory Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:04/12/1977

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	04/12/1977	

PRIMARY CONTACT NAME: Sandy Harrison
ADDRESS: 6767 Spring Road, L#6000
Moorpark, CA 93021
PHONE: (805) 378-3012
EMAIL: Sandy.Harrison@ventura.org

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).

APPOINTMENTS: 5 Appointments are made by District 2
All approved by Board of Supervisors

MEMBERSHIP INFO: 5-member committee

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: 4 YR **TERM LIMIT:**
TERM INFO: 4-year terms conciding with the term of the nominating supervisor.

COMPENSATION:

NOTES: Meetings are held on the 3rd Tuesday of odd numbered months at 7:00 p.m. in Bell Canyon.

Formerly known as: Waterworks District No. 17 Advisory Board.
Name change occurred sometime between 1992 - 1997.

Waterworks District No. 17 Citizens' Advisory Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/>	Conflict of Interest		<input checked="" type="checkbox"/>	District Residency

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Ronald Marks	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023
Gregory McHugh	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023
Steve Price	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023
Lisa Riccomini	District 2 Supervisor	Regular	04/23/2019	Member At Large	01/07/2019 to 01/02/2023
Neil Sokoler	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Waterworks District No. 19 Citizens' Advisory Committee

APPOINTING AUTHORITY: Board of Supervisors FORMATION DATE: 11/01/1980 TYPE: Board Appoint LAST REVIEWED DATE: 10/02/2007 ADDITIONAL AUTHORITY INFO:			
<input checked="" type="checkbox"/>	DISCRETIONARY	<input type="checkbox"/>	BY LAWS
<input type="checkbox"/>	MANDATORY		
PRIMARY CONTACT NAME: Sandy Harrison ADDRESS: PO Box 250 Moorpark, CA 93020 PHONE: (805) 378-3012 EMAIL: Sandy.Harrison@ventura.org			
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			
APPOINTMENTS: BOS 2 Appoints 4 BOS 3 Appoints 1			
MEMBERSHIP INFO: 5-member committee			
TOTAL MEMBERS: 5		# BOARD SERVING: 0	
		# BOARD APPOINTED: 5	
TERM LENGTH: 4 YR		TERM LIMIT:	
TERM INFO: Term coincides with the term of the appointing supervisor.			
COMPENSATION:			
NOTES: Changed from BOS 4 to BOS 2 in 2012 Redistricting. Meetings are held on the 3rd Thursday of even numbered months at 3:30 p.m. in Moorpark.			

Waterworks District No. 19 Citizens' Advisory Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input checked="" type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Lynette Buchanan-Roth	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023
Diana Enos	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023
David Hutter	District 3 Supervisor	Regular	06/19/2018	Member At Large	01/03/2017 to 01/04/2021
Katherine Janowski	District 2 Supervisor	Regular	12/10/2019	Member At Large	01/07/2019 to 01/02/2023
Kirby Thomas	District 2 Supervisor	Regular	01/15/2019	Member At Large	01/07/2019 to 01/02/2023

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Waterworks District No. 38 Citizens' Advisory Committee

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:06/16/2015

TYPE:Appointing and Serving

LAST REVIEWED DATE:06/16/2015

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY **BY LAWS**
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
Board Resolution	06/16/2015	Creation

PRIMARY CONTACT NAME: Sandy Harrison
ADDRESS: 6767 Spring Road, L#6000
Moorpark, CA 93021
PHONE: (805) 378-3012
EMAIL: Sandy.Harrison@ventura.org

PURPOSE: The Advisory Committee shall review and provide advisory recommendations regarding water service matters which related to the WWD No. 38 service area and which are heard by the Planning Director, Planning Commission, Board of Supervisors, or LAFCO.

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

APPOINTMENTS: Supervisor whose district WWD No. 38 service area is located shall nominate each member.

MEMBERSHIP INFO: 5 Members

TOTAL MEMBERS: 5 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 5

TERM LENGTH: 4 YR **TERM LIMIT:**

TERM INFO:

COMPENSATION:

NOTES: Meetings are held quarterly at 3:30 p.m. in Lake Sherwood.

Waterworks District No. 38 Citizens' Advisory Committee

ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No
SEAT REQUIREMENTS:					
	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/>	District Residency		

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Russell Goodman	District 2 Supervisor	Regular	07/23/2019	Member At Large	07/23/2019 to 07/22/2023
Michael Grossman	District 2 Supervisor	Regular	06/04/2019	Member At Large	06/04/2019 to 06/03/2023
Richard Hibma	District 2 Supervisor	Regular	07/23/2019	Member At Large	06/16/2019 to 06/15/2023
Kurt Skarin	District 2 Supervisor	Regular	10/10/2017	Member At Large	06/16/2017 to 06/15/2021
Nathan Stockmeir	District 2 Supervisor	Regular	07/23/2019	Member At Large	06/16/2019 to 06/15/2023

TOTAL MEMBERS:

5

TOTAL VACANCIES:

0

Women's Economic Roundtable

TERM LENGTH:	2 YR	TERM LIMIT:	3 Consecutive Terms Only
TERM INFO:	A vacancy will be filled for the remainder of the unexpired term, and is not considered the member's first full term. Members absent for 3 consecutive meetings without prior approval or notification will be automatically removed from WER. See Notes.		
COMPENSATION:			
NOTES:	<p>Website: https://vcwer.org/about/members/</p> <p>If a member is absent for 3 consecutive meetings without prior approval or notification, that member is deemed to have relinquished her or his position and is automatically removed. The member's term will end on the date of the 3rd consecutive missed meeting. The Chair or Vice Chair will send notification to the member and the appointing Supervisor of his or her removal.</p> <p>January 1, 2014 through October 24, 2017, the Women's Economic Roundtable served in an advisory capacity to the Board of Supervisors by conducting studies or tasks assigned and approved by the Board of Supervisors.</p>		
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Evelyn Garfield	District 4 Supervisor	Regular	02/26/2019	Member At Large	02/26/2019 to 02/26/2021
Barbara Kennedy	District 1 Supervisor	Regular	04/10/2018	Member At Large	04/10/2018 to 04/10/2020
Shante Morgan-Durisseau	District 4 Supervisor	Regular	12/12/2017	Member At Large	01/01/2018 to 12/31/2019
Marlen Torres	District 5 Supervisor	Regular	01/23/2018	Member At Large	01/01/2018 to 01/01/2020
Vacancy	District 2 Supervisor	Regular		Member At Large	to
Vacancy	District 3 Supervisor	Regular		Member At Large	01/25/2019 to 01/24/2021
Vacancy	District 2 Supervisor	Regular		Member At Large	to
Vacancy	District 1 Supervisor	Regular		Member At Large	to
Vacancy	District 3 Supervisor	Regular		Member At Large	to
Celina Zacarias	District 5 Supervisor	Regular	01/12/2016	Member At Large	01/01/2016 to 12/31/2017

TOTAL MEMBERS:

10

TOTAL VACANCIES:

5

Workforce Development Board of Ventura County

APPOINTING AUTHORITY:Board of Supervisors

FORMATION DATE:02/15/2000

TYPE:Board Appoint

LAST REVIEWED DATE:10/02/2007

ADDITIONAL AUTHORITY INFO:

DISCRETIONARY BY LAWS **By Laws Date:** 07/01/2015
 MANDATORY

<u>Source</u>	<u>Effective Date</u>	<u>Sec/Num/Date</u>
SB	06/27/2007	SB 293
Federal Public Law	08/07/1998	105-220
Board Resolution	02/15/2000	Creation

PRIMARY CONTACT NAME: Rebecca Evans
ADDRESS: 2901 N. Ventura Road, Third Floor
 Oxnard, CA 93036
PHONE: (805) 289-8127
EMAIL: Rebecca.Evans@ventura.org

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.

APPOINTMENTS: Appointments made by the Board of Supervisors as a whole.

MEMBERSHIP INFO:

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

TOTAL MEMBERS: 45 **# BOARD SERVING:** 0 **# BOARD APPOINTED:** 45

Workforce Development Board of Ventura County

TERM LENGTH:	3 YR	TERM LIMIT:	
TERM INFO:	-3 Years from the date of their initial appointment date -Members whose term has expired may continue to serve for a Maximum of 60 days		
COMPENSATION:			
NOTES:	Previously known as the "Private Industry Council of Ventura County". The Bylaws of 9/24/13 changed the Term from 2 Years to 3 Years. Previously known as the "Workforce Investment Board of Ventura County". The Bylaws of 6/7/16 removed the 3 Consecutive Term Limit. Website: http://www.workforceventuracounty.org/		
ETHICS INFO	AB 1234 TRAINING REQUIRED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
SEXUAL HARASSMENT PREVENTION	AB 1661 TRAINING REQUIRED:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
SEAT REQUIREMENTS:	<input checked="" type="checkbox"/> Conflict of Interest	<input type="checkbox"/> District Residency	

<u>Name</u>	<u>Appointing Body</u>	<u>Type</u>	<u>Appt. Date</u>	<u>Representing</u>	<u>Term</u>
Victor Anselmo	Board of Supervisors	Regular	09/15/2020	Business	10/29/2020 to 10/29/2023
Jesse Cuevas	Board of Supervisors	Regular	06/19/2018	One Stop Partners	06/19/2018 to 06/19/2021
Victor Dollar	Board of Supervisors	Regular	05/05/2020	Business	05/09/2020 to 05/09/2023
Brian P. Gabler	Board of Supervisors	Regular	06/19/2018	Economic Development	08/12/2018 to 08/11/2021
Greg Gillespie	Board of Supervisors	Regular	06/19/2018	Local Education Entity	08/12/2018 to 08/11/2021
Jeremy Goldberg	Board of Supervisors	Regular	04/09/2019	Labor Organization	03/09/2019 to 03/08/2022
Kathy Harner	Board of Supervisors	Regular	06/19/2018	Economic Development	08/12/2018 to 08/11/2021
Marilyn Jansen	Board of Supervisors	Regular	09/15/2020	Labor Organization	09/20/2020 to 09/20/2023
Victoria Jump	Board of Supervisors	Regular	11/06/2018	Community Based Organization	11/04/2018 to 11/03/2021
Dona Lacayo	Board of Supervisors	Regular	05/05/2020	Non-Voting	05/09/2020 to 05/09/2023
Kirk Lagerquist	Board of Supervisors	Regular	09/10/2019	Ex-Officio	09/10/2019 to 09/09/2022
Gregory Liu	Board of Supervisors	Regular	09/15/2020	Business	10/29/2020 to 10/29/2023
Laura Martinez	Board of Supervisors	Regular	07/23/2019	Business	07/23/2019 to 07/23/2022
Anthony Mireles	Board of Supervisors	Regular	06/19/2018	Business	06/10/2018 to 06/09/2021
Tracy Perez	Board of Supervisors	Regular	04/09/2019	Member At Large	05/04/2019 to 05/03/2022
William Pratt	Board of Supervisors	Regular	06/19/2018	Business	08/12/2018 to 08/11/2021
Shaffiq Rahim	Board of Supervisors	Regular	05/05/2020	Business	05/04/2020 to 05/04/2023
Alex Rivera	Board of Supervisors	Regular	11/06/2018	Business	11/04/2018 to 11/03/2021
Patricia Schulz	Board of Supervisors	Regular	02/27/2018	Community Based Organization	04/15/2018 to 04/14/2021
Rosa Serrato	Board of Supervisors	Regular	02/12/2019	Business	02/12/2019 to 02/12/2022
Jeremy Shumaker	Board of Supervisors	Regular	05/05/2020	Business	05/04/2020 to 05/04/2023

Workforce Development Board of Ventura County

Sandy Smith	Board of Supervisors	Regular	07/21/2020	Business	07/21/2020 to 07/21/2023
Bruce Stenslie	Board of Supervisors	Regular	09/15/2020	Economic Development	10/29/2020 to 10/29/2023
Jay Turner	Board of Supervisors	Regular	12/17/2019	Labor Organization	12/17/2019 to 12/16/2022
Vacancy	Board of Supervisors	Regular		One Stop Partners	to
Vacancy	Board of Supervisors	Regular		Medical Profession	to
Vacancy	Board of Supervisors	Regular		Non-Voting	to
Vacancy	Board of Supervisors	Regular		Labor Organization	to
Vacancy	Board of Supervisors	Regular		Economic Development	to
Vacancy	Board of Supervisors	Regular		One Stop Partners	to
Carolyn Vang-Walker	Board of Supervisors	Regular	05/21/2019	Labor Organization	05/21/2019 to 05/21/2022
Bill Werner	Board of Supervisors	Regular	05/05/2020	Business	05/04/2020 to 05/04/2023
Stephen Yeoh	Board of Supervisors	Regular	04/09/2019	Business	03/09/2019 to 03/08/2022
Celina Zacarias	Board of Supervisors	Regular	09/15/2020	Local Education Entity	10/29/2020 to 10/29/2023
Peter Zierhut	Board of Supervisors	Regular	04/09/2019	Business	05/04/2019 to 05/03/2022

TOTAL MEMBERS:

35

TOTAL VACANCIES:

6