

MADDY REPORT

Local Appointments List

as of December 30, 2025

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



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

Clerk of the Board Office

clerkoftheboard@venturacounty.gov

www.venturacounty.gov/cob

(805) 654-2251

Mia Martinez
Chief Deputy Clerk
Clerk of the Board of Supervisors

Arroyo Santa Rosa Valley Basin Groundwater Sustainability Agency Board of Directors

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

Qualifications: See "Membership Information".

Membership 7 Member Board:

Information:

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------------------------|------------|---------------|------------|----------------------|
| Arredondo Velazquez, Juan, Homer | 07/18/2025 | 01/22/2026 | Director | Board of Supervisors |
| Fischetti, Benjamin | 07/18/2025 | 01/22/2026 | Director | Board of Supervisors |

Assessment Appeals Board No. 1

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

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

Membership Information: 8 Members: The Board shall consist of 3 regular public members and 5 alternates (5th alternate position established by County Ordinance No. 4211).

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|---------------|-----------------|----------------------|
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |
| Croft, Kim-Maree | 09/12/2023 | 09/07/2026 | Member At Large | Board of Supervisors |
| Vacant | | 09/07/2026 | Member At Large | Board of Supervisors |

Assessment Appeals Board No. 2

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

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

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------------|------------|---------------|-----------------|----------------------|
| Lunetta, Bradley, J. | 09/12/2023 | 09/07/2026 | Member At Large | Board of Supervisors |

Assessment Appeals Hearing Officer

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

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

Membership Information: 2 Members: 1 Regular Assessment Appeals Hearing Officer and 1 Alternate Assessment Appeals Hearing Officer.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------------|------------|---------------|------------|----------------------|
| Cohen, Debra, C. | 08/12/2025 | 09/07/2026 | Regular | Board of Supervisors |
| Lunetta, Bradley, J. | 08/12/2025 | 09/07/2026 | Alternate | Board of Supervisors |

Association of Water Agencies Ventura County

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

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

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

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|---------------|------------|----------------------|
| Lopez, Vianey | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |

Aviation Advisory Commission

Purpose: Advise the Department of Airports or designated party on technical and operational matters pertaining to the airports.

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

Membership 10-member commission:

Information:

- Board appoints two commissioners per district.
- Members shall possess a knowledge of aviation matters and have some experience in administrative proceedings.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|---------------|------------------|--------------|-----------------------|
| Vacant | | | Commissioner | District 5 Supervisor |

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)

Purpose: Regional coordination of beach erosion and nourishment, coastal public access, coastal restoration and coastal water quality protection. BEACON is involved in an array of coastal studies and projects within its jurisdiction and works in close coordination with the parks, planning and public works departments of BEACON's member agencies.

Qualifications: See "Membership Information".

Membership Information: The Board of Directors is comprised of:
- One Council representative from the City of Carpinteria, City of Oxnard, City of Port Hueneme, City of Santa Barbara, City of Ventura, and City of Goleta.
- Two Supervisors from the County of Santa Barbara and two Supervisors from the County of Ventura.

Contact Information:

Pam Baumgardner (Webmaster)
501 Poli
Ventura, CA 93001
(805) 340-6910
baumgardner@beacon.ca.gov

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| LaVere, Matt | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Long, Kelly | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Behavioral Health Advisory Board

Purpose: The purpose is provided in Section 5604.2 of the Welfare and Institutions Code and include but are not limited to: Review and evaluate the community's behavioral health needs, including housing, services, facilities, and special problems to ensure that services are provided that promote wellness and recovery, improving and maintaining the health and safety of individuals, families and communities affected by mental health and/or substance abuse issues. Advise the Board of Supervisors and the Behavioral Health Department Director as to any aspect of the County's mental health and substance use disorder treatment and prevention services.

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

Membership Information: No less than 15 and no more than 23 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.
- One practicing psychiatrist recommended by the Southern California Psychiatric Society.
- Chair must be elected by a majority of votes of BHAB Members.

Contact Information:

Behavioral Health Advisory Board Administrator
1911 Williams Dr. #200, L#5561
Oxnard, CA 93036
(805) 981-6832
bhabadmin@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|---------------|-------------------------|-----------------------|
| Vacant | | | Practicing Psychiatrist | Board of Supervisors |
| Vacant | | | Member At Large | District 3 Supervisor |
| Vacant | | | Member At Large | District 4 Supervisor |
| Vacant | | | Member At Large | District 2 Supervisor |
| Keavney, Carol, J. | 03/01/2022 | 01/07/2025 | Member At Large | District 2 Supervisor |
| Rodriguez, Michael | 01/24/2023 | 01/24/2026 | Member At Large | District 5 Supervisor |

| | | | | |
|---------------------------|------------|------------|-----------------|-----------------------|
| Torres, Marlen | 01/24/2023 | 01/24/2026 | Member At Large | District 5 Supervisor |
| Dyer, Christopher | 05/13/2025 | 03/27/2026 | Law Enforcement | Board of Supervisors |
| Robkin, Dalia | 04/25/2023 | 04/24/2026 | Member At Large | District 4 Supervisor |
| Barragan, Soledad | 09/12/2023 | 09/15/2026 | Member At Large | District 5 Supervisor |
| Marrufo, Naomi (Nomi), C. | 03/12/2023 | 12/01/2026 | Member At Large | District 3 Supervisor |

Board of General Appeals (Building and Safety)

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

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

Membership Information: 5 members appointed at large.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------|------------|-------------------------|-----------------|----------------------|
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Wallace, Tim | 02/05/2013 | Discretion of the Board | Member At Large | Board of Supervisors |

Board of Grading Appeals (Building and Safety)

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

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

Membership Information: 5 Member Board.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|------------|-------------------------|-----------------|----------------------|
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |

Board of Parole Commissioners

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

Qualifications: See "Membership Information".

Membership Information: 3 Members:
- Sheriff, or designee.
- Chief Probation Officer, or designee.
- 1 Public Member - not a public official, appointed by the Presiding Judge of the Superior Court.

Contact Information:

Captain Steve Jenkins
800 S. Victoria Ave
Ventura, CA 93009
(805) 654-2940
steven.jenkins@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-----------------|------------|-------------------------|------------------------------------|---|
| Dowler, Tim | 10/01/2023 | Discretion of the Board | Probation, Chief Probation Officer | See Source Document (Automatic Appointment) |
| Jenkins, Steven | 03/20/2023 | Discretion of the Board | Sheriff | See Source Document (Automatic Appointment) |

Board of Supervisors Stand-By Officers

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

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

Membership Information: Five stand-by officers.

Contact Information:

Mia Martinez
800 S. Victoria Ave., L#1920
Ventura, CA 93009
(805) 654-2566
Mia.Martinez@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------------|------------|-------------------------|------------|-----------------------|
| Gallaher, William | 09/15/2015 | Discretion of the Board | Supervisor | District 5 Supervisor |
| Melgoza, Ana | 06/24/2025 | Discretion of the Board | Supervisor | District 1 Supervisor |
| Miller, Brian | 11/07/2023 | Discretion of the Board | Supervisor | District 3 Supervisor |
| Rafelson, Melody | 11/07/2023 | Discretion of the Board | Supervisor | District 4 Supervisor |
| Reiser, Glen, M. | 02/28/2023 | Discretion of the Board | Supervisor | District 2 Supervisor |

California State Association of Counties (CSAC) Board of Directors

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

The primary purpose of CSAC is to represent county government before the California Legislature, administrative agencies and the federal government. CSAC places a strong emphasis on educating the public about the value and need for county programs and services.

CSAC's long-term objective is to significantly improve the fiscal health of all California counties so they can adequately meet the demand for vital public programs and services.

Qualifications: Dues-paying member of the Association.

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

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

Contact Information:

Korina Jones
1100 K Street Suite 101; Phone Ext 508
Sacramento, CA 95814
(916) 327-7500
kjones@counties.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------|------------|---------------|------------|----------------------|
| Gorell, Jeff | 10/14/2025 | 11/05/2026 | Supervisor | Board of Supervisors |
| Long, Kelly | 10/14/2025 | 11/05/2026 | Supervisor | Board of Supervisors |

California State University-Channel Islands Site Authority

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

Qualifications: See "Membership Information".

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

Three representatives from the County as follows:

- Two representing the County appointed by BOS from its own membership and one alternate.
- One representing the cities of Ventura County who is a city officer appointed by the city selection committee along with one alternate (also a city officer).

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Long, Kelly | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Camarillo Airport Authority

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

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

Membership 5 Members:

Information:

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|-------------------|----------------------|-------------------|----------------------------|
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Long, Kelly | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Casa Conejo Municipal Advisory Council

Purpose: To review and provide advisory recommendations regarding planning, public works, public health, safety, and welfare matters which relate to the unincorporated community of Casa Conejo. An unincorporated community in Newbury Park with an appointed Municipal Advisory Council (MAC) that consists of your neighbors who represent the interests of the community and is your voice to the Ventura County Board of Supervisors.

Qualifications: Must be a Registered Voter within MAC boundaries.

Membership Information: 6 Members:
- 5 Members.
- 1 Alternate.

Contact Information:

Israel Rodriguez
2100 E. Thousand Oaks Blvd., Suite E . (L#5650)
Thousand Oaks, CA 91362
(805) 214-2510
Israel.Rodriguez@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|---------------|------------------|-----------------|-----------------------|
| Vacant | | | Member At Large | District 2 Supervisor |

Children & Families First Commission of Ventura County

Purpose: Promote, support and improve the early development of children from the prenatal stage to 5 years of age. Commissioners bring knowledge in health, human services, government, and education and are united by a desire to make Ventura County the best it can be for young children and families. Standing committees in Administration and Finance, Program and best practices committees in health, early learning, and family strengthening bring Commission and community members together to support the decision-making process.

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

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

Membership 9 Members:

Information: - 1 BOS Serve.

- 5 BOS Appointees (1 from each district).

- 2 CEO Recommendations.

- 1 Local Planning Council of Ventura County Rep (LPC) - (formerly known as Child Care Planning Council Rep (CPPC)).

Contact Information:

First5Ventura Admin
2580 E. Main St. Suite 203
Ventura, CA 93003
(805) 648-9990
assistant@first5ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------------|------------|---------------|---------------|----------------------|
| Vacant | | | Nominee - CEO | Board of Supervisors |
| Champagne, Rachel | 11/10/2020 | 06/01/2022 | Commissioner | Board of Supervisors |

Civil Service Commission, Ventura County

Purpose: The Commission hears disciplinary appeals arising from termination, suspension, demotion or reduction in pay, from various (County) union organizations. Rules on matter relating to involuntary resignations, voluntary resignations, voluntary terminations, examination appeals, unit determinations, unfair labor practices, discrimination complaints, medical examination appeals, rule change recommendations, and employee representation issues. To protect the rights of civil service employees and to maintain the integrity of the Civil Service System by serving as an independent and impartial ruling body charged with conducting disciplinary appeal hearings and ruling on matters relating to unfair labor practices, discrimination complaints, examination appeals, and employee representation issues.

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

Membership Information: The members shall be selected from among the qualified electors of the county. Membership is governed by the County's "CSC Ordinance," which is found in Article 4 of Chapter 3 of Division 1 of the Ventura County's Codified Ordinance Code. (See https://library.municode.com/ca/ventura_county/codes/code_of_ordinances?nodeId=DIV1GO_CH3COBO_ART4CISESY.)

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------------|------------|---------------|--------------|-----------------------|
| Vacant | | | Commissioner | District 1 Supervisor |
| Stewart, Vincent, R. | 05/24/2022 | 05/31/2026 | Commissioner | District 5 Supervisor |

Clean Power Alliance Board of Directors

Purpose: Provide structure for administrative and fiscal oversight; identify and pursue funding sources; set policy; maximize the utilization of available resources; and oversee all Committee activities. The Clean Power Alliance Board of Directors is committed to providing our community's residents, businesses, and organizations with cleaner energy options at competitive rates.

Qualifications:

Membership Information: A Director may be removed by such governing body at any time.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|-------------------------|------------|----------------------|
| Lopez, Vianey | 01/10/2023 | Discretion of the Board | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/10/2023 | Discretion of the Board | Supervisor | Board of Supervisors |

Cuyama Basin Groundwater Sustainability Agency

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

Qualifications: Each Director shall be an elected official or a management representative of a Member.

Membership Information: The Board consists of 11 Directors:

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

Each Director shall appoint an Alternate to serve as a replacement in the event the Director is unable to fulfill their duties.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------|------------|-------------------------|-------------------|----------------------|
| Vacant | | Discretion of the Board | County of Ventura | Board of Supervisors |
| Anselm, Arne | 12/02/2025 | 01/22/2026 | County of Ventura | Board of Supervisors |

Deferred Compensation Committee

Purpose: Plan administrator of the Deferred Compensation Program which consists of the Ventura County 401(k) Shared Savings Plan and the Ventura County Section 457 Plan. They monitor and evaluate the Plans' core options quarterly pursuant to the Investment Policy Statement. The investment performance and risk relative to each core fund's benchmark and peer group, the core fund's expense ratio, performance trends, and any changes to the management of funds are all items evaluated by the Committee during the quarterly investment review.

Qualifications: No qualifications have been defined.

Membership 5 Members (or their Designees):

Information:

- Human Resources Director,
- Auditor-Controller,
- County Counsel,
- Treasurer/Tax Collector,
- County Executive Officer.

Contact Information:

Patti Zoll
800 S. Victoria Ave. #1940
Ventura, CA 93009
(805) 477-7234
patti.zoll@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|--------------------------|---|
| Burgh, Jeff | 01/05/2015 | Discretion of the Board | Auditor-Controller | See Source Document (Automatic Appointment) |
| Gardner, Emily | 04/21/2021 | Discretion of the Board | County Counsel | See Source Document (Automatic Appointment) |
| Horgan, Mary Sue | 01/02/2023 | Discretion of the Board | Treasurer-Tax Collector | See Source Document (Automatic Appointment) |
| Keys, Danielle | 07/21/2024 | Discretion of the Board | Human Resources Director | See Source Document (Automatic Appointment) |
| Powers, Scott | 03/31/2024 | Discretion of the Board | County Executive Officer | See Source Document |

| | | | | |
|--|--|--|--|-------------------------|
| | | | | (Automatic Appointment) |
|--|--|--|--|-------------------------|

Eastern Ventura County Conservation Authority

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

Qualifications: See "Membership Information".

Membership Information: 3 Members in total:
- 1 BOS or designee.
- 1 Representative of the County of Ventura.
- 1 Appointed by Conservancy.

Contact Information:

Rorie Skei
5750 Ramirez Canyon Road
Malibu, CA 90265
(310) 589-3200 ext. 112
skei@smmc.ca.gov

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|-------------------------|-----------------|-----------------------|
| Gorell, Jeff | 01/10/2023 | Discretion of the Board | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/10/2023 | Discretion of the Board | Member At Large | District 4 Supervisor |

Economic Development Collaborative - Ventura County

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

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

Qualifications: See "Membership Information".

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

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

BOS will appoint two Supervisors and also designate one alternate per supervisor. Alternates must be another County Supervisor or staff member. Appointments shall be for a term of two years.

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|---------------|------------|----------------------|
| Gorell, Jeff | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |
| Long, Kelly | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |

El Rancho Simi Cemetery District

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

Qualifications: Must be resident electors within district boundaries.

Membership Information: 5 Trustees in total.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------------|------------|---------------|------------|-----------------------|
| Cammarata, Ronald, E. | 01/26/2021 | 01/06/2025 | Trustees | District 4 Supervisor |
| Ryan-Apuzzo, Paula, M. | 01/26/2021 | 01/06/2025 | Trustees | District 4 Supervisor |

El Rio Del Norte Municipal Advisory Council

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

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

Membership Information: 15 Members:
- 6 Members: 1 Per Division.
- 3 Members at Large.
- 6 Alternates: 1 Per Division.

Contact Information:

Ariana Castellanos
1203 Flynn Rd., Suite 220, L# 1880
Camarillo, CA 93012
(805) 654-2260
ariana.castellanos@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|-----------------|-----------------------|
| Vacant | | Discretion of the Board | Alternate | District 3 Supervisor |
| Vacant | | Discretion of the Board | Alternate | District 3 Supervisor |
| Vacant | | Discretion of the Board | Regular | District 3 Supervisor |
| Vacant | | | Alternate | District 3 Supervisor |
| Vacant | | 11/06/2018 | Alternate | District 3 Supervisor |
| Vacant | | 11/06/2018 | Alternate | District 3 Supervisor |
| Vacant | | 11/06/2018 | Alternate | District 3 Supervisor |
| Vacant | | 11/10/2020 | Regular | District 3 Supervisor |
| Barber, Michael | 02/28/2023 | 11/05/2024 | Member At Large | District 3 Supervisor |
| Souza, David | 02/28/2023 | 11/05/2024 | Regular | District 3 Supervisor |
| Wedemeyer, Aaron | 02/28/2023 | 11/05/2024 | Member At Large | District 3 Supervisor |
| Bailon, Lorane | 02/28/2023 | 11/03/2026 | Regular | District 3 Supervisor |

| | | | | |
|-----------------|------------|------------|-----------------|-----------------------|
| Bernal, Bonnie | 02/28/2023 | 11/03/2026 | Regular | District 3 Supervisor |
| Heredia, Brenda | 04/26/2022 | 11/03/2026 | Member At Large | District 3 Supervisor |
| Hupp, Julie | 02/28/2023 | 11/03/2026 | Regular | District 3 Supervisor |

Fillmore and Piru Basins Groundwater Sustainability Agency

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

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

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

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.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|------------|---------------|------------|----------------------|
| Long, Kelly | 01/09/2024 | 12/31/2025 | Supervisor | Board of Supervisors |

Financial Planning Committee

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

Qualifications: See "Membership Information".

Membership Information: Six total Members:
- Chair of the BOS,
- Vice Chair of BOS,
- Auditor-Controller,
- County Treasurer,
- County Counsel, and
- County Executive Officer.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|--------------------------|---|
| Burgh, Jeff | 01/05/2015 | Discretion of the Board | Auditor-Controller | See Source Document (Automatic Appointment) |
| Horgan, Mary Sue | 01/02/2023 | Discretion of the Board | Treasurer-Tax Collector | See Source Document (Automatic Appointment) |
| Johnson, Sevet | 03/22/2022 | Discretion of the Board | County Executive Officer | See Source Document (Automatic Appointment) |
| North, Tiffany | 04/21/2021 | Discretion of the Board | County Counsel | See Source Document (Automatic Appointment) |
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Vice Chair | See Source Document |

| | | | | |
|--------------------|------------|------------|-------|--|
| | | | | (Automatic Appointment) |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2025 | Chair | See Source Document (Automatic Appointment) |

Fire Protection District Board of Appeals

Purpose: The purpose is to hear and decide appeals of orders or decisions made by the Fire Code Official relative to the application and interpretation of the Ventura County Fire Code, except those dealing with the abatement of combustible or flammable materials, such as Fire Hazard Reduction (weed abatement). The Board of Appeals hears cases based on a claim that the intent of the Ventura County Fire Code or the rules legally adopted hereunder have been incorrectly interpreted, the provisions of the Code do not fully apply, or an equivalent method of protection or safety is proposed with exception of the provisions dealing with the abatement of combustible and flammable materials as established by Ventura County Fire Protection District Ordinance Number 31.

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

Membership Information: 5 members in total.

Contact Information:

Joseph Morelli
2400 Conejo Spectrum St.
Thousand Oaks, CA 91320

joseph.morelli@ventura.org

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

Gold Coast Transit District Board

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

Qualifications: See "Membership Information".

Membership Information: 5 Members:
- 1 BOS,
- 2 City of Ventura,
- 1 City of Ojai,
- 1 City of Port Hueneme, and
- 5 Alternates.

Contact Information:

Angelica Delgado
301 E. Third St.
Oxnard, CA 93030
(805) 483-3959 ext. 160
adelgado@gctd.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| LaVere, Matt | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Health Care Plan - Standing Committee

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

Qualifications: See "Membership Information".

Membership Information: 11-member standing committee consisting of:

- 1 BOS member,
- 1 County Executive Officer,
- 1 Plan Provider,
- 4 Plan members,
- 1 Plan Provider Alternate, and
- 3 Plan Member Alternates.

(Board Letter 11-7-2000 increased alternates)

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|-------------------------|--------------------------|---|
| Johnson, Sevet | 03/22/2022 | Discretion of the Board | County Executive Officer | See Source Document (Automatic Appointment) |
| Vacant | | | Alternate | Board of Supervisors |
| Vacant | | 12/31/2019 | Member At Large | Board of Supervisors |
| Arimura, Jason | 02/28/2023 | 12/31/2025 | Member At Large | Board of Supervisors |
| LaVere, Matt | 01/10/2023 | 12/31/2025 | Supervisor | Board of Supervisors |
| Saucedo, Selfa | 03/14/2023 | 02/03/2026 | Alternate | Board of Supervisors |
| Patterson, Stanley | 02/28/2023 | 03/31/2026 | Provider | Board of Supervisors |

HIV/AIDS Advisory Committee

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

Qualifications: Interested in HIV/AIDS.

Members must have District Residency.

Membership - 8 Voting Members.

Information: - Up to 12 Non-Voting Members.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------------|------------|-------------------------|--------------------------------------|---|
| Castel, Uldine | 07/01/2024 | Discretion of the Board | Health Officer | See Source Document (Automatic Appointment) |
| Lopez, Juan | 09/05/2021 | Discretion of the Board | HIV/AIDS Program Administrator | See Source Document (Automatic Appointment) |
| Ornelas, Christopher | 11/16/2023 | Discretion of the Board | HIV AIDS Coalition of Ventura County | See Source Document (Automatic Appointment) |
| Vacant | | | Member At Large | District 4 Supervisor |
| Vargas, Rigoberto | 01/01/2014 | Discretion of the Board | Public Health Director | See Source Document (Automatic Appointment) |
| Enloe, Sean, E. | 05/24/2022 | 05/23/2024 | Member At Large | District 2 Supervisor |
| Euan, Edgar, J. | 11/07/2023 | 11/06/2025 | Member At Large | District 5 Supervisor |

In-Home Supportive Services Public Authority Advisory Committee

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

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

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

Maximum of 11 voting members + 1 optional non-voting member:

- 3 to 6 Consumer Category (Consumers must make up 50% or more of the active, voting members)
- 1 CEO Nominee
- 2 or 3 Provider Category
- 0 to 2 Advocate Category (any remaining unfilled voting seats out of 11 to be filled with Advocate Category)
- 1 Collective Bargaining Category (optional non-voting member)

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|------------|---------------|------------|----------------------|
| Vacant | | | Advocate | Board of Supervisors |
| Vacant | | | Consumers | Board of Supervisors |

| | | | | |
|-------------------|------------|------------|---------------|----------------------|
| Vacant | | | Consumers | Board of Supervisors |
| Vacant | | | Consumers | Board of Supervisors |
| Vacant | | | Consumers | Board of Supervisors |
| Vacant | | | Provider | Board of Supervisors |
| Vacant | | | Consumers | Board of Supervisors |
| Alvarez, Delfina | 10/20/2020 | 07/26/2022 | Provider | Board of Supervisors |
| Vacant | | 07/26/2024 | Provider | Board of Supervisors |
| Importante, James | 07/23/2024 | 07/26/2026 | Nominee - CEO | Board of Supervisors |

Information Technology Committee

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

Qualifications: See "Membership Information".

Membership Information: The ITC is comprised of eleven 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,
- the District Attorney
- and the IT Services Department Director.

Contact Information:

Joanna Peterson
800 S. Victoria Avenue, L#1100
Ventura, CA 93009
(805) 662-6813
Joanna.Peterson@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|---|---|
| Burgh, Jeff | 01/05/2015 | Discretion of the Board | Auditor-Controller | See Source Document (Automatic Appointment) |
| Cho, Theresa, L. | 12/08/2025 | Discretion of the Board | Health Care Agency Director or Designee | See Source Document (Automatic Appointment) |
| Fryhoff, James | 01/02/2023 | Discretion of the Board | Sheriff | See Source Document (Automatic Appointment) |

| | | | | |
|--------------------|------------|-------------------------|--|---|
| Gardner, Dustin | 02/05/2022 | Discretion of the Board | Fire Chief | See Source Document (Automatic Appointment) |
| Johnson, Sevet | 03/22/2022 | Discretion of the Board | County Executive Officer | See Source Document (Automatic Appointment) |
| Mullane, Robert | 04/01/2024 | Discretion of the Board | Resource Management Agency Director | See Source Document (Automatic Appointment) |
| Nasarenko, Erik | 07/25/2023 | Discretion of the Board | District Attorney | See Source Document (Automatic Appointment) |
| Robinson, Roger | 06/16/2025 | Discretion of the Board | Human Services Agency Director or Designee | See Source Document (Automatic Appointment) |
| Theobald, Terrence | 08/01/2020 | Discretion of the Board | Information Technology Services Director | See Source Document (Automatic Appointment) |
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Juvenile Justice Coordinating Council

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

Qualifications: See "Membership Information".

Membership Information: Chief Probation Officer - Co-Chair of Council.

1 representative from:

- District Attorney's Office,
- Public Defender's Office,
- Sheriff's Dept.,
- BOS,
- CEO,
- Human Services Agency,
- Ventura County Behavioral Health,
- Ventura County Public Health,
- Ventura County Law Enforcement Coordinating Council
 - community-based org. involved in juvenile crime prevention
 - Juvenile Justice/Delinquency Prevention Commission

non-permanent voting members:

- up to 3 local school districts
- up to 2 non-profit community-based agencies serving juveniles

Contact Information:

Ronald Miller
800 S. Victoria Avenue, L#3200
Ventura, CA 93009
(805) 981-5526
ronaldl.miller@venturacounty.gov

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| Lopez, Vianey | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Local Planning Council of Ventura County

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

Qualifications:

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

Membership 25 Members:

Information:

- 20% Childcare consumers,
- 20% Childcare providers,
- 20% Public agency representatives,
- 20% Community representatives, and
- 20% Appointed at discretion of appointing agencies.

Contact Information:

Cindy Escobar
5100 Adolfo Road
Camarillo, CA 93012
(805) 437-1510
venturalpc@vcoe.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------------------|------------|---------------|--------------------------|----------------------|
| Vacant | | | Consumers | Board of Supervisors |
| Agovino, Jena, Marie | 09/10/2024 | 06/01/2026 | Consumers | Board of Supervisors |
| Aguilar, AnnaMarie | 09/10/2024 | 06/01/2026 | Appointed | Board of Supervisors |
| Armijo, Deonna | 09/10/2024 | 06/01/2026 | Provider | Board of Supervisors |
| Champagne, Rachel | 09/10/2024 | 06/01/2026 | Provider | Board of Supervisors |
| Duran, Ernesto | 09/10/2024 | 06/01/2026 | Public Representative | Board of Supervisors |
| Heinen-Stiffler, Jennifer | 09/10/2024 | 06/01/2026 | Consumers | Board of Supervisors |
| Hernandez, Lorena | 01/14/2025 | 06/01/2026 | Regular | Board of Supervisors |
| Johnson, Rachel | 09/10/2024 | 06/01/2026 | Public Representative | Board of Supervisors |
| Jordan, Laurie | 09/10/2024 | 06/01/2026 | Community Representative | Board of Supervisors |
| Navarro, Nita, T. | 01/14/2025 | 06/01/2026 | Regular | Board of Supervisors |
| Orlinsky, Stuart | 09/10/2024 | 06/01/2026 | Appointed | Board of Supervisors |
| Reed, Regina | 09/10/2024 | 06/01/2026 | Appointed | Board of Supervisors |

| | | | | |
|---------------------|------------|------------|--------------------------|----------------------|
| Riojas-Cortez, Mari | 09/10/2024 | 06/01/2026 | Community Representative | Board of Supervisors |
| Velez, Pablo | 09/10/2024 | 06/01/2026 | Community Representative | Board of Supervisors |

Mound Basin Groundwater Sustainability Agency

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

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

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

Membership Information: The Board shall consist of five 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.

Contact Information:

Eva Ibarra
1701 N. Lombard Street, Suite 200
Oxnard, CA 93030
(805) 525-4431
evai@unitedwater.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------|------------|---------------|------------|----------------------|
| Nance, Earthea | 07/18/2025 | 01/22/2026 | Supervisor | Board of Supervisors |

Oxnard Airport Authority

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

Qualifications: See "Membership Information".

Membership Information: 5 Members:
- 2 BOS,
- 1 BOS Alternate,
- 2 Oxnard City Council Members, and
- 1 Member appointed by a majority of the other 4 members.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Long, Kelly | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

PRISM - Public Risk Innovation, Solutions, and Management Board

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

Qualifications: Financially oriented with an investment background.

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------------|------------|-------------------------|------------|----------------------|
| Laveau, Catherine | 03/18/2025 | Discretion of the Board | Regular | Board of Supervisors |
| Mancuso, Danielle | 03/18/2025 | Discretion of the Board | Regular | Board of Supervisors |

Regional Defense Partnership – 21st Century – RDP-21

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

Qualifications: See "Membership Information".

Membership Information: 2 BOS Members.

Contact Information:

Gene Fisher Cell: (805) 390-2418
Suite 300, Office 22, 1000 Town Center Dr.
Oxnard, CA 93036
(805) 983-4427
rdp21@roadrunner.com

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| Long, Kelly | 01/01/2025 | 12/31/2026 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |

Remote Access Network (RAN) Board

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

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

Qualifications: Eligible Cities: All within Ventura County.

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|-------------------|-------------------------|-------------------|---|
| Fryhoff, James | 01/02/2023 | Discretion of the Board | Sheriff | See Source Document (Automatic Appointment) |
| Nasarenko, Erik | 01/20/2021 | Discretion of the Board | District Attorney | See Source Document (Automatic Appointment) |
| Parvin, Janice, S. | 01/10/2023 | Discretion of the Board | Supervisor | Board of Supervisors |

Retiree Medical Expense Reimbursement Plan Committee

Purpose: Plan Administrator for the Retiree Expense Reimbursement Plan

Qualifications: No qualifications have been defined.

Membership Information: County Executive Officer, Treasurer-Tax Collector, Auditor-Controller, Human Resources Director, County Counsel, or their designees.

Contact Information:

Patti Dowdy
800 S. Victoria Ave., #1900
Ventura, CA 93009
(805) 648-9218
patti.dowdy@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|--------------------------|---|
| Burgh, Jeff | 01/05/2015 | Discretion of the Board | Auditor-Controller | See Source Document (Automatic Appointment) |
| Gardner, Emily | 04/21/2021 | Discretion of the Board | County Counsel | See Source Document (Automatic Appointment) |
| Horgan, Mary Sue | 01/02/2023 | Discretion of the Board | Treasurer-Tax Collector | See Source Document (Automatic Appointment) |
| Keys, Danielle | 07/21/2024 | Discretion of the Board | Human Resources Director | See Source Document (Automatic Appointment) |
| Powers, Scott | 03/31/2024 | Discretion of the Board | County Executive Officer | See Source Document (Automatic Appointment) |

Santa Monica Mountains Conservancy Advisory Committee

Purpose: The advisory committee has the following duties:

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

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

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

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

Contact Information:

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

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

Saticoy Municipal Advisory Council

Purpose: Ensure that Saticoy residents and business owners have an established method to discuss community issues with County staff and elected representatives. Encourage the formation of a community-based neighborhood council or similar body that could provide a forum for community engagement and interface with nonprofit organization, county government and other public agencies.

Qualifications: Registered voters residing or owning a business within the Saticoy Council area.

Membership Information: 8 Members:
- 7 Members.
- 1 Alternate.

Members shall serve for a term of four (4) years, unless removed earlier by the Board. Members may be appointed to subsequent terms. Members may resign by providing 10-days written notice to the Supervisors in whose district the Council is located. Upon resignation of a member a substitute shall be appointed in accordance with subdivision A.

Contact Information:

Lourdes Solorzano
800 S. Victoria Ave. L#1900
Ventura, CA 93009
(805) 654-2703
lourdes.solorzano@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|------------|---------------|------------|-----------------------|
| Vacant | | | Alternate | District 1 Supervisor |

Somis Municipal Advisory Council

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

Qualifications: Must be a Registered Voter within MAC boundaries.

Membership Information: 6 Members:
- 5 Members.
- 1 Alternate.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|---------------|------------------|------------|-----------------------|
| Vacant | | | Alternate | District 2 Supervisor |

Southern California Association of Governments (SCAG)

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

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

Qualifications: See "Membership Information".

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.

Membership Information: - 1 BOS Member.
- 1 Alternate BOS Member.

Each member county and city shall have one official representative and one alternate in the General Assembly. (Board Letter, April 1991)

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|-------------------|----------------------|-------------------|----------------------------|
| Lopez, Vianey | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2025 | Alternate | Board of Supervisors |

Supplemental Retirement Plan Committee

Purpose: Planning Administrator of the Supplemental Retirement Plan.

Qualifications: See "Membership Information".

Membership Information: 5 Members in total:
- County Executive Officer,
- Treasurer-Tax Collector,
- Auditor-Controller,
- Human Resources Director,
- County Counsel,
- or, per County Counsel in 2024, their designees.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|--------------------------|---|
| Burgh, Jeff | 01/05/2015 | Discretion of the Board | Auditor-Controller | See Source Document (Automatic Appointment) |
| Gardner, Emily | 04/21/2021 | Discretion of the Board | County Counsel | See Source Document (Automatic Appointment) |
| Horgan, Mary Sue | 01/02/2023 | Discretion of the Board | Treasurer-Tax Collector | See Source Document (Automatic Appointment) |
| Keys, Danielle | 07/21/2024 | Discretion of the Board | Human Resources Director | See Source Document (Automatic Appointment) |
| Powers, Scott | 03/31/2024 | Discretion of the Board | County Executive Officer | See Source Document (Automatic Appointment) |

Transit Committee (Heritage Valley)

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

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

Membership Information:

- City of Fillmore,
- City of Santa Paula,
- County of Ventura, and
- Ventura County Transportation Commission.

Contact Information:

Jeni Eddington
751 East Daly Drive, Suite 420
Camarillo, CA 93010
(805) 642-1591 ext 118
jeddington@goventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------------|------------|-------------------------|------------------------------|---|
| Strakaluse, Gregg | 07/28/2024 | Discretion of the Board | Public Works Agency Director | See Source Document (Automatic Appointment) |
| Long, Kelly | 01/14/2025 | 12/31/2025 | Supervisor | See Source Document (Automatic Appointment) |

Treasury Oversight Committee, Ventura County

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

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

Membership Information: 8-member committee comprised of:

- Treasurer,
- Auditor-Controller,
- Representative from the Superintendent of Schools,
- 3 public members, and
- 1 member of the Board of Supervisors.

Contact Information:

Casey Beighley
800 South Victoria Avenue, L#1290
Ventura, CA 93009
(805) 654-3722
Casey.Beighley@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|-------------------------|-------------------------|---|
| Burgh, Jeff | 12/15/2015 | Discretion of the Board | Auditor-Controller | Board of Supervisors |
| Horgan, Mary Sue | 01/02/2023 | Discretion of the Board | Treasurer-Tax Collector | See Source Document (Automatic Appointment) |
| Key, Misty | 10/22/2013 | Discretion of the Board | Local Education Entity | Board of Supervisors |
| Sedell, Mike | 04/08/2025 | Discretion of the Board | Public Representative | Board of Supervisors |
| Vacant | | Discretion of the Board | Public Representative | Board of Supervisors |
| Vacant | | Discretion of the Board | Public Representative | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Upper Ventura River Groundwater Agency Board of Directors

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

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

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

Contact Information:

Jeff Palmer
800 S. Victoria Ave.
Ventura, CA 93009

jeff.palmer@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------|------------|---------------|------------|----------------------|
| Nance, Earthea | 07/18/2025 | 01/22/2026 | Alternate | Board of Supervisors |
| Palmer, Jeff | 07/18/2025 | 01/22/2026 | Regular | Board of Supervisors |

Urban Counties of California

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

Qualifications: See "Membership Information".

Membership Information: 2 Members:
- 1 BOS Member.
- 1 BOS alternate.

The regular BOS member may designate additional Alternate Members at their own discretion. Appointment history reflects a minimum of 1 BOS Alternate Member. Per the UCC Bylaws, the alternate or alternates can be an elected or appointed representative from the member county and have the same authority as the Board member for purposes of voting.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| Long, Kelly | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/14/2025 | 12/31/2026 | Alternate | Board of Supervisors |

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

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

Qualifications: A broad range of transportation interests and/ social services agencies involved in transportation services for senior citizens, disabled, and citizens of limited means.

Membership Information: - 2 members appointed by the Board of Supervisors.
- 1 Alternate Member appointed by the Board of Supervisors.
Meeting Dates: Jan; Apr; Jun; Sep.

Contact Information:

Jeni Eddington
751 E. Daily Dr., Suite #420
Camarillo, CA 93010
(805) 642-1591
jeddington@goventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|-------------------|-------------------------|-------------------|----------------------------|
| Minjares, Manuel | 09/22/2020 | Discretion of the Board | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Alternate | Board of Supervisors |
| Vacant | | Discretion of the Board | Member At Large | Board of Supervisors |

Ventura Council of Governments (VCOG)

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

Qualifications: See "Membership Information".

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

Contact Information:

David Pollock
1777 E. Los Angeles Ave., Ste 105
Simi Valley, CA 93065
(805) 501-6182
david@venturacog.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|---------------|------------|----------------------|
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Alternate | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Ventura County Animal Services Commission

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

Qualifications: See "Membership Information".

Membership Information: 9 Members:
- 1 Appointed from BOS.
- 1 Appointed from each City Council (8) that VCAS provides services to (8 contracted cities).

Contact Information:

Donna Gillesby
600 Aviation Drive #5350
Camarillo, CA 93010
(805) 383-4788
Donna.Gillesby@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|---------------|------------|----------------------|
| LaVere, Matt | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | 12/31/2025 | Supervisor | Board of Supervisors |

Ventura County Area Agency on Aging Advisory Council

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

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

Membership Information:

- 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.

Contact Information:

Monique Nowlin
646 County Square Drive, Suite 100, L#4450
Ventura, CA 93003
(805) 477-7309
monique.nowlin@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------------|------------|---------------|-----------------|-----------------------|
| Taylor-Stein, Sylvia | 06/18/2024 | 05/23/2026 | Member At Large | District 5 Supervisor |
| Dandekar, Smita | 10/29/2024 | 06/30/2026 | Member At Large | District 4 Supervisor |
| Calhoun, Denise, L. | 06/24/2025 | 09/12/2026 | Member At Large | District 2 Supervisor |

Ventura County Community Health Center Board

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

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

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

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

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

Membership 9 - 15 Members in total:

Information: Membership divided between individuals who are serviced by the CHC Clinic System (Consumer Members) and Representative of the Community served by CHC (Community Members). - See Table on Page 5 of Bylaws dated April 2023.

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|------------|---------------|-----------------|----------------------|
| Vacant | | | Alternate | Board of Supervisors |
| Vacant | | | Alternate | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |

| | | | | |
|---------------------|------------|------------|-----------------|----------------------|
| Vargas, Rigoberto | 05/23/2017 | 06/01/2020 | Member At Large | Board of Supervisors |
| Minjares, Manuel | 09/15/2020 | 06/02/2023 | Member At Large | Board of Supervisors |
| Sepulveda, Rena, C. | 09/15/2020 | 06/20/2023 | Member At Large | Board of Supervisors |
| Mason, James, P. | 06/15/2021 | 06/15/2024 | Member At Large | Board of Supervisors |
| Vacant | | 06/21/2024 | Member At Large | Board of Supervisors |
| Gonzalez, Espy | 10/10/2023 | 10/10/2026 | Member At Large | Board of Supervisors |
| Higgins, Renee, D. | 10/10/2023 | 10/10/2026 | Member At Large | Board of Supervisors |
| Reyes, Ralph, H. | 10/10/2023 | 10/10/2026 | Member At Large | Board of Supervisors |
| Tovar, David, L. | 10/10/2023 | 10/10/2026 | Member At Large | Board of Supervisors |

Ventura County Consolidated Oversight Board

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

Qualifications:

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

Membership Information:

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------------|------------|-------------------------|-----------------------|--|
| Bojorquez, Cathy | 04/29/2025 | Discretion of the Board | Public Representative | Board of Supervisors |
| Brook, Dannielle | 05/07/2020 | Discretion of the Board | Vice Chair | County Superintendent of Education |
| Importante, James | 07/23/2024 | Discretion of the Board | County of Ventura | Board of Supervisors |
| Minott-Mitchell, Valerie | 12/20/2024 | Discretion of the Board | Appointed | Chancellor of the California Community Colleges |
| Mishler, Mike | 07/01/2018 | Discretion of the Board | Appointed | Independent Special District Selection Committee |
| Simons, Ken | 01/04/2019 | Discretion of the Board | Appointed | City Selection Committee |

| | | | | |
|--------|--|----------------------------|--------------------------|---|
| Vacant | | | Employee Organization | Recognized Employee Organization |
| Vacant | | Discretion of the Board | Appointed | Chancellor of the California Community Colleges |

Ventura County Continuum of Care Alliance Board

Purpose: The Ventura County Continuum of Care Alliance is a collaborative group dedicated to promoting a safe, desirable and thriving community by ending homelessness in Ventura County.

The Ventura County Continuum of Care Alliance Governance Board acts on behalf the Alliance and is representative of the relevant organizations and of projects serving homeless subpopulations within the Ventura County Region. The Alliance Board is charged with important responsibilities and authorities on behalf of the community of stakeholders. Representation of a broad array of stakeholders on the Alliance Board will enhance the capacity to coordinate and leverage resources from various community sectors throughout the Region. To this end, the Alliance will strategically pursue a Governance Board that represents the array of stakeholders, the diverse geographic sub-regions, and the constituency for whom each seat is designated. Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) regulations require the Board to be representative of the relevant organizations and of projects serving homeless subpopulations within the Continuum of Care's geographic area and that includes at least one homeless or formerly homeless individual to act on its behalf.

Qualifications: Alliance Board Members are selected to represent various constituencies. In order to adequately represent that constituency, Board Members shall meet basic qualifications including the following:

- A. Meet eligibility to be a voting Member;
- B. Sufficient knowledge and a working relationship with the constituency group;
- C. Capacity to read and assess detailed information;
- D. Ability to work effectively on a team;
- E. Capacity to consider the benefit of the Alliance as a whole;
- F. Ability to meet the timelines/demands of funding sources;
- G. Respectful acknowledgement of the rights of homeless persons; and
- H. Eligible to conduct business with a governmental entity (i.e., not debarred or suspended).

Membership Information: BOARD COMPOSITION

- A. The Governance Board shall have a minimum of thirteen (13) and maximum of nineteen (19) Members.
- B. Members must be able to represent an array of community sectors, special needs populations, and geographic areas throughout the region.
- C. One (1) Ex Officio Board Member may represent the Collaborative Applicant organization.
- D. Three (3) appointed publicly elected officials or their alternates include one (1) County of Ventura Board Supervisor, one (1) West County jurisdiction

official, and one (1) East County jurisdiction official. Terms are noted in the above section 6.02.

E. Three (3) seats will be designated for law enforcement representatives serving as Homeless Liaison Officers or Deputies. This will include one (1) County of Ventura Sheriff representative, one (1) West County jurisdiction representative, and one (1) East County jurisdiction representative. Terms are noted in the above section 6.02.

F. Sectors include:

Advocates

Affordable Housing Developers

Businesses

Faith-based Organizations

Governments

Homeless/Formerly Homeless

Hospitals (Public or Private)

Law Enforcement

Mental Health Agencies (including substance abuse)

Nonprofit Homeless Assistance Providers

Organizations that serve Veterans

Public Housing Authorities

Organizations that serve unaccompanied youth

Social Service Providers

Universities (public or Private)

Victim Service Providers

Contact Information:

Kimberlee Albers
800 S. Victoria Av., L#1940
Ventura, CA 93009
(805) 654-2455
kimberlee.albers@venturacounty.gov

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|---------------|------------------|------------|----------------------|
| Vacant | | | Supervisor | Board of Supervisors |
| Vacant | | | Supervisor | Board of Supervisors |

Ventura County Emergency Planning Council

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

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

Qualifications: See "Membership Information".

Membership Information:

- 1 BOS Member - Serves as Chair of the Council,
- 1 BOS Alternate,
- Sheriff as Director of Emergency Services - Serves as Vice Chair of the Council,
- Assistant Director of Emergency Services,
- Chiefs of Emergency Services, and
- Members-at-Large - Representatives from the following disciplines: Local Non-Governmental Organizations, Business/Industry, Military, Infrastructure/Lifelines, Colleges/Schools, Logistics, Support, Fire, Health Services, Law Enforcement and Emergency Management.

Contact Information:

Patrick Maynard
800 South Victoria Ave. L#3450
Ventura, CA 93009
(805) 654-3843
Patrick.Maynard@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|------------|---|
| Cook, Chad | 05/24/2022 | Discretion of the Board | Leadership | Board of Supervisors |
| Fryhoff, James | | Discretion of the Board | Leadership | Board of Supervisors |
| Gardner, Dustin | 05/24/2022 | Discretion of the Board | Fire Chief | See Source Document (Automatic Appointment) |
| Johnson, Sevet | 05/24/2022 | Discretion of the Board | Leadership | Board of Supervisors |
| Maynard, Patrick | 04/27/2021 | Discretion of the Board | Leadership | Board of Supervisors |

| | | | | |
|----------------------------|------------|-------------------------|-----------------|---|
| Pettit, Michael | 04/27/2021 | Discretion of the Board | Leadership | Board of Supervisors |
| Rodriguez, Ivan | | Discretion of the Board | Leadership | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | Discretion of the Board | Leadership | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | | Leadership | Board of Supervisors |
| Zimmerman, Barry | 04/27/2021 | Discretion of the Board | Leadership | Board of Supervisors |
| Vacant | | 04/07/2023 | Member At Large | Board of Supervisors |
| Vacant | | 04/07/2023 | Member At Large | Board of Supervisors |
| Anderson, Dani | 04/27/2021 | 04/27/2023 | Leadership | Board of Supervisors |
| Benites, Jason | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Caldwell, Stephanie | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Carroll, Steve | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Edsinger, Brian | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Endaya, David | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Flores-Haro, Genevieve, G. | 04/27/2021 | 04/27/2023 | Leadership | Board of Supervisors |
| Gagajena, PJ | 04/27/2021 | 04/27/2023 | Leadership | Board of Supervisors |
| Gonzalez, Rosa | 04/27/2021 | 04/27/2023 | Leadership | Board of Supervisors |
| Gurrola, Keith | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Justice, Joel | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Pittman, Jennie | 04/27/2021 | 04/27/2023 | Leadership | Board of Supervisors |
| Pratt, Jeff | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Schindler, Darrin | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Stenslie, Bruce | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Tougas, Maggie | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Vargas, Rigoberto | 04/27/2021 | 04/27/2023 | Member At Large | Board of Supervisors |
| Xaypangna, Phin | 04/27/2021 | 04/27/2023 | Leadership | Board of Supervisors |
| Gorell, Jeff | 01/14/2025 | 12/31/2025 | Vice Chair | See Source Document (Automatic Appointment) |

| | | | | |
|--------------------|------------|------------|-------|--|
| Parvin, Janice, S. | 01/14/2025 | 12/31/2025 | Chair | See Source Document (Automatic Appointment) |
|--------------------|------------|------------|-------|--|

Ventura County Employees' Retirement Association Board of Retirement

Purpose: Oversees the management of the retirement benefits for County employees.

Qualifications: See "Membership Information".

Membership Information: 12-member Board of Directors consisting of nine members and three alternates.

- First shall be the County Treasurer,
- Second and third members shall be active general member employees,
- Fourth, fifth, sixth and ninth members shall be qualified electors of the county who are not connected with county government, one member may be a County Supervisor and shall be appointed by the Board of Supervisors,
- Seventh member shall be a safety member, and
- Eight member shall be a retired member, and
- 1 Alternatate to serve in the absence of a regular appointment.

Contact Information:

Amy Herron
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Ventura, CA 93003
(805) 339-4265
Amy.Herron@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------|------------|-------------------------|-------------------------|---|
| Horgan, Mary Sue | 01/02/2023 | Discretion of the Board | Treasurer-Tax Collector | See Source Document (Automatic Appointment) |
| Vacant | | | Member At Large | Board of Supervisors |

Ventura County Health Care System Oversight Committee

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

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

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

Other Members: Any vacancy occurring by the death, resignation, or loss of position required for membership of a member who is a member by virtue of their official position shall be filled upon selection of the person who next occupies that position, including a person occupying the position on an interim basis.

Contact Information:

Theresa Cho
5851 Thille St.
Ventura, CA 93003
(805) 677-5223
theresa.cho@ventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|-------------------------|--|---|
| Benson, Emily | 07/01/2025 | Discretion of the Board | | See Source Document (Automatic Appointment) |
| Blaze, Allison, E. | 02/16/2025 | Discretion of the Board | Ambulatory Care, Chief Medical Officer | See Source Document (Automatic Appointment) |
| Burgh, Jeff | 01/05/2015 | Discretion of the Board | Auditor-Controller | See Source Document |

| | | | | |
|--------------------|------------|-------------------------|--|---|
| | | | | (Automatic Appointment) |
| Cho, Theresa, L. | 12/08/2025 | Discretion of the Board | Health Care Agency Director or Designee | See Source Document (Automatic Appointment) |
| Denering, Loretta | 02/06/2024 | Discretion of the Board | Behavioral Health Director | See Source Document (Automatic Appointment) |
| Fankhauser, John | 06/19/2019 | Discretion of the Board | Ventura County Medical Center | See Source Document (Automatic Appointment) |
| Johnson, Sevet | 03/22/2022 | Discretion of the Board | County Executive Officer | See Source Document (Automatic Appointment) |
| Kumar, Vikram | 02/18/2025 | Discretion of the Board | Ambulatory Care, Chief Executive Officer | See Source Document (Automatic Appointment) |
| LaVere, Matt | 01/10/2023 | Discretion of the Board | Supervisor | Board of Supervisors |
| Long, Kelly | 01/10/2023 | Discretion of the Board | Supervisor | Board of Supervisors |
| Parvin, Janice, S. | 01/14/2025 | Discretion of the Board | Supervisor | Board of Supervisors |
| Watabe, Minako | 01/10/2023 | Discretion of the Board | Ventura County Medical Center | See Source Document (Automatic Appointment) |

Ventura County Law Library Board of Trustees

Purpose: Establish and maintain a law library at the County seat in which it is appointed. The Board has the exclusive power over the expenditure of funds in the “Law Library Trust Fund” on deposit with the Ventura County Treasurer and has the administrative control of the activities of the Law Library.

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

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

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

Contact Information:

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

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

Ventura County Medi-Cal Managed Care Commission (COHS)

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

Qualifications: Skills to design and operate a publicly managed health care delivery system.

Must be a legal resident of Ventura County.

Membership Information: 13 Members in total - Appointments commence on March 15 of the year of the appointment:

- 2 Practicing Physicians Reps / Medical Professional,
- 2 Private Hospitals and Health Care Systems Reps.,
- 1 VCMC Rep.,
- 1 BOS (Public Representative),
- 2 Clinicas del Camino Real representatives nominated by Clinicas del Camino Real CEO,
- 1 HCA Director or Designee,
- 1 Medi-Cal beneficiary and/or representative of an advocacy organization that serves the Medi-Cal population is not otherwise represented on the VC Med-Cal Managed Care Commission,
- 1 CEO Nominee (County of Ventura Representative),
- 1 Consumer Representative (Medi-Cal Beneficiary), and
- 1 HSA Agency Director or Designee.

Contact Information:

Maddie Gutierrez
711 East Daily Drive, Suite 106
Camarillo, CA 93010
(805) 437-5509
MGutierrez@goldchp.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------------|------------|---------------|---|----------------------|
| Abbas, Anwar | 03/22/2022 | 03/15/2026 | Clinicas CEO or Designee | Board of Supervisors |
| Blaze, Allison, E. | 03/22/2022 | 03/15/2026 | Medical Profession | Board of Supervisors |
| Bravo, Robert | 12/16/2025 | 03/15/2026 | Nominee - CEO | Board of Supervisors |
| Corwin, James, A. | 03/22/2022 | 03/15/2026 | Private Hospitals | Board of Supervisors |
| Monroy, Anna, B. | 03/22/2022 | 03/15/2026 | Clinicas CEO or Designee | Board of Supervisors |
| Sanchez, Sara | 05/24/2022 | 03/15/2026 | Health Care Agency Director or Designee | Board of Supervisors |

Ventura County Mobile Home Park Rent Review Board

Purpose: Protect the owners of mobile home dwelling units from unreasonable rent increases, while at the same time recognizing the need of the need of park owners to have a fair return on their property.

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.

Membership Information: 5-member board.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------|---------------|------------------|-----------------|----------------------|
| Vacant | | | Member At Large | Board of Supervisors |
| Vacant | | | Member At Large | Board of Supervisors |

Ventura County Regional Energy Alliance

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

Qualifications: See "See Membership Information."

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|---------------|------------|---------------|------------|----------------------|
| LaVere, Matt | 01/14/2025 | 12/31/2026 | Supervisor | Board of Supervisors |
| Lopez, Vianey | 01/01/2025 | 12/31/2026 | Alternate | Board of Supervisors |

Ventura County Resource Conservation District Board of Directors

Purpose: The Districts' objectives are control of run-off, prevention/control of soil erosion, water development/distribution and land improvement. The three Divisions are Division 1 (Ojai Valley), Division 2 (Santa Clara Valley) and Division 3 (South Ventura County: Somis, Simi Valley, Hidden Valley, Santa Susanna...

Qualifications: Must be a registered voter, reside within Resource Conservation District's (RCD's) boundaries and meet one of the three criteria:
(1) Own real property in the resource conservation district at-large,
(2) Have previously served as "an associate director providing advisory or other assistance to the RCD Board" for at least two years, or
(3) Serve as a designated agent of a resident landowner within the resource conservation district at-large.

Membership Information: 7 Members in total.

Contact Information:

Jamie Whiteford
P.O. Box 147
Somis, CA 93066
(805) 764-5133
info@vcrd.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|----------------|------------|---------------|------------|-----------------------|
| Anderson, Sean | 12/13/2022 | 11/27/2026 | Director | District 5 Supervisor |
| Mooring, Mark | 01/24/2023 | 11/27/2026 | Director | District 3 Supervisor |
| Talley, Roy | 01/24/2023 | 11/27/2026 | Director | District 4 Supervisor |

Ventura County Transportation Commission

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

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

Membership Information: 18-member commission comprised of county officials, citizens, and one non-voting member appointed by the Governor. All BOS Serving.

Contact Information:

Roxanna Ibarra
950 County Square Drive #207
Ventura, CA 93003
(805) 642-1591 ext.101
ribarra@goventura.org

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------|------------|---------------|--------------|----------------------|
| White, James | 02/07/2023 | 02/02/2026 | Commissioner | Board of Supervisors |

Ventura Local Agency Formation Commission (LAFCO)

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

From city limits to cemetery districts, Local Agency Formation Commissions (LAFCOs) are independent, quasi-legislative agencies created in 1963 by the California Legislature to control the boundaries of cities and from city limits to cemetery districts, Local Agency Formation Commissions (LAFCOs) are independent, quasi-legislative agencies created in 1963 by the California Legislature to control the boundaries of cities and most special districts. In carrying out this function LAFCOs are charged with encouraging the orderly formation and expansion of cities and most special districts, preserving agricultural land resources and discouraging urban sprawl.

Qualifications: No qualifications have been defined.

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------|------------|---------------|------------|----------------------|
| Gorell, Jeff | 01/10/2023 | 01/01/2026 | Supervisor | Board of Supervisors |

Waterworks District No. 38 Citizens' Advisory Committee

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

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

Membership Information: 5 Members in total.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|-------------------|------------|---------------|-----------------|-----------------------|
| Stockmeir, Nathan | 09/12/2023 | 09/11/2025 | Member At Large | District 2 Supervisor |

Women United of the United Way of Ventura County

Purpose: Inspire, enable, and motivate women to become agents of change in our community through philanthropy, leadership, and volunteerism. Provide annual updates to their appointing Supervisor on activities and future opportunities for partnership with Women United to assist the careers and economic standing of women in Ventura County.

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

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

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|------------------------|------------|---------------|-----------------|-----------------------|
| Chandra, Seema | 03/01/2022 | 01/31/2023 | Member At Large | District 2 Supervisor |
| Morla-Garcia, Charleen | 09/12/2023 | 01/31/2024 | Member At Large | District 5 Supervisor |
| Johnson, Carolyn | 12/10/2024 | 12/10/2025 | Member At Large | District 4 Supervisor |
| Morgan, Shante | 12/17/2024 | 01/31/2026 | Member At Large | District 3 Supervisor |
| Braga, Patricia, Ann | 09/16/2025 | 09/16/2026 | Member At Large | District 1 Supervisor |

Workforce Development Board of Ventura County

Purpose: The Workforce Development Board of Ventura County serves the needs of business, workers, and job seekers in Ventura County. The WDBVC is a chief architect of the workforce system and plays a central role in building the talent pipeline for the future. The WDBVC manages a variety of funding sources to support workforce development throughout Ventura County.

Qualifications: See "Membership Information" and bylaws.

Membership Information: 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.

Contact Information:

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

| Member Name | Appt. Date | Term End Date | Represents | Appointing District |
|--------------|------------|---------------|--------------------------------|----------------------|
| Vacant | | | Workforce (Labor Organization) | Board of Supervisors |
| Vacant | | | Business | Board of Supervisors |
| Vacant | | | Business | Board of Supervisors |
| Vacant | | | Business | Board of Supervisors |
| Winic, Brian | 02/28/2023 | 02/28/2026 | Education and Training | Board of Supervisors |

| | | | | |
|---------------------|------------|------------|---|----------------------|
| | | | (Vocational Rehabilitation) | |
| Dollar, Victor | 04/25/2023 | 05/09/2026 | Business | Board of Supervisors |
| Jansen, Marilyn, R. | 09/12/2023 | 09/20/2026 | Workforce (Labor Organization) | Board of Supervisors |
| Liu, Gregory | 10/17/2023 | 10/29/2026 | Business | Board of Supervisors |
| Stenslie, Bruce | 10/17/2023 | 10/29/2026 | Education and Training (Economic Development) | Board of Supervisors |
| Zacarias, Celina | 10/17/2023 | 10/29/2026 | Education and Training (Higher Education) | Board of Supervisors |
| Wiseman, Ken | 12/05/2023 | 12/04/2026 | Business | Board of Supervisors |