



Agua Mansa Industrial Growth Association (AMIGA)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 1 Statement of Eco. Interest Required: No

Office Term: Not specified.

Term Limits:

Compensation:

Liaison Agency: Special Districts

Contact: Gail Joe

Phone: 909-387-5829

Address: 157 W. 5th St. 2nd Floor, San Bernardino, CA 92415

Legal Authority: Created 10/28/85 as a Joint Powers Agreement, Res. 85-526.

Min. Qual.: Governed by "executive committee", consisting of ten members. Each party to agreement designates & appoints, by resolution of its governing body, 1 member of its governing body to act as its executive committee member, & 1 member of its governing body to act as its alternate.

Purpose: To utilize powers common to parties to manage, coordinate, market & administer economic development programs & projects in Agua Mansa area, (various economically depressed areas that are contiguous & share similar community characteristics & should be treated as a single area), whether or not such area is designated an enterprise zone.

Duties:

Comments: Governed by "executive committee", consisting of ten members. Each party to agreement designates & appoints, by resolution of its governing body, 1 member of its governing body to act as its executive committee member, & 1 member of its governing body to act as its alternate. Each member of the executive committee & alternate shall serve at the pleasure of the governing body of the appointing party.

The executive committee reserves the power, under Govt. Code Sect 6508, to delegate its functions to an advisory body or administrative entity created by the executive committee for any or all of the purposes of program development, policy formulation, or program implementation.

In the event a delegation of any of the executive committee's functions is made the advisory body or administrative entity created shall be composed of no more than 3 members from each party to this agreement. The members of the advisory body or administrative entity from each party shall be designated by resolution of, and serve at the pleasure of, that party's governing body, and may be members of the party's governing body, employees of the party, or private citizens.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
2	Rowe, Dawn	Filled	Alternate	County of San Bernardino (BOS) Alternate	Chairman	Active	1/29/2019			3/28/2021
11	Vacant	Vacant	Special	County of San Bernardino (BOS) Delegate	Chairman	New				

Board Roster For Agua Mansa Industrial Growth Association (AMIGA)



Arrowhead Regional Medical Center (ARMC) Joint Conference Committee

12/22/2020

Number and Type of Seats: Regular 2 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: Not specified by formation documents.

Term Limits:

Compensation:

Liaison Agency: Arrowhead Regional Medical Center

Contact: **Phone:** 909-580-6150

Address: 400 N. Pepper Avenue , Colton, CA 92324

Legal Authority: Established on 3/22/94 by Resolution No. 94-57, pursuant to the recommendation of the Joint Commission on Accreditation of Healthcare Organizations (JCAHO).

Min. Qual.:

Purpose: To maintain a systematic and effective mechanism for communication between the Board of Supervisors and County Medical Center's administration and medical staff.

Duties: Shall include providing periodic reports to the Board of Supervisors regarding the quality of medical care and treatment provided at the County Medical Center.

Comments: Committee consists of 6 members: Formation resolution called for the following membership: a) 2 members of the Board of Supervisors selected by the Board, b) the Director of the Medical Center, c) the Medical Director of the Medical Center, d) the President of Medical Staff e) the President-Elect of Medical Staff.

Per County Counsel, Board is statutorily required per Healthcare Facilities Accred. Prog. Manual section 03.08.01; B&P section 6300 and not subject to Sunset Review.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
3	Rutherford, Janice	Filled	Regular	BOS Delegate	Chairman	Active	1/24/2017			11/3/2022
4	Vacant	Vacant	Regular	BOS Delegate	Chairman	New				

Board Roster For Arrowhead Regional Medical Center (ARMC) Joint Conference Committee



Behavioral Health Commission

12/22/2020

Number and Type of Seats: **Regular** 16 **Alternate** 0 **Special** 0 **Statement of Eco. Interest Required:** No

Office Term: 3 years - expiring January 31st and beginning February 1st of appropriate years

Term Limits: No term limits.

Compensation: Members serve without compensation. Actual and necessary expenses of members incurred incident to the performance of official duties and functions may be paid from available funds as approved by the director of the local behavioral health program.

Liaison Agency: Behavioral Health

Contact: Raquel Ramos

Phone: 909-388-0820

Address: 303 E. Vanderbilt Way , San Bernardino, CA 92415

Legal Authority: Established by Board of Supervisors Action on 12/9/1968, as provided for in Part 2 (Short-Doyle Act), Chapter 1, Section 5604(a) of the California Welfare and Institutions Code. Reorganized by Board of Supervisors action on 12/23/1976, effective 1/1/1977. Bylaw amendment approved (Item 18) on 8/24/10, reflecting a name change from the Mental Health Commission to the Behavioral Health Commission.

Min. Qual.: Pursuant to California Welfare & Institutions Code, Section 5604(a), the commission consists of 16 members: 15 members appointed by the Board of Supervisors, with each Supervisor recommending 3 members; one member of the Board of Supervisors, who may designate a representative. At least one member shall represent the alcohol and drug community. All commissioners shall be residents of San Bernardino County. Commissioners serve at the pleasure of the Board of Supervisors and may be removed from the commission at any time only by the Board of Supervisors. No Commissioner or his/her spouse shall be a full-time or part-time employee of a county behavioral health service, an employee of the State Department of Mental Health, or an employee or a paid member of the governing body of a Bronzan-McCorquodale contract agency.

The composition of this commission shall represent the demographics of the county as a whole, to the extent feasible, (Welfare & Institutions Code 5604.5(b)). 50% of the membership shall be consumers, or the parents, spouse, sibling, or adult children of consumers, who are receiving or have received behavioral health services. At least 20% of the total membership shall be consumers, and at least 20% shall be families of consumers, (Welfare & Institutions Code 5604(a)(1)).

Purpose: The purpose of this commission is to advocate for consumers, families, and the residents of the County of San Bernardino in the design and funding of mental health programs.

Duties: To advise the Board of Supervisors and the Director of Behavioral Health on aspects of local mental health programs. Review the Annual County Behavioral Health Services Performance Contract, evaluate community mental health needs, services and facilities; and approve procedures for citizen and professional involvement in the planning process. An annual report shall be submitted to the Board of Supervisors. The Mental Health Commission shall make recommendations regarding the appointment of a local director of mental health services and shall access the impact of the realignment of services from the State to the County on services delivered to clients and on the local community. The Commission shall also review and comment on the County's performance outcome data and communicate its findings to the California Mental Health Planning Council.

Comments: Prior to 10/5/1993, this commission was called the Mental Health Advisory Board.

Per County Counsel, Board is statutorily required per W&I Code 5604 and not subject to Sunset Review.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
7	Vacant	Vacant	Regular	BOS Delegate	Chairman	New				

Board Roster For Behavioral Health Commission



Board Roster

Big Bear Valley Recreation and Park District

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Phone:

Address: , ,

Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For Big Bear Valley Recreation and Park District



Board Roster

Bloomington Recreation and Park District

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Phone:

Address: , ,

Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments: Multi-Jurisdictional and County Boards

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For Bloomington Recreation and Park District



Board Roster

Board Governed County Service Areas

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Special Districts

Contact: _____ **Phone:** _____

Address: 157 W. 5th St 2nd Fl., San Bernardino, CA 92415

Legal Authority:

Min. Qual.: Membership consists of the currently seated members of the Board of Supervisors.

Purpose:

Duties:

Comments: Governing Board consists of the seated members of the County Board of Supervisors.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For Board Governed County Service Areas



Board Roster

Cal-ID Remote Access Network (RAN) Board

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Sheriff/Coroner/Public Administrator

Contact: Lt. Dave Caddel

Phone: 909-890-5042

Address: 880 E. Mill , San Bernardino, CA 92415

Legal Authority: Formed 11/25/85 as required for participation in California Identification System (Regional California Identification (Cal-ID) system).

Min. Qual.:

Purpose:

Duties:

Comments: 7 total members: 1 member appointed by the Board of Supervisors; Statutory membership of Sheriff and District Attorney; Police Chief of the city with the largest police force (San Bernardino); a police chief chosen by other police chiefs and a mayor chosen by the city selection process; 1 member appointed by the committee. Committee will establish policies and guidelines regarding and operation of the cal-id system.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Hagman, Curt	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019			12/12/2021

Board Roster For Cal-ID Remote Access Network (RAN) Board



Board Roster

California State Association of Counties (CSAC)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 4 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: N/A

Contact: Sue Ronkowski

Phone: 916-327-7500

Address: 1100 K Street Suite 101, Sacramento, CA 95814

Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Cook (Ret.), Paul	Filled	Alternate	Alternate	Chairman	Active	12/7/2020		
2	Rowe, Dawn	Filled	Special	Member	Chairman	Active	1/29/2019		
3	Hagman, Curt	Filled	Special	Member	Chairman	Active	1/24/2017		
4	Baca, Jr., Joe	Filled	Special	Member	Chairman	Active	12/7/2020		
5	Rutherford, Janice	Filled	Special	Delegate	Chairman	Active	1/29/2019		

Board Roster For California State Association of Counties (CSAC)



Children and Families Commission (First 5)

12/22/2020

Number and Type of Seats: Regular 5 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: 2 years for regular members

Term Limits: No term limits

Compensation: No compensation except for reasonable per diem and reimbursement of reasonable expenses for attending meetings.

Liaison Agency: First 5

Contact: Ann Calkins

Phone: 909-252-4252

Address: 735 E. Carnegie Drive Suite 150, San Bernardino, CA 92415

Legal Authority: Continued per 2014 Sunset Review Item #28 on 11/18/2014

Created 1/5/99 by Ordinance 3745. Amended by Ord. 3908 in 2004. Amended by Ord. 4023 on 6/12/07 (effective 30 days after adoption), which states that one member shall be either the County of San Bernardino Health Officer or the Public Health Director. Continued by Sunset Review on 11-18-2014 Item #28 as stated on Board Policy No. 02-09.

Min. Qual.: One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Purpose: To annually adopt a strategic plan for the support and improvement of early childhood development within the county, as prescribed in Proposition 10, after a public hearing.

Duties: To adopt the above mentioned strategic plan and submit it to the State Commission.

To prepare and adopt an annual audit and report pursuant to Health and Safety Code Section 130150, after a public hearing.

The commission shall conduct at least one public hearing on each annual report by the State Commission prepared pursuant to Health and Safety Code Section 130150.

To perform any other duties required of it by Proposition 10.

Comments: Commission consists of 7 members. All of the commission shall be appointed by the Board of Supervisors. Appointments to be considered at large, though the ACA position does not require a separate appointment to the commission. The members of the commission serve at the pleasure of the board of supervisors.

One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local Members hold office for two (2) years school districts; and representatives of local medical, medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Subject to Sunset Review per County Code 12.2901; Health & Safety 130140.1

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
2	Vacant	Vacant	Regular	BOS Delegate	Chairman	New				

Board Roster For Children and Families Commission (First 5)



Children's Policy Council

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation: Non-County employees participating in various organizational components of the Children's Network shall receive no County expense reimbursement except as may be authorized by the Board of Supervisors.

Liaison Agency: Children's Network

Contact: Tammy Williams

Phone: 909-383-9677

Address: 825 E. Hospitality Lane 2nd Floor, San Bernardino, CA 92415

Legal Authority: Established by Resolution 88-352 (10/3/88). Restructured by Resolution 90-178(4/23/90) and Resolution 92-85 (4/13/90). Resolution 92-270 (11/30/92) establishes the County of San Bernardino Children's Network in accordance with SB 997 (Welfare & Institutions Code Chapter 12.8, Section 18986 et seq.) and supercedes Resolution No. 92-85. Resolution No. 92-270 formally restructures the Children's Network Policy Council to meet statutory requirements of SB 997. Resolution No. 2012-27, adopted 2/28/12.

Min. Qual.: The Children's Policy Council will be composed of the department heads or designees of County agencies either providing services to children or administering such programs as well as representatives from outside the County government structure (a total of 26 such departments/agencies are listed). Included is one member of the Board of Supervisors.

Purpose: To improve coordination, planning, communications and cooperation among children and youth-serving Agencies; identifying gaps and overlaps in services; providing a forum for clarifying perceptions and expectations among and between County agencies and community; setting priorities for interagency projects; implementing collaborative programs, public and private, to better serve children and youth and attracting resources from both the public and private sectors to meet children's needs.

Duties: The Children's Policy Council shall serve as the Directing Board of the Children's Network.

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Vacant	Vacant	Regular	BOS Delegate	Chairman	New				

Board Roster For Children's Policy Council



Consolidated Fire Agency

Number and Type of Seats: Regular 1 Alternate 1 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation: No one serving on the Board of Directors shall receive any salary or compensation from the agency

Liaison Agency: Consolidated Fire District

Contact: Marie McDow

Phone: 909-387-5974

Address: 157 W 5th St 2nd Floor, San Bernardino, CA 92415

Legal Authority: Joint powers agreement no. 90-943, 8/13/90, approved by the Board of Supervisors on behalf of CSA 70 and the Central Valley Fire Protection District to form authority with the cities of Colton, Loma Linda, Redlands and Rialto. Authority formed pursuant to Title 1, Division 7, Chapter 5 of the CA Government Code.

Min. Qual.: Governing Board of 10 members, 1 member and 1 alternate from the governing body of each member agency. Resolution No. 90-376 adopted by the Board of Supervisors on 8/13/90, appoints the Supervisor for the Third Supervisorial District of San Bernardino County as the primary representative and the Supervisor for the Fifth Supervisorial District of San Bernardino County as the alternate representative. Per Article IV, Section B of the by-laws, upon a vacancy occurring in any office, the Board of Directors may appoint a successor to fill the vacancy until the member agency represented by the officer assigns a new member to represent the governmental agency.

Purpose: To provide hardware, software, services and other items necessary and appropriate for the establishment, operation and maintenance of a joint centralized public safety communications system and a cooperative program of fire-related functions for the mutual benefit of the members of the agency, to provide such services on a contract basis to other governmental units, and to provide a forum for discussion, study, development and implementation of recommendations of mutual interest regarding public safety communications and related matters within member agencies.

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Rowe, Dawn	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019			3/28/2021
2	Vacant	Vacant	Alternate	BOS Alternate	Chairman	New				

Board Roster For Consolidated Fire Agency



Crafton Hills Open Space Conservancy

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 3 years

Term Limits: No director may serve more than 2 consecutive term

Compensation:

Liaison Agency: EDA Administration

Contact: _____ **Phone:** _____

Address: P.O. Box 1475 , Yucaipa, CA 92399

Legal Authority: California nonprofit public benefit corporation. By-laws adopted December 7, 1990.

Min. Qual.: At least one County appointee must represent Regional Parks Department.

Purpose: Purposes of this corporation include, but are not limited to, the preservation and management of land for scientific, historic, educational, ecological, non-motorized recreation compatible and consistent with open space management, scenic or open space purposes.

Duties:

Comments: Governing board of 15 directors consisting of 2 representatives each from the cities of Redlands and Yucaipa and the County of San Bernardino. One of the appointees from each of the above entities must be from the parks & recreation commission or department of that entity.

In addition, 1 representative shall be appointed from the following: Crafton Hills College, Sierra Club, California Trails Conservancy, Audobon Society, Tri-County Conservation League and Friends of Crafton.

The Board of Directors may appoint additional directors from the communities at large to fill the additional 3 seats.

No elected/designated director may serve more than two consecutive terms.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Rowe, Dawn	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019			3/28/2021

Board Roster For Crafton Hills Open Space Conservancy



Fire Hazards and Hazardous Trees Appeals Board

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation: Members serve without compensation.

Liaison Agency: Land Use Services - Code Enforcement

Contact: Philip Salazar, Fire Hazard/Abatement Supervisor

Phone: 909-387-8143

Address: 385 N. Arrowhead Ave. , San Bernardino, CA 92415

Legal Authority: Established by Ordinance 3586, adopted 9/20/94.

Min. Qual.: The appeals board shall consist of 3 members: 1 member of the public appointed by the chairperson of the Board of Supervisors, whose term shall be coterminous with that of the appointing Chairman; 1 member designated by the County Fire Warden; 1 member designated by the Director of the Department of Environmental Health Services.

Purpose: Purpose is to hear appeals from persons affected by abatement proceedings for fire hazards, hazardous trees and/or weed abatement issues.

Duties:

Comments: Subject to Sunset Review per County Code 23.0310; Govt. Code 25845.(a),(h)

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Brierty, Peter S.	Filled	Special	Member of Public	Chairman	Expired	8/7/2018	1/31/2019		

Board Roster For Fire Hazards and Hazardous Trees Appeals Board



Head Start Shared Governance Board

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: Parent members elected yearly.

Term Limits: None.

Compensation: The three parent members receive a stipend for mileage, child care and meals where applicable.

Liaison Agency: Preschool Services

Contact: Sharmaine Robinson

Phone: 909-383-2000

Address: 662 S. Tippecanoe , San Bernardino, CA 92415

Legal Authority: Created and established 12/1/1998. Amended twice to increase membership.

Min. Qual.: Please note that the roster for this Board shows only the member who is the delegate from the San Bernardino County Board of Supervisors. Please contact the Preschool Services Department directly for further membership information.

The three parents must be board members of the Head Start Parent Policy Council.

Purpose: To develop, review and advise the Board of Supervisors on policies and procedures affecting the operation of the Head Start program.

Duties: Shall operate as a representative of the Board of Supervisors and shall be involved in the decision-making process prior to the point of final approval. Shall have the following powers and duties: 1. Meet quarterly and be convened by a member of the Board of Supervisors. 2. Provide professional advice and direction to the decision-making process that is shared by the Board of Supervisors and parent policy council. 3. In cooperation with the parent policy council, develop procedures for implementation of shared decision-making and for amending those procedures. 4. Develop procedures for Head Start program in accordance with 45 CFR 1304.50(D)(1)(iii) and 45 CFR 1305.3 and in cooperation with the parent council. 5. Establish the philosophy and long/short-range program goals and objectives for the Head Start program in cooperation with the parent policy council. 6. In cooperation with the parent policy council, identify delegate agencies and their service areas. 7. Develop criteria, policies and procedures for recruitment, selection, and enrollment priorities in cooperation with the parent policy council, as provided in 45 CFR 1305. 8. Review Head Start program funding applications and amendments to funding applications for approval by the Board of Supervisors in cooperation with the parent policy council prior to submission to the federal Department of Health and Human Services. 9. Develop policies and procedures for parent policy council member expense reimbursements in cooperation with the parent policy council. 10. In cooperation with the parent policy council, prepare the annual self-assessment of the Head Start program's effectiveness in carrying out the programmatic

Comments: Comprised of 1 or more members of the San Bernardino County Board of Supervisors, as determined by the Board of Supervisors, and the department heads of County agencies either providing or administering services to children as follows: 1. Children's Network 2. Superintendent of Schools 3. Department of Public Health 4. Department of Behavioral Health. In addition, there shall be 3 representatives of the Head Start Parent Policy Council, selected by that Council. Membership consists of 5 voting members and 3 parent advisory members.

Per County Counsel, Board is statutorily required per 45 CFR 1304.50 and not subject to Sunset Review.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Vacant	Vacant	Regular	BOS Delegate	Chairman	New				

Board Roster For Head Start Shared Governance Board



High Desert Corridor Joint Powers Authority

12/22/2020

Number and Type of Seats: Regular 1 Alternate 4 Special 3 **Statement of Eco. Interest Required:** Yes

Office Term: Directors-Alternates serve until replaced

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Lynna Monell

Phone: 909-387-3848

Address: 385 N. Arrowhead Avenue 2nd Floor, San Bernardino, CA 92415

Legal Authority: Joint Powers Authority agreement approved by BOS on 10/31/06 under CA Government Code Sections 6500-6599.3. Amended by Item 87 on 3/13/07 agenda to expand membership from 5 to 9 and to redefine eligibility requirement for appointment.

Min. Qual.: County of San Bernardino's designated members include the First District Supervisor and a second, third and fourth Director recommended for appointment by the First District Supervisor and approved by action of the Board of Supervisors. The second, third and fourth Directors must be elected or appointed officials of either San Bernardino County, City of Adelanto, City of Victorville, City of Hesperia, or the Town of Apple Valley.

Purpose: To carry out the planning, design, construction, financing, operation, and maintenance of public and/or private transportation and utility corridors in the high desert areas of both Los Angeles and San Bernardino counties in the vicinity of the Cities of Palmdale and/or Lancaster to the San Bernardino County Cities of Adelanto, Victorville and Apple Valley.

Duties: Work on planning efforts associated with a bi-County transportation project known as the High Desert Corridor.

Comments: The agreement shall continue in effect until rescinded or terminated by a vote of both Boards of Supervisors.

The Authority shall be governed by a Board consisting of nine Directors, with four members being designated from each county and the ninth member selected by joint recommendation of the San Bernardino First District Supervisor and the Los Angeles County Fifth District Supervisor, with appointment by the Authority's Board of Directors.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
4	Cook (Ret.), Paul	Filled	Regular	SB County First District Supervisor	Chairman	Active	12/7/2020			

Board Roster For High Desert Corridor Joint Powers Authority



In-Home Supportive Services Public Authority

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Aging and Adult Services

Contact: Rosa Hidalgo

Phone: 909-891-9102

Address: 686 E. Mill St , San Bernardino, CA 92415

Legal Authority:

Min. Qual.: Membership consists of the currently seated members of the Board of Supervisors.

Purpose:

Duties:

Comments: Governing Board consists of the seated members of the County Board of Supervisors.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020		
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019		
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019		
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019		
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020		

Board Roster For In-Home Supportive Services Public Authority



Inland Counties Emergency Medical Agency (ICEMA)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Inland Counties Emergency Medical Agency (ICEMA)

Contact: Tom Lynch

Phone: 909-388-5823

Address: 1425 South "D" Street , San Bernardino, CA 92415

Legal Authority: Created 12/10/84 by joint powers agreement 84-841, between San Bernardino, Inyo, Mono and Riverside Counties.
On 4/25/88, joint powers agreement 88-252 amended and superseded JPA 84-841, acknowledging the withdrawal of Riverside County.

Min. Qual.: Membership consists of the currently seated members of the Board of Supervisors.

Purpose: To plan on a regional basis for emergency medical services and to assist the counties in the implementation and maintenance of those services.

Duties:

Comments: History:

The Inland Counties Emergency Medical Authority was formed on 4/7/75 by joint powers agreement 75-188 between the counties of San Bernardino, Inyo, Mono and Riverside, with a Board of Directors composed of one representative of each county and one additional member appointed jointly by the Authority Board.

On 4/30/84, by Board of Supervisors action, the Authority was designated the Emergency Medical Services Agency for San Bernardino County, effective 7/1/84. The agency was governed by a board of directors composed of the Health Officer of each member county and one provider representative selected by the other four members.

On 4/25/88, JPA 84-841 amended and superseded JPA 84-841, acknowledging the withdrawal of Riverside County. The new agreement also established the San Bernardino County Board of Supervisors as the governing board of the agency and delegated to the Health Officer of San Bernardino County the responsibility of administration of the agency. The agreement also makes the employees of the agency employees of San Bernardino County.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For Inland Counties Emergency Medical Agency (ICEMA)



Inland Empire Economic Partnership (IEEP)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 1 **Statement of Eco. Interest Required:** No

Office Term: 2 years, ending 12/31 of the appropriate year

Term Limits:

Compensation: Directors shall not be compensated for their normal activities associated with membership on the Board of Directors.

Liaison Agency: Inland Empire Economic Partnership

Contact: Michelle Cazares

Phone: 909-888-9011

Address: 201 N. E Street , San Bernardino, CA 91402

Legal Authority: BOS directed County participation in the Inland Empire Economic Partnership via #97 on the 8/23/2011 agenda.

Min. Qual.: IEEP bylaws allow the IEEP Board of Directors to expand their Board to include one member each from the Riverside and San Bernadino County Boards of Supervisors, irrespective of those Counties' membership status.

Purpose: The IEEP is a private, non-profit regional economic development organization serving the Inland Empire. The mission of the IEEP is to work closely with regional business, government and academic leaders to create a strong and unified voice in support of the development of human, political and financial capital to support and enhance the economic vitality and quality of life in the Inland Empire.

Duties:

Comments: Upon expiration of the first appointment, continued participation by the San Bernardino County Board of Supervisors will be contingent upon a renewed request from the IEEP Board of Directors and formal action of the Board of Supervisors to appoint a Member to serve.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Vacant	Vacant	Alternate	San Bernardino County BOS Alternate Member	Chairman	Expired		12/31/2016	
2	Rutherford, Janice	Filled	Special	San Bernardino County BOS Primary Member	Chairman	Active	1/24/2017		

Board Roster For Inland Empire Economic Partnership (IEEP)



Inland Empire Health Plan

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: 2 years

Term Limits:

Compensation: Public members receive \$200 per meeting and other expenses as approved by Board. (Verified 10/2/17 JM)

Liaison Agency: N/A

Contact: Annette Taylor

Phone: 909-296-3584

Address: P.O. Box 1800 , Rancho Cucamonga, CA 91730

Legal Authority: Formed 7/26/94 by joint powers agreement 94-907 between San Bernardino and Riverside Counties, pursuant to Article 1, Chapter 5, Division 7 of Title 1, commencing with section 6500, of the California Government Code.

Min. Qual.: Board of Directors composed of 7 members: 2 members of San Bernardino County Board of Supervisors and 1 public member appointed by San Bernardino County Board of Supervisors; 2 members of Riverside County Board of Supervisors and 1 public member appointed by Riverside County Board of Supervisors; 1 joint public member appointed by the other 6 members. The public members appointed by each county may not be members of that county's Board of Supervisors and must reside in the county which appoints them. The joint public member may reside in either county.

Purpose: To be a leader in Managed Care by providing access to quality preventive and total health care services to Medi-Cal and Healthy Families populations of Riverside and San Bernardino Counties in a cost-effective manner, and to support the Safety Net/Indigent Care providers in partnership with traditional Medi-Cal providers.

Duties: 1. Provide Medi-Cal managed care systems or other health care systems to serve eligible residents. 2. Obtain funding and other resources from federal, state and local governments.

Comments: Plan has Web site: <http://www.iehp.org>

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Vacant	Vacant	Special	San Bernardino County Supervisor Delegate	Chairman	New				
6	Hagman, Curt	Filled	Special	San Bernardino County Supervisor Delegate	Chairman	Active	1/24/2017			12/12/2021

Board Roster For Inland Empire Health Plan



Inland Empire Public Facilities Corporation

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation: Necessary and actual expenses, including travel, incident to services as director.

Liaison Agency: CAO Administration

Contact: **Phone:** 909-387-5408

Address: 385 Arrowhead 5th Fl, San Bernardino, CA 92415

Legal Authority: Created by Board of Supervisors action on 6/23/96. IEPFC Resolutions No. 86-1 thru 86-6.

Min. Qual.: Membership consists of the currently seated members of the Board of Supervisors.

Purpose: Tax-exempt no-profit corporation may be used as leasing vehicle for various projects, as well as for the refunding of the County Government Center and the Foothill Communities Law and Justice Center.

Duties:

Comments: 5 Directors consisting of the sitting members of the San Bernardino County Board of Supervisors.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For Inland Empire Public Facilities Corporation



Inland Valley Development Agency (IVDA)

12/22/2020

Number and Type of Seats: Regular 2 Alternate 1 Special 0 **Statement of Eco. Interest Required:** Yes

Office Term:

Term Limits:

Compensation: \$100.00 for each meeting attended.
As of 2016, \$150.00 for each meeting attended. (Verified 10/2/17 JM)

Liaison Agency: N/A

Contact: Jennifer Farris (Ext. 125) **Phone:** 909-382-4100

Address: 1601 E. Third Street , San Bernardino, CA 92408

Legal Authority: Formed on 2/12/90 by amended joint powers agreement 90-128 A-1, between the County of San Bernardino, City of San Bernardino, City of Colton and City of Loma Linda. IVDA formed by this agreement pursuant to Article I of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California and Health & Safety Code section 33320.5.

Min. Qual.: Governing Board of 13 members, 9 primary members and 4 alternates, all must be elected officials of the membership. 2 primary members and 1 alternate must from the County of San Bernardino, must be appointed by official action of the Board of Supervisors; primary members designate their own alternates, who must also be elected officials of the County and may fully participate in the meetings they attend. 3 primary and 1 alternate members from City of San Bernardino; 2 primary and 1 alternate members from City of Colton; 2 primary and 1 alternate members from City of Loma Linda.

Purpose: To promote the redevelopment of the project area which will generally include the military facility known as Norton Air Force Base and certain areas adjacent and in proximity thereto, through the adoption of the redevelopment plan by the Inland Valley Development Agency (IVDA) in order to eliminate blight, promote the retention of existing and the creation of additional employment opportunities, and cause the orderly redevelopment of the project area in furtherance of health, safety and welfare of the members and the region within which the project area is located. The agency has the power to acquire the Norton Air Force Base property from the United States Government upon mutually agreeable terms and conditions, and to lease and operate the property.

Duties:

Comments: OLD INFORMATION: Governing Board of 18 members, 9 primary members and 9 alternates. 3 primary and 3 alternate members from County of San Bernardino must be elected officials of the County. 3 primary members must be appointed by official action of the Board of Supervisors; primary members designate their own alternates, who must also be elected officials of the County and may fully participate in the meetings they attend, including casting votes; 2 primary and 2 alternate members from City of San Bernardino; 2 primary and 2 alternate members from City of Colton; 2 primary and 2 alternate members from City of Loma Linda.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
2	Hagman, Curt	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019			12/12/2021
3	Baca, Jr., Joe	Filled	Regular	BOS Delegate	Chairman	Active	12/7/2020			
4	Cook (Ret.), Paul	Filled	Alternate	Alternate	Chairman	Active	12/7/2020			

Board Roster For Inland Valley Development Agency (IVDA)



Interagency Council on Homelessness (ICH)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Board of Supervisors

Contact: Phone: 909-387-4565

Address: 385 N. Arrowhead 5th Floor, San Bernardino, CA 92415

Legal Authority: Formed 8/11/2009 (Item No. 4) as part of the 10-year strategy to end homelessness in San Bernardino County.

Min. Qual.:

Purpose: The ICH will have the responsibility for directing and evaluating the activities of the San Bernardino County Homeless Partnership in their efforts to implement the 10-year strategy to end homelessness in San Bernardino County.

Duties: With the support of the 10-Year Plan Committee, the ICH will ensure that activities aimed at ending homelessness will be coordinated and evaluated.

Comments: The ICH for San Bernardino County includes members from the Homeless Management Information System Lead Agency, the Community Action Partnership San Bernardino, County Supervisors, elected and nonelected officials representing a number of cities, law enforcement, Behavioral Health Department, Human Services, Public Health Department, Public Housing Authority, Probation Department, Specialty Courts, Superintendent of Schools and at-large (primarily nonprofit) representatives. In addition, a number of parties will be invited to participate as adjunct (non-voting) members.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Vacant	Vacant	Special	San Bernardino County Board of Supervisors Delegate	Chairman	New			
4	Vacant	Vacant	Special	San Bernardino County Board of Supervisors Delegate	Chairman	New			

Board Roster For Interagency Council on Homelessness (ICH)



Law Library Board of Trustees

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 2 **Statement of Eco. Interest Required:** Yes

Office Term:

Term Limits:

Compensation: The office of trustee is honorary, without salary or other compensation.

Liaison Agency: N/A

Contact: Larry Meyer

Phone: 909-885-4137

Address: 402 North "D" Street , San Bernardino, CA 92401

Legal Authority: Established 6/2/1891 by Ordinance 34 (repealed by Ord. 289 and Ord. 1488) Pursuant to the provisions of Chapter 5 of Division 3 of the Business and Professions Code of the State of California.

Min. Qual.: The board shall consist of 7 members:

- a) The chair of the board of supervisors is ex officio a trustee, but the board of supervisors at the request of the chair may appoint a member of the State Bar, any other member of the board of supervisors of the county, or a resident of the county to serve as trustee in place of the chair. The appointment of the person selected in place of the chair of the board of supervisors shall expire when a new chair of the board of supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302.
- b) The Board of Supervisors shall appoint 1 additional trustee who must be a member of the bar of the county. The term of appointment for the additional trustee shall be for 1 year. The Board of Supervisors shall at the first meeting in January of each year appoint such trustee;
- c) Superior Court judges shall elect 5 of their number to serve as trustees. Any elected member may at his option designate a member of the bar of the county to act for him as trustee.

Purpose: To govern the law library established for the County of San Bernardino.

Duties:

Comments: Per County Counsel, Board is statutorily required per B&P section 6300 and not subject to Sunset Review.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
7	Marks, Alan K.	Filled	Special	County Bar Association Representative	Chairman	Expired	12/15/2015	1/6/2017		8/21/2020
8	Hagman, Curt	Filled	Special	BOS Chairman/Other BOS member/Member of County Bar Association	Chairman	Active	1/29/2019			12/12/2021

Board Roster For Law Library Board of Trustees



Local Agency Formation Commission (LAFCO)

12/22/2020

Number and Type of Seats: Regular 2 Alternate 1 Special 0 **Statement of Eco. Interest Required:** Yes

Office Term:

Term Limits:

Compensation: \$200 per meeting and compensation for approved expenses. (Verified 10/2/17 JM)

Liaison Agency: Local Agency Formation Commission

Contact: La Trici Jones

Phone: 909-383-9900

Address: 215 N "D" Ste. 204, San Bernardino, CA 92415

Legal Authority: Regulatory body established pursuant to California Government Code section 56000 et seq.

Min. Qual.: Please note that the only members listed on this roster are the members from the County of San Bernardino Board of Supervisors. Contact LAFCO directly for further membership details.

Purpose: Purpose is to review proposals for boundary changes for local governments (formations of new cities and districts, annexations, detachments, reorganizations, etc.); to establish spheres of influence for cities and special districts within San Bernardino County; review contracts for service outside an agency's boundaries, establish spheres of influence, conduct municipal service reviews.

Duties:

Comments: The commission is composed of 11 members: 2 members of the Board of Supervisors of San Bernardino County; 2 city council members (selected by the city selection committee); 2 independent special district board members; and 1 public member selected by the six appointed members. 4 Alternate commissioners are selected by the appointing authorities for each membership category. The public member or alternate public member shall not be an officer or employee of the county or any city or district with the territory of the county.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Vacant	Vacant	Regular	BOS Delegate	Chairman	New				
2	Rowe, Dawn	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019			3/28/2021
6	Rutherford, Janice	Filled	Alternate	BOS Alternate	Chairman	Active	1/24/2017			11/3/2022

Board Roster For Local Agency Formation Commission (LAFCO)



Mojave Desert Air Quality Management District

12/22/2020

Number and Type of Seats: **Regular** 2 **Alternate** 0 **Special** 0 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Self-Governed District

Contact: Deanna Hernandez

Phone: 760-245-1661

Address: 14306 Park Avenue , Victorville, CA 92392

Legal Authority: Self-governed.

Min. Qual.: 3 members of the sitting Board of Supervisors of San Bernardino County sit on the governing board of this self-governed district.

Purpose:

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Vacant	Vacant	Regular	BOS Delegate	Chairman	New			
3	Rowe, Dawn	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019		

Board Roster For Mojave Desert Air Quality Management District



Mojave Desert and Mountain Recycling Authority

12/22/2020

Number and Type of Seats: Regular 1 Alternate 1 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation: A director or alternate may receive such compensation from the authority for his or her services as may from time to time be established by the board; provided, however, the per diem compensation for each director shall not exceed \$100. With advance approval by the board, a director or alternate may be reimbursed for reasonable expenses incurred in the conduct of the business of the authority.
\$75 per meeting (Verified 10/2/17 JM)

Liaison Agency: Public Works - Solid Waste Management

Contact: John Davis, Administrator

Phone: 760-947-7690

Address: 14343 Civic Drive , Victorville, CA 92392

Legal Authority: The Authority is a joint powers authority formed 9/10/91, between the cities/towns of Apple Valley, Barstow, Big Bear Lake, Needles, Twentynine Palms, Victorville and Yucca Valley. The Board of Supervisors adopted Resolution No. 95-105 on 5/2/95, Approving the terms and conditions of the agreement forming the Authority (Agreement 95-297), and approving membership of the County in the Authority. The Authority is formed pursuant to provisions of Article 1, Chapter 5, Division 7, Title 1 (commencing with Section 6503) of the California Government Code.

11/19/13 Item #33 Amendment No. 1 to Contract No. 95-297 was approved to change the authority's name from Mojave Desert and Mountain Integrated Waste Management Authority to the MOJAVE DESERT AND MOUNTAIN RECYCLING AUTHORITY, and to add the City of Adelanto as a member, retroactive to January 1, 2006.

Min. Qual.: 14 members, one of whom must be a member of the San Bernardino County Board of Supervisors. This Supervisor shall appoint his/her alternate, who may, but does not need to be, a member of the Board of Supervisors. The remaining members consist of a member and alternate from each of the participating cities/towns.

Purpose: To allow members to jointly exercise its power to plan for an implement elements of an integrated waste management plan within all or any part of the respective boundaries of its members.

Duties:

Comments: Each member shall designate and appoint, by resolution of its governing body, 1 member of its governing body to act as its director on the board. Each member shall also appoint 1 alternate director, who may, but need not be, a member of the governing body. Each director and alternate shall serve at the pleasure of the governing body he or she represents and may be removed at any time, with or without cause, at the sole discretion of that governing body. Note: Form 700s should be forwarded to the Board Secretary for the JPA, 14343 Civic Drive, Victorville, CA 92392.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
2	Rowe, Dawn	Filled	Regular	BOS Delegate - Alternate Director	Chairman	Active	1/29/2019			3/28/2021
3	Vacant	Vacant	Regular	BOS Delegate - Director	Chairman	New				

Board Roster For Mojave Desert and Mountain Recycling Authority



Mountain Area Regional Transit Authority (MARTA)

12/22/2020

Number and Type of Seats: Regular 2 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation: None.

Liaison Agency: Public Works - Transportation

Contact: Phone: 909-387-2833

Address: 825 E. 3rd Street , San Bernardino, CA 92415

Legal Authority: Formed on 4/5/94 by Joint Powers Agreement No. 94-292, between the County of San Bernardino and the City of Big Bear Lake. Authority formed by this agreement pursuant to California Government Code section 6503.5.

Min. Qual.: The County's and City's elected officials shall serve as long as they hold office and shall serve at the pleasure of the appointing authority.

Purpose: Purpose is to coordinate transit services by creating a single umbrella agency which will provide transit services as requested by the parties and will serve the transit needs of the entire mountain community and other areas as required.

Duties:

Comments: Administered by a governing board of 5 directors: 2 members shall be the San Bernardino County Supervisors representing the 2nd and 3rd Districts; 2 members shall be elected officials of the City appointed by the City Council; and 1 member at-large from the mountain communities shall be selected by a majority of the other members for a term of 2 years. Members appointed by the City and County may designate, in writing, another person to represent them as their designee.

Members of the governing board shall serve without compensation.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Rowe, Dawn	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019			3/28/2021
2	Rutherford, Janice	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019			11/3/2022

Board Roster For Mountain Area Regional Transit Authority (MARTA)



Board Roster

National Association of Counties (NACO)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 4 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: N/A

Contact: Karen McRunnel

Phone: 202-942-4238

Address: 25 Massachusetts Ave , NW Washington, DC 20001

Legal Authority: National Association of Counties (NACO)
25 Massachusetts Ave
Washington, DC

Min. Qual.:

Purpose:

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Cook (Ret.), Paul	Filled	Alternate	BOS Alternate	Chairman	Active	12/7/2020		
2	Rutherford, Janice	Filled	Special	Member	Chairman	Active	1/29/2019		
3	Rowe, Dawn	Filled	Special	Member	Chairman	Active	1/29/2019		
4	Hagman, Curt	Filled	Special	Delegate	Chairman	Active	1/29/2019		
5	Baca, Jr., Joe	Filled	Special	Member	Chairman	Active	12/7/2020		

Board Roster For National Association of Counties (NACO)



Board Roster

Omnitrans Board of Directors

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: N/A

Contact: Julienne Overland-Villegas

Phone: 909-379-7110

Address: 1700 W. 5th St. , San Bernardino, CA 92411

Legal Authority: Item #4 on July 26, 2016 designated the Supervisors from Second, Third, Fourth and Fifth Districts of the County of San Bernardino to serve as regular members of the Omnitrans Board of Directors, and the Supervisor from the First District as an alternate member. Per Omnitrans amended JPA approved by the Board of Supervisors on April 5, 2016 (Item #23).

Omnitrans
1700 W Fifth St
San Bernardino, CA 92411

Min. Qual.:

Purpose:

Duties:

Comments: July 26, 2016 - Omnitrans recently amended the Joint Powers Agreement (JPA) which acts as its governing document. The amendment reduced the County's representation on the Omnitrans Board of Directors from five Supervisors to four, with one alternate. The Board of Supervisors approved the amended JPA on April 5, 2016 Item #23.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rutherford, Janice	Filled	Special	Member	Chairman	Active	1/29/2019		
2	Rowe, Dawn	Filled	Special	Member	Chairman	Active	1/29/2019		
3	Hagman, Curt	Filled	Special	Member	Chairman	Active	1/29/2019		
4	Baca, Jr., Joe	Filled	Special	Member	Chairman	Active	12/7/2020		
5	Cook (Ret.), Paul	Filled	Special	Alternate Member	Chairman	Active	12/7/2020		

Board Roster For Omnitrans Board of Directors



Board Roster

QuadState Local Governments Authority

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: N/A

Contact: Gerry Hillier

Phone:

Address: P.O. Box 55820 , Riverside, CA

Legal Authority: JPA created 2/9/99, item #56. Amended 5/7/02, 8/12/03, 10/25/05, and 6/5/07 (fourth and fifth amendments). The fifth amendment changes the Coalition's name to "QuadState Local Governments Authority" from "Quad State County Government Coalition".

Min. Qual.:

Purpose: The Coalition provides joint collaborative responses to federal actions on land management and natural resource matters affecting the southwest desert areas covered by the member counties.

Duties:

Comments: Wally Leimgruber, Chairman
c/o Imperial County Board of Supervisors
940 W. Main Street, Room 212
El Centro, CA 92243-2871
(760) 339-4305
(760) 352-7876 Fax
www.quadstate.org

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Vacant	Vacant	Regular	BOS Delegate	Chairman	New			

Board Roster For QuadState Local Governments Authority



San Bernardino County Financing Authority

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 Statement of Eco. Interest Required: No

Office Term: 4 years.

Term Limits:

Compensation:

Liaison Agency: CAO Administration

Contact: Phone: 909-387-4599

Address: 385 N. Arrowhead 4th Floor, San Bernardino, CA 92415

Legal Authority: Formed 5/16/66 as San Bernardino Building Authority by Joint Powers Agreement 83-337 between County of San Bernardino and the San Bernardino County Flood Control District for county civic building. Name changed to San Bernardino County Financing Authority on 2/15/94, resolution No. 94-27 & Agreement No. 83-337-A-4.

Min. Qual.: Membership consists of the currently seated members of the Board of Supervisors. Appointed via multi-jurisdictional appointment item.

Purpose:

Duties:

Comments: Name changed to San Bernardino County Financing Authority per Resolution No. 94-27 and Agreement No. 83-337 A-4, 2/15/94.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For San Bernardino County Financing Authority



San Bernardino County Fire Protection District

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Phone:

Address: , ,

Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020		
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019		
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019		
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019		
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020		

Board Roster For San Bernardino County Fire Protection District



San Bernardino County Flood Control District

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Public Works - Flood Control District

Contact: Brendon Biggs

Phone: 909-387-7919

Address: 825 E 3rd St , San Bernardino, CA 92415

Legal Authority:

Min. Qual.: Membership consists of the currently seated members of the Board of Supervisors. Appointed via multi-jurisdiction appointment item.

Purpose:

Duties:

Comments: Governing Board consists of the seated members of the County Board of Supervisors.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For San Bernardino County Flood Control District



Board Roster

San Bernardino County Industrial Development Authority (CoIDA)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: EDA Administration

Contact: **Phone:** 909-387-4355

Address: 385 N. Arrowhead Avenue 3rd Floor, San Bernardino, CA 92415

Legal Authority:

Min. Qual.: Membership consists of the currently seated members of the Boards of Supervisors. Included on the Multijurisdictional Appointment Item.

Purpose: In March 1981, the Board of Supervisors created the San Bernardino County Industrial Development Authority (CoIDA) to issue tax-exempt industrial bonds for the furtherance of economic development and the creation of new jobs within the County. The annual CoIDA budget typically provides for funding for the cost of professional services related to the issuance of bonds, promotion of the financing program and other program related costs. CoIDA is a function within the Economic Development Agency.

Duties:

Comments: Governing Board consists of the seated members of the County Board of Supervisors.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For San Bernardino County Industrial Development Authority (CoIDA)



San Bernardino County Transportation Authority (SBCTA)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: N/A

Contact: Raymond Wolfe, Executive Director, SBCTA

Phone: 909-884-8276

Address: 1170 West Third Street 2nd Floor, San Bernardino, CA 92410

Legal Authority:

Min. Qual.: The mayors and city council members of the 24 cities and the five members of the Board of Supervisors within San Bernardino County govern SBCTA.

Purpose: SBCTA is the council of governments and transportation planning agency for San Bernardino County.

Duties: SBCTA is responsible for cooperative regional planning and furthering of efficient multi-modal transportation system countywide. Administers Measure I, the half-cent transportation sales tax approved by county voters in 1989.

Comments: (Formerly SANBAG)

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rutherford, Janice	Filled	Special	Member	Chairman	Active	1/29/2019		
2	Rowe, Dawn	Filled	Special	Member	Chairman	Active	1/29/2019		
3	Hagman, Curt	Filled	Special	Member	Chairman	Active	1/29/2019		
4	Baca, Jr., Joe	Filled	Special	Member	Chairman	Active	12/7/2020		
5	Cook (Ret.), Paul	Filled	Special	Member	Chairman	Active	12/7/2020		

Board Roster For San Bernardino County Transportation Authority (SBCTA)



San Bernardino Valley Municipal Water District Advisory Commission on Water Policy

12/22/2020

Number and Type of Seats: Regular 1 Alternate 1 Special 0 Statement of Eco. Interest Required: No

Office Term: 1 year

Term Limits:

Compensation: No member or alternate member or officer of the commission shall receive any compensation for his service other than his regular compensation in connection with his duties for the entity from which he was chosen.

Liaison Agency: N/A

Contact: Lillian Jaramillo

Phone: 909-387-9214

Address: 380 East Vanderbilt Way , San Bernardino, CA 92412

Legal Authority: Formed on 7/6/87 by Ordinance No. 61 of the San Bernardino Valley Municipal Water District. On 8/31/87, the San Bernardino County Board of Supervisors authorized the County's participation.

Min. Qual.: Must be sitting member of appointing governing body. Commission may consist of 32 or more members, constituted as follows: one member and one alternate from each of the following entities or groups of entities: 1) San Bernardino County Board of Supervisors 2) City of Colton, 3) City of Grand Terrace, 4) City of Loma Linda, 5) City of Redlands, 6) City of Rialto, 7) City of Riverside or City of Riverside Board of Public Utilities, 8) City of San Bernardino, 9) East Valley Water District, 10) Southern San Bernardino County Water District., 11) West San Bernardino County Water District, 12) Yucaipa Valley Water District, 13) Bear Valley Mutual Water Company, 14) Agua Mansa Water Company and Meeks & Daley Water Company, 15) other mutual water companies and agricultural producers not majority owned by a city or other public agency, 16) San Bernardino Valley Water Conservation District, 17) City of San Bernardino Board of Water Commissioners.

In the event of the establishment of any new city within the boundaries of the district, a representative for that city shall be added. All members and alternates chosen from public agencies shall be members of the governing body of such agency. Members and alternates representing privately owned organizations shall be members of the governing body of the organization.

Members and alternates of the commission shall be designated from time to time by the entity from which they are chosen and shall be appted by the board for a term of one year, ending on June 30th. Any member or alternate may be replaced at any time by the designation of a new member or alternate for the balance of such member's term by the entity or entities affected.

Purpose: To study water policy matters pertaining to the San Bernardino Valley Municipal Water District and make recommendations to the Water District's Board of Directors.

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
32	Rowe, Dawn	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019		
33	Vacant	Vacant	Alternate	BOS Alternate	Chairman	New			

Board Roster For San Bernardino Valley Municipal Water District Advisory Commission on Water Policy



Santa Ana River Parkway Policy Advisory Group (PAG)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 3 **Statement of Eco. Interest Required:** No

Office Term: Until replaced by Board of Supervisors.

Term Limits: Term of agreement set at five years.

Compensation:

Liaison Agency: Regional Parks

Contact: Maureen Snelgrove

Phone: 909-386-8041

Address: 777 E. Rialto Ave. , San Bernardino, CA 92415

Legal Authority: Established 6/27/06 by Memorandum of Understanding (Agreement No. 06-597) with the County of Orange, County of Riverside, Santa Ana Watershed Project Authority (SAWPA) and The Wildlands Conservancy (TWC). Amendment 1 approved 3/3/09, Item 4.

Min. Qual.:

Purpose: To monitor progress of the Santa Ana River Parkway (SARP), discuss issues related to progress, and facilitate coordinated decision making across jurisdictional boundaries to ensure expeditious completion of the SARP.

Duties: Besides those outlined under "purpose", the parties will establish a Technical Advisory Group (TAC) comprised of staff from each county's parks departments, cities adjacent to the river, special districts, CA state parks, SAWPA and TWC.

Comments: The Policy Advisory Group (PAG) is comprised of eight voting members: one elected Supervisor from each of the three counties; three elected city representatives (one from each county appointed by the Supervisor of that county); one representative each from SAWPA and TWC. Each county shall also have one non-voting city representative. In addition, the San Bernardino County Supervisor on the PAG must have a portion of the Santa Ana River within his/her district, with another County Supervisor designated as an "alternate" member, also having the Santa Ana River within his/her district.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Hagman, Curt	Filled	Alternate	San Bernardino County Supervisor Alternate	Chairman	Active	1/29/2019			12/12/2021
10	Momberger, Toni C.	Filled	Special	Elected City Representative	Chairman	Active	5/22/2018			
11	Davis, Carey	Filled	Special	Elected City Representative (non-voting)	Chairman	Active	3/25/2014			
12	Rowe, Dawn	Filled	Special	San Bernardino County Supervisor Delegate	Chairman	Active	1/29/2019			3/28/2021

Board Roster For Santa Ana River Parkway Policy Advisory Group (PAG)



Santa Ana Watershed Project Authority-One Water One Watershed Steering Committee (SAWPA OWOW)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

Office Term: Until Replaced

Term Limits:

Compensation:

Liaison Agency: N/A

Contact: SAWPA-Kelly Berry

Phone: 951-354-4230

Address: 11615 Sterling Avenue , Riverside, CA 92503

Legal Authority: The SAWPA OWOW Steering Committee is an advisory committee to the governing body of SAWPA regarding OWOW, which is its integrated regional water management plan. SAWPA is a JPA to which the County is not a party. On March 20, 2007, SAWPA's governing body, its Commission, approved the establishment of the OWOW Steering Committee. SAWPA invited a member of the Board of Supervisors to serve on the Steering Committee. Supervisor Josie Gonzales accepted the invitation, attending her first meeting on September 11, 2007. The Board of Supervisors did not approve her appointment until January 25, 2011 (Item No. 3). The Board separately approved the OWOW Plan on December 7, 2010, (Item No. 69).

Min. Qual.: The Steering Committee includes two members of the SAWPA Board, a Supervisor from each of the three counties, a city elected from each of the three counties, a business community representative, an environmental community representative and a Regional Water Quality Control Board, Santa Ana Region representative.

Purpose: The One Water One Watershed Plan is an attempt to change the way in which water and other environmental resources are managed in the watershed, moving from reliance on large centralized infrastructure projects to a systems approach that complements existing centralized infrastructure with decentralized facilities, technology, nature infrastructure, and human capital.

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Hagman, Curt	Filled	Special	San Bernardino County Delegate	Chairman	Active	1/29/2019		

Board Roster For Santa Ana Watershed Project Authority-One Water One Watershed Steering Committee (SAWPA OWOW)



Solid Waste Advisory Task Force (AB939)

12/22/2020

Number and Type of Seats: Regular 0 Alternate 5 Special 5 **Statement of Eco. Interest Required:** No

Office Term: Not specified.

Term Limits:

Compensation:

Liaison Agency: Public Works - Solid Waste Management

Contact: Suzan Garrido

Phone: 909-386-8759

Address: 222 W Hospitality Lane 2nd Fl, San Bernardino, CA 92415

Legal Authority: Mandated by Assembly Bill(AB) 939. Task force was adopted by Board action 2/12/90; amended 3/5/90 & 4/2/90. On 9/27/94, the Board of Supervisors adopted Resolution 94-200 approving alternates for the public members.

Min. Qual.: Alternates for elected officials must be designated by the governing body.

Purpose: Purpose is to assist in coordinating the development of the County and the City source reduction and recycling elements and in the preparation of the countywide siting element required pursuant to AB 939; to ensure a coordinated and cost-effective regional recycling system; and to make recommendation to the County on SWMD matters as it deems appropriate.

Duties: As above. With respect to ensuring a coordinated and cost-effective regional recycling system, the task force is to do all of the following: 1) identify solid waste management issues of countywide or regional concern. 2) determine the need for solid waste collection systems, processing facilities, and marketing strategies that can serve more than one local jurisdiction within the region. 3) Facilitate the development of multijurisdictional arrangements for the marketing of recyclable materials. 4) To the extent possible, facilitate resolution of conflicts and inconsistencies between or among city source reduction and recycling elements.

Comments: Task force consists of 39 members and their alternates, comprised as follows : a) 1 representative, who must be an elected county official, from each San Bernardino County supervisorial district, appointed by the Board of Supervisors of the County of San Bernardino; b) 1 representative, who must be an elected city official, from each incorporated city within the County of San Bernardino, appointed by by such city; and c) 10 public members from the solid waste industry, environmental organizations, the general public or special districts and shall be appointed by the city and county representatives of the task force.

Each member, when absent, may be represented by a designated alternate who need not be an elected official, but who must be designated by the governing body of the jurisdiction which appointed the primary representative.

_____ Per County Counsel, Board is
statutorily required per CA Integrated Waste Management Act of 1989 and not subject to Sunset Review.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
6	Hagman, Curt	Filled	Special	BOS Member - 4th District - Chairman	Chairman	Active	1/29/2019			12/12/2021
7	Baca, Jr., Joe	Filled	Special	BOS Member - 5th District	Chairman	Active	12/7/2020			
8	Rutherford, Janice	Filled	Special	BOS Member - 2nd District	Chairman	Active	1/29/2019			11/3/2022

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
9	Rowe, Dawn	Filled	Special	BOS Member - 3rd District	Chairman	Active	1/29/2019			3/28/2021
10	Cook (Ret.), Paul	Filled	Special	BOS Member - 1st District	Chairman	Active	12/7/2020			

Board Roster For Solid Waste Advisory Task Force (AB939)



South Coast Air Quality Management District

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation: \$100 per meeting (Verified 10/3/17 JM)

Liaison Agency: N/A

Contact: Denise Garzaro

Phone: 909-396-2827

Address: 21865 Copley Dr , Diamond Bar, CA 91765

Legal Authority:

Min. Qual.:

Purpose: The South Coast Air Quality Management District is the regional government agency responsible for air pollution control in Los Angeles and Orange counties, and parts of Riverside and San Bernardino counties. AQMD regulations must be approved by the state Air Resources Board and the US Environmental Protection Agency.

Duties: AQMD's Governing Board adopts policies and regulations that promote clean air within its four-county area, the smoggiest in the nation. Federal and state law require that AQMD achieve clean air standards to protect public health. Before it makes decisions that affect local residents and businesses, AQMD must consider ideas and comments from the public. The opportunity to comment begins in public workshops and ends with a public hearing by a Governing Board where anyone can testify or present written comments.

Comments: The Board has 12 members. Nine are elected officials. Of these, four are county supervisors representing Los Angeles, Orange, Riverside, and San Bernardino counties, elected to AQMD's Board by their Board of Supervisors. Five are City Council members representing the cities in each county (because of its size, Los Angeles County has two representatives). These members are elected by their respective city selection committees. The remaining three Board members are appointed by state elected officials; one by the Governor of California, one by the Speaker of the State Assembly and one by the State Senate Rules Committee.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rutherford, Janice	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019		

Board Roster For South Coast Air Quality Management District



Board Roster

Southern California Associated Governments (SCAG)

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation: \$120 per meeting (Verified 10/2/17 JM)

Liaison Agency: N/A

Contact: Tess Rey-Chaput

Phone: 213-236-1908

Address: 818 W. Seventh St. 12th Fl., Los Angeles, CA 90017

Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Hagman, Curt	Filled	Regular	BOS Delegate	Chairman	Active	1/29/2019		

Board Roster For Southern California Associated Governments (SCAG)



Board Roster

Southern California Water Committee

12/22/2020

Number and Type of Seats: Regular 1 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: N/A

Contact: Chloe Stearns

Phone: 818-760-2121

Address: 12711 Ventura Blvd. Ste. 280, Studio City, CA 91604

Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>
1	Rutherford, Janice	Filled	Regular	BOS Delegate	Chairman	Active	6/23/2020		

Board Roster For Southern California Water Committee



Board Roster

Successor Agency to the County of San Bernardino Redevelopment Agency

12/22/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 Statement of Eco. Interest Required: No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Phone:

Address: , ,

Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Cook (Ret.), Paul	Filled	Special	First District Supervisor	Chairman	Active	12/7/2020			
2	Rutherford, Janice	Filled	Special	Second District Supervisor	Chairman	Active	1/29/2019			11/3/2022
3	Rowe, Dawn	Filled	Special	Third District Supervisor	Chairman	Active	1/29/2019			3/28/2021
4	Hagman, Curt	Filled	Special	Fourth District Supervisor	Chairman	Active	1/29/2019			12/12/2021
5	Baca, Jr., Joe	Filled	Special	Fifth District Supervisor	Chairman	Active	12/7/2020			

Board Roster For Successor Agency to the County of San Bernardino Redevelopment Agency



Victor Valley Economic Development Authority

12/22/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 1 **Statement of Eco. Interest Required:** Yes

Office Term:

Term Limits:

Compensation: Each commissioner and alternate commissioner may receive compensation in an amount not to exceed \$50.00 for each meeting of the commission attended by him or her, which amount shall be fixed from time to time by the commission, but shall not exceed the amount allowed by law for such a commission. No commissioner or alternate commissioner shall receive compensation for more than two meetings in any calendar month.

Liaison Agency: N/A

Contact: Keith C. Metzler

Phone: 760-243-4773

Address: 18374 Phantom West , Victorville, CA 92394

Legal Authority: Formed 9/11/89 by Joint Powers Agreement No. 89-800, between the County of San Bernardino, Town of Apple Valley, and cities of Hesperia and Victorville. First amended JPA 4/15/91. Second amended JPA 2/8/94 changed name from "Agency" to "Authority". Third amended JPA 6/17/97. Fourth amended JPA 5/23/00 included City of Adelanto as a full voting member. Fifth amended JPA 10/21/03.

Min. Qual.: The Authority is administered by governing body of 5 members and 5 alternate members known as the "Victor Valley Economic Development Authority". Each member of the authority shall designate and appoint, by resolution of its governing body, one member of its governing body to act as its commissioner on the commission and one individual to act as its alternate commissioner. Traditionally, the County's appointed commissioner is the Supervisor for the First District, with a Field Representative for the First District appointed as the alternate.

Purpose: Purpose is to provide for the coordination of long range planning of the territory of the former George Air Force Base and surrounding areas; the interaction with the federal government; the possible purchase, administration and management of an airport or other public facilities at the base; the possible redevelopment of the base and surrounding areas; and the financing, including but not limited to obtaining grants and issuing bonds, notes, warrants and other evidences of indebtedness, needed to effectuate such planning, interaction, airport, public facilities, and redevelopment activities.

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
10	Cook (Ret.), Paul	Filled	Special	San Bernardino County First District Supervisor (Delegate)	Chairman	Active	12/7/2020			

Board Roster For Victor Valley Economic Development Authority



Victor Valley Transit Authority

12/22/2020

Number and Type of Seats: Regular 2 Alternate 0 Special 0 **Statement of Eco. Interest Required:** Yes

Office Term: Until replaced.

Term Limits:

Compensation: None.

Liaison Agency: Public Works - Transportation

Contact: Debbie Loya

Phone: 760-948-4021

Address: 17150 Smoketree Street , Hesperia, CA 92345

Legal Authority: Authority formed on 8/14/89 by Joint Powers Agreement No. 89-701, between the County of San Bernardino, the Town of Apple Valley and the cities of Victorville, Adelanto, Hesperia. Authority formed pursuant to Government Code section 6503.5. Amendment No. 1 to JPA 89-701 approved 4/28/1998 (Item 49). Revised JPA approved 9/10/2002 (Item 37). Revised JPA approved 5/19/15 (Item 27), which merged Barstow Area Transit and Victor Valley Transit Authority.

Min. Qual.:

Purpose: Purpose is to coordinate transit services by creating a single umbrella agency which will provide transit services as requested by the parties and will serve the transit needs of the entire Victor Valley and other areas as required.

Duties:

Comments: The Authority shall be administered by a governing board of seven (7) members, each serving in their individual capacities as members of the governing board. One (1) Board member and one (1) alternate from each city council shall be appointed by each of the Cities. Each city-elected official or his/her alternate shall serve at the pleasure of the appointing body and until their respective successor is appointed and qualified. One (1) member shall consist of the Supervisor or his/her designee representing the First District of San Bernardino County. One (1) member shall consist of the Supervisor or his/her designee representing the Third District of the San Bernardino County. The County-elected officials on the governing board shall serve as long as they hold office as the First or Third District Supervisor Such governing board shall be called the "Board of Directors of the Victor Valley Transit Authority." All voting power shall reside in the Board.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Holland, Don	Filled	Regular	First District Supervisor or designee	Chairman	Active	4/3/2018			11/4/2021
2	Rowe, Dawn	Filled	Regular	Third District Supervisor or designee	Chairman	Active	1/29/2019			3/28/2021

Board Roster For Victor Valley Transit Authority



Victor Valley Wastewater Reclamation Authority

12/22/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 1 **Statement of Eco. Interest Required:** Yes

Office Term: 2 years

Term Limits:

Compensation:

Liaison Agency: Special Districts

Contact: **Phone:** 760-246-8638

Address: 15776 Main St. Suite 3, Hesperia, CA 92345

Legal Authority: Joint Powers Agreement, executed and effective 12/12/1977, amended 3/15/1978, 1/9/1984 and 11/25/1985.

Min. Qual.: The governing Commission of the Authority consists of one member and one alternate appointed by each party to the agreement, with the exception of CSA 42 and CSA 64, which will share one member and one alternate. Appointments are made by resolution or minute order of the appointing governing body. Each commissioner and alternate commissioner shall hold office from the first meeting of each odd-numbered year for a period of 2 years, or until his/her successor is selected.

Purpose: Undertake projects for water quality control and protection and water pollution abatement in the Victor Valley area of the Mojave River watershed.

Duties:

Comments: The public agencies eligible to become parties to this agreement and members of the agency are specified as follows: Mojave Water Agency, City of Victorville, Victorville Sanitary District, Apple Valley County Water District, Hesperia County Water District, City of Adelanto, County Service Area 42 (Oro Grande), and County Service Area 64 (Spring Valley Lake).

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
13	Holland, Don	Filled	Alternate	Alternate	Chairman	Active	4/30/2019	1/31/2021		11/4/2021
14	Cook (Ret.), Paul	Filled	Special	Delegate	Chairman	Active	12/7/2020			

Board Roster For Victor Valley Wastewater Reclamation Authority



Airports Commission

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 4 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation: \$60 per meeting

Liaison Agency: Airports

Contact: Maureen A. Snelgrove

Phone: 909-387-8815

Address: 777 East Rialto Avenue , San Bernardino, CA 92415

Legal Authority: Established by Ordinance No. 1351, 5/8/67. Amended by Ordinances Numbered 1874, 2420, 2440, 2626, 3182 and 3696. Stipend changed by Ord.3989 approved 9/12/06. Stipend changed by ordinance 4271 approved 04/07/2015.

Min. Qual.: Committee consists of 7 members: 1 member from each supervisorial district, 1 member at-large from the mountain-desert area, and 1 member at-large from the San Bernardino valley area. The at-large commissioner from the mountain-desert area shall be recommended and nominated by the Supervisor for the 1st Supervisorial District, after consultation with the Supervisor for the 3rd Supervisorial District. The at-large commissioner from the San Bernardino Valley area shall be recommended and nominated by the Supervisor for 4th Supervisorial District, after consultation with the Supervisor for the 2nd Supervisorial District.

All members shall be citizens of the County of San Bernardino. Each member shall possess extensive experience and expertise in one or more phases of aviation or airport activities, by virtue of substantial participation therein for at least one year. In lieu of such qualification, not more than two members may be similarly qualified by substantial experience and responsibility in the fields of construction engineering or commercial/industrial management.

Purpose: Advisory commission to Board of Supervisors.

Duties: To publicly review and discuss those matters it has been requested to review and comment on by the Board of Supervisors. May be asked for recommendations with regard to the selection and hiring of the Director of Airports. Augment the County Planning Commission when required in accordance with the provisions of subsection 12.1604(g) of Chapter 16 of Division 2 of Title 1 of the San Bernardino County Code.

Comments: Per County Counsel, Commission is statutorily required per County Code section 12.1601 et seq; Public Utilities Code section 21670 and not subject to Sunset Review.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
6	Asmus, Lawrence J.	Filled	Special	Valley	At Large	Expired	1/29/2013	1/31/2017		8/29/2020
7	Bagley, James R.	Filled	Special	Mountain-Desert	At Large	Active	9/11/2018	1/31/2022		8/21/2020

Board Roster For Airports Commission



Assessment Appeals Boards

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 12 **Statement of Eco. Interest Required:** Yes

Office Term: 3 years commencing on the first Monday in September

Term Limits: None

Compensation: \$175/less than 3 hours per meeting
\$225/three to six hours per meeting
\$300/more than six hours per meeting

Liaison Agency: Clerk of the Board

Contact: Lynna Monell

Phone: 909-387-3841

Address: 385 N. Arrowhead Avenue 2nd Fl , San Bernardino, CA 92415

Legal Authority: Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06. Ordinance 4241 amended section 14.0204 of the Code Pertaining to Assesment Appeals Boards effective 07/01/2014. Under the authority granted by Section 16 of Article XIII of the Constitution of the State of California, the Board of Supervisors shall adopt such rules of notice and procedures as it deems appropriate to facilitate the work of the Assessment Appeals Boards and to ensure uniformity in the processing and decision of equalization applications. Those provisions of Title 18, Chapter 1, Subchapter 3, Article 1, commencing with Section 301, of the California Code of Regulations that do not conflict with these rules shall be applicable to all matters pertaining to the Assessment Appeals Boards and the hearings conducted by them. Stipend changed by ordinance 4271 approved 04/07/2015. Stipend changed by Ordinance 4365 approved on 8/6/2019.

Min. Qual.: Pursuant to California Revenue and Taxation Code Section 1624: State law requires that an individual appointed to serve as an Assessment Appeals Board member have a minimum of five years of professional experience in the State of California as a certified public accountant, public accountant, licensed real estate broker, attorney or certified property appraiser. A Legal Hearing Officer must have a minimum of five years of professional experience in the State of California as an attorney. The San Bernardino County Board of Supervisors shall appoint the twelve members of the Assessment Appeals Boards, and each such appointment shall be by majority vote of the Board. Ten members shall be nominated by Supervisorial District, with each Supervisor nominating two members. A candidate for a new term of office or a vacant office in one of these ten offices shall be nominated by the Supervisor of the District from which the current or most recent holder of that office was nominated. The other two members shall be nominated by the Chair of the Board of Supervisors. A candidate for a new term of office or a vacant office in one of these two offices shall be nominated by the Chair of the Board of Supervisors. In the event of a vacancy on an Assessment Appeals Board, the person appointed to fill the vacancy shall serve for the remainder of the unexpired term.

Purpose: The purpose of each Assessment Appeals Board is to sit as a Board of Equalization to review property assessments.

Duties:

Comments: The County of San Bernardino shall have four County Assessment Appeals Boards designated as Boards 1, 2, 3 & 4, each Board shall consist of three members.

Per County Counsel, Board is statutorily required per County Code section 14.0204; Cal Const. Art. XIII section 16 and not subject to Sunset Review.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
6	Hettinga, Peter R.	Filled	Special	Board 2, Seat 3	At Large	Active	8/20/2019	9/1/2022		10/16/2021
12	Harp, Daniel A.	Filled	Special	Board 4, Seat 3	At Large	Expired	4/17/2018	9/1/2019		9/30/2020

Board Roster For Assessment Appeals Boards



Board of Commissioners for the Housing Authority of the County of San Bernardino

12/2/2020

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: No

Office Term: 2 years for tenant members, 4 years for non tenant members

Term Limits:

Compensation:

Liaison Agency: Housing Authority

Contact: Claudia Hurtado

Phone: 909-332-6302

Address: , ,

Legal Authority: Established by Resolution 2019-164 on October 22, 2019, to take effect on January 6, 2020.

As required by California Health and Safety Code section 34272(a), the first three non-tenant commissioners appointed shall be designated to serve for terms of one, two, and three years, respectively, from the date of their appointment. The other two non-tenant commissioners shall be designated to serve for terms of four years from the date of their appointment. Successors of non-tenant commissioners shall be appointed for a term of four years and all vacancies shall be filled for the unexpired term.

Min. Qual.: As required by California Health and Safety Code section 34272(c), a non-tenant commissioner may be an officer or employee of the County of San Bernardino "only if such officer or employee does not exercise powers or duties in his office or employment that may conflict with the exercise of the independent judgment required to carry out the purposes of an authority."

Commissioners may only be removed by the Board of Supervisors for "inefficiency, neglect of duty, or misconduct in office" as stated in California Health and Safety Code section 34282, following notice and an opportunity to be heard, or as otherwise allowed by State or Federal law.

Purpose:

Duties:

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
6	Miller, Sylvia	Filled	Special		At Large	Active	12/17/2019	1/5/2022		8/21/2017
7	Munoz, Jessie	Filled	Special		At Large	Active	12/17/2019	1/5/2022		8/21/2017

Board Roster For Board of Commissioners for the Housing Authority of the County of San Bernardino



Board of Retirement (of the San Bernardino County Employees' Retirement Association (SBCERA))

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 4 **Statement of Eco. Interest Required:** Yes

Office Term: 3 years

Term Limits: None

Compensation: \$100 per meeting for appointed (BOS Delegate) and retired members. (Verified 10/2/17 JM)

Liaison Agency: Board of Retirement

Contact: Christa James, Executive Assistant to CEO Amelio

Phone: 909-885-7980

Address: 348 W. Hospitality Lane 3rd Floor, San Bernardino, CA 92415

Legal Authority: Established 1/1/1945 pursuant to County Employees Retirement Law of 1937 (CA Government Code, Chapter 3, Part 3, Division 4, Title 3). Stipend changed by Ord.3989 approved 9/12/06. Amended bylaws approved by the Board of Supervisors on 3/02/10. County Policy re BOR Appointments approved 9/11/12 No. 02-10.

Min. Qual.: Appointed members must be qualified electors of the county who are not connected with County government in any capacity, with the exception that one appointed member may be a Supervisor of the County, and one may be a retired employee of the County.

Terms begin on January 1 and end on December 31 of the appropriate years pursuant to GC section 31520.1(a).

Purpose: To administer and account for all phases of the County Employees retirement system.

Duties:

Comments: The BOR consists of nine members and two alternates. Pursuant to GC Section 31520.1, four members are appointed by the BOS, one may be a BOS member, two members are elected by SBCERA general membership; one member and one alternate member are elected by the SBCERA retired membership; and the SBC Treasurer is an ex-officio member.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
4	Waner, Neal A.	Filled	Special	BOS Delegate	At Large	Active	1/8/2019	12/31/2021		3/21/2020
5	Rutherford, Janice	Filled	Special	BOS Delegate	At Large	Active	10/22/2019	12/31/2022		11/3/2022
6	Kennedy, Michael L.	Filled	Special	BOS Delegate	At Large	Active	12/18/2018	12/31/2021		
9	Basle, Jean-Rene	Filled	Special	BOS Delegate	At Large	Active	3/24/2020	12/31/2022		

Board Roster For Board of Retirement (of the San Bernardino County Employees' Retirement Association (SBCERA))



Building and Safety Appeals Board

12/2/2020

Number and Type of Seats: Regular 5 Alternate 3 Special 1 Statement of Eco. Interest Required: No

Office Term: Four years (Initial terms staggered)

Term Limits: None

Compensation: The members shall be reimbursed as provided by County Code section 13.0618(b).

Liaison Agency: Land Use Services

Contact: Jack Leonard

Phone:

Address: 385 North Arrowhead Avenue , San Bernardino, CA 92415

Legal Authority: 12/20/16- Ord. 4314 (Item #115) amended Building and Safety Appeals Board.

Building and Safety Appeals Board is established pursuant to Section 1.8.8 of the California Building Code. Established by San Bernardino County Ordinance No. 4255 adopted on 8/5/2014 (Item #61). Statutorily required pursuant to California State Building Code section 113.1 and not subject to Sunset Review.

Min. Qual.: The Building and Safety Appeals Board shall include five (5) regular members and three (3) alternate members. Members shall be appointed at large. No County employees shall be members of this board. All members - regular and alternate - must have knowledge, experience and training to review and reach decisions on matters pertaining to building construction and applicable building codes, regulations, and ordinances. Members shall serve a term of four (4) years. In addition to the board members and the alternate members, the Building Official shall be ex-officio members and shall act as secretary to the board. The members of the appeals board shall be appointed by the Board of Supervisors and shall hold office at its pleasure. Terms of office shall be staggered. Three (3) of the initial appointments for regular members and one (1) of the initial appointments for alternate members to the board shall be for two (2) year terms. A member whose term has expired shall continue to serve in that capacity until a new appointment is made by the Board of Supervisors. Upon recommendation of the County Chief Executive Officer or his/her designee, members may be removed by a majority vote of the Board of Supervisors.

Purpose: Functions as the "local appeals board" and the "housing appeals board" specified in the Health and Safety Code sections 17920.5 and 17920.6.

Duties: The Board shall conduct hearings on substandard and dangerous buildings pursuant to Chapter 6 of Division 3 of Title 6 of the County Code (§§ 63.0601 et seq.). The Board shall have no authority to waive requirements of the Building Code or the County Code. All decisions of the Board shall be rendered in writing. The Board shall meet as necessary in order to abide by the scheduling provisions of County Code § 63.0107 (c)(4). An application for appeal shall be based on a claim that the Building Code, as adopted herein, or the County Code, or the rules legally adopted thereunder, have been incorrectly interpreted, or do not fully apply, or that an equally good or better form of construction is proposed. All decisions of the Board shall be rendered in writing.

Comments: The board shall meet as necessary in order to abide

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Hinojos, Rosalio	Filled	Alternate		At Large	Active	7/23/2019	1/31/2023		
2	Hernandez, Daniel J.	Filled	Alternate		At Large	Active	7/23/2019	1/31/2021		
3	Weldy, Jonathan M.	Filled	Alternate		At Large	Active	7/23/2019	1/31/2023		8/12/2020
4	Seagondollar, Daniel	Filled	Regular		At Large	Active	7/23/2019	1/31/2023		8/15/2021

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
5	Craw, Donald L.	Filled	Regular		At Large	Active	7/23/2019	1/31/2021		
6	Rodriguez, Andrew	Filled	Regular		At Large	Active	7/23/2019	1/31/2021		8/23/2021
7	Rice, Scott J.	Filled	Regular		At Large	Active	7/23/2019	1/31/2023		
8	Mosley, Kimberly	Filled	Regular		At Large	Active	7/23/2019	1/31/2021		8/9/2021

Board Roster For Building and Safety Appeals Board



Children and Families Commission (First 5)

12/2/2020

Number and Type of Seats: Regular 5 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: 2 years for regular members

Term Limits: No term limits

Compensation: No compensation except for reasonable per diem and reimbursement of reasonable expenses for attending meetings.

Liaison Agency: First 5

Contact: Ann Calkins

Phone: 909-252-4252

Address: 735 E. Carnegie Drive Suite 150, San Bernardino, CA 92415

Legal Authority: Continued per 2014 Sunset Review Item #28 on 11/18/2014

Created 1/5/99 by Ordinance 3745. Amended by Ord. 3908 in 2004. Amended by Ord. 4023 on 6/12/07 (effective 30 days after adoption), which states that one member shall be either the County of San Bernardino Health Officer or the Public Health Director. Continued by Sunset Review on 11-18-2014 Item #28 as stated on Board Policy No. 02-09.

Min. Qual.: One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Purpose: To annually adopt a strategic plan for the support and improvement of early childhood development within the county, as prescribed in Proposition 10, after a public hearing.

Duties: To adopt the above mentioned strategic plan and submit it to the State Commission.

To prepare and adopt an annual audit and report pursuant to Health and Safety Code Section 130150, after a public hearing.

The commission shall conduct at least one public hearing on each annual report by the State Commission prepared pursuant to Health and Safety Code Section 130150.

To perform any other duties required of it by Proposition 10.

Comments: Commission consists of 7 members. All of the commission shall be appointed by the Board of Supervisors. Appointments to be considered at large, though the ACA position does not require a separate appointment to the commission. The members of the commission serve at the pleasure of the board of supervisors.

One (1) member of the Commission shall be a member of the Board of Supervisors (multi-jurisdictional appointment). Two(2) members of the Commission shall be the Assistant County Administrative Officer for Human Services and either the County of San Bernardino Health Officer or the Public Health Director; these members serve for the duration of holding such office.

The four (4) remaining members of the commission shall be from the following categories: recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, or a local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local Members hold office for two (2) years school districts; and representatives of local medical, medical, pediatric, or obstetric associations or societies. These members hold office for 2 years and terms are staggered.

Subject to Sunset Review per County Code 12.2901; Health & Safety 130140.1

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Hill, Margaret B.	Filled	Regular		At Large	Active	7/9/2019	1/31/2021		2/19/2020
3	Weinstein, Elliot S.	Filled	Regular		At Large	Expired	2/13/2018	1/31/2020		2/27/2020
4	Ovitt, Gary C.	Filled	Regular		At Large	Active	1/29/2019	1/31/2021		11/5/2020
5	Escalante, Jorge E.	Filled	Regular		At Large	Expired	10/8/2019	1/31/2020		
6	Porter, Corwin	Filled	Special	Health Officer or Public Health Director	At Large	Active	6/23/2020			
7	Thomas, CaSonya	Filled	Special	ACA-Human Services	At Large	Active	7/26/2016			10/16/2019

Board Roster For Children and Families Commission (First 5)



CSAC Excess Insurance Authority

12/2/2020

Number and Type of Seats: Regular 0 Alternate 1 Special 1 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation: None

Liaison Agency: Risk Management

Contact: Leanna Williams

Phone: 909-386-8623

Address: 222 W Hospitality Ln 3rd Fl, San Bernardino, CA 92415

Legal Authority: Joint Powers Agreement 91-39(a), 1/14/91, between the County of San Bernardino and the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) authorizing county membership in the CSAC Liability Program II.

Min. Qual.: A Director or Alternate Director shall be a county Supervisor, other county official, or staff person of the member county, and upon termination of office or employment with the county, shall automatically terminate membership or alternate membership on the board.

Purpose: This agreement is entered into by the member counties in order that they may jointly develop and fund programs of excess insurance for workers' compensation, comprehensive liability, property and other coverages to be determined.

Duties:

Comments: 106-member Board of Directors is composed of one Director and one alternate from each member county, appointed by the member county Board of Supervisors and serving at the pleasure of that body. Membership includes all California counties except Los Angeles, Orange, San Francisco, San Mateo, and Ventura. Alternate Directors have the authority to attend, participate in and vote at any meeting of the Board when the Director is absent.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Viteri, Rafael	Filled	Alternate	SB County Alternate	At Large	Active	3/25/2014			8/22/2020
2	Williams, Leanna	Filled	Special	SB County Representative	At Large	Active	11/25/2017			

Board Roster For CSAC Excess Insurance Authority



Emergency Medical Care Committee

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 15 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring Jan. 31 of appropriate year.

Term Limits:

Compensation:

Liaison Agency: Inland Counties Emergency Medical Agency (ICEMA)

Contact: Jacquie Martin

Phone: 909-388-5811

Address: 1425 South "D" Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance 3495, adopted by the Board of Supervisors on 6/15/92, pursuant to CA Health & Safety Code section 1797.270. Previous EMCC and membership terminated effective 7/15/92. Ordinance ICEMA 11-01, adopted/approved by the Board of Supervisors on 4/19/11 and effective 30 days afterwards, amended County Code Sections 31.1101-31.1106 regarding the Emergency Medical Care Committee.

Min. Qual.: The Emergency Medical Care Committee shall consist of 15 members as follows: 1) Emergency department physician or trauma surgeon from an ICEMA designated Level I Trauma Hospital; 2) Emergency department physician or trauma surgeon from an ICEMA designated Level II Trauma Hospital; 3) Licensed registered nurse with minimum of 3 years' experience in an emergency department located in San Bernardino County (SBC) and currently certified as an ICEMA Mobile Intensive Care Nurse; 4) Fire chief with a minimum of 3 years' experience at Chief Officer level within SBC; 5) Private ambulance provider with minimum of 3 years' experience providing ambulance service within SBC; 6) Rep of an approved EMT-P training program located within SBC with a min. of 3 years teaching experience in EMS; 7) Hospital administrator currently employed by a hospital within SBC with a min. of 3 years' related experience; 8) Physician with a min. of 3 years' practicing experience in a basic emergency department (non-trauma) located within SBC; 9) City manager, deputy city manager or assistant city manager located within SBC with a min. of 3 years' experience; 10) Representative of permitted/authorized air ambulance provider with min. of 3 years' experience providing service within SBC; 11) Law enforcement rep with minimum of 3 years' experience, currently providing service within SBC; 12) Rep currently assigned to emergency medical dispatching in a secondary Public Safety Answering Point providing service within SBC with a min. of 3 years' experience; 13) Consumer advocate who has resided in SBC a min. of 3 years; 14) Licensed, ICEMA accredited field emergency medical technician-paramedic, currently functioning within the SBC pre-hospital care setting, with a minimum of 3 years' experience in the private sector; 15) Licensed, ICEMA accredited field emergency medical technician-paramedic, currently functioning within the SBC pre-hospital care setting, with a minimum of 3 years' experience in the public

Purpose: To act in an advisory capacity to the Board of Supervisors, and the local Emergency Medical Service agency on all matters relating to emergency medical services.

Duties: The EMCC shall annually review the operations of each of the following: 1) ambulance services operating within the County, and 2) emergency medical care offered within the County. The EMCC shall: 1) Review and comment on proposed EMS legislation, EMS plans, protocols and policies to be adopted by ICEMA, and report its findings to the ICEMA Executive Director and the Board as appropriate; 2) Perform additional duties and responsibilities as directed by state law, the Board of Supervisors or Sections 31.1101 through 31.1106 (or any successor sections) of the County Code; Annually report its observations and recommendations to the Board and ICEMA relative to its review of the ambulance services, emergency medical care and all other EMS matters relating to EMS in the County.

Comments: The terms shall be staggered so that no more than 2/3 of the terms of the total number of members shall expire in any 1 year period. Committee members shall serve at the pleasure of the Board of Supervisors and may be removed from the committee at any time only by the Board of Supervisors.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	McCafferty, Diana	Filled	Special	Private Ambulance Provider Representative	At Large	Active	9/11/2018	1/31/2021		4/10/2020
2	Oleson, David C.	Filled	Special	EMT-P Training Program Representative	At Large	Active	5/21/2019	1/31/2023		6/12/2021

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
3	Christian, Greg	Filled	Special	Hospital Administrator	At Large	Expired	7/12/2016	1/31/2019		1/22/2021
4	Parkes, Kevin J.	Filled	Special	ER (non-trauma) Physician	At Large	Active	12/17/2019	1/31/2024		11/13/2022
5	Gillison, John R.	Filled	Special	City Manager Representative	At Large	Active	9/11/2018	1/31/2022		7/13/2022
6	Green, Alan L.	Filled	Special	Consumer Advocate	At Large	Active	9/11/2018	1/31/2022		7/2/2022
7	Smith, Michael J.	Filled	Special	Fire Chief	At Large	Expired	10/20/2015	1/31/2019		1/17/2021
8	Wickum, Robert	Filled	Special	Law Enforcement Representative	At Large	Active	2/11/2020	1/31/2024		6/18/2022
9	Vacant	Vacant	Special	ICEMA Accredited EMT/Paramedic - Public Sector	At Large	Active		1/31/2024	10/6/2020	
10	Andres, Art	Filled	Special	Emergency Medical Dispatching Representative	At Large	Active	10/6/2020	1/31/2023		3/5/2022
11	Francis, Allen C.	Filled	Special	Registered Nurse/ICEMA Mobile Intensive Care Nurse	At Large	Active	12/17/2019	1/31/2024		6/30/2022
12	Pennington, Troy W.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level II Trauma Hospital	At Large	Active	1/8/2019	1/31/2022		11/1/2020
13	Johnston, Jason C.	Filled	Special	Air Ambulance Provider Representative	At Large	Active	5/21/2019	1/31/2023		9/27/2021
14	Savino, Paul B.	Filled	Special	Emergency Dept. Physician/Trauma Surgeon from ICEMA Designated Level I Trauma Hospital	At Large	Active	10/6/2020	1/31/2023		11/1/2022
15	Rodriguez, Arthur E.	Filled	Special	ICEMA Accredited EMT/Paramedic - Private Sector	At Large	Expired	10/20/2015	1/31/2019		7/15/2022

Board Roster For Emergency Medical Care Committee



Equal Opportunity Commission

Number and Type of Seats: Regular 10 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring December 31 of appropriate year

Term Limits: No term limit

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Pamela Nunez

Phone: 909-387-5582

Address: 157 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established as Affirmative Action Commission by Ordinance No. 2825, adopted 1/9/1984. Renamed Affirmative Action/Equal Opportunity Commission by Ordinance 3527, adopted 12/14/1992. Amended by Ordinance 3732, adopted 8/25/1998. Amended by Ordinance 3892, adopted 6/10/2003. Stipend changed by Ord.3989, approved 9/12/2006. Certain term end dates corrected by item #69 on 11/21/2006 agenda. Amended by Ordinance No. 4148, adopted 8/23/2011. Continued by 2008 Sunset Review item #13 on 3/17/2009. Continued by 2012 Sunset Review item #10 on 12/4/2012. Stipend changed by ordinance 4271 approved 04/07/2015.

Min. Qual.: Members shall be qualified electors of the county and shall not hold any salaried county office or employment. Members of the commission shall be selected on the basis of interest in upholding high standards of public service employment, county productivity and the fair treatment of county employees, as well as knowledge of equal employment opportunity principles and personnel administration.

Purpose: The Equal Opportunity Commission was established to monitor and review the County's equal employment opportunity program and to advise the Board of Supervisors of progress in this area.

Duties: Review the County's Equal Employment Opportunity Plan and recommend changes and/or additions; act as liaison between the County and the community on the progress of the program; analyze departmental equal employment opportunity programs and report concerns; recommend policy changes; consult and make recommendations to department heads and administrators in the implementation of equal employment opportunity programs review employment policies and practices; prepare biennial report each even-numbered year on the County's progress in equal employment opportunity.

Comments: Consists of 11 members: 2 members appointed by each Supervisor and 1 member appointed at-large.

Members serve 4-year terms beginning Jan. 1 and expiring Dec. 31 of the appropriate year. Appointments shall continue in effect until a successor is appointed. Members serve at the pleasure of the board member who is responsible for the appointment except that the member appointed at large by the Board of Supervisors shall serve at the pleasure of a majority of the Board of Supervisors.

Name of commission changed from Affirmative Action Commission to Affirmative Action/Equal Opportunity Commission, 12/14/92, by Ordinance 3527. Amended by Ordinance 3732, 8/25/98. This Ordinance changed the name to Equal Opportunity Commission. Amended by Ordinance 3892, 6/10/03. This Ordinance revised the bylaws of the Equal Opportunity Commission; one major change was that commissioners shall serve a term of 4 years.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
11	Vacant	Vacant	Special	At-Large Appointee	At Large	Active		12/31/2023	11/17/2020	

Board Roster For Equal Opportunity Commission



Inland Empire Health Plan

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 3 **Statement of Eco. Interest Required:** No

Office Term: 2 years

Term Limits:

Compensation: Public members receive \$200 per meeting and other expenses as approved by Board. (Verified 10/2/17 JM)

Liaison Agency: N/A

Contact: Annette Taylor

Phone: 909-296-3584

Address: P.O. Box 1800 , Rancho Cucamonga, CA 91730

Legal Authority: Formed 7/26/94 by joint powers agreement 94-907 between San Bernardino and Riverside Counties, pursuant to Article 1, Chapter 5, Division 7 of Title 1, commencing with section 6500, of the California Government Code.

Min. Qual.: Board of Directors composed of 7 members: 2 members of San Bernardino County Board of Supervisors and 1 public member appointed by San Bernardino County Board of Supervisors; 2 members of Riverside County Board of Supervisors and 1 public member appointed by Riverside County Board of Supervisors; 1 joint public member appointed by the other 6 members. The public members appointed by each county may not be members of that county's Board of Supervisors and must reside in the county which appoints them. The joint public member may reside in either county.

Purpose: To be a leader in Managed Care by providing access to quality preventive and total health care services to Medi-Cal and Healthy Families populations of Riverside and San Bernardino Counties in a cost-effective manner, and to support the Safety Net/Indigent Care providers in partnership with traditional Medi-Cal providers.

Duties: 1. Provide Medi-Cal managed care systems or other health care systems to serve eligible residents. 2. Obtain funding and other resources from federal, state and local governments.

Comments: Plan has Web site: <http://www.iehp.org>

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
5	Zorn, Eileen	Filled	Special	San Bernardino County Public Member	At Large	Active	1/8/2019	12/11/2020		2/3/2019

Board Roster For Inland Empire Health Plan



Inland Empire HIV Planning Council

Number and Type of Seats: Regular 0 Alternate 0 Special 32 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring on December 31 of the appropriate year (except Public Health Officers/state reps)

Term Limits: No more than two consecutive 4-year terms (**see comments for further information)

Compensation:

Liaison Agency: Public Health

Contact: Whitney Hawley

Phone: 909-387-6492

Address: 351 N. Mt. View , San Bernardino, CA 92415

Legal Authority: Established by IGA between San Bernardino and Riverside counties (Agreement 93-1043) on 10/26/93, pursuant to Sec. 2602 (b)(1) of Title 1 of the Ryan White Comprehensive AIDS Resources Emergency Act of 1990. New IGA (#07-0898) approved by BOS 10/23/07 replaces prior agreement approved 1/27/04. The Agreement designates San Bernardino County as the responsible administrative agent. New bylaws approved 8/26/08. IGA No. 09-21 approved 1/13/09. PC member changes approved 3/24/09. Amended bylaws approved.

Min. Qual.: Per Section 2602(b)(2) of Part A of the Public Health Services Act, the Planning Council shall include representatives of: A) health care providers, B) community-based and AIDS service organizations, C) social service providers, D) mental health and substance abuse providers, E) local public health agencies, F) hospital planning agencies or health care planning agencies, G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C, and historically underserved groups and subpopulations, H) non-elected community leaders, I) state government, J) grantees under Subpart II of Part C, K) grantees under Section 2671, or, if none are operating in the area, representatives of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area, L) grantees under other Federal HIV programs, and M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the penal system during the preceding 3 years, and had HIV/AIDS as of the date on which they were released.

Purpose: Ensure the development of a client-centered, comprehensive continuum of care for persons living with HIV disease (PLWH) throughout the Transitional Grant Area (TGA). Provide effective planning for the TGA and promote development of HIV/AIDS health services, personnel, and facilities that meet identified health and support service needs in a cost-effective manner, reduce inefficiencies, and address the needs of uninsured, underinsured, and low-income HIV infected individuals.

Duties:

Comments: Council consists of a minimum of 18 members and a maximum of 32 members, including all federally mandated representatives, with all appointed by the San Bernardino County Board of Supervisors.

**Members selected to fill an unexpired term will serve for the remainder of that term, and shall be eligible for re-nomination to one full four-year term.

Per County Counsel, Board is statutorily required per 42 USC 300FF-12(b) and not subject to Sunset Review.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Lustre, Napoleon A.	Filled	Special	Riverside County Representative	At Large	Expired	6/12/2018	12/31/2019		
2	Welden, Zayda	Filled	Special	Riverside County Representative	At Large	Expired	1/27/2015	12/31/2018		9/7/2020
3	Frazier, Michael L.	Filled	Special	Riverside County Representative	At Large	Expired	6/12/2018	12/31/2019		6/25/2020

Board Roster For Inland Empire HIV Planning Council

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
4	Kimani, Winfred	Filled	Special	San Bernardino County Representative	At Large	Active	6/25/2019	12/31/2022		8/20/2020
5	Kaiser, MD, Cameron	Filled	Special	Riverside County Public Health Officer	At Large	Active	4/9/2013			4/24/2017
6	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2019		
7	Chan, Jerry	Filled	Special	San Bernardino County Representative	At Large	Expired	5/20/2014	12/31/2014		6/23/2018
8	White, Lloyd G.	Filled	Special	San Bernardino County Representative	At Large	Expired	4/17/2018	12/31/2018		
9	Burke, Daniel M.	Filled	Special	San Bernardino County Representative	At Large	Expired	6/12/2018	12/31/2018		
10	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2020	8/25/2020	
11	Smith, Curtis E.	Filled	Special	Riverside County Representative	At Large	Active	4/17/2018	12/31/2020		9/24/2020
12	Ohikhuare, Maxwell	Filled	Special	San Bernardino County Public Health Officer	At Large	Active	12/9/2008			10/20/2019
13	Vacant	Vacant	Special	Riverside County Representative	At Large	Active		12/31/2020	12/4/2018	
14	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2019		
15	Pulupa, Kaye	Filled	Special	State of California Representative	At Large	Active	10/10/2017			
16	Morales, Stephen C.	Filled	Special	Riverside County Representative	At Large	Active	4/17/2018	12/31/2020		
17	Jacobson, Aaron	Filled	Special	San Bernardino County Representative	At Large	Active	6/12/2018	12/31/2020		6/25/2021
18	Gonzalez, Rafael	Filled	Special	San Bernardino County Representative	At Large	Active	6/12/2018	12/31/2020		
19	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2019	12/4/2018	
20	Reilly, Litza	Filled	Special	San Bernardino County Representative	At Large	Active	6/25/2019	12/31/2022		8/26/2021
21	Dorsay, Antonia	Filled	Special	Riverside County Representative	At Large	Active	6/25/2019	12/31/2022		
22	McGee, Lynnette	Filled	Special	San Bernardino County Representative	At Large	Expired	6/25/2019	12/31/2019		
23	Ruiz-Romo, Jorge	Filled	Special	San Bernardino County Representative	At Large	Expired	7/11/2017	12/31/2019		
24	Fenceroy, Jeanette	Filled	Special	Riverside County Representative	At Large	Active	6/25/2019	12/31/2020		

Board Roster For Inland Empire HIV Planning Council

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
25	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2018	6/17/2008	
26	Sellons, Keith J.	Filled	Special	Riverside County Representative	At Large	Active	4/17/2018	12/31/2020		
27	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2018	8/24/2010	
28	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Expired		12/31/2018		
29	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2018	12/16/2014	
30	Vacant	Vacant	Special	Riverside County Representative	At Large	Expired		12/31/2019		
31	Bridges-Cobb, Claudette	Filled	Special	State of California Representative	At Large	Active	6/2/2015			5/18/2011
32	Vacant	Vacant	Special	San Bernardino County Representative	At Large	Active		12/31/2020		

Board Roster For Inland Empire HIV Planning Council



Ontario International Airport - Inter Agency Collaborative (ONT-IAC)

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 3 Statement of Eco. Interest Required: No

Office Term: Until replaced.

Term Limits: No term limits.

Compensation: None.

Liaison Agency: N/A

Contact: City of Ontario, Planning Dept. - Lorena Mejia

Phone: 909-395-2276

Address: 303 East "B" Street , Ontario, CA 91764

Legal Authority: State Law provisions of the Alternative Process-County BOS and each affected city must individually determine the proper airport land use compatibility planning in the county can be accomplished without the formation of an ALUC.
Public Utilities Code Section 21670.1(c)(2)

Min. Qual.: The members representing the Participating Agencies should have land use, planning, and/or public hearing experience.

Purpose: Inter Agency Collaborative (ONT-IAC) was formed to insure that new development is compatible with the Ontario International Airport (ONT) Influence Area (AIA). The ONT-IAC implements the policies and criteria of the Airport Land Use Compatibility Plan (ALUCP) to prevent future incompatible land uses surrounding ONT and minimizing the public's exposure to excessive noise and safety hazards. The ALUCP does not address existing incompatible land uses and does not place any restrictions on the airport or its flight operations.

Duties: The ONT-IAC Mediation Board is an official voting body established to formally hear disputes that are not resolved at the Technical Staff Group level. The ONT-IAC Mediation Board only reviews matters appealed to it by Affected Agencies.

Comments: Agreement Approved - Agenda Item #47 6/5/12

Participating Agency - The agencies participating in this Agreement are San Bernardino County and the Cities of Chino, Fontana, Montclair, Ontario, Rancho Cucamonga and Upland. The ONT-IAC Mediation Board shall be comprised of elected or appointed officials of the Participating Agencies and two members representing the public. Participating Agencies representative should have land use, planning, and/or public hearing experience. Members of the ONT-IAC Mediation Board shall be appointed as follows:

- City of Ontario: Two members representing Ontario, appointed by the Ontario City Council.
- Los Angeles World Airports (LAWA): LAWA's Executive Director or his/her designee.
- Public: Two public representatives (at least one having aviation expertise), appointed by the Ontario City Council with recommendations from the other Participating Agencies.
- Other Participating Agency: Two members representing the Participating Agency within whose jurisdiction the disputed project is located, appointed by the Participating Agency's governing body (City Council or Board of Supervisors). If the agency with the disputed project is located within Ontario, the ONT-IAC Mediation Board for the disputed project shall consist of only a five-member board.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Hagman, Curt	Filled	Special	Mediation Board Member	At Large	Active	4/19/2016			12/12/2021
2	McBride, Gary	Filled	Special	Mediation Board Member	At Large	Active	5/22/2018			11/2/2020

Board Roster For Ontario International Airport - Inter Agency Collaborative (ONT-IAC)



Physically Disabled Access Appeals Board

Number and Type of Seats: Regular 5 Alternate 3 Special 1 Statement of Eco. Interest Required: No

Office Term: 4 years. Initial term staggering.

Term Limits: None

Compensation: The members shall be reimbursed as provided by County Code § 13.0618(b).

Liaison Agency: Land Use Services

Contact: Jack Leonard

Phone:

Address: 385 Arrowhead Avenue First Floor, San Bernardino, CA 92415

Legal Authority: 12/20/16- Ord. 4314 (Item #115) amended Physically Disabled Access Appeals Board. Established by Ordinance No. 4255, adopted on 8/5/14. Statutorily required pursuant to California State Building Code section 113.1 and not subject to Sunset Review.

Min. Qual.: The Physically Disabled Access Appeals Board shall consist of five (5) regular members as follows: a minimum of two (2) physically disabled members; two (2) members experienced in the professions or disciplines of construction; and one (1) member of the public. The Building Official shall be an ex officio member and shall act as secretary to the board. The two (2) members experienced in the professions or disciplines of construction shall be regular or alternate board members from the building and Safety Appeals Board, and shall be so designated by majority vote of that board. The two (2) physically disabled members and the one (1) public member may, but are not required to be, members of the Building and Safety Appeals Board. The Physically Disabled Access Appeals Board shall also have a panel of three (3) alternate members. Said alternate panel must consist of one (1) physically disabled member, one (1) member experienced in the professions or disciplines of construction as designated by the Building and Safety Appeals Board, and one (1) member of the public. A regular member may only be substituted by an alternate member of the same classification. The members of the Physically Disabled Access Appeals Board shall be appointed by the Board of Supervisors and shall hold office at its pleasure. Terms of office shall be for four (4) years, and for members appointed to both the Building and Safety Appeals Board and the Physically Disabled Access Appeals Board said terms shall be served concurrently. However, as to one of the initial appointments for an individual with a disability, the initial appointment shall be for two (2) years to allow for the terms of office to be staggered. A member whose term has expired shall continue to serve in that capacity until a new appointment is made by the Board of Supervisors. Upon recommendation of the County Chief Executive Officer or his/her designee, members may be removed by majority vote of the Board of Supervisors.

Purpose: Serves as "local appeals board" specified in Section 19957.5 of the California Health & Safety Code in appeals relating to accommodations for the physically disabled. For the purpose of considering written appeals to the actions taken by the building official in the exercise of his or her responsibilities and authority as specified herein and to ratify certain exemption actions of the building official in enforcing the accessibility requirements of Title 24 of the California Code of Regulations for privately funded construction, and to serve as an advisor to the building official on disabled access matters, there is hereby established the Physically Disabled Access Appeals Board.

Duties: The Board shall adopt reasonable rules and regulations for conducting its investigations and deliberations. All decisions of the Board shall be rendered in writing.

Comments:

Board Roster

Table with 11 columns: Seat#, Member, Seat Status, Seat Type, Position, Nomination Type, Term Status, Appointment Start, Term End, Vacancy Declared, Ethics Training Due Date. It lists three members: Andrew Rodriguez, Doug J. Vincent, and Rebecca S. Schmidt.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
4	Hinojos, Rosalio	Filled	Regular	Construction (Member of Building and Safety Appeals Board)	At Large	Active	7/23/2019	1/31/2023		
5	Rice, Scott J.	Filled	Regular	Construction (Member of Building and Safety Appeals Board)	At Large	Active	7/23/2019	1/31/2023		
6	Vacant	Vacant	Alternate	Physically Disabled	At Large	Active		1/31/2023		
7	Mosley, Kimberly	Filled	Alternate	Construction	At Large	Active	7/23/2019	1/31/2021		8/9/2021
8	White, Havaughnia N.	Filled	Alternate	Member of the Public	At Large	Active	7/23/2019	1/31/2023		

Board Roster For Physically Disabled Access Appeals Board



Range Improvement Advisory Committee

12/2/2020

Number and Type of Seats: Regular 5 Alternate 0 Special 1 **Statement of Eco. Interest Required:** No

Office Term: 3 years, upon adjournment of spring meeting in the appropriate year.

Term Limits: No term limits.

Compensation: Members shall receive no compensation and no reimbursement for any personal expenses.

Liaison Agency: Agriculture/Weights and Measures

Contact: Roberta Willhite

Phone: 909-387-2115

Address: 777 E. Rialto Ave , San Bernardino, CA 92415

Legal Authority: Established 11/9/53, pursuant to the provisions of the Taylor Grazing Act of 1934 and CA Public Resources Code, Article 2, Section 8557.5. Bylaws approved by BOS 2/11/91 and amended 6/29/93 and 8/21/07.

Min. Qual.: Committee is composed of 5 lessees of land (grazing lease, administered under the Taylor Grazing Act) in San Bernardino County and one additional member to represent the interests of wildlife conservation. Members are appointed by the San Bernardino County Board of Supervisors. Members of the committee shall be selected from candidates recommended by the lessees of the land. Members serve at the pleasure of the Board of Supervisors. 3 Year terms with no more than one-third of the members terms expiring at one time. Members serve until a successor is appointed. Appointments to fill a vacancy shall be for the unexpired term. Terms expire upon adjournment of the spring meeting of the appropriate year (2nd Thursday of April per bylaws). One ex officio member appointed by the Board of Supervisors to represent the BOS, as secretary/treasurer.

Purpose: Purpose of committee is to review, comment, prioritize and recommend to the Board of Supervisors, plans or projects for range development and predator control to be funded by the United States grazing fees allocated to San Bernardino County.

Duties:

Comments: Per County Counsel, Board is statutorily required per Public Resources Code section 8557.5 and not subject to Sunset Review.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
1	Kemper, Ron	Filled	Regular		At Large	Active	5/22/2018	4/15/2021		
2	Stone, Jon	Filled	Regular		At Large	Active	5/22/2018	4/15/2021		
3	Vacant	Vacant	Regular		At Large	Expired		4/11/2019		
4	Mitchell, William "Billy"	Filled	Regular		At Large	Expired	7/25/2017	4/16/2020		2/7/2009
5	Fisher, Irene	Filled	Regular		At Large	Expired	4/5/2016	4/11/2019		
6	Bell, Chuck H.	Filled	Special	Wildlife Conservation Position	At Large	Expired	7/25/2017	4/16/2020		3/20/2008

Board Roster For Range Improvement Advisory Committee



Board Roster

Regional Parks Advisory Commission

12/2/2020

Number and Type of Seats: Regular 7 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: Four years, ending on January 31 of the appropriate year

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Regional Parks

Contact: Beverly Pickens

Phone: 909-387-2577

Address: 777 E. Rialto Ave. , San Bernardino, CA 92415

Legal Authority: Established by board resolution 5/20/69. Stipend changed by Ord.3989 approved 9/12/06. Stipend changed by ordinance 4271 approved 04/07/2015.

Min. Qual.: Commission consists of 7 members; 1 representing each supervisorial district and 2 at-large.

Purpose: To provide a citizen body responsible to communities and the people of San Bernardino County to recommend policy regarding the development and operation of a well-balanced system of regional parks.

Duties: To inform the Board of Supervisors of activities related to regional parks to see that appropriate policies are established and administered.

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Farrell, Steven C.	Filled	Regular		At Large	Expired	10/18/2016	1/31/2019		8/21/2020
5	Mitchell, Bob	Filled	Regular		At Large	Expired	1/12/2016	1/31/2018		9/20/2020

Board Roster For Regional Parks Advisory Commission



San Bernardino County Health Center Governing Board

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 17 **Statement of Eco. Interest Required:** Yes

Office Term: 2 years

Term Limits: No more than 4 consecutive terms

Compensation: Members serve without compensation, however, travel and meal expenses shall be allowable in accordance with the reimbursement policies of the County of San Bernardino.

Liaison Agency: Public Health

Contact: Jennifer Baptiste-Smith

Phone: 760-956-4426

Address: 16453 Bear Valley Rd , Hesperia, CA 92345

Legal Authority: 8/20/13 (Item 37)- Bylaws amended-Resolution No. 2013-59, clarifying board composition of 9 consumer members and 4 non-consumer members. Removed designation of First District Consumer member to At-Large designation.
 4/23/13 (Item 36)- Bylaws amended via Resolution No. 2013-59 on which increased the membership from 9 to 13.
 11/15/2011 (Item 40)-Governing Board established via Resolution No. 2011-220.

Min. Qual.: By-Laws amended 9/12/17 - The CHCGB shall consist of at least nine and not more than 17 voting members. At Least 51% of the members shall be Consumers of Primary Care at a County FQHC (Consumer Members); the remaining members shall be from differing segments of the community at large (Non-consumer members). The consumer members will be representative of the user population of the FQHCs. The non-consumer members shall include members possessing expertise in the medical field, mental health services, the faith-based community, community affairs, finance and banking, legal affairs, trade unions, or other commercial and industrial concerns, and who has provided leadership in the community. All members must be residents of San Bernardino County. No member of the CHCGB Shall be an employee of the San Bernardino County Department of Public Health or an immediate family member of an employee of the San Bernardino County Department of Public Health.

Purpose: The purpose of the Governing Board is to act in conjunction with the Board of Supervisors to evaluate activities and to adopt Federally Qualified Health Center (FQHC) policies regarding the scope and availability of services, location and hours of service, and quality assurance procedures for the FQHCs.

Duties:

Comments: The Governing Board consists of 13 voting members, all At-Large nominations.

Per County Counsel, Board is statutorily required per 42 CFR 51c.304 and not subject to Sunset Review.
 By-Laws amended 9/12/17, members are now required to file Form 700.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Rapp'e, Terry L.	Filled	Special	Consumer of FQHC Services	At Large	Active	1/29/2019	12/31/2020		10/13/2019
2	Williams, Kellee	Filled	Special	Consumer of FQHC Services	At Large	Active	1/29/2019	12/31/2020		3/24/2018
3	Vacant	Vacant	Special	Consumer of FQHC Services	At Large	Expired		12/31/2018		
4	Vacant	Vacant	Special	Consumer of FQHC Services	At Large	Expired		12/31/2019		
5	Ramirez, Lonnie	Filled	Special	Consumer of FQHC Services	At Large	Active	2/11/2020	12/31/2021		2/22/2022

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
6	Strydom, Richel Y.	Filled	Special	Medical Field Expertise Representative	At Large	Active	11/19/2019	12/31/2021		12/9/2021
7	Benavidez, Marisa M.	Filled	Special	San Bernardino County Human Services Administration Representative	At Large	Active	2/11/2020	12/31/2021		10/5/2022
8	Vacant	Vacant	Special	Community Member Representative	At Large	Active		12/31/2021	9/15/2020	
9	De Luca, Evette M.	Filled	Special	Community Member Representative	At Large	Active	11/19/2019	12/31/2021		
10	Guzman, Wilfredo G.	Filled	Special	Consumer of FQHC Services	At Large	Active	1/29/2019	12/31/2020		10/25/2020
11	Arguello, Martha	Filled	Special	Consumer of FQHC Services	At Large	Active	1/29/2019	12/31/2020		2/3/2021
12	Vacant	Vacant	Special	Consumer of FQHC Services	At Large	Expired		12/31/2019	4/16/2019	
13	Guevara, Lisa S.	Filled	Special	Community Member Representative	At Large	Active	10/27/2020	12/31/2021		
14	Martinez, Brigitte	Filled	Special	Community Member Representative	At Large	Active	1/29/2019	12/31/2020		1/16/2021
15	Barnes, Daniel	Filled	Special	Consumer of FQHC Services	At Large	Active	11/19/2019	12/31/2020		12/11/2021
16	Lee, Do W.	Filled	Special	Consumer of FQHC Services	At Large	Active	11/19/2019	12/31/2020		12/8/2021
17	Welty, Kelly	Filled	Special	Community Member Representative	At Large	Active	4/30/2019	12/31/2020		7/15/2021

Board Roster For San Bernardino County Health Center Governing Board



San Bernardino County In-Home Supportive Services Advisory Committee

12/2/2020

Number and Type of Seats: Regular 1 Alternate 5 Special 10 Statement of Eco. Interest Required: No

Office Term: 2 years for regular members, 1 year for Alternates

Term Limits: 2 terms.

Compensation: \$60 per meeting, including alternate members.

Liaison Agency: In Home Supportive Services Public Authority

Contact: Maria Lara

Phone: 909-891-9104

Address: 784 E. Hospitality Ln , San Bernardino, CA 92415

Legal Authority: Established by Resolution 2000-244, adopted 10/31/2000 as mandated by Welfare & Institutions Code Section 12301.3. Alternates authorized by Resolution 2000-244 A-1, adopted 6/5/2001. Modified by Ord. 3842,9/8/03. Stipend changed by Ord.3989, approved 9/12/06. Stipend changed by ordinance 4271 approved 04/07/2015. Bylaws Approved 4/30/19 - modified terms to February 1 to January 31 (2 year)

Min. Qual.: Committee consists of 16 members, most appointed by the Board of Supervisors at the recommendation of the Department of Aging and Adult Services: 11 regular members (includes one position which is held by the Director of the County Department of Aging and Adult Services or his/her designee), and 5 alternate members with no voting privileges. No less than 50% of the membership shall be individuals who are current or past users of personal assistance services paid for through public or private funds or are recipients of IHSS services.

So long as the County has 500 (five hundred) or more recipients of services provided pursuant to Welfare & Institutions Code Section 12300, et seq., or Section 14132.95, at least two members shall be current or former users of in-home supportive services.

In addition to the above minimum standards, the Board of Supervisors may also appoint the following types of individuals: a County employee; individuals who represent organizations that advocate for people with disabilities or seniors; and individuals from community-based organizations that advocate on behalf of home care employees.

Additionally, the Director of the Department of Aging and Adult Services may designate a County employee to provide ongoing advice and support to the IHSS Advisory Committee.

Purpose: Committee members serve as advisors to improve the IHSS system for consumers and providers by being an ongoing conduit of information and advocacy to the Board of Supervisors, Public Authority, Department of Aging and Adult Services and the County of San Bernardino.

Duties: To submit recommendations to the Board of Supervisors on the preferred mode(s) of service to be utilized in the County for in-home supportive services, and make recommendations regarding the employer(s) of record for IHSS providers.

Comments:

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
2	Medina, Carolyn	Filled	Regular		At Large	Expired	10/31/2017	1/31/2020		
3	Rwengo, Celina	Filled	Alternate		At Large	Expired	9/10/2019	1/31/2020		
4	Martinez, Flora	Filled	Alternate		At Large	Expired	9/10/2019	1/31/2020		
5	Interian Matey, Marilyn	Filled	Alternate		At Large	Expired	9/10/2019	1/31/2020		

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
6	Vacant	Vacant	Alternate		At Large	Expired		1/31/2020		
7	Schlecht, Randy	Holdover (Expired Term)	Alternate		At Large	Expired	10/31/2017	1/31/2020		
8	Gillion, Mary	Holdover (Expired Term)	Special		At Large	Expired	10/20/2015	1/31/2020		
9	Chastain, Barbara	Holdover (Expired Term)	Special		At Large	Active	12/20/2016	1/31/2021		5/20/2014
10	Lovett, Linda D.	Filled	Special		At Large	Active	9/10/2019	1/31/2021		
11	Hoshaw, Lance M.	Filled	Special		At Large	Active	9/10/2019	1/31/2021		
12	Higgins, Linda K.	Holdover (Expired Term)	Special		At Large	Expired	10/20/2015	1/31/2020		
13	Chapman, Diane	Filled	Special		At Large	Expired	9/10/2019	1/31/2020		
14	McDermott, Greg	Holdover (Expired Term)	Special		At Large	Expired	10/20/2015	1/31/2020		
15	Sepulveda-Burchit, Kristie R.	Holdover (Expired Term)	Special		At Large	Active	11/1/2016	1/31/2021		
16	Vacant	Vacant	Special		At Large	Expired		1/31/2020		

Board Roster For San Bernardino County In-Home Supportive Services Advisory Committee



San Bernardino Countywide Oversight Board

12/2/2020

Number and Type of Seats: Regular 2 Alternate 1 Special 0 **Statement of Eco. Interest Required:** No

Office Term:

Term Limits:

Compensation:

Liaison Agency: Community Development and Housing

Contact: Betty Schneider

Phone: 909-387-4705

Address: , ,

Legal Authority: HEALTH AND SAFETY CODE 34179-34181:

(j) Except as specified in subdivision (q), commencing on and after July 1, 2018, in each county where more than one oversight board was created by operation of the act adding this part, there shall be only one oversight board, which shall be staffed by the county auditor-controller, by another county entity selected by the county auditor-controller, or by a city within the county that the county auditor-controller may select after consulting with the department. Pursuant to Section 34183, the county auditor-controller may recover directly from the Redevelopment Property Tax Trust Fund, and distribute to the appropriate city or county entity, reimbursement for all costs incurred by it or by the city or county pursuant to this subdivision, which shall include any associated startup costs. However, if only one successor agency exists within the county, the county auditor-controller may designate the successor agency to staff the oversight board. The oversight board is appointed as follows:

- (1) One member may be appointed by the county board of supervisors.
- (6) One member of the public may be appointed by the county board of supervisors.

Min. Qual.:

Purpose:

Duties: Oversight boards shall have fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188.

Comments:

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Wert, David	Filled	Regular		At Large	Active	4/3/2018			6/28/2020
2	Miller, Kenneth A.	Filled	Regular		At Large	Active	4/3/2018			6/19/2020
3	Clay, Valerie A.	Filled	Alternate		At Large	Active	4/30/2019			5/14/2021

Board Roster For San Bernardino Countywide Oversight Board



Senior Affairs Commission

12/2/2020

Number and Type of Seats: Regular 12 Alternate 0 Special 2 **Statement of Eco. Interest Required:** No

Office Term: 4 years, expiring first Monday of December in appropriate year (District and Professional)

Term Limits: May serve no more than 2 consecutive terms

Compensation: None, but permitted necessary mileage to attend regular monthly meetings in accordance with the provision of the County Travel Code and such other fees and expenses that may be approved by the Board of Supervisors.

Liaison Agency: Aging and Adult Services

Contact: Michelle Torres

Phone: 909-891-3917

Address: 784 E. Hospitality Ln , San Bernardino, CA 92415

Legal Authority: Commission established on 7/2/73 by Ordinance No. 1827. Amended on 8/8/83 by Ordinance 2783; on 4/20/87 by Ordinance No. 3139; on 8/31/93 by Ordinance No. 3554; and on 8/12/03 by Ordinance No. 3897.

Min. Qual.: Commission shall consist of at least 16 members, but no more than 30 members, who are residents of the County of San Bernardino.

APPOINTED MEMBERS: 12 Members are appointed by the Board of Supervisors: 2 members from each supervisorial district and 2 members appointed at-large. The term of office of the appointed members shall be coterminous with the appointing supervisor; these shall be 4-year terms, expiring the first Monday of December in the appropriate year. The term of office of the at-large members shall be coterminous with the appointing Chairman of the Board; these shall be 2-year terms, expiring at the first Board of Supervisors meeting in January of the appropriate year.

PROFESSIONAL MEMBERS: At the recommendation of the Director of the Department of Aging, the Board of Supervisors may appoint up to 2 commissioners having relevant professional experience in fields including but not limited to: gerontology, social work, education, banking or financial management. The term of office of the Professional Members shall be for four years.

REPRESENTATIVE MEMBERS: The chairs of the Regional Council on Aging (RCA) or a designated member shall serve on the commission. In the event 1 or more of the chairs of the RCA is already a member of the Commission, he/she may continue to serve in the position of his/her choice. The RCA shall designate a representative in the event the chair elects to serve on the Commission in another position. The term of office of the representative members shall be coterminous with the term of office for the chairs of the RCA.

In no circumstances will any member occupy more than one seat on the Commission.

Purpose: Purpose is to serve as an advisory body and may make recommendations to the Board of Supervisors on policy matters related to the needs of senior citizens and the services available to meet those needs.

Duties:

Comments: Per County Counsel, Board is statutorily required per County Code section 12.3301; W&I sections 9400, 9402 and 9405 and not subject to Sunset Review.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
3	Vacant	Vacant	Regular	Appointed	At Large	Expired		1/8/2019		
4	Burke, Daniel	Filled	Regular	Appointed	At Large	Active	11/17/2020	1/10/2023		2/5/2022
15	Benton, Denise K.	Filled	Special	Professional Member	At Large	Active	1/28/2020	12/4/2023		4/16/2021
18	Shubnell, Penny	Filled	Special	Professional Member	At Large	Expired	11/15/2011	12/7/2015		8/11/2021

Board Roster For Senior Affairs Commission



Treasury Oversight Committee

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 5 **Statement of Eco. Interest Required:** No

Office Term: 4 years-Public Member

Term Limits: None

Compensation: No compensation specified at time of establishment.

Liaison Agency: Auditor-Controller/Treasurer/Tax Coll.

Contact: Wendy Sulzmann

Phone: 909-382-7014

Address: 268 W. Hospitality Lane , San Bernardino, CA 92415

Legal Authority: Committee was established by board action 4/2/96, pursuant to government code section 27131.

Min. Qual.: Public members must have expertise in, or academic background in, public finance, or be economically diverse and bipartisan in political registration. May not be employed by an entity that has contributed to a reelection campaign of the Treasurer or a member of the Board of Supervisors in the previous 3 years. May not directly or indirectly raise money for the Treasurer or a member of the Board of Supervisors while a member of the committee. May not secure employment with bond underwriters, bond counsel, security brokerages or dealers, or with financial services firms for 3 years after leaving the committee.

Purpose: To review and monitor the San Bernardino County investment policy.

Duties:

Comments: Committee consists of 5 members: (a) Board of Supervisors Representative (need not be a member of the BOS), (b) Superintendent of Schools or his/her representative, (c) 3 public members (see requirements). Committee members shall be nominated by the Treasurer and confirmed by the Board of Supervisors per California Government Code section 27131.

Board Roster

<u>Seat#</u>	<u>Member</u>	<u>Seat Status</u>	<u>Seat Type</u>	<u>Position</u>	<u>Nomination Type</u>	<u>Term Status</u>	<u>Appointment Start</u>	<u>Term End</u>	<u>Vacancy Declared</u>	<u>Ethics Training Due Date</u>
1	Smith, Thurston "Smitty" E.	Filled	Special	Member of Public	At Large	Active	10/6/2020	1/31/2024		9/17/2020
4	Fiorino, Louis	Filled	Special	Member of Public	At Large	Active	9/11/2018	1/31/2022		9/20/2021
5	Horzen, Joseph F.	Filled	Special	Member of Public	At Large	Active	10/6/2020	1/31/2024		

Board Roster For Treasury Oversight Committee



Workforce Development Board

12/2/2020

Number and Type of Seats: Regular 0 Alternate 0 Special 19 **Statement of Eco. Interest Required:** Yes

Office Term: 2 years; coterminous with appointing Supervisor (initial terms staggered one or two years)

Term Limits: None.

Compensation:

Liaison Agency: Workforce Development

Contact: Devra Bell

Phone: 909-387-9862

Address: 290 N. D Street, 6th Floor , San Bernardino, CA 92415

Legal Authority: Created by resolution 2015-236 on 12/15/2015, Item #77.

Min. Qual.: The San Bernardino County WDB will have 19 members with representation in the following categories:

1. Ten Representatives of Business in the local area that provide opportunities in demand industry sectors or occupations and are nominated by local business organizations and business trade associations
2. Four Representatives of Workforce in the local area: i. Two representatives of labor organizations nominated by local labor federations; ii. One representative of a Joint Labor-Management Apprenticeship program; iii. One representative of a Community-based Organization or an additional representative of a labor organization or joint labor-management apprenticeship program
3. Two Representatives of Education and Training Entities: i. One representative of Adult Education and Literacy nominated by local providers representing such providers or institutions; ii. One representative of Higher Education nominated by local providers representing such providers or institutions.
4. Three Representatives of Government and Economic Development: i. One Representative of Economic and Community Development; ii. One Representative of State Employment Office; iii. One Representative of Vocational Rehabilitation.

Purpose: To have positive long term effects in San Bernardino County and support the goal of creating, maintaining and growing jobs and economic value in the County by coordinating resources, improving customer access to available services, responding to the needs of employers, and preparing workers for jobs that are available now and in the future.

Duties: Development and submittal of a local workforce development plan.
 Development and submittal of a regional plan in partnership with Riverside County WDB.
 Workforce research and regional labor market analysis.
 The convening of local workforce development system stakeholders.
 Employer engagement through linkages to support the regional economy and employer needs.
 Aligning employment, training, education, and supportive services for adults and youth.
 Identification and promotion of proven and promising strategies for meeting the needs of employers, workers, and job seekers.
 Technology strategy development that maximizes accessibility and effectiveness.
 Negotiation of local performance accountability measures.
 Selection of one-stop operators, providers of youth services and career services, and eligible training providers.
 Coordination of accessibility for individuals with disabilities.
 Oversight of WIOA program operation, administration and budget.

Comments: The term of office to WDB members will be two years except that each member's term will be coterminous with that of their appointing Supervisor. State and federal regulations require the terms of WDB members be staggered in order to maintain continuity of operations. To achieve this outcome, staff is recommending a mix of initial one-year and two-year appointments. Appointees serving an initial one-year term will serve through December 2016; those appointed for a two-year term will serve through December 2017.

Board Roster

Seat#	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared	Ethics Training Due Date
11	Vacant	Vacant	Special	Labor Organization Representative	At Large	Active		12/31/2020	9/15/2020	
12	Cisneros, Ricardo	Filled	Special	Labor Organization Representative	At Large	Active	10/27/2020	12/31/2022		
13	Vacant	Vacant	Special	Joint Labor Management Apprenticeship Program Representative	At Large	Active		12/31/2020	2/11/2020	
14	King, Lowell A.	Filled	Special	Community Based Org., Labor Org. or Joint Labor Management Apprenticeship Program Representative	At Large	Active	6/2/2020	12/31/2021		6/15/2022
15	Marsden, Dale B.	Filled	Special	Adult Education & Literacy Representative	At Large	Active	10/27/2020	12/31/2022		9/21/2020
16	Shannon, Henry D.	Filled	Special	Higher Education Representative	At Large	Active	3/24/2020	12/31/2021		11/5/2020
17	Vacant	Vacant	Special	Economic & Community Development Representative	At Large	Active		12/31/2021	8/25/2020	
18	Greenlee, Cheryl K.	Filled	Special	State Employment Office (EDD) Representative	At Large	Active	10/27/2020	12/31/2022		8/8/2020
19	Loeun, Robert	Filled	Special	Vocational Rehabilitation Representative	At Large	Active	3/24/2020	12/31/2021		2/17/2018

Board Roster For Workforce Development Board