### LOCAL APPOINTMENTS LIST FOR CALENDAR YEAR 2024

In accordance with California Government Code Title 5, Division 2, Part 1, Chapter 11, (Local Appointments List) Section 54972 & 54973 states that on or before December 31 of each year, each legislative body shall prepare an appointments list of all regular and ongoing boards, commissions, and committees which are appointed by the legislative body of the local agency. This list shall be known as the Local Appointments List and shall contain the following information: (a) A list of all appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position and (b) A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body, and the necessary qualifications for each position. The Local Appointments List shall be made available to members of the public for a reasonable fee which shall not exceed the actual cost. The legislative body shall either post a copy of the list on its Internet Web site or designate the public library with the largest service population within its jurisdiction to receive a copy of the list.

The name of the incumbents, date of appointment, their current term expiration and any necessary qualifications are listed. The names on the list are subject to change based on term expirations and resignations that occur during the year. This list includes all Boards, Commissions, and Committees whose members serve at the pleasure of the Board of Supervisors & the necessary qualifications for appointment to each position. The list also includes those Special Districts within Kings County that the Board of Supervisors has jurisdiction over member appointments and are required to include as part of this listing. For a current list of members, please contact the Office of the Clerk of the Board at 559-852-2362.

#### AGRICULTURAL ADVISORY COMMITTEE

Nine (9) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Committee. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Charles	Draxler	Dairy Industry	06/12/01	06/30/24
Dustin	Ference	Water representative	04/04/23	06/30/24
Dennis	Tristao	Small farms	01/28/14	06/30/24
Bob	Prys	Feed/Seed and Grain	03/13/07	06/30/24
Brian	Potter	Agricultural Equipment	08/24/10	06/30/24
Vacant		Regular Member		06/30/23
Karmjot	Randhawna	Cooperative Ext. Dir		Open
Vacant		Aux Member/Citizen's Adv Group		Open
Vacant		Auxiliary Member/Calif EDD		Open

Criteria for appointment: Applicants must meet the specific representation of the position in which the vacancy exists.

The Committee consists of nine (9) Regular Members, three (3) Ex-Officio Members and six (6) Auxiliary Members.

<u>\*\*Applicants applying for the two (2) auxiliary member vacancies must be a representative/employee</u> <u>from the following:</u> Citizen's Advisory Group of Industries and the California Employment Development Department.

The purpose of the Committee is an advisory agency to the Kings County Board of Supervisors on matters involving agriculture. The primary focus of the committee will be the sustainability and economic prosperity of agricultural production in Kings County. The Committee may perform functions such as, but not limited to:

- Study problems of general or special interest assigned by the Board;
- Undertake special studies as needed or requested relating to preservation of agricultural land and protection of soil resource.
- *Review important proposed State Legislation affecting agriculture, and other matters of general concern or interest to agriculture.*

#### **AMBULANCE COMMISSION**

Ten (10) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Commission. The incumbent name, date of appointment and date their current term expired and/or expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
David	Tapia	Avenal Primary rep	07/19/22	06/30/24
Vacant		Avenal Alternate rep		06/30/24
Steve	Pendegrass	Hanford Primary rep	08/31/21	06/30/24
Tom	McKean	Hanford Alternate rep	08/31/21	06/30/24
David	Dodd	Kings County Primary rep	06/23/15	06/30/24
Chris	Barseceanu	Sheriff/Dispatch	08/31/21	06/30/24
Jennifer	Sheldon	Local Hospital Primary rep	11/29/22	06/30/24
Lieselle	Sprague	Local Hospital Alternate rep	06/23/15	06/30/24
VACANT		Local Physician Primary rep		06/30/25
VACANT		Local Physician Alternate rep		06/30/25

Criteria for appointment: Applicants must meet the specific representation of the position in which the vacancy exists.

The Commission shall be comprised of the following eight members:

One (1) Avenal City Representative, One (1) Corcoran City Representative, One (1) Hanford City Representative, One (1) Lemoore City Representative, One (1) Hospital Representative, Two (2) Kings County Representatives, One (1) Local Physician Representative.

The mission of the Kings County Ambulance Commission (KCAC) is to provide community oversight of the performance of the Exclusive Ambulance Provider Agency within Kings County.

- To ensure a consistent and thorough mechanism to review and monitor the Contractor's performance of its contracted obligations and standards; and
- To provide a review process for judging penalties under this exclusive operating area contract, including acting on the Contractor's appeals to such penalties, and
- To provide an advisory process for issues and actions identified by the Commission, the Kings County Director of Health or designee, the EMS Agency, the Contractor or from other sources which would prompt an amendment to the exclusive operating area contract including, but not limited to rate adjustments.

#### BEHAVIORAL HEALTH ADVISORY BOARD

Seven (7) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Wendy	Osikafo	BOS/County Agency rep	05/17/22	12/31/24
Codi	Pennington	BOS/County Agency rep	03/28/23	12/31/24
Vacant		CAL/Consumer		12/31/24
Vacant		CAL/Consumer		12/31/26
Gloria	Rede	CAL/Consumer	06/21/16	12/31/24
Vacant		CAL/Family of consumer		12/31/26
Vacant		CAL/Family of consumer		12/31/24

Criteria for appointment: Applicants must meet the specific representations of the position in which the vacancy exists. Appointments for the Community at large/Community Based Organization/AOD Programs appointment must be filled by a resident of Kings County affiliated and/or employed by any community-based organization specializing in a recovery program. Community at large/Consumer appointment must be filled with consumers or parents, spouse, sibling, or adult children of consumers, who are receiving or have received mental health or recovery services.

The purpose of this Board is to study the needs to provide leadership and advice to the Kings County Board of Supervisors and to the community regarding the alcohol, drug, and mental health issues in the county through positive communication to bring about change.

#### CHILD ABUSE PREVENTION COORDINATING COUNCIL

Seven (7) representatives, positions, and/or vacancies currently exist or will occur in 2024 on this Council. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Vacant		See list below		12/31/25
Vacant				12/31/25

Criteria for appointment: Applicants must meet the specific representation of the position in which the vacancy exists.

Members shall be comprised of, but not limited to the following representation: Alcohol & Other Drug Programs, Child Abuse Prevention Organizations, Child Advocacy Organizations, Child Care Organizations, Community Based Organizations, Consumers (children, foster parents, grandparents, parents, relatives), Developmental Disabilities Advocates, Education, Employment Development, Health, Housing, Native American Tribal Community, Juvenile Court, Law Enforcement, Mental Health, Probation, Service Providers, Military Interests & Social Services.

The function of the Child Abuse Prevention Coordinating Committee is to provide services to Kings County that will improve the detection, investigation, and treatment of Child Abuse Programs. To review and critique reported cases to improve the standards and systems procedures. To seek out and develop after care and treatment programs. To monitor the ongoing programs. To provide educational information to those agencies that have a legal responsibility to report, process, and treat child abuse cases. To disseminate information to the public concerning child abuse programs.

#### <u>CITIZENS ADVISORY COMMITTEE FOR THE AVENAL PRISON AND</u> <u>CITIZENS ADVISORY COMMITTEE FOR THE CORCORAN PRISON</u>

Four (4) representatives, positions, and/or vacancies currently exist or will occur in 2024 on this Committee. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Vacant		Avenal Prison/County		12/31/24
Darlene	Stacey	Avenal Prison/County	04/09/13	12/31/24
Debra	Kwast	Corcoran Prison/County	03/22/16	12/31/24
Vacant		Corcoran Prison/County		12/31/24

**Criteria for appointment:** Applicants must meet the specific representation of the position in which the vacancy exists.

The Committee will consist of nine (9) members appointed by the Warden from a list of nominations submitted. Members shall be appointed as follows:

- (1) Two (2) of the members will be appointed from a list of nominations submitted by the State Senator in whose district the institution is located.
- (2) Two (2) people from a list submitted by the assembly member in whose district the institution is located.
- (3) Two (2) persons from nominations submitted by the City Council of the city containing or near the institution.
- (4) <u>Two (2) persons from nominations submitted by the Board of Supervisors of the</u> <u>County containing the institution</u>.
- (5) One (1) person from nominations submitted by the Chief of Police of the city containing the institution, and the County Sheriff of the county containing the institution.

The function of these committees is to serve as a liaison group to the surrounding communities and to reassure the local citizenry, maintain public peace of mind, and relate information to the public on firsthand observation.

#### COMMISSION ON AGING COUNCIL

Four (4) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Council within the jurisdiction of the Board of Supervisors to appoint. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
VACANT		District 1		12/31/24
Lillie	Salgado	District 2	04/15/08	12/31/24
VACANT		District 4		12/31/24
VACANT		District 5		12/31/24

Criteria for appointment if a vacancy occurs: Appointments must meet the specific representation for the position in which the vacancy exists.

The total membership of the council shall be twenty-one (21) members. The membership will include fourteen (14) members 55 years of age or older from the following categories:

- The Board of Supervisors will appoint five (5) representatives one from each of their Districts (1, 2, 3, 4 & 5), and
- The existing council shall appoint six (6) representatives from Senior Citizens groups or organizations, and
- Three (3) representatives shall be from any of the following: The City Councils within Kings County (Avenal, Corcoran, Lemoore, & Hanford) shall appoint one person each. The existing council shall appoint seven (7) members who may be public officials, community leaders, or any interested person selected demographically by the Commission to make up the 21 members.

The purpose of this council is to help seniors become more efficient in their homes, broaden their sympathies, and become more forceful in raising their standard of civic consciousness. In addition, the council maintains a close relationship between the seniors of Kings County and agencies active in the nation and state for their mutual benefit.

#### **COUNTYWIDE OVERSIGHT BOARD FOR REDEVELOPMENT**

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
VACANT		Special District		OPEN
VACANT		Recognized Employee organization		OPEN

Criteria for appointment: The Board of Supervisors only has appointing authority over a public member and the rest of the membership is set by statute. The County of Kings Countywide Oversight Board was established pursuant to the California Health and Safety Code Section 34179 (j) whereas on and after July 1, 2018 in each county where more than one redevelopment successor agency oversight board was created, there shall be only one Countywide Oversight Board.

The Countywide Oversight boards is independent of successor agencies. The Countywide Oversight Board has a fiduciary responsibility to holders of enforceable obligations of the successor agency and to the taxing entities that benefit from distributions of property tax generated in former redevelopment project areas. The actions of the Countywide Oversight Board will be overseen by the State Department of Finance and may be subject to disapproval or modification.

#### **DEFERRED COMPENSATION PROGRAM OVERSIGHT COMMITTEE**

No representatives, positions and/or vacancies currently exist on this Committee.

Criteria for appointment: The Board of Supervisors has appointing authority for this committee and the applicant must meet the criteria for membership composition.

The Committee consists of the following members: County Administrative Officer, County Counsel, Human Resources Director and two appointees from the Department of Finance consisting of one appointee from the Treasurer-Tax Collector side and one appointee from the Auditor-Controller side to be determined by the Director of Finance.

The purpose of this committee is to meet quarterly and review the investment performance and recommend plan modifications to the Board of Supervisors.

#### EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

Nine (9) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Commission. The incumbent name, date of appointment and date their current term expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
VACANT		County at large		06/30/24
VACANT		County at large		06/30/25
VACANT		County Employee rep		06/30/25
VACANT		County Department Head		06/30/25
VACANT		County at large		06/30/26
VACANT		County at large		06/30/24
VACANT		County at large		06/30/26
VACANT		County at large		06/30/24
VACANT		County at large		06/30/26

Criteria for appointment: All vacancies are for County at large positions with a knowledge of a demonstrated background evidencing community involvement, understanding of business and employment practices, and awareness of the objectives and methods of affirmative action programs.

The purpose of the Equal Employment Opportunity Commission is to serve as a resource group for review and formulation of ideas for Affirmative Action improvement, to review comment, and submit recommendations for action on achieving Affirmative Action goals and objectives to the Human Resources Department and Affirmative Action Coordinator.

#### KINGS COUNTY CHILDREN & FAMILIES FIRST COMMISSION (FIRST 5)

One (1) representative, position and/or vacancy currently exists or will occur in 2024 on this Commission. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Todd	Barlow	Local School rep	12/17/19	12/31/24

Criteria for appointment: The commission shall consist of five (5) members total, two (2) members shall be appointed by the Board of Supervisors from the following categories:

- A member of the Board of Supervisors; and one from any category below:
- *Recipients of project services included in the county strategic plan.*
- Educators specializing in early childhood development.
- Representatives of a local childcare resources or referral agency, or a local childcare 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.

The remaining four (4) members shall be specifically designated in the ordinance and are not part of the Maddy Act requirements:

The Kings County Human Services Agency Director or his/her designee, and The Kings County Health Director or his/her designee, and The Director of the Kings County Mental Health Services or his/her designee, and The Kings County Superintendent of Schools or his/her designee.

The purpose of this commission is to work with the First 5 California Children and Families Commission in the implementation of the "California Children and Families First Act of 1998", which was enacted by the California electorate as Proposition 10, and to develop and adopt an adequate and complete county strategic plan for the support and improvement of early childhood development within Kings County.

#### FISH & GAME ADVISORY COMMITTEE

Six (6) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Committee. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Tim	Sahuaizan	Seat #1	10/18/05	12/31/24
1 1111	Schweizer	Seat #1	10/18/03	
Kyle	Hathaway	Seat #1 - Alternate	03/22/22	12/31/24
VACANT		Seat #2 Alternate		12/31/27
VACANT		Seat #3 Alternate		12/31/24
VACANT		Seat #4 Alternate		12/31/26
VACANT		Seat #5 Alternate		12/31/26

Criteria for appointment if a vacancy occurs: Applicants must reside in Kings County. The Committee consists of ten members in total; one primary member appointed by each of the five (5) Supervisors and one alternate member appointed by each of the five (5) Supervisors. Both the alternate and primary for each seat will have the same term expiration. A member appointed by a particular Supervisor need not reside in that Supervisor's district and it is not required that there be an Advisory Committee member from each Supervisorial District.

The function of this Committee is to advise and report to the Board of Supervisors on fish and game issues relating to Kings County.

#### KINGS COUNTY GANG AWARENESS ADVISORY COMMISSION

No representatives, positions and/or vacancies currently exist on this Commission.

Criteria for appointment: Applicants must meet the specific representation of the position in which the vacancy exists. The Board of Supervisors shall only appoint those members as designated in the Resolution creating the Committee. The membership shall consist of the following members appointed as follows: One member of the Board of Supervisors designated by the Board from among its members, Four city councilpersons, one appointed by each of the City Councils in the County, Two Police Chiefs from two of the Cities in the County appointed by the City Selection Committee, The Kings County Probation Officer or designee, The Kings County Sheriff or designee, The Kings County Superintendent of Schools or designee from the Kings County Office of Education, Two school district representatives appointed by the Board of Supervisors, Three at-large representatives appointed by the Board. Three Ex-Officio members as follows: the Kings County Administrative Officer or designee, the Kings County Superior Court Executive Officer or designee, The Kings Community Action Executive Director or designee. The Board of Supervisors may appoint Auxiliary Members from time to time as it may deem to be necessary and appropriate from amongst persons expressing an interest in and a commitment to addressing the problems related to gangs.

The purpose of this Committee is to act as an advisory agency to the Board on matters involving criminal gang activity and gang awareness. To further public safety and to protect the youth of Kings County, the primary focus of the Committee shall be prevention and education regarding gangs. The Committee may study problems of general or special interest assigned by the Board or as requested by other local agencies and/or local law enforcement officials related to gang activities, the prevention of youth involvement in gangs and education related to such gang activities. The Committee may also review important proposed State Legislation relating to gangs and may assist in obtaining local, state and federal grants or other funds to be used in fighting the problems caused by gang activity throughout the County. The Committee may also address other matters of general concern or interest related to criminal gangs and may thereafter provide information and make recommendations to the Board of Supervisors, the City Councils of the Cities of Avenal, Corcoran, Hanford and Lemoore, and the governing boards of other concerned local agencies in Kings County.

### HOUSING AUTHORITY OF KINGS COUNTY BOARD OF DIRECTORS

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
VACANT		Tenant – Senior Citizen		12/31/25
VACANT		Tenant		12/31/24

Criteria for appointment: Applicants must be current tenants of a Housing Authority complex within Kings County. The total membership of the Governing Board shall consist of the five (5) Board of Supervisors and two (2) tenant members for a total of seven (7) members. Legal authority of the Board shall be to see that the Housing Authority is operated in accordance with local, State and Federal laws.

The purpose of the Board is to make basic policies governing the activities of the Housing Authority subject to policies and requirements of the Housing & Urban Development (HUD) Area Office, adopt resolutions, hear grievance of employees and tenants when it is the final step and communicate with the executive director in handling policies of the Authority.

#### INDEPENDENT SOLID WASTE LOCAL ENFORCEMENT AGENCY HEARING PANEL

No representatives, positions and/or vacancies currently exist on this Panel.

Criteria for appointment if a vacancy occurs: The panel shall consist of three (3) members: One (1) member of the Board of Supervisors; One (1) member shall be a technical expert selected for legal, administrative, or technical abilities; and One (1) member shall be a County at large representative.

The purpose of the panel is to hear appeals from actions taken by the Local Enforcement Agency on issues arising out of solid waste permits.

#### KINGS IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Committee. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
VACANT		Auxiliary	appi date	12/31/26
VACANT		Regular Member		12/31/26

## Criteria for appointment: The Committee shall consist of nine (9) members as follows: Seven regular members and Two Auxiliary members.

The function of the committee is to study the delivery of personal care assistance and the various methods by which it can be delivered and make recommendations to the Board as to the mode of service delivery they believe would best meet the needs of personal care assistance consumers in Kings County.

#### KINGS COUNTY HOMELESSNESS COLLABORATIVE

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Collaborative. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Nathan	Olson	Cities of Ave/Corc/Lem	06/04/19	06/30/24
Vacant		Community partner		06/30/25

## Criteria for appointment: The Committee shall consist of sixteen (16) members and applicants must meet the criteria for which the vacancy exists.

The function of the committee is to assist the County in assessing the community's homeless population and services, including strengths and gaps in the current system (including rural and/or underserved areas) and help to develop strategies to meet unmet needs, recommend policies that improve quality of life for homeless persons, make recommendations on strategies, goals, and funding resources to address homelessness within the county, encourage support for the development and implementation of effective homeless programs and services, align current efforts and identify/prevent the creation of redundant services, develop recommendation for participating agencies relevant to existing and proposed legislation on homelessness, assist in the production of written reports for presentation to the Board of Supervisors, present an annual report to the Board of Supervisors and with concurrence of the Board of Supervisors advocate for increased action to improve the situation of homeless persons and such other duties as assigned by the Board of Supervisors.

#### KINGS EARLY EDUCATION PLANNING COUNCIL

No representatives, positions and/or vacancies currently exist on this Committee.

Criteria for appointment: Applicants must meet the specific representation of the position in which the vacancy exists.

The Council shall consist of fifteen (15) members:

- The Board of Supervisors shall appoint seven (7) members.
- The Superintendent of Schools shall appoint eight (8) members. Appointments shall be from the following categories: three (3) Community at large representatives, three (3) Community representatives, three (3) Public Agency representatives, three (3) Childcare providers and three (3) Childcare consumers.

The Council is a countywide advisory board created to address childcare needs and coordinate services of families who are seeking or are currently receiving subsidized and/or non-subsidized childcare services.

#### KINGS/TULARE AREA AGENCY ON AGING ADVISORY COUNCIL

Four (4) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Council. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
VACANT		Seat 7		12/31/25
VACANT		Seat 9		12/31/24
Marlene	Chambers	Seat 10	02/09/10	12/31/24
VACANT		Governing Board		12/31/25

Criteria for appointment: Applicants must live within the Supervisorial District in which the vacancy exists. Kings County holds 5 seats (#'s 6-10, Tulare County holds 5 seats, and the K/T AAA Governing Board appoints 5 seats on this Board to total the combined 15 members. Kings County Board of Supervisors shall appoint one (1) member from each of the Supervisorial Districts in Kings County (1, 2 3, 4 & 5). Kings County shall have one Governing Board member from any district within Kings County.

The function of the K/T AAA Advisory Council will be to advise the Area Agency on Aging Governing Board on matters pertaining to development and administration of an area plan for Senior Citizens Programs. The Advisory Council will conduct public hearings and will represent the interest of older people in reviewing community policies, programs, and actions affecting older citizens.

#### LAW LIBRARY BOARD OF TRUSTEES

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Diane	Freeman	Board of Supervisors rep	12/21/21	12/31/24
John	Umscheid	Member of the bar	04/23/19	12/31/24

Criteria for appointment: Applicants must meet the following criteria: The Chairman of the Board of Supervisors unless he/she declines to serve in which case the Board of Supervisors shall appoint one of its members or a member of the bar from County Counsel; the Board of Supervisors shall appoint additional members who are members of the bar to constitute a seven-member board.

Each Judge of the Superior Court shall serve or may appoint trustees, two judges shall be elected by the judges of the Justice Courts.

The function of the Board of Trustees is to operate and maintain a County Law Library.

#### LIBRARY ADVISORY BOARD

No representatives, positions and/or vacancies currently exist on this Board.

Criteria for appointment: The membership of the Board shall consist of five (5) members: Members shall be county at large members, of which a minimum of two (2) appointees shall reside in the City of Hanford.

The purpose of this Board is to advise the Kings County Board of Supervisors regarding the Library operations, the level of library services and financial requirements of the county free Library System.

#### LOCAL AGENCY FORMATION COMMISSION

Three (3) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Commission. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Alvaro	Preciado	City Member 2-City Selection	02/08/23	05/01/24
VACANT		Public Member-LAFCo appoint		05/01/27
Martin	Devine	Public Member Alternate		05/01/25

Criteria for appointment: The Commission shall consist of eight (8) members:

- The Board of Supervisors shall appoint two (2) primary members and one (1) alternate member.
- The City Selection Committee shall appoint two (2) members and one (1) alternate, each of whom shall be a City Officer.
- The established four (4) Commission members shall appoint one (1) public member and one (1) alternate public member to represent the public.

The purpose of this Commission is to discourage urban sprawl and encourage orderly formation and development of local government agencies.

#### **MUSEUM ADVISORY COMMITTEE**

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Committee. The incumbent name, date of appointment and date their current term expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
VACANT		County at large		12/31/25
VACANT		County at large		12/31/25

#### Criteria for appointment: Applicants must be Kings County residents.

The purpose of the committee is to assist the Board of Supervisors in the administration of the Kings County Museum. The Advisory Committee shall work towards the betterment of the museum by advising the appropriate county departments and the Board of Supervisors on procedures for the upkeep, cataloging and maintenance of the museum, exhibits and artifacts. obtaining additional funding through grants, endowments and fund-raising events; personnel and financing matters for the effective organization and management of the museum; performing functions under Public Resource Code Sections 5120, et seq. and other appropriate matters relating to the museum.

#### PERSONNEL APPEALS BOARD

Six (6) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
VACANT		EM/Blue Collar/alternate		10/30/25
VACANT		EM/Detention Deputy/alternate		10/30/25
VACANT		EM/General Unit/alternate		10/30/25
VACANT		EM/Deputy Sheriffs Asso/alternate		10/30/25
VACANT		EM/Prosecutors Unit Assoc/alternate		10/30/25
VACANT		EM/Supervisors Unit/alternate		10/30/25

#### Criteria for appointment: Applicants must be Kings County residents.

The purpose of the Personnel Appeals Board is to hear discharge and other disciplinary appeals in accordance with procedures set forth in these rules, hear administrative appeals and grievances in accordance with procedures set forth by rules and hear allegations of discrimination in accordance with procedures set forth by rules.

#### PLANNING COMMISSION

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Commission. The incumbent name, date of appointment and date their current term expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
April	Bryant	District 2	02/13/18	06/30/24
William	Lynch	District 3	11/5/19	06/30/24

Criteria for appointment: Applicants must live in the Supervisorial District in which the vacancy occurs. The Commission consists of five members, one from each Supervisorial District (1, 2, 34 & 5).

The purpose of this Commission shall be to develop and maintain the County General Plan, develop such specific plans as may be necessary and/or desirable; to periodically review the capital improvement program of the County, and perform such other functions as the legislative body may provide.

#### <u>REAL ESTATE FRAUD COMMITTEE (IN LIEU OF CONSUMER PROTECTION</u> <u>OFFICER)</u>

Six (6) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Committee. The incumbent name, date of appointment and date their current term expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
VACANT		Ex-Officio/Law Enforcement		Open
VACANT		Ex-Officio/Law Enforcement		Open
		appointee		
VACANT		District Attorney		Open
VACANT		Chief Investigator/DA member		Open
		appointee		
VACANT		In lieu of Consumer Protection		Open
		Officer		_
VACANT		In lieu of Consumer Protection		Open
		Officer appointee		

# Criteria for appointment: Applicants must meet specific representation of the position in which the vacancy exists.

The purpose of the Committee is to review applications submitted by local law enforcement agencies within the County applying for Real Estate Fraud Prosecution Trust Funds and make determinations by majority vote as to the award of funds using the specific criteria as specified in Government Code Section 27388.

# SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT - CITIZEN'S ADVISORY BOARD

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Laura	Brown	Ag/Industry primary	01/12/21	01/31/24
VACANT		Ag/Industry alternate		01/31/24

Criteria for appointment: Applicants must meet specific representation of the position in which the vacancy exists.

The purpose of this Board is to facilitate public input relating to actions and decisions of the Unified Air Basis Authority (UABA) and to assist in effectuating the purposes of the joint powers' agreement entered between the Air Pollution Control Districts of Fresno, Kern, Kings, Madera, Merced, San Joaquin, Stanislaus and Tulare Counties on January 16, 1990.

#### TREASURY OVERSIGHT COMMITTEE

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Committee. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Vacant		Special District rep		OPEN
Vacant		Public Member		OPEN

Criteria for appointment if a vacancy occurs: <u>Only the public member on this committee</u> <u>shall be nominated by the Director of Finance and appointed by the Board of Supervisors</u>, the applicants must have expertise in, or an academic background in public finance. The Committee will also consist of: the Director of Finance; the Assistant Director of Finance, Accounting Division; the County Administrator (or designee); the Kings County Superintendent of Schools (or designee); a representative selected by a majority of the presiding officers of the governing bodies of the school districts and community college districts in Kings County; and a representative selected by a majority of the presiding officers of the legislative bodies of the special districts which are authorized or required to deposit funds in the County treasury.

The purpose of this Committee is to review and monitor the County Treasurer's Investment Policy, to cause an annual audit to be conducted to determine the County Treasurer's compliance with the Investment Policy, to establish a policy for the withdrawal by local agencies of funds from the County Treasury Pool for the purpose of investing them independently of that Pool.

#### CALVIVA/TRI-COUNTY HEALTH AUTHORITY COMMISSION

No representatives, positions and/or vacancies currently exist on this Commission.

**Criteria for appointment if a vacancy occurs: The Commission shall consist of seventeen** (17) members as follows:

Six members appointed by the Fresno County Board of Supervisors,

Three members appointed by the Kings County Board of Supervisors,

Three members appointed by the Madera County Board of Supervisors,

Five members appointed by the Commission, one member from each of the counties as part of the JPA (Fresno/Kings/Madera), one member from Children's Hospital Central California and one member from Community Regional Medical Center

The CalViva/Tri-County (Fresno-Kings-Madera) Health Authority Commission acts with full authority to carry out the mission of establishing a Medi-Cal Managed Care system in the region comprised of Fresno, Kings, and Madera Counties. The Commission exercises oversight responsibilities, make and execute contracts, agreements and documents, employs agents and employees, deals in real estate, manage building leases and construction, to sue and be sued, adopt and manage budgets, employ legal counsel, incur debts, liabilities and obligations, establish a treasury for deposit and disbursement of funds, and adopt rules, regulations, policies, bylaws and procedures governing the operation of the Authority. The above is a representation of the Commission's Authority and is not a complete description of the Commission's duties.

#### KINGS COUNTY WATER COMMISSION

Eight (8) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Commission. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Michael	Newton	District 1	01/12/21	12/31/24
Jim	Verboon	District 3	03/08/11	12/31/24
Vacant		District 4		12/31/25
Roger	Reynolds	District 5	04/04/17	12/31/24
Eric	Osterling	Member at large	04/04/17	12/31/24
Harold	Reed	Comm Svc District	09/31/08	12/31/24
Sid	Palmerin	City Rep-Corcoran	09/17/14	12/31/24
Alvaro	Preciado	City Rep – Avenal	02/10/21	12/31/24

#### Criteria for appointment if a vacancy occurs:

Seven (7) members shall be appointed by the Board of Supervisors:

One (1) member appointed from each of the Board of Supervisors districts 1, 2, 3, 4 & 5;

One (1) Community Services/Public Utilities District member; and

One (1) at large member.

\*Two (2) City Council members from the cities within the County shall be appointed by the City Selection Committee.

The purpose and function of this commission is upon request of the Board of Supervisors: to investigate and study designated water matters affecting Kings County and report and advise the Board on its findings; to advise and report to the Board concerning water matters which are proposed or enacted under State or Federal Legislation or Regulations affecting Kings County; to call the attention of the Board on pending water matters, legislation or regulations affecting Kings County and in any case where investigation, study, advice and report are authorized, the advice and report of the Water Commission may include or be accompanied by minority reports.

#### WORKFORCE DEVELOPMENT BOARD

Nine (9) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First	Last	Representative/position	Original	Term
Name			appt date	Ends
VACANT		Education/One Stop/Office of Ed		06/30/24
VACANT		Education – College of Sequoias		06/30/24
VACANT		Organized Labor /SEIU Local 1000		06/30/24
Pauline	Hershey	Business – All Valley Printing	02/25/03	06/30/24
Janet	Long	Business – Bank of the West/EcoDev	05/31/00	06/30/24
VACANT		Business		06/30/26
VACANT		Business		06/30/26
Robert	Kleyn	One-Stop Partner – Dept of Rehab	07/10/12	06/30/24
Wendy	Lomeli	One Stop Partner – EDD	05/09/17	06/30/24

Criteria for appointment: Applicants must meet the specific representation of the position in which the vacancy exists. The Board consists of twenty-five (25) members comprised of the following: Business representatives, Community Based Organizations representatives, Economic Development Agency representative, Education representatives (Secondary & Post-Secondary), Labor representatives, and One-Stop Job Center Partners.

The Workforce Development Board (WDB) acts with equal authority with the Kings County Board of Supervisors in the setting of basic goals, policies, and procedures for programs under the Workforce Innovation and Opportunity Act. The WDB exercises oversight responsibilities, recommends an administrative plan to the Board of Supervisors, and provides input regarding employment, training, and related services in the Workforce Development Area.

### ALSO INCLUDED IN THIS POSTING ARE THE SPECIAL DISTRICTS IN WHICH THE KINGS COUNTY BOARD OF SUPERVISORS HAS AUTHORITY TO APPOINT MEMBERS.

Corcoran Cemetery District Cross Creek Flood Control District Excelsior-Kings River Resource Conservation District Hanford Cemetery District Lemoore Cemetery District Mosquito Abatement District

#### **CORCORAN CEMETERY DISTRICT BOARD OF TRUSTEES**

Two (2) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Nis	Hansen	Board of Trustees	01/30/07	01/02/24
Troy	Van Velson	Board of Trustees	10/08/19	06/30/24

Criteria for appointment if a vacancy occurs: Appointments are made by electors residing within the Corcoran Cemetery District at large. Appointments are for four (4) year terms, and trustees shall hold office until the appointment and qualifications of their successors are completed.

The function of this Board of Trustees is to maintain and operate Corcoran Cemetery.

#### CROSS CREEK FLOOD CONTROL DISTRICT BOARD OF TRUSTEES

No representatives, positions and/or vacancies currently exist on this Board.

#### Criteria for appointment: All appointments must be current landowners residing in the Cross Creek Flood Control District. Appointments are for four (4) year terms, and trustees shall hold office until the appointment and qualifications of their successors are completed.

The district shall be governed and managed by a board of five (5) trustees, appointed by the Board of Supervisors from landowners residing in the district. Directors shall receive no compensation but shall be allowed their necessary traveling and other expenses incurred in the performance of their duties. The function of the Board of Trustees is to manage the affairs of the flood control district and act as governing board. Members must be residents of the district.

#### EXCELSIOR-KINGS RIVER RESOURCE CONSERVATION DISTRICT BOARD OF TRUSTEES

No representatives, positions and/or vacancies currently exist on this Board.

Criteria for appointment if a vacancy occurs: The District has territory in Kings, Fresno and Tulare counties. To be appointed as a Director a person must meet the following requirements: Each Director must be registered voter in the State of California and each Director shall (1) reside within the district and either own real property in the district or alternatively have served, pursuant to the district's rules, for two years or more as an associate director providing advisory or other assistance to the board of directors, or (2) be a designated agent of a resident landowner within the district.

The function of the Board is to act as the legislative body for the Excelsior-Kings River Resource Conservation District, which has been formed for the control of runoff, the prevention or control of soil erosion, the development and distribution of water, and the improvement of land capabilities in the District.

#### HANFORD CEMETERY DISTRICT BOARD OF TRUSTEES

Three (3) representatives, positions and/or vacancies currently exist or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
VACANT		Board of Trustees		01/04/24
Robert	Lohse	Board of Trustees	11/18/08	01/04/24
Ronnie	Fagundes	Board of Trustees	01/07/08	01/06/24

Criteria for appointment if a vacancy occurs: Applicants must reside within the Hanford Cemetery District. Since this district includes the Calvary Cemetery, it is preferable to have one (1) member of the Catholic Faith on the Board but not mandatory. Members should have a working knowledge of business procedures. Appointments are for four (4) year terms, and trustees shall hold office until the appointment and qualifications of their successors are completed.

The purpose of the Board of Trustees is to make proper rules and regulations for the management of the cemeteries under their control.

#### LEMOORE CEMETERY DISTRICT BOARD OF TRUSTEES

One (1) representative, position and/or vacancy currently exists or will occur in 2024 on this Board. The incumbent name, date of appointment and date their current term expires are as follows:

First Name	Last	Representative/position	Original appt date	Term Ends
Steve	Avila	Board of Trustees	10/13/21	01/06/24

Criteria for appointment: The Board consists of three members and appointments must be residents of the Lemoore Cemetery District. Terms are for four (4) years, and trustees shall hold office until the appointment and qualifications of their successors are completed.

The function of this Board is to maintain and operate cemeteries under their control.

#### **MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES**

No representatives, positions and/or vacancies currently exist on this Board.

Criteria for appointment if a vacancy occurs: One (1) member shall be appointed by the Board of Supervisors of each of the counties from that portion of the district lying within its jurisdiction (Tulare & Kings Counties); One (1) member from each of the three cities, a portion of which is situated in the district by the governing body of the city; (if the Board created consists of less than five members, the Board of Supervisors in which the greater portion of the district is situated shall appoint from the district at large enough additional members to make a Board of five members.)

The purpose of this Board is to define the policy under which the district shall function to control mosquitoes. To employ the necessary administrative, technical, operational, and other personnel or services, purchase facilities, equipment, material and supplies as specifically empowered to accomplish the stated purpose in the California Health and Safety Code. To act in a quasijudicial capacity in conducting hearings under designated sections of the law.