



# Board Roster

## 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: Phone: 909-387-8810

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.

Min. Qual.: [Illegible text]

[Illegible text]

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:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
3	Stewart, Stephen W.	Filled	Regular		District 1	Expired	2/8/2005	1/31/2009	

Board Roster For Airports Commission





County of San Bernardino

# Board Roster

## Assessment Appeals Board B

12/21/2011

Number and Type of Seats: Regular 5 Alternate 1 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 3 years, commencing on the 1st Monday in September

Term Limits:

Compensation: \$150 per half day meeting; \$200 per full day meeting (as determined by actual meeting length)

Liaison Agency: Clerk of the Board

Contact: Phone: 909-387-3841

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

Legal Authority: Created by Ord. 1404-5 on 1/1/68. Stipend changed by Ord.3989, approved 9/12/06.

Min. Qual.: [Illegible text]

Purpose: To sit as a board of equalization to review property assessments.

Duties:

Comments: [Illegible text]

[Illegible text]

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
5	Hoffman, Kathleen	Filled	Regular		District 1	Active	5/11/2010	9/3/2012	

Board Roster For Assessment Appeals Board B



# Board Roster

## Behavioral Health Commission

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

Office Term: 3 years - expiring January 31st

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: Debi Pasco

Phone: 909-382-3134

Address: 268 W. Hospitality Lane Suite 400, 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.: [Illegible text]

- V@ [Illegible]
- [Illegible]
- [Illegible]

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.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Swift, William A.	Filled	Regular		District 1	Active	12/13/2011	1/31/2014	

**Board Roster**

<u>Seat No</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>
10	Gonzales, Gabriel	Filled	Regular		District 1	Expired	3/21/2006	1/31/2008	
14	Grabhorn, Michael R	Filled	Regular		District 1	Active	12/13/2011	1/31/2012	

Board Roster For Behavioral Health Commission



County of San Bernardino

# Board Roster

## Civil Service Commission

12/21/2011

Number and Type of Seats: Regular 5 Alternate 0 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 4 Year terms, expiring on January 31st

Term Limits:

Compensation: \$200 per meeting

Liaison Agency: Human Resources

Contact: Karen Pacheco

Phone: 909-387-5862

Address: 175 West 5th Street , San Bernardino, CA 92415

Legal Authority: Established 9/3/46 by Ordinance No. 580. This ordinance was repealed in 1963 by Referendum Ordinance. No. 103 & Amended by ord. No. 2498 in 1981. Commission reorganized by Ordinance 2803, effective 11/20/83. Stipend changed by Ord.3989 approved 9/12/06.

Min. Qual.: Members shall be qualified electors of the county and 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 merit system principles and personnel administration. Members shall not hold any salaried County office or employment.

Purpose: Commission is primarily responsible for overseeing & interpreting the County's personnel rules. Commission may also conduct investigations into alleged violations of personnel rules. Commission conducts disciplinary hearings.

Duties:

Comments: Consists of 5 members nominated and appointed by the Board of Supervisors; 1 member from each supervisorial district. Commissioners shall serve at the pleasure of a majority of the Board of Supervisors.

### Board Roster

<u>Seat No</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	Holtz, Greg	Filled	Regular		District 1	Expired	3/14/2006	1/31/2009	

Board Roster For Civil Service Commission



# Board Roster

## El Mirage Municipal Advisory Council (CSA 70 P-6)

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

Office Term: Duration of the MAC, not to exceed 4 years.

Term Limits: Collectively, no more than 3 consecutive terms in any Supervisorial District

Compensation:

Liaison Agency: Special Districts

Contact: Phone: 909-387-5940

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

Legal Authority: ...  
...  
...

Min. Qual.: The MAC is composed of five (5) voting members who are recommended by the member of the Board of Supervisors representing the area of El Mirage. Must be residents and registered voters of the area served.

Purpose:

Duties: To advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31010.

Comments:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Beckwith, Jeremy R.	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
2	Callaway, George K.	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
3	Becker, Veronica	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
4	Holm, Joanne	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
5	Davis, Elizabeth L.	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	

Board Roster For El Mirage Municipal Advisory Council (CSA 70 P-6)



# Board Roster

## 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 12/31 of appropriate year.

Term Limits:

Compensation: \$100 per meeting

Liaison Agency: Human Resources

Contact: Wendy Callis

Phone: 909-387-5582

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

Legal Authority: Established by Ordinance No. 2825, adopted 1/9/84. Amended by Ordinance 3732, adopted 8/25/98. Amended by Ordinance 3892, adopted 6/10/03. Stipend changed by Ord.3989, approved 9/12/06. Certain term end dates corrected by item #69 on 11/21/06 agenda. Amended by Ordinance No. 4148, adopted 8/23/11.

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: [Illegible text]

[Illegible text]

[Illegible text]

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
6	Glasper, Evelyn	Filled	Regular		District 1	Active	12/13/2011	12/31/2015	
10	Smith, Jiles	Filled	Regular		District 1	Expired	6/5/2007	12/31/2009	

Board Roster For Equal Opportunity Commission



County of San Bernardino

# Board Roster

## Fish & Game Commission

12/21/2011

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

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

Term Limits: May not exceed two full terms or eight years.

Compensation: Members are compensated at the rate authorized in the current County Fee Ordinance for each meeting attended, but not to exceed six (6) meetings in any calendar year. Members shall receive actual and necessary travel expenses in the course of their duties as Commission members, such expenses to be paid on the same basis as expenses of County employees.

Liaison Agency: Special Districts

Contact: Phone: 909-387-5940

Address: 157 W Fifth Street , San Bernardino, CA 92415

Legal Authority: Established by Ordinance 701 On 1/5/53. See County Code Title 1, Division 2, Chapter 4: Fish and Game Commission. Ordinance 3955 amended Sec. 12.042 (BOS 8/30/05).

Min. Qual.: Members must be residents of the respective Supervisorial District and citizens of the United States.

Purpose: To serve as an advisory group to the Board of Supervisors, providing them with information regarding local or community concerns and to comment on plans which will aid the Board in being more responsive to local desires and needs relating to the propagation and protection of fish and game.

Duties: Maintain an awareness of County policies regarding the propagation and protection of fish and game and review and comment on County policies with regard to the propagation and protection of fish and game.

Comments: Consists of 7 members: 2 from 1st and 3rd Supervisorial Districts, and 1 each from Supervisorial Districts 2, 4 and 5. (Amended BOS agenda of 8/30/05.) Further contact information may be obtained from the CA State Department of Fish and Game located in Ontario: 909-484-0167.

### Board Roster

<u>Seat No</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>
2	Blair, Rob R.	Filled	Regular		District 1	Active	5/5/2009	1/31/2013	
7	Glenner, Tim	Filled	Regular		District 1	Active	2/9/2010	1/31/2014	

Board Roster For Fish & Game Commission



# Board Roster

## Flood Control Advisory Committee Zone 4

Number and Type of Seats: Regular 11 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years for public members.

Term Limits:

Compensation: Members may be reimbursed for private automobile mileage incurred in attending called meetings or tours if mileage exceeds 20 miles round trip.

Liaison Agency: Public Works - Flood Control District

Contact: Barbara Sheppard

Phone: 909-387-8120

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

Legal Authority: Formed by board action 6/12/39 pursuant to urgency measure created by special act of state legislature.

Min. Qual.: Must be a resident of the Zone. Committee consists of 11 public members appointed by the 1st District Supervisor. Committee also includes the mayor of each incorporated city/town lying within the zone. A mayor may appoint, with voting rights, a city/ town council person to serve in his/her place on the committee if (1) notification is made to the district in writing, (2) the appointment is for the mayor's full term of office and (3) the appointee remains on the city/town council. The board of supervisors may terminate appointments of public members any time.

Purpose: Purpose is to obtain community guidance, advice & counsel in water conservation & flood control work to the satisfaction of local citizens. The committees are the sounding board and guiding hands of the communities, areas or interests which they represent to better enable the district to be responsive to local needs and desires.

Duties:

Comments: This Zone includes the following areas: Adelanto, Apple Valley, Barstow, Daggett, Helendale, Hesperia, Hinkley, Hodge, Oro Grande, Phelan, Victorville, Wrightwood and Yermo.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Chavez, Louis S.	Filled	Regular		District 1	Expired	3/17/1998	1/31/2002	
2	Jensen, Bill O.	Filled	Regular		District 1	Active	5/3/2011	1/31/2015	
3	Cox, Kimberly	Filled	Regular		District 1	Active	5/25/2010	1/31/2013	
4	Vacant	Vacant	Regular		District 1	Expired		1/31/2007	
5	Vacant	Vacant	Regular		District 1	Expired		1/31/2009	
6	Sabo, Jon D.	Filled	Regular		District 1	Active	9/28/2010	1/31/2013	
7	Vacant	Vacant	Regular		District 1	Expired		1/31/2001	
8	Vacant	Vacant	Regular		District 1	Expired		1/31/1999	
9	Vacant	Vacant	Regular		District 1	Expired		1/31/1999	

**Board Roster**

<u>Seat No</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>
10	Vacant	Vacant	Regular		District 1	Expired		1/31/1999	
11	Vacant	Vacant	Regular		District 1	Expired		1/31/1997	

Board Roster For Flood Control Advisory Committee Zone 4



# Board Roster

## Flood Control Advisory Committee Zone 6

Number and Type of Seats: Regular 11 Alternate 0 Special 0 Statement of Eco. Interest Required: No

Office Term: 4 years for public members.

Term Limits:

Compensation: Members may be reimbursed for private automobile mileage incurred in attending called meetings or tours if mileage exceeds 20 miles round trip.

Liaison Agency: Public Works - Flood Control District

Contact: Barbara Sheppard

Phone: 909-387-8120

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

Legal Authority: Formed by Board action 6/12/39 pursuant to urgency measure created by special act of state legislature.

Min. Qual.: Committee consists of 11 public members appointed by the Board of Supervisors: 8 recommended by the 1st District Supervisor and 3 recommended by the 3rd District Supervisor. In addition, the mayor of each incorporated city/town lying within the Zone is a designated member. A mayor may appoint, with voting rights, a city/town council person to serve in his/her place on the committee if (1) notification is made to the district in writing, (2) the appointment is for the mayor's full term of office and (3) the appointee remains on the city/town council. The Board of Supervisors may terminate appointments of public members at any time.

Purpose: Purpose is to obtain community guidance, advice & counsel in water conservation & flood control work to the satisfaction of local citizens.

Duties: The committees are the sounding board and guiding hands of the communities, areas or interests which they represent to better enable the district to be responsive to local needs and desires.

Comments: This Zone includes the following areas: Amboy, Big Bear, Lucerne Valley, Morongo Valley, Needles, Trona, Twentynine Palms and Yucca Valley.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Benton, Jr., Dawn K.	Filled	Regular		District 1	Expired	7/16/1984	1/31/2000	
3	Vacant	Vacant	Regular		District 1	Expired		1/31/2003	
4	Vacant	Vacant	Regular		District 1	Expired		1/31/1996	
5	Vacant	Vacant	Regular		District 1	Expired		1/31/2008	
7	Vacant	Vacant	Regular		District 1	Expired		1/31/2002	
8	Vacant	Vacant	Regular		District 1	Expired		1/31/2003	
10	Vacant	Vacant	Regular		District 1	Expired		1/31/2007	

Board Roster For Flood Control Advisory Committee Zone 6



High Desert Corridor Joint Powers Authority

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: Laura Welch

Phone: 909-387-3848

Address: 385 N. Arrowhead 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: V@Ae!^A^ (^) A @A/B] q ^ ^A A~&A) dA^&A a^A A!A!{ a a^A A A] c^A A [ c@O] a^A A AU] ^!ca[! :E

V@AE c@!a A @A/A^A [ c^!} ^A A A A O] a^A A] • a q \* A A a ^ O a ^ d ! • E a c A ~ ! A ^ { a ! • A a q \* A ^ a } a a A U [ A a a B] c A a a @ A a c A ^ { a ! A ^ A & c a A A A a A A q A A B [ { ^ } a a a ] A ~ c @ A a A O ^ ! } a a a [ A a • c O a d a O U ] ^ ! c a [ ! : E a a @ A / S • A C \* A ^ • A O ~ } c A c c O a d a O U ] ^ ! c a [ ! : E a a a ] [ a d ^ } a ^ A c @ A E c @ ! a c A O] a^A A A O a ^ d ! • E

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
7	Piehe, Gene	Filled	Special	Elected or appointed official of SB County, Cities of Adelanto/Apple Valley/Hesperia/Victorville	District 1	Active	10/28/2008		
8	McEachron, Ryan	Filled	Special	Elected or appointed official of SB County, Cities of Adelanto/Apple Valley/Hesperia/Victorville	District 1	Active	2/3/2009		
9	Roelle, Rick	Filled	Special	Elected or appointed official of SB County, Cities of Adelanto/Apple Valley/Hesperia/Victorville	District 1	Active	2/3/2009		

Board Roster For High Desert Corridor Joint Powers Authority

**Board Roster**

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
11	Glasper, Charley B.	Filled	Alternate	Alternate for elected/appointed official of SB County, Cities of Adelanto/AV/Hesperia/Victorville	District 1	Active	10/28/2008		
12	Vacant	Vacant	Alternate	Alternate for elected/appointed official of SB County, Cities of Adelanto/AV/Hesperia/Victorville	District 1	New			
13	Vacant	Vacant	Alternate	Alternate for elected/appointed official of SB County, Cities of Adelanto/AV/Hesperia/Victorville	District 1	New			

Board Roster For High Desert Corridor Joint Powers Authority



County of San Bernardino

# Board Roster

## High Desert Corridor Joint Powers Authority Policy and Technical Advisory Committee (PTAC)

12/21/2011

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

Office Term: Until replaced

Term Limits:

Compensation:

Liaison Agency: Clerk of the Board

Contact: Laura Welch

Phone: 909-387-3848

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

Legal Authority: Established October 31, 2006 under the JPA Agreement creating the High Desert Corridor Joint Powers Authority. Article V of the agreement created a Policy and Technical Advisory Committee (PTAC).

Min. Qual.: The PTAC consists of twelve voting members who shall be appointed as follows: 3 each by the Members (each county); one each by the cities of Adelanto, Apple Valley, Victorville, Lancaster and Palmdale; one representative for the unincorporated area of Los Angeles County.

Purpose:

Duties: The Policy and Technical Advisory Committee (PTAC) shall provide advice on policy and technical issues to the Board of Directors of the High Desert Corridor Joint Powers Authority and have such other and further duties as may be set forth in the bylaws.

Comments: The PTAC is a committee existing within the High Desert Corridor Joint Powers Authority. It consists of 6 members from each county.

### Board Roster

<u>Seat No</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>
4	Kasey, Mazin	Filled	Special	San Bernardino County Representative	District 1	Active	6/19/2007		
5	Kirkhoff, Michelle	Filled	Special	San Bernardino County Representative	District 1	Active	10/23/2007		
6	Balcom, Jim	Filled	Special	San Bernardino County Representative	District 1	Active	6/19/2007		

Board Roster For High Desert Corridor Joint Powers Authority Policy and Technical Advisory Committee (PTAC)



County of San Bernardino

# Board Roster

## Housing Authority of the County of San Bernardino

12/21/2011

Number and Type of Seats: Regular 5 Alternate 0 Special 2 Statement of Eco. Interest Required: Yes

Office Term: 4 yrs. regular commissioner; 2 yrs. tenant rep

Term Limits:

Compensation: \$50 per meeting and necessary traveling and subsistence expenses incurred in the discharge of duties.

Liaison Agency: Housing Authority

Contact: Katherine Hartley (ext. 2168)

Phone: 909-890-0644

Address: 715 E. Brier Dr , San Bernardino, CA 92408

Legal Authority: Established by resolution 6/23/1941. Amended by Resolution 97-203 pursuant to U.S. Housing Act of 1937 and State of California Housing Act of 1938 (Health and Safety Code Sec. 34240).

Min. Qual.:

Purpose: Developing low-rent public housing for families of low income.

Duties:

Comments: Per California Health and Safety Code, Section 34271, the Authority consists of 5 commissioners. 2 Additional commissioners shall be appointed who are tenants of the authority. One such tenant commissioner shall be over 62 years of age. All vacancies shall be filled for the unexpired term. All appointments of commissioners shall be made by the Board of Supervisors of San Bernardino County.

### Board Roster

<u>Seat No</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>
2	Williams, Frank L.	Filled	Regular		District 1	Active	2/10/2009	7/1/2012	

Board Roster For Housing Authority of the County of San Bernardino



County of San Bernardino

# Board Roster

## Museum Commission

12/21/2011

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

Office Term: 3 years; Founder's Seat commissioner serves until replaced

Term Limits:

Compensation: Commissioners shall serve at the pleasure of the Board of Supervisors without compensation, but may be permitted their necessary travel and other expenses in the same manner as such are allowed to other County officers.

Liaison Agency: Museums

Contact: Jean Biordi (ext. 263)

Phone: 909-307-2669

Address: 2024 Orange Tree , Redlands, CA 92373

Legal Authority: Established August 27, 1963, Ordinance 1101. Amended by Ord. 3888 on 5/13/03.

Min. Qual.: Consists of 10 members: 2 members appointed from each supervisorial district. Residence within the supervisorial district shall not be a requisite to representation of that district. Ordinance No. 3888 (adopted May 13, 2003) added 11th member to Commission, Founder's Seat, which shall be recommended and nominated by the Museum Advisory Commission. The Founder's Seat commissioner shall have significantly contributed to the creation, establishment or continued development of the County Museum for a period of fifteen (15) or more years. In addition, the Founder's Seat commissioner shall have an intimate knowledge of the history and mission of the County Museum.

Purpose: To provide advice and assistance to the Board of Supervisors with regard to museum matters; review and advise in matters pertaining to acquisition, preservation and display of buildings, sites and artifacts of historical interest.

Duties:

Comments:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
3	Martin, Patricia K.	Filled	Regular		District 1	Expired	1/30/2001	1/31/2004	
10	Allan, Peter W.	Filled	Regular		District 1	Expired	8/21/2007	1/31/2010	

Board Roster For Museum Commission



# Board Roster

## Oak Hills Municipal Advisory Council

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

Office Term: Duration of the MAC, not to exceed 4 years

Term Limits: No more than 3 consecutive terms in any Supervisorial District

Compensation:

Liaison Agency: Special Districts

Contact: Phone: 760-955-9885

Address: P.O. Box 2658 , Victorville, CA 92393

Legal Authority: *[Illegible text]*

Min. Qual.: Shall be residents and registered voters of the area served. Members are not required to be property owners unless so provided in the resolution of appointment or formation.

Purpose:

Duties: The MAC shall advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31010.

Comments: The MAC shall be composed of 5 members who are recommended by the member of the Board of Supervisors representing the area of Oak Hills.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Vacant	Vacant	Regular		District 1	Active		12/12/2015	
2	Vacant	Vacant	Regular		District 1	Active		12/12/2015	
3	Vacant	Vacant	Regular		District 1	Active		12/12/2015	
4	Vacant	Vacant	Regular		District 1	Active		12/12/2015	
5	Vacant	Vacant	Regular		District 1	Active		12/12/2015	

Board Roster For Oak Hills Municipal Advisory Council



County of San Bernardino

# Board Roster

## Planning Commission

12/21/2011

Number and Type of Seats: Regular 5 Alternate 0 Special 0 Statement of Eco. Interest Required: Yes

Office Term: 4 years, expiring 1/31 of appropriate year

Term Limits:

Compensation: \$200 per meeting; half day or less, \$100/meeting; more than full day, \$300/meeting

Liaison Agency: Land Use Services - Planning

Contact: Phone: 909-387-4141

Address: 385 Arrowhead Third Floor, San Bernardino, CA 92415

Legal Authority: Commission established 5/12/1930 pursuant to provisions of the California Government Code. Reorganized by Ordinance 2742, effective 4/13/1983 and Ordinance 3698, approved 10/7/1997. Stipend changed by Ord.3989 approved 9/12/06. Membership augmented with two members having aviation expertise when the Commission is acting in the capacity of an Airport Land Use Commission - Ordinance No. 4071, adopted 1/27/09.

Min. Qual.: Must be a resident of San Bernardino County. Consists of 5 members appointed by the Board of Supervisors; 1 member appointed from each supervisorial district. Members' appointments shall expire on the date that the supervisor who appointed or recommended their appointment leaves office while the underlying term shall continue.

Purpose: To advise on development and maintenance of a General Plan; consider and recommend amendments to the General Plan text and to the Development Code; periodically review the capital improvement program of the county; review and consider matters of countywide planning concern; interpret the maps of the General Plan as they relate to the text; perform such other functions as the Board of Supervisors may provide.

Duties:

Comments:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
5	Coleman, Randolph J.	Filled	Regular		District 1	Active	12/7/2010	1/31/2013	

Board Roster For Planning Commission



County of San Bernardino

# Board Roster

## Regional Parks Advisory Commission

12/21/2011

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.

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 No</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>
6	Ryan, Scott	Filled	Regular		District 1	Active	12/13/2011	1/31/2016	

Board Roster For Regional Parks Advisory Commission



County of San Bernardino

# Board Roster

## San Bernardino County Health Center Governing Board

12/21/2011

Number and Type of Seats: Regular 0 Alternate 0 Special 9 Statement of Eco. Interest Required: No

Office Term: 2 years

Term Limits: No more than 2 consecutive terms

Compensation: Members serve without compensation, however they may be entitled to reimbursement for meals and/or mileage.

Liaison Agency: Public Health

Contact: Meaghan Ellis

Phone: 909-387-6225

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

Legal Authority: Established via Resolution No. 2011-220 on 11/15/2011 (Item 40).

Min. Qual.: All members must be residents of San Bernardino County. Membership includes 5 members who are consumers of the FQHC services and 4 non-consumer members. The consumer members will be representative of the user population of the FQHCs. The non-consumer members shall include the following: one member possessing expertise in the medical field, one member from San Bernardino County Human Services Administration, one member possessing expertise in mental health services, and one community member possessing expertise in community affairs, finance and banking, legal affairs, trade unions, or other commercial and industrial concerns.

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 9 voting members. All appointments are at-large with the exception of the community member. That member will be appointed by the First District Supervisor, who represents the service area of the FQHCs.

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
9	Evey, Darryl J.	Filled	Special	Community Member Representative	District 1	Active	12/13/2011	12/31/2013	

Board Roster For San Bernardino County Health Center Governing Board



Senior Affairs Commission

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: Jane Adams

Phone: 909-891-3900

Address: 686 E Mill Street , 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.: [Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

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:

Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
1	Carmichael, Wilma	Filled	Regular	Appointed	District 1	Expired	9/23/2003	12/5/2007	

**Board Roster**

<u>Seat No</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>
7	Wright, Esther	Filled	Regular	Appointed	District 1	Expired	2/5/2008	12/5/2011	

Board Roster For Senior Affairs Commission



# Board Roster

## Solid Waste Advisory Task Force (AB939)

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: Phone: 909-386-8722

Address: 222 W Hospitality Ln 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: [Illegible text]

[Illegible text]

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
4	Cox, Kimberly	Filled	Alternate	1st District	District 1	Active	1/12/2010		

Board Roster For Solid Waste Advisory Task Force (AB939)



**Board Roster**

<u>Seat No</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>
6	Darling, Gloria	Filled	Regular		District 1	Expired	2/24/2004	1/31/2008	

Board Roster For Trails & Greenways Committee



County of San Bernardino

# Board Roster

## Veterans Advisory Committee

12/21/2011

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

Office Term: 2 years, expiring January 31 of appropriate year

Term Limits:

Compensation: None.

Liaison Agency: Veterans Affairs

Contact: Phone: 909-387-5525

Address: 175 W 5th St 2nd Floor, San Bernardino, 92415

Legal Authority: Created by Resolution No. 96-245, Adopted on 9/24/96.

Min. Qual.: Each member shall be a veteran with honorable military service and discharge, a resident of San Bernardino County, and sensitive to and supportive of veterans issues. The committee consists of 10 members; 5 members are appointed by the Board of Supervisors (1 member from each supervisorial district); 5 additional members will be selected by the 5 members appointed by the Board of Supervisors, from nominations submitted by veterans organizations and other veteran related organizations.

Purpose: To keep the Board of Supervisors informed of all problems and issues affecting the veteran community of San Bernardino County and to advise the Board of Supervisors of the appropriate action to resolve such problems.

Duties:

Comments:

### Board Roster

<u>Seat No</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>
3	Morris, Lawrence J.	Filled	Regular		District 1	Active	4/5/2011	1/31/2013	

Board Roster For Veterans Advisory Committee



County of San Bernardino

## Board Roster

### Victor Valley Economic Development Authority

12/21/2011

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: Phone: 760-246-6115

Address: 18374 Readiness St. , 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

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
4	Zook, David	Filled	Alternate	San Bernardino County Alternate	District 1	Active	9/27/2005		

Board Roster For Victor Valley Economic Development Authority



County of San Bernardino

# Board Roster

## Victor Valley Wastewater Reclamation Authority

12/21/2011

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 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

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
13	Rigney, Jeff	Filled	Alternate	Alternate for Supervisor Mitzelfelt	District 1	Expired	2/3/2009	1/31/2011	

Board Roster For Victor Valley Wastewater Reclamation Authority



County of San Bernardino

## Board Roster

### Workforce Investment Board

12/21/2011

Number and Type of Seats: Regular 0 Alternate 0 Special 51 Statement of Eco. Interest Required: No

Office Term: 2 years, expiring on January 31 of the appropriate year

Term Limits:

Compensation:

Liaison Agency: Workforce Development

Contact: Stephanie Soto

Phone: 909-387-9886

Address: 215 N. D Street , San Bernardino, CA 92415





County of San Bernardino

# Board Roster

## Wrightwood Municipal Advisory Council (CSA 56)

12/21/2011

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

Office Term: Duration of the MAC, not to exceed 4 years

Term Limits: Collectively, no more than 3 consecutive terms in any Supervisorial District

Compensation:

Liaison Agency: Special Districts

Contact: Phone: 760-249-3206

Address: C/O CSA 56 P.O. Box 1953, Wrightwood, CA 92397

Legal Authority: *[Illegible text]*

*[Illegible text]*

*[Illegible text]*

Min. Qual.: The five voting members shall be residents and registered voters of the district. The non-voting members need not be San Bernardino County residents.

Purpose:

Duties: To advise the Board of Supervisors on all matters specifically referred to it by the Board of Supervisors, as authorized by Government Code Section 31010.

Comments:

### Board Roster

Seat No	Member	Seat Status	Seat Type	Position	Nomination Type	Term Status	Appointment Start	Term End	Vacancy Declared
2	Fleup, Clark E.	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
3	Carroll, Chuck	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
5	Comperini, Robert	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
6	Vacant	Vacant	Special	Non-voting position	District 1	Active		10/31/2015	
7	Vacant	Vacant	Special	Non-voting position	District 1	Active		10/31/2015	
8	Gallagher, Phyllis M.	Filled	Regular		District 1	Active	12/13/2011	10/31/2015	
9	Vacant	Vacant	Regular		District 1	Active		10/31/2015	

Board Roster For Wrightwood Municipal Advisory Council (CSA 56)