

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor Kevin Jeffries

SUBMITTAL DATE: March 19, 2013

SUBJECT: Resolution 2013-062 Dissolving the Lake Elsinore Hydroelectric Project Oversight Committee and Lake Elsinore Hydroelectric Project Technical Advisory Council

RECOMMENDED MOTION: The Board of Supervisors Adopt Resolution No. 2013-062 Dissolving the Lake Elsinore Hydroelectric Project and the Lake Elsinore Hydroelectric Project Technical Advisory Council (TAC).

BACKGROUND:

On December 19, 2000, the Board of Supervisors established the Lake Elsinore Hydroelectric Project Oversight Committee. The purpose of this oversight committee was to review Hydroelectric Plant Proposals in Lake Elsinore. The Lake Elsinore Hydroelectric Project Technical Advisory Council (TAC) was also added to this committee. This Oversight Committee along with the TAC completed its purpose in 2004 and therefore needs to be dissolved.

Kevin Jeffries, Supervisor
First District

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3 RESOLUTION NO. 2013-062

4 A RESOLUTION OF THE BOARD OF SUPERVISORS
5 OF THE COUNTY OF RIVERSIDE
6 DISSOLVING THE LAKE ELSINORE HYDROELECTRIC PROJECT OVERSIGHT
7 COMMITTEE AND THE LAKE ELSINORE HYDROELECTRIC PROJECT
8 TECHNICAL ADVISORY COMMITTEE (TAC).

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10 **WHEREAS**, the Lake Elsinore Hydroelectric Project Oversight Committee was
11 created on December 19, 2000 for the purpose of reviewing Hydroelectric Plant
12 Proposals in the Lake Elsinore area; and

13 **WHEREAS**, The Lake Elsinore Hydroelectric Project Technical Advisory
14 Council (TAC) was also added to this Oversight Committee; and

15 **WHEREAS**, the Oversight Committee along with the TAC completed its
16 purpose in 2004 and therefore needs to be dissolved; and

17 **WHEREAS**, Resolution 2005-148 Adopting Uniform Procedures of Advisory
18 Committee, Boards and Commissions, provides for the dissolution of any advisory
19 committee no longer required for its original purpose; and
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1 **NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the
2 County of Riverside, assembled in regular session on Tuesday, March 19, 2013, that
3 the Lake Elsinore Hydroelectric Project Oversight Committee and the Lake Elsinore
4 Hydroelectric Project Technical Advisory Council (TAC) is dissolved, effective this
5 date.

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