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



FROM: Supervisor John F. Tavaglione

SUBMITTAL DATE: April 12, 2011

SUBJECT: Northwest Mosquito and Vector Control District Request to Decrease Number of

Trustees

RECOMMENDED MOTION: that the Board of Supervisors decrease the number of Trustees appointed to the District by the County of Riverside from two to only one member.

BACKGROUND: Currently, the Board of Trustees of the Northwest Mosquito and Vector Control District has two representatives appointed by the County of Riverside. George Read serves as the County appointed Trustee to the District. The other County Trustee appointment is vacant.

The District adopted the attached resolution requesting the Board of Supervisors to reduce the number of Trustees appointed to the District by the County to only one member. The District has requested this reduction because a portion of the County within the District boundaries incorporated into the City of Eastvale and Eastvale has appointed a Trustee to the Board to represent the City.

Health and Safety Code section 2015, subdivision (c) provides that within 60 days of receiving a resolution from the Board of Trustees to decrease the number of members, the Board of Supervisors shall order the decrease, consistent with the Board of Trustees' resolution.

John F. Vavaglione, Supervisor, District Two

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Nays: `Absent:

None

Date:

None ₩ 1⁄April 26, 2011

XC.

Supvr. Tavaglione, District, COBMA

า และเกิดเกาะ

Prev. Agn. ref.

Dist.

AGENDA NO.

3.1

Kecia Harper-Ihem Clerk of the Board.



NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT

PUBLIC HEALTH GOVERNMENT AGENCY

President Thomas Buckley City of Lake Elsinore

Vice President Gary Bradley, Ph.D. City of Riverside

> Secretary Berwin Hanna City of Norco

Trustee George Read County of Riverside

Trustee Jordan Ehrenkranz City of Canyon Lake

Trustee Jeffrey DeGrandpre City of Eastvale

> Trustee John Knaak City of Corona

Major S. Dhillon, Ph.D. District Manager March 1, 2011

Honorable John F. Tavaglione Supervisor, District I P. O. Box 1646 Riverside, California 92502-1646

Dear Mr. Tavaglione:

Currently, the Board of Trustees of the District has two representatives from the county of Riverside. Recently, a portion of the county within the District boundaries incorporated into the city of Eastvale. The city of Eastvale has appointed a Trustee to the Board to represent the city. Also, the city of Canyon Lake has joined the District.

The District hereby requests to decrease the number of trustees appointed to the District by the county of Riverside to only one member pursuant to Health and Safety Code Section 2025 (b)(c)(d). Currently, Mr. George Read serves as the representative from the unincorporated area of Woodcrest. The other trustee appointment has been vacant due to the death of Mr. Dennis Stanfield. Attached is Resolution No. 476. Please take action as necessary. I appreciate your consideration of this matter.

Respectfully submitted,

Major S. Dhillon, Ph.D.

District Manager

MSD:rem

RECEIVED

MAR 08 2011

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE NORTHWEST MOSQUITO AND VECTOR CONTROL DISTRICT REQUESTING THE RIVERSIDE COUNTY BOARD OF SUPERVISORS TO REDUCE THE NUMBER OF ITS REPRESENTATIVES ON THE BOARD OF TRUSTEES

WHEREAS, the Northwest Mosquito and Vector Control District ("District") is a California special district, organized and exercising governmental powers pursuant to the California Mosquito Abatement and Vector Control District Law (California Health & Safety Code Section 2000, et seq.); and

WHEREAS, the District's boundaries are located within Riverside County, California ("County"), and contain both incorporated and unincorporated territory; and

WHEREAS, the District's Board of Trustees is constituted of members appointed by the County Board of Supervisors and by the city councils of the cities within the District's boundaries; and

WHEREAS, currently, there are two members appointed to the Board of Trustees by the Riverside County Board of Supervisors; and

WHEREAS, recently, one new city has incorporated within the District's boundaries and the City of Canyon Lake has also joined the District; and

WHEREAS, in order to more efficiently manage the District's affairs, the Board of Trustees desires to reduce by one the number of Board members appointed by the County Board of Supervisors; and

WHEREAS, pursuant to Health & Safety Code Section 2025(b), the board of trustees of a mosquito abatement and vector control district may adopt a resolution requesting the board of supervisors of a county that contains territory within the District to increase or decrease the number of the members on the district's board of trustees who represent the unincorporated territory of that county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Northwest Mosquito and Vector Control District that;

- 1. The above Recitals are all true and correct.
- 2. In accordance with Health & Safety Code Section 2025(b), the Board of Trustees, after thorough review, has determined that, for reasons of efficiency, it is desirable to reduce the number of members on the Board of Trustees representing the unincorporated County territory from two to one.

3. In accordance with Health & Safety Code Section 2025(c), the Board of Trustees requests that the Board of Supervisors order the reduction of County representative members on the District's Board of Trustees from two to one within sixty (60) days from the County's receipt of a copy of this Resolution.

- 4. The Secretary of the Board of Trustees is directed to transmit a copy of this Resolution to the Clerk of the Board of Supervisors within five (5) days after its adoption.
 - 5. This Resolution will become effective immediately upon its adoption.

APPROVED AND ADOPTED by the Board of Trustees of the Northwest Mosquito and Vector Control District at a regular meeting thereof held on the 17th day of February 2011 by the following votes:

NORTHWEST MOSQUITO & VECTOR CONTROL DISTRICT

Ayes:	Buckley,	Bradley,	Hanna,	Read,	Ehrenkranz,	DeGrandpre,	Knaak
Noes:	None						
Absent	: None						
Abstair	n: None						

President, Board of Trustees
Northwest Mosquito & Vector Control District

CERTIFICATE

STATE OF CALIFORNIA)	
)	SS.
COUNTY OF RIVERSIDE)	

I, Berwin Hanna, Secretary of the Board of Trustees of the Northwest Mosquito and Vector Control District do hereby certify the foregoing Resolution of the Board of Trustees of the Northwest Mosquito and Vector Control District was duly passed and adopted at a Regular Meeting of the Board of Trustees held on February 17th, 2011.

DATED:	February 17	, 2011		
			Benin Hanna	
			Berwin Hanna, Secretary	