

**SUBMITTAL TO THE FLOOD CONTROL AND
WATER CONSERVATION DISTRICT BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor John Benoit

SUBMITTAL DATE:
March 27, 2012

SUBJECT: Appointment to Oversight Board
Successor Agency to Palm Springs Redevelopment Agency

RECOMMENDED MOTION: That the Board of Supervisors appoint a member to the Successor Agency Oversight Board as follows:

Type of Nomination: Largest Special District [HSC § 34179(a)(3)] – Flood Control District

Successor Agency – City of Palm Springs **Member** – Thomas Flavin

BACKGROUND: See Page 2

JOHN BENOIT
Fourth District Supervisor

FINANCIAL DATA	Current F.Y. District Cost:	N/A	In Current Year Budget:
	Current F.Y. County Cost:	N/A	Budget Adjustment:
	Annual Net District Cost:	N/A	For Fiscal Year:

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

County Executive Office Signature

Dept Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

MINUTES OF THE FLOOD CONTROL AND WATER CONSERVATION DISTRICT

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

Ayes: Buster, Tavaglione, Benoit and Ashley
Nays: None
Absent: Stone
Date: March 27, 2012
xc: Flood, Supvr. Benoit, Board, Appointee, COB

Kecia Harper-Ihem
 Clerk of the Board
 By: Deputy

Prev. Agn. Ref.: **District:** 4th/4th **Agenda Number:** 11.7

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BACKGROUND:

On December 29, 2011, the California Supreme Court delivered its decision in *California Redevelopment Association v. Matosantos* case, finding AB1x26 (Dissolution Act) constitutional and AB1x27 unconstitutional. The Dissolution Act dissolves redevelopment agencies (RDA) and creates successor agencies and oversight boards to continue to satisfy enforceable obligations of each former RDA, and administer the dissolution and wind down of each dissolved RDA.

The Oversight Board will supervise the activities of the Successor Agency. One of the seven members on this board is to be appointed by the largest special district, by property tax share. For the City of Palm Springs Oversight Board it is the Flood Control District. I would like to recommend appointment of Thomas Flavin as the Flood Control District appointee to the City of Palm Springs Oversight Board.