

**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:**

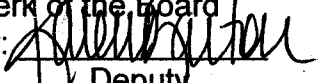
On December 19, 2000, the Board of Supervisors established the Lake Elsinore Hydroelectric Project Oversight Committee. The purpose of this oversight committee was to review Hydroelectric Plant Proposals in Lake Elsinore. The Lake Elsinore Hydroelectric Project Technical Advisory Council (TAC) was also 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

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: March 19, 2013  
xc: Supvr. Jeffries, COBma

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

2  
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).

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

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

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

16 **WHEREAS**, Resolution 2005-148 Adopting Uniform Procedures of Advisory  
17 Committee, Boards and Commissions, provides for the dissolution of any advisory  
18 committee no longer required for its original purpose; and

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.  
6

7 ROLL CALL:

8 Ayes:       Jeffries, Tavaglione, Stone, Benoit and Ashley  
9 Nays:       None  
10 Absent:     None

11           The foregoing is certified to be a true copy of a resolution duly  
12 adopted by said Board of Supervisors on the date therein set forth.

13                                       KECIA HARPER-IHEM, Clerk of said Board

14                                       By: \_\_\_\_\_  
15   Deputy