

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



FROM: Supervisor John J. Benoit

SUBMITTAL DATE: March 21, 2013

SUBJECT: Increase Number of Trustees on Palo Verde Valley Library District Board

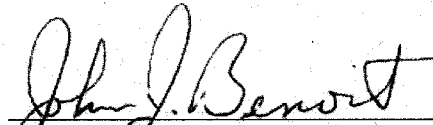
RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2013-085 directing the Clerk of the Board to set and notice a public hearing for April 23, 2013, on the matter of increasing from three (3) to five (5) the number of seats on the Palo Verde Valley Library District Board of Trustees; and
2. At the conclusion of the public hearing:
 - a. Adopt Resolution No. 2013-086 increasing the number of trustees on the Palo Verde Valley Library District Board from three (3) to five (5) and setting the expiration dates of their terms of office; and
 - b. Appoint the following two additional members of the Palo Verde Valley Library District Board of Trustees:
 - (1) Rosemary Covino Marlowe, whose term will expire on the last Friday in November of 2013; and
 - (2) Sally Jo Martin-Rodriguez, whose term will expire on the last Friday in November of 2015.

BACKGROUND: Since the Palo Verde Valley Library District was first established in 1958, the Board of Trustees has had three members. On March 20, 2012, the Board of Trustees of the Palo Verde Valley Library District approved the increase in the number of members from three to five and directed that the Board of Trustees' resolution approving the increase be filed with the Board of Supervisors in accordance with Education Code section 19431, subdivision (b).

There is a community of interest in support of the increase in the number of members serving on the Board of Trustees. The increase in Board of Trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

Continued on page 2




John J. Benoit, Supervisor
Fourth District

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended, and is set for public hearing on Tuesday, April 23, 2013, at 9:30 a.m.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: March 26, 2013
xc: Supvr. Benoit, COB

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agn. ref.

Dist. 4th

AGENDA NO. 3-31

The terms for the Board of Trustees are staggered under state law. For five member boards, two members are required to have terms that expire on the last Friday in November of 2013, and three members are required to have terms that expire on the last Friday in November of 2015 (Education Code section 19432(b)). Currently, Trustee Joyce Anderson serves until her term expires in 2013 and Floie Barrows and Dale Otake serve until their terms expire in 2015. The increase in Board members will result in one additional member serving until the last Friday in November 2013 and one additional member serving until the last Friday in November of 2015.

If the Board of Trustees is increased from three to five members, the Board of Supervisors shall appoint the two additional trustees from the Palo Verde Valley Library District at large in accordance with Education Code section 19432, subdivision (b).

I recommend that the Board of Supervisors appoint Ms. Rosemary Marlowe to the Palo Verde Valley Library District Board of Trustees. As a retired teacher with a Master's Degree in History, Ms. Marlowe is an advocate for education and passionate about expanding the availability of books to residents in the Palo Verde Valley. Ms. Marlowe would be an excellent addition to the Board of Trustees.

I also recommend that the Board of Supervisors appoint Ms. Sally Jo Martin-Rodriguez to the Palo Verde Valley Library District Board of Trustees. Ms. Martin-Rodriguez currently serves as the Chief Nurse Executive for the Department of Corrections in Blythe and would like to be appointed to the Palo Verde Valley Library District Board of Trustees. Ms. Martin-Rodriguez is a strong supporter of the library. She previously served on the Riverside Library Board of Trustees and would like to utilize her experience to bring new ideas to benefit the community with enhanced access to the library. I strongly recommend Ms. Martin-Rodriguez for the Palo Verde Valley Library District Board of Trustees.

2 RESOLUTION NO. 2013-085

3
4 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
5 DIRECTING THE CLERK OF THE BOARD TO NOTICE AND SET FOR PUBLIC HEARING
6 THE MATTER OF INCREASING FROM THREE (3) TO FIVE (5) THE NUMBER OF SEATS
7 ON THE PALO VERDE VALLEY LIBRARY DISTRICT BOARD OF TRUSTEES
8

9 WHEREAS, since 1958, when the Palo Verde Valley Library District of Riverside County was
10 first established, there have been three (3) trustees on the Board of the Palo Verde Valley Library District.

11 WHEREAS, in 1977, section 19611 was added to the Education Code to provide for the
12 appointment of five trustees to the boards of newly created library districts.

13 WHEREAS, Education Code section 19431 specifically authorizes the increase in the number of
14 seats on the Board of Trustees from three (3) to five (5).

15 WHEREAS, the increase in Board of Trustees authorized by section 19431 can be initiated by a
16 resolution adopted by the Board of Trustees and filed with the Riverside County Board of Supervisors.

17 WHEREAS, on March 20, 2012, the Board of Trustees of the Palo Verde Valley Library District
18 approved the increase in the number of seats on the Board of Trustees from three (3) to five (5) and
19 directed that the resolution approving the increase be filed with the Board of Supervisors.

20 WHEREAS, a copy of the Board of Trustees Resolution 2012-01 is attached hereto and
21 incorporated herein by reference.

22 WHEREAS, the Board of Supervisors, at its option, may conduct a public hearing on a resolution
23 filed pursuant to section 19431, in accordance with Education Code section 19432(a).

24 WHEREAS, there is a community of interest in support of the increase in the number of members
25 serving on the Board of Trustees. The increase in Board of Trustee members will also assist in ensuring a
26 quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

27 NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Riverside
28 assembled in regular session on March 26, 2013 that a public hearing be scheduled for April 23, 2013.

1 BE IT FURTHER RESOLVED THAT Clerk of the Board shall publish notice of the public
2 hearing in a newspaper of general circulation in accordance with Government Code sections 6060 and
3 6061.

4
5
6 ROLL CALL:

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

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

12 KECIA HARPER-IHEM, Clerk of said Board

13 By: _____
14 Deputy

Palo Verde Valley District Library

125 W Chanslorway
Blythe, California, 92225
(760) 922-5371
(760) 922-5334 Fax

RESOLUTION NO. 2012-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PALO VERDE VALLEY LIBRARY DISTRICT OF RIVERSIDE COUNTY

WHEREAS, since 1958, when the Palo Verde Valley Library District of Riverside County was first established, there have been three (3) trustees on the board of the Palo Verde Valley Library District.

WHEREAS, in 1977, section 19611 was added to the Education Code to provide for the appointment of five (5) trustees to the boards of newly created library districts.

WHEREAS, Education Code section 19431 specifically authorizes the increase in the number of seats on the board of trustees from three (3) to five (5).

WHEREAS, the increase in board of trustees authorized by section 19431 can be initiated by a resolution adopted by the board of trustees and filed with the Riverside County Board of Supervisors.

WHEREAS, there is a community of interest supporting the increase in board of trustee members. The increase in board of trustee members will also assist in ensuring a quorum is available to meet and conduct the necessary business of the Palo Verde Valley Library District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Palo Verde Valley Library District of the County of Riverside assembled in regular session on March 20, 2012 that the number of seats on the Board of Trustees for the Palo Verde Valley Library District be increased from three (3) to five (5);

BE IT FURTHER RESOLVED THAT this Resolution be filed with the Riverside County Board of Supervisors.

PASSED AND ADOPTED this 20th day of March 2012 by the following vote:

AYES: 2

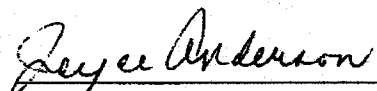
NOES: 0

ABSENT: 0


Floie Barrows – President

March 20, 2012

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution No. 2012-01 adopted by the Board of Trustees of Palo Verde Valley Library District of Riverside County at a duly-noticed special meeting held on March 20, 2012.


Joyce Anderson - Secretary