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

FROM: Supervisor John J. Benoit

SUBMITTAL DATE: June 18, 2013



SUBJECT:

COMMITTEES, COMMISSIONS AND BOARDS ACTION

Committee or Board: Palo Verde Cemetery District Board

RECOMMENDED MOTION: The Board of Supervisors reappoint members to the Board:

Type of Nomination:

District No. 4

Member:

Doris Morgan

1000 North Lovekin #43

Blythe, CA 92225 760-922-3454

Mdoris162@aol.com

Beatrice S. Pinon

Richard Lee Phipps 730 Seville

Blythe, CA 92225

760-922-8421

9450 N. Intake Blvd. Blythe, CA 92225 Bpinon5@yahoo.com

Term of Appointment:

Doris Morgan and Beatrice Pinon will serve terms expiring 1/31/2015.

Richard Phipps will serve a term expiring 1/31/2017. Underlying term is

four years.

BACKGROUND/APPOINTEE INFORMATION:

The 4-year terms of Ms. Morgan and Ms. Pinon previously expired on January 31, 2011. Mr. Phipps' term expired on January 31, 2013. The Palo Verde Cemetery District "Board of Trustees General Provisions and Government" states that "The Trustees shall hold office for four years and until the appointment and qualifications of their successors." The board requested to continue their service temporarily until the verdict of the previous general manager (charges included embezzlement of public funds) was finalized, at which time they would reassess their desire for re-appointment. The verdict was recently released and the former manager was found guilty and sentenced to prison. Each board member has now requested to be re-appointed to continue their service.

> Supervisor John J. Benoit Fourth District Supervisor

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Tavaglione 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

None

Absent: Date:

June 18, 2013

XC:

Supvr. Benoit, Board, Appointee, COB

Prev.Agn.ref.

Kecia Harper-Ihem

AGENDA NO.