

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

843



FROM: Registrar of Voters

SUBMITTAL DATE:
September 11, 2013

SUBJECT: Appointment of Special District Directors

RECOMMENDED MOTION: That the Board of Supervisors:

1. Move to appoint the qualified candidates as Directors for the respective Districts and terms as shown on Exhibit A.

BACKGROUND:

Summary

Due to insufficient nominees, the August 27, 2013 scheduled election was not held in the election contests listed on Exhibit A. Pursuant to Elections Code § 10515, the Board of Supervisors shall appoint any person or persons who have filed declarations of candidacy. If no person has filed a declaration of candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held.

The Registrar of Voters certifies that the individuals recommended for appointment are qualified for the office stated, having duly filed the required documents for nomination to the respective office.

Attachments

Exhibit A; Letters of Recommendation

Kari Verjil
Kari Verjil
Registrar of Voters

Departmental Concurrence

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	Consent <input checked="" type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ N/A	\$ N/A	\$ N/A	\$ N/A	

SOURCE OF FUNDS:	Budget Adjustment: No
	For Fiscal Year: 2013/14

C.E.O. RECOMMENDATION:

APPROVE

BY: *Stephanie Persi*
Stephanie Persi

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, seconded by Supervisor Ashley 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: September 24, 2013
xc: ROV

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*

Deputy

Prev. Agn. Ref: 7/2/13 2-12

District: 1, 3, 5

Agenda Number:

2-13

- A-30
- Positions Added
- 4/5 Vote
- Change Order

2013 FEB 13 6W 5: 11

Exhibit A
Appointment of Special District Directors
Registrar of Voters

Supervisory District	District Name	Number to be Appointed	Candidate's Name	Term
3	Fern Valley Water District	3 – Full Term	Robert Krieger Charles Wix * James A. Rees	Full Full Full
3 & 5	High Valleys Water District	2 – Full Term	Ernest B. Wright * Robert Hughes	Full Full
1	Lee Lake Water District	3 – Full Term 1 – Short Term	Grant Destache Paul Rodriguez Damon De Frates John Butler	Full Full Full Short
3	Idyllwild Water District	2 – Full Term	Michael P. Freitas John L. Cook	Full Full
3	Pine Cove Water District	3 – Full Term	Joel A. Palmer Louis C. Padula Robert D. Hewitt	Full Full Full

* Recommended by the District Board of Directors. Recommendation letters attached.



10 JUN 13 10:00 AM
COUNTY OF RIVERSIDE

DIRECTORS
TRISCHA CLARK
DIANA JOHNSON
ROBERT KRIEGER
JAMES REES
CHARLES WIX

FERN VALLEY WATER DISTRICT

OFFICERS
STEVE ERLER
General Manager
JESSICA PRIEFER
Office Manager

June 27, 2013

Registrar of Voters
County of Riverside
2724 Gateway Drive
Riverside, CA 92507-0918

RE: Board of Directors vacancy.

The Board of Directors of the Fern Valley Water District would like to recommend the following qualified person be appointed to fill the vacancy on the Board in lieu of an election.

Full Term Seat

James Rees
27660 Meridian
Hemet, CA 92544

Sincerely,

Charles Wix
Board of Directors, President

High Valleys Water District
47781 Twin Pines Rd
Banning, Ca 92220
(951) 849-2612
(951) 922-9667 fax

Ernest Waight, President

Hannelore Clemens, Director

Horacio Menara, General Manager

Michelle Pavey, Vice-President

Clarence Hasland, Director

James Goble, Director

July 29, 2013

Registrar of Voters
Board of Supervisors of Riverside County

RE: Director Position for the High Valleys Water District

To whom it may concern;

The Board of Directors of the High Valleys Water District would like to recommend for the position of Director, Robert Hughes.

A vacancy will occur in December as the completion of the term for Hannelore Clemens, who has served on our Board for many years. Mr. Hughes is a resident of the Twin Pines/Poppet Flats area and is very qualified for the position of Director.

The Board of Directors met Thursday July 25, 2013, and in a Private Session voted unanimously to accept Mr. Hughes as a replacement for Mrs. Clemens.

We thank you for your time and consideration,



Kellie Matthews
Recording Secretary
High Valleys Water District