

MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



On motion of Supervisor Stone, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the attached Supervisors' assignments to various boards and commissions are approved as recommended.

Roll Call:

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

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on January 14, 2014 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: January 14, 2014
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

(seal)

By [Signature] Deputy

AGENDA NO.

BOARD OF SUPERVISORS APPOINTMENTS RE-ORGANIZATION FOR 2014

Adopted January 14, 2014

Board of Supervisors - Chairman:	<u>2014</u> Jeff Stone
Board of Supervisors - Vice-Chairman:	Marion Ashley
Association of California Water Agencies (ACWA) Board of Directors	Marion Ashley
California State Association of Counties (CSAC)	John Tavaglione John Benoit
Coachella Valley Association of Governments:	Marion Ashley Kevin Jeffries John Tavaglione Jeff Stone John Benoit
Coachella Valley Conservation Commission:	Marion Ashley Kevin Jeffries John Tavaglione Jeff Stone John Benoit
Coachella Valley Enterprise Zone Authority:	John Benoit
Coachella Valley Mountains Conservancy Governing Board:	John Benoit
Committee to work with the California Department of Forestry on Fire Issues:	Kevin Jeffries
Community Facilities District Legislative Body:	Chairman Vice-Chairman
Court Probation Office Oversight Committee	Jeff Stone
Criminal Justice Planning Committee: (3.34 of 1/14/03)	Chairman Vice-Chairman
Deferred Compensation Advisory Committee:	John Tavaglione
Disaster Council:	Chairman Vice-Chairman

2014

Flood Control and Water Conservation District:

Marion Ashley
Kevin Jeffries

Habitat Conservation Agency

Marion Ashley
Kevin Jeffries, Alternate

Hospital Joint Conference Committee:

Executive Office will coordinate to determine two members to attend at each meeting

John Tavaglione
Jeff Stone
Marion Ashley
John Benoit

Housing Authority

Chairman
Vice-Chairman

Industrial Development Authority:

Chairman
Vice-Chairman

In-Home Supportive Services Public Authority

Chairman
Vice-Chairman

Inland Empire Economic Partnership:

Marion Ashley
John Tavaglione, Alternate

Inland Empire Health Information Exchange

Jeff Stone
Marion Ashley, Alternate

Inland Empire Health Plan:

Marion Ashley
John Tavaglione

Insurance Committee:

Jeff Stone
Kevin Jeffries

Lake Elsinore – San Jacinto Watershed Authority

Kevin Jeffries
Marion Ashley, Alternate

Law Library Committee:

Chairman
John Benoit, Alternate

Local Agency Formation Commission:

Jeff Stone
Kevin Jeffries
John Benoit, Alternate

March Joint Powers Commission (March Air Force Base Re-Use):

Kevin Jeffries
Marion Ashley
Jeff Stone, Alternate

2014

Mojave Desert Air Quality Management District:	John Benoit
National Association of Counties (NACO):	John Benoit Jeff Stone, Alternate
Orange County Corridors Committee:	John Tavaglione Kevin Jeffries
Oversight Board for the City of Riverside as Successor Agency to the Redevelopment Agency of the City of Riverside	Kevin Jeffries
Oversight Board For The Successor Agency To The Redevelopment Agency For The County Of Riverside	John Benoit
Public Safety Enterprise Committee (PSEC)	John Tavaglione John Benoit, Alternate
Remote Access Network Board (RAN):	Jeff Stone
Riverside County Children and Families Commission:	Kevin Jeffries Marion Ashley, Alternate
Riverside County Indian Gaming Local Community Benefits Committee (3.37 12/16/03)	John Benoit Jeff Stone Marion Ashley, Alternate
Riverside County Public Financing Authority:	Chairman Vice-Chairman
Riverside County Regional Park And Open-Space District:	Kevin Jeffries Jeff Stone
Riverside County Solid Waste Management Advisory Council/Countywide Local Taskforce	Marion Ashley Kevin Jeffries, Alternate
Riverside County Transportation Commission:	Marion Ashley Kevin Jeffries John Tavaglione Jeff Stone John Benoit

2014

Riverside County Transportation Commission –
Executive Committee::

***RCTC Executive Committee rules for appointment
adopted 12/11/13 require only 3 members from BOS,
plus whichever BOS member is serving as RCTC
Chair, Vice-Chair, 2nd Vice Chair, Or Past-Chairman***

Jeff Stone

Marion Ashley, Chair
John Tavaglione
John Benoit

Riverside County Tribal Council Task Force

Chairman
Marion Ashley
John Benoit, Alternate

Riverside Transit Agency:

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone

Salton Sea Authority:

John Benoit
Marion Ashley

South Coast Air Quality Management District:

John Benoit

Southern California Association of Governments
(SCAG)*:

Jeff Stone

Southern California Regional Airport Authority:

John Benoit
Marion Ashley, Alternate

Southern California Water Committee:

Marion Ashley

Southwest Communities Financing Authority:

Jeff Stone
Kevin Jeffries, Alternate

Successor Agency to the Redevelopment Agency

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Suggestion Review Committee:

Jeff Stone

SunLine Transit Agency:

John Benoit
Marion Ashley

Surplus Property Commission:

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

2014

United States District Court Financing Corporation:

Chairman
Vice-Chairman

Urban Counties Caucus:

John Benoit
Jeff Stone, Alternate

Waste Resources Management District:

Chairman
Vice-Chairman

Western Riverside Council Of Governments:

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Western Riverside County Regional Conservation
Authority

Marion Ashley
Kevin Jeffries
John Tavaglione
Jeff Stone
John Benoit

Workforce Investment Board:

Jeff Stone
Marion Ashley, Alternate