

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



FROM: Supervisor Marion Ashley

SUBMITTAL DATE:
June 3, 2014

SUBJECT: Appointment of Cabazon Water District Board Members

RECOMMENDED MOTION: That the Board of Supervisors:
Appoint two board members to the Cabazon Water District to fill two unexpired terms.

BACKGROUND:

Summary

There are currently two vacancies on the Board of Directors of the Cabazon Water District. Water Code 30504, provides that if the vacancies of the Board of Directors are not filled by the Water District's Board of Directors by appointment, or if the Board of Directors does not call an election within 60 days of the vacancies, than the County Board of Supervisors may appoint individuals to fill the vacancies within 90 days of the date of vacancies.

It is my recommendation that: Janet Mejia be appointed to fill an unexpired term ending 12/1/15 and that Martin Sanderson be appointed to fill an unexpired term ending 12/1/15.

Janet Mejia
49348 Dale Ct.
Cabazon, Ca 92230

Martin Sanderson
52008 Hattie Ave.
Cabazon, CA 92230

The Registrar of Voters certifies that both individuals recommended for appointment are registered voters residing within the Water District.

Marion Ashley
Marion Ashley
5th District Supervisor

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS: _____ **Budget Adjustment:** _____
For Fiscal Year: _____

C.E.O. RECOMMENDATION:
County Executive Office Signature _____

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Stone and Ashley
Nays: None
Absent: Tavaglione & Benoit
Date: June 3, 2014
xc: Supvr. Ashley, District, Appointee, COB

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

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

Prev. Agn. Ref.: _____ **District:** _____ **Agenda Number:** _____

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Appointment of Cabazon Water District Board Members**

DATE: June 3, 2014

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BACKGROUND:

Summary (continued)

Impact on Residents and Businesses

SUPPLEMENTAL:

Additional Fiscal Information

Contract History and Price Reasonableness

[For informational purposes only. Delete this section before finalizing Form 11]

ATTACHMENTS (if needed, in this order):

A. BUDGET ADJUSTMENT

B. CHANGE ORDER REPORT

NUMBER	AMOUNT	PERCENT	DESCRIPTION

Additional description and details of new change order(s) – one or two paragraphs for each.

C. PERSONNEL CHANGE and ORDINANCE 440 REPORT

No change to past requirements.