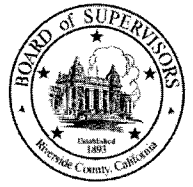


**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



FROM: Supervisor Chuck Washington

SUBMITTAL DATE: September 30, 2015

SUBJECT: COMMITTEES, COMMISSIONS AND BOARDS ACTION

Committee, Commission, or Board: Elsinore-Murrieta-Anza Resource Conservation District

RECOMMENDED MOTION: The Board of Supervisors appoint member to:
 The Board of Supervisors reappoint member to:
 The Board of Supervisors removes member from office, declares vacancy and directs the Clerk of the Board to post vacancy per Maddy Act, for:

Type of Nomination:

The Board of Supervisors
 District No. 3 At Large

Member:

Name: Carol Lee Brady
Address: 37850 De Portola Road
Temecula, CA 92592

Telephone: 951-757-7240

Replaces:

Pam Nelson

Posted or Expired:

September 16, 2015

**Term of Appointment:
(or previous appointment)**

Unexpired Term Ending 11/30/16

BACKGROUND/APPOINTEE INFORMATION: Supervisor Washington recommends the appointment of Carol Lee Brady to the Elsinore-Murrieta-Anza Resource Conservation District Board of Directors, candidate determined to be qualified under Pub. Res. Code, § 9352. Ms. Brady is a vineyard owner in Temecula's Wine Country and has a substantial business background, including a degree in Business Management from Pepperdine University and experience in design/engineering/construction firms and both water and electric utilities. She has held leadership positions at Southern California Edison, Mission Power Engineering, and Abbott Vascular, and was campaign manager for the winning candidate in three special district water board elections. With her business and farming background, past leadership positions, and familiarity with local water issues, Ms. Brady understands the local agricultural and resource needs, as well as financial issues and concerns facing special districts.

Chuck Washington
Supervisor, 3rd District

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
Nays: None
Absent: None
Date: October 6, 2015
xc: Supvr. Washington, District, Appointee, COB
rev.Agn.ref. 3rd District

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

AGENDA NO.

2-17