

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

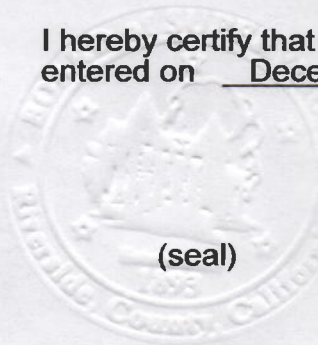


On motion of Supervisor Ashley, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the Fourth District Supervisor, John J. Benoit, is appointed as Chairman of the County Board of Supervisors for the Calendar Year 2016.

On motion of Supervisor Ashley, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the Second District Supervisor, John Tavaglione, is appointed as Vice-Chairman of the County Board of Supervisors for the Calendar Year 2016.

On motion of Supervisor Ashley, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the Supervisors' assignments to various boards and commissions is approved as recommended.

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on December 15, 2015 of Supervisors Minutes.



(seal)

WITNESS my hand and the seal of the Board of Supervisors
Dated: December 15, 2015
Kecia Harper-Ihem, Clerk of the Board of Supervisors, in
and for the County of Riverside, State of California.

By: *Deirdre Boyd* Deputy

AGENDA NO.

BOARD OF SUPERVISORS APPOINTMENTS RE-ORGANIZATION FOR 2016

Board of Supervisors - Chairman:	John J. Benoit
Board of Supervisors - Vice-Chairman:	John Tavaglione
Association of California Water Agencies (ACWA) Board of Directors	Marion Ashley
California State Association of Counties (CSAC)	John J. Benoit John Tavaglione
Coachella Valley Association of Governments:	John J. Benoit John Tavaglione Chuck Washington Kevin Jeffries Marion Ashley
Coachella Valley Conservation Commission:	John J. Benoit John Tavaglione Chuck Washington Kevin Jeffries Marion Ashley
Coachella Valley Mountains Conservancy Governing Board:	John J. 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	John Benoit Marion Ashley
Criminal Justice Planning Committee: (3.34 of 1/14/03)	Chairman Vice-Chairman
Deferred Compensation Advisory Committee:	John Tavaglione
Disaster Council:	Chairman Vice-Chairman

East Valley Coalition:	John J. Benoit
Flood Control and Water Conservation District:	Marion Ashley Kevin Jeffries
Habitat Conservation Agency	Marion Ashley Kevin Jeffries, Alt.
Hospital Joint Conference Committee: <i>Executive Office will coordinate to determine two members to attend at each meeting</i>	John Tavaglione Marion Ashley John J. Benoit, Alternate
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
Inland Empire Health Information Exchange	Marion Ashley John Tavaglione, Alternate
Inland Empire Health Plan:	Marion Ashley John Tavaglione, Alternate
Insurance Committee:	Kevin Jeffries
Lake Elsinore – San Jacinto Watershed Authority	Kevin Jeffries Marion Ashley, Alternate
Law Library Committee:	Chairman
Local Agency Formation Commission:	Chuck Washington Kevin Jeffries Marion Ashley, Alternate

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

Kevin Jeffries

Marion Ashley
Chuck Washington, Alternate

Mojave Desert Air Quality Management
District:

John J. Benoit

National Association of Counties (NACO):

John J. Benoit
Marion Ashley, 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 J. Benoit

Public Safety Enterprise Committee (PSEC)

John Tavaglione
Kevin Jeffries

Remote Access Network Board (RAN):

Kevin Jeffries

Riverside County Children and Families
Commission:

Chuck Washington
Kevin Jeffries, Alternate

Riverside County Indian Gaming Local
Community Benefits Committee (3.37
12/16/03)

John J. Benoit
Marion Ashley
Chuck Washington, Alternate

Riverside County Infrastructure Financing
Authority

Kevin Jeffries
John Tavaglione
Chuck Washington
John J. Benoit
Marion Ashley

Riverside County Public Financing Authority:

Chairman
Vice-Chairman

Riverside County Regional Park And Open-Space District:

Kevin Jeffries
Marion Ashley

Riverside County Solid Waste Management Advisory Council/Countywide Local Taskforce

Kevin Jeffries
Marion Ashley, Alternate

Riverside County Transportation Commission:

Kevin Jeffries
John Tavaglione
Chuck Washington
John J. Benoit
Marion Ashley

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

John Tavaglione, 2nd VC
Marion Ashley, Past Chair
John J. Benoit
Kevin Jeffries
Chuck Washington

Riverside County Tribal Council Task Force

Marion Ashley (Chairman)
John J. Benoit
Chuck Washington

Riverside Transit Agency:

Marion Ashley
Kevin Jeffries
John Tavaglione
Chuck Washington

Salton Sea Authority:

John J. Benoit
Marion Ashley

South Coast Air Quality Management District:

John J. Benoit

Southern California Association of Governments (SCAG)*:

Chuck Washington

Southern California Regional Airport Authority:

John J. Benoit
Marion Ashley, Alternate

Southern California Water Committee:

Marion Ashley

Southwest Communities Financing Authority:	Kevin Jeffries Chuck Washington, Alt.
Successor Agency to the Redevelopment Agency	Kevin Jeffries John Tavaglione Chuck Washington John J. Benoit Marion Ashley
Suggestion Review Committee:	John J. Benoit
SunLine Transit Agency:	John J. Benoit Marion Ashley
Surplus Property Commission:	Kevin Jeffries John Tavaglione Chuck Washington John J. Benoit Marion Ashley
United States District Court Financing Corporation:	Chairman Vice-Chairman
Urban Counties Caucus:	John J. Benoit Marion Ashley, Alternate
Waste Resources Management District:	Chairman Vice-Chairman
Western Riverside Council Of Governments:	Kevin Jeffries John Tavaglione Chuck Washington John J. Benoit Marion Ashley
Western Riverside County Regional Conservation Authority	Kevin Jeffries John Tavaglione Chuck Washington John J. Benoit Marion Ashley
Workforce Investment Board:	Marion Ashley Kevin Jeffries, Alternate