

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



**FROM:** Supervisor Jeffries

**SUBMITTAL DATE:** January 5, 2016

**SUBJECT:** ADDITION OF AN ALTERNATE MEMBER ON THE WARM SPRINGS COMMUNITY COUNCIL

**RECOMMENDED MOTION:** That the Board of Supervisors adopt Resolution No. 2016-049 creating the Warm Springs Community Council and superseding Resolution No. 2013-145 so as to add an alternate member on the Community Council.

**BACKGROUND:** Municipal Advisory Councils and Community Councils have been established in several unincorporated communities through the County and have proven very successful in providing input to the Board on matters pertaining to public health, safety, welfare, public works and planning. On July 16, 2013, in Resolution No. 2013-145, the Board established a community council for the community of Warm Springs. Resolution 2016-049 will add one alternate member to the Warm Springs Community Council, which is now desired by the Warm Springs Community Council to help ensure there is always a quorum available to act. The alternate member may act in place of a regular member when a regular member is absent from a Community Council meeting.

Kevin Jeffries  
Supervisor, First District

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Jeffries, seconded by Supervisor Ashley 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:** January 12, 2016  
**xc:** Supvr. Jeffries, COBma

Kecia Harper-Ihem  
Clerk of the Board

By   
Deputy

2  
3 RESOLUTION NO. 2016-049

4  
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE  
6 CREATING THE WARM SPRINGS COMMUNITY COUNCIL  
7 AND SUPERSEDING RESOLUTION NO. 2013-145  
8

9 WHEREAS, Government Code section 31010 allows for the creation of a community council  
10 within unincorporated territory of a county for the purpose of advising the Board of Supervisors on matters  
11 including, but not limited to, public health, safety, welfare, public works, and planning; and

12 WHEREAS, on July 16, 2013, the Board of Supervisors created the Warm Springs Community  
13 Council in Resolution No. 2013-145 as requested by residents within the Warm Springs area of Riverside  
14 County; and

15 WHEREAS, it is now desired by the Warm Springs Community Council to add one alternate to the  
16 Warm Springs Community Council so as to help ensure that there is always a quorum available to act; and

17 WHEREAS, Board of Supervisors' Policy A-51 regarding the formation and operation of Municipal  
18 Advisory Councils and Community Councils does not address having alternate members but Policy A-51  
19 does state that Board appointments may be done "in such manner as it is determined best suits the needs  
20 and interests of the community being served and the supervisor being advised;" and

21 WHEREAS, having one alternate member appointed to the Warm Springs Community Council will  
22 best suit the needs and interests of the Warm Springs area and the First District Supervisor because it will  
23 help ensure that there is always a quorum available to act on matters coming before the Community  
24 Council; now, therefore,

25 BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Riverside,  
26 State of California, in a regular session on January 12, 2016 that the formation of the Warm Springs  
27 Community Council is hereby modified to include one alternate member position.

28 BE IT FURTHER RESOLVED AND ORDERED that the operation of the Warm Springs  
Community Council shall be in compliance with the rules, regulations and procedures prescribed in

1 Riverside County Board of Supervisors Policy No. A-51, and with the specific provisions delineated below  
2 in this Resolution.

- 3 1. TERRITORY. The territory for which the Warm Springs Community Council is established,  
4 and area over which it extends, is situated within the area generally known as Warm Springs in  
5 the First Supervisorial District of Riverside County as more specifically shown and depicted in  
6 the attached map and legal description, labeled Exhibit A.
- 7 2. MEMBERSHIP. The Warm Springs Community Council shall consist of five (5) regular  
8 members and one (1) alternate member, each of who shall be appointed by and serve at large at  
9 the pleasure of the District Supervisor. All appointees shall be a registered voter, at least  
10 eighteen (18) years of age, and be a resident within the Warm Springs Community Council  
11 territory described in Exhibit A. The alternate member may act in place of a regular member  
12 when a regular member is absent from a Community Council meeting.
- 13 3. TERM. Appointed members shall serve without compensation for a term of four (4) years.  
14 However in order to establish a system of staggered terms, two members initially appointed  
15 upon the creation of the Warm Springs Community Council shall serve a two-year term.  
16 Thereafter these members will get a full four year term. All appointed members shall serve at  
17 the pleasure of the District Supervisor.
- 18 4. BOARD POLICY NO. A-51. The provisions of Board of Supervisors Policy No. A-51 on the  
19 subject of "Formation/Operation of Municipal Advisory Councils and Community Councils"  
20 are incorporated in to this Resolution by reference, and are intended for the guidance of the  
21 Warm Springs Community Council.
- 22 5. SUPERSEDING RESOLUTION NO. 2013-145. Resolution No. 2013-145 previously adopted  
23 on July 16, 2013, is hereby superseded and replaced by this Resolution No. 2016-049.

24 ROLL CALL:

25 Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley  
26 Nays: None  
27 Absent: None

28 The foregoing is certified to be a true copy of a resolution duly  
adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By 

Deputy

**WARM SPRINGS COMMUNITY ADVISORY COUNCIL**

**Warm Springs Community Advisory Council** shall consist of territory in the County of Riverside included within the following described boundary:

1. **Beginning** at the Southwest corner of Section 11, T5S, R5W, S.B.M. being an angle point in the boundary line of the City of Lake Elsinore;
2. Thence North along West line of said Section 11 to the Northwest corner of said Section 11;
3. Thence East along Section lines to a point of intersection with the northerly boundary line of the City of Lake Elsinore as it exists today, said point also being the North one-quarter corner of Section 7, T5S, R4W, S.B.M.;
4. Thence Southerly, Easterly, Southerly, Southeasterly, Southwesterly, Westerly and Northwesterly along the boundary of the City of Lake Elsinore, through its various courses, as it exists today to the **Point of Beginning**.

By: *Kenneth D. Teich*  
Kenneth D. Teich, Riverside County Surveyor

Date: 6-26-13



# WARM SPRINGS COMMUNITY ADVISORY COUNCIL



## LEGEND

- Warm Springs Community Advisory Council Boundary
- City Boundary Line



1 inch = 2,500 feet

