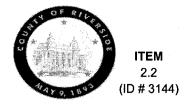
SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



MEETING DATE:

Tuesday, December 6, 2016

FROM: Supervisor Chuck Washington

SUBJECT: SUPERVISOR CHUCK WASHINGTON: Appointment of Victor Sirkin and Dr.

Charles Shelly to the Idyllwild Water District. [\$0]

9ECOMMENDED MOTION: That the Board of Supervisors approve the appointments of:

Victor Sirkin and Dr. Charles Shelly to the Idyllwild Water District.

Board Member:

Victor Sirkin

52543 Double View Drive

Idyllwild, CA 92549 (951)326-6426

vicsirkin@yahoo.com <mailto:vicsirkin@yahoo.com>

Mailing Address: P.O. Box 3575 Idyllwild, CA 92549

Term of Appointment: Appointed to fill an existing vacancy. Term ending December 2017.

Board Member:

Dr. Charles Shelly

25680 Oakwood Idyllwild, CA 92549 951-659-4663

Mailing Address: PO Box 1192

IdvIIwild, CA 92549

Idyllwildchiropractic@verizon.net<mailto:Idyllwildchiropractic@verizon.net>

Term of Appointment: Appointed to fill an existing vacancy. Term ending December 2019.

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes:

Jeffries, Tavaglione, Washington and Ashley

Nays:

None

Absent:

Benoit

Date:

December 6, 2016

xc: Supvr. Washington, District, Appointee, COB

Kecia Harper-Ihem Clerk of the Board

puty

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

BACKGROUND/APPOINTEE INFORMATION:

The Idyllwild Water District is governed by a board of five directors, each of whom, whether elected or appointed, shall be a voter of the district. The term of office of each director shall be four years. All vacancies occurring in the office of director shall be filled pursuant to Section 1780 of the Government Code

On September 12, 2016, Mr. James Billman resigned as director of the Idyllwild Water District. Four days later, on September 16, 2016, Mr. Michael Patrick Freitas resigned as director.

Pursuant to Government Code section 1780, the Idyllwild Water District had sixty (60) days to call a special election or appoint individuals to fill the vacancies created by the resignation of Mr. Billman and Mr. Freitas. Specifically, the Idyllwild Water District had until November 11, 2016 to make an appointment or call a special election to fill the vacancy created by Mr. Billman's resignation. Additionally, the Idyllwild Water District had until November 15, 2016 to make an appointment or call a special election to fill the vacancy created by Mr. Freitas' resignation.

The Idyllwild Water District failed to call for a special election or fill the vacancies by appointment as allowed to do so under Government Code section 1780. As such, the opportunity to fill the vacancies by special election or appointment is now vested with the County's Board of Supervisors.

Therefore, under the authority vested in the Board of Supervisors, by the State of California, I am making these appointments to fill the vacancies on the Idyllwild Water District.