

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



ITEM
2.3
(ID # 5596)

MEETING DATE:

Tuesday, October 31, 2017

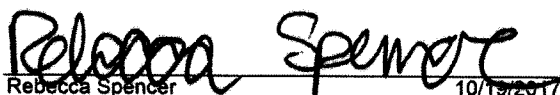
FROM : REGISTRAR OF VOTERS:

SUBJECT: REGISTRAR OF VOTERS: Appointment of Special District Directors, All Districts
[\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Appoint the qualified candidates as Directors for the respective Districts and terms as shown on Exhibit A.

ACTION: Consent


Rebecca Spencer 10/19/2017

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
Nays: None
Absent: None
Date: October 31, 2017
xc: ROV

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: 17/18	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Due to insufficient nominees, election contests for the positions listed in Exhibit A were not held during the November 7, 2017 Consolidated General Election. Pursuant to Elections Code § 10515, the Board of Supervisors shall appoint any person or persons who have filed declarations of candidacy.

The Registrar of Voters certifies that the individuals recommended for appointment are qualified for the office stated, having duly filed the required documents for nomination to the respective office.

Impact on Residents and Businesses

The citizens of Riverside County will benefit from the services provided by the various appointed positions in Exhibit A. Filling out those various vacant positions with qualified individuals who will serve their respective constituents will benefit the community.

ATTACHMENTS:

ATTACHMENT A SPECIAL DISTRICTS EXHIBIT A

ATTACHMENT B BEAUMONT LIBRARY RECOMMENDATION LETTER

ATTACHMENT C CHIRIACO RECOMMENDATION LETTER


Rohini Dasika, Principal Management Analyst 10/23/2017

EXHIBIT A

Supervisor ial District	District Name	# to be Appointed	Candidate's Name	Term
1 st & 5 th	Edgemont Community Services District	3 – Full Term	Michael Addie Gregory A. Ledbetter Eric Stafford Stephens	Full Full Full
1 st & 3 rd	De Luz Community Services District	3 – Full Term 1 – Short Term	Mariann Byers Michael Scott Adams Raymond W. Johnson James A. Brady	Full Full Full Short
4 th	Southern Coachella Valley Community Services District	3 – Full Term	Ann B. Wells Rebecca "Becky" Broughton Frank Figueroa	Full Full Full
1 st	Tenaja Community Service District	2 – Full Term	Scott Becker Debra Natale	Full Full
5 th	Beaumont Library District	3 – Full Term	Cynthia Carr Margaret Coleman *Sabina Brady	Full Full Full
4 th	Palo Verde Valley Library District	2 – Full Term	Joyce I. Anderson Rosemary C. Marlowe	Full Full
4 th	Desert Recreation District, Division 1	1 – Full Term	Silvia Paz	Full
1 st & 2 nd	Home Gardens Sanitary District	3 – Full Term	Grady W. Garrison Miguel C. Serrato Karen L. Samson Runion	Full Full Full
4 th	Valley Sanitary District	2 – Full Term	Merritt W. Wiseman Dennis Michael Coleman	Full Full
5 th	Cabazon Water District	3 – Full Term	Sarah C. Wargo Robert Lynk Martin L. Sanderson	Full Full Full
4 th	Chiriaco Summit County Water District	3 – Full Term	Joseph R. Chiriaco *Diana Ragsdale *Heather Garcia	Full Full Full
2 nd	Home Gardens County Water	3 – Full Term	Albert C. Holguin Sandra Salas Heinrich Sonksen	Full Full Full
3 rd	Pinyon Pines County Water District	2 – Full Term 1 – Short Term	Jeffrey H. Crowe David J. Pickard James Maloon	Full Full Short

* Recommended by the District Board of Directors. Recommendation letters attached.



Beaumont Library District

125 East Eighth Street • Beaumont, CA 92223 • 951-845-1357 • Fax 951-845-6217

October 2, 2017

Ms. Leticia Flores
Registrar of Voters
County of Riverside
2724 Gateway Drive
Riverside, CA 92507

RECEIVED
2017 OCT -3 AM 11:46
REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

Dear Leticia,

Thank you for your letter dated August 24 regarding the November 7, 2017 Consolidated General Election.

As you stated, the number of qualified candidates for the Beaumont Library District Board of Trustees did not exceed the number of positions to be filled, and that the Board of Supervisors would need to appoint someone to fill the remaining vacancy.

Therefore, at its regular monthly meeting on September 28, the Library Board approved the appointment of Sabina Brady to fill that open seat later this year. A copy of the meeting minutes is attached with that section highlighted.

We appreciate you forwarding this to the Board of Supervisors for their prompt certification. If you have any questions, please do not hesitate to contact me.

Best regards,

Luren E. Dickinson
Director

BEAUMONT LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

6:30 PM at the Library – September 28, 2017

125 East Eighth St., Beaumont, CA

MINUTES

CALL TO ORDER - S. Brady called the meeting to order at 6:30 pm.

ROLL CALL - S. Brady, C. Carr, S. Perry, K. Tursky, L. Dickinson

ABSENT: M. Parker

GUEST: M. Coleman, M. Cook, M. Stem

REPORT OF POSTING OF AGENDA - Agenda was posted 72 hours in advance.

Public comments on items not on the agenda and/or jurisdiction items – 3-minute limit

1. CONSENT ITEMS

Approval of Minutes of the previous meeting.

MOTION: (Tursky/Carr) to approve the Minutes as presented. (4-0-0)

2. DIRECTOR'S REPORT

Review of warrants listing – There were several exceptional expenditures this month, including semi-annual ordering of supplies, air conditioning repairs, a new staff computer, etc.

Activity Summary Report – The Director noted the new August report and an updated July report now include digital statistics. He presented graphs showing that circulation of physical items has been declining at libraries across the country for several years—at a pace similar to Beaumont Library District's.

Changes in Status of District Employees – Part-time summer Library Shelver Skylar Santellanes finished August 22. Peggy Downs, part-time Library Concierge, returned to work August 11 from a worker's Comp leave. Part-time Library Associate Diane Gray returned August 18 after caring for family during the past year.

3. OLD BUSINESS

A. GRANT UPDATES

The DRAM Settlement Fund grant request for funding an automated library unit was not approved because there were many more grants than dollars available. The library will, however, receive a 3-D printer through a Southern California Library Cooperative grant and Beaumont Library District was one of about a dozen libraries chosen from across the state as a pilot site for the "Student Success Initiative." We have been paired up with Ontario as our mentor library. Work on converting the "Ready to Read" van into a family-oriented bookmobile is moving forward with a new book-themed "wrap" design that includes the revised BLD logo. The first meeting of "MacGyver" grant recipients will take place on November 1 during the statewide Directors Forum in Riverside. An exciting proposal for a "Libraries Illuminated" grant was submitted last week as was an application for preschool funding to First Five Riverside.

B. BOARD APPOINTMENTS

Based upon an August 24 communication from the Registrar of Voters, it is makes sense to approve an appointment now to fill the vacancy that will occur on the Board later this year due to only two individuals taking out papers to fill three available positions. Once the Library Board makes this appointment, the County of Riverside will be notified and will ratify the decision.

MOTION: (Carr/Moore) to appoint Sabina Brady to fill the vacancy that will occur on the Board later this year. (3-0-1) Brady abstained.

C. VACATION & LEAVE OF ABSENCE POLICIES

The Director presented a survey of neighboring libraries and special district libraries in the region showing that Beaumont Library District's vacation leave policy is too conservative in the initial year and too liberal in later years. He recommended a series of changes that would bring the policy more in line with the survey averages. After much discussion, it was decided to put the topic back on the agenda for next month.

4. NEW BUSINESS

A. SCA-3, FUNDRAISING, EXPANSION PLANS

SCA-3 was not brought up for a vote on the Senate floor and has been tabled until January with no certainty that it will be voted upon next year or approved. Now seems to be a good time to begin talking about fundraising and going on the ballot. A fundraising proposal from a local resident, unsolicited by the library, was discussed, but it was determined that the timing is not right. The "Growing the Library Foundation" has no bank account or officers and has failed to supply proper paperwork to the State. The Director will take care of

CHIRIACO SUMMIT WATER DISTRICT

September 25, 2017

RECEIVED
2017 SEP 32 AM 10:59
REGISTRAR OF VOTERS
COUNTY OF RIVERSIDE

Rebecca Spencer
Registrar of Voters, County of Riverside
2724 Gateway Drive
Riverside, CA 92507-0918

Dear Ms. Spencer:

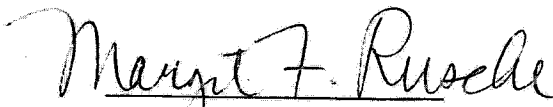
The Board of Directors of the Chiriaco Summit Water District would like to recommend to the Registrar's Office that

Diana Ragsdale (62450 Chiriaco Road, Space 11, Chiriaco Summit, CA 92201), and

Heather Garcia (62450 Chiriaco Road, Space 4, Chiriaco Summit, CA 92201),

currently serving as directors, all be re-appointed to fill the expiring directors' terms on this board.

Sincerely,



Margit F. Rusche, President
(760) 485-1576
mchiriacor@aol.com



Claudia Figueroa, Member of the Board
(760) 702-7542
ms.claudia.figueroa@gmail.com