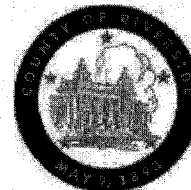


SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM

(ID # 8351)

MEETING DATE:

Tuesday, January 8, 2019

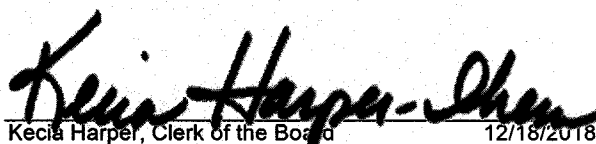
FROM : CLERK OF THE BOARD:

SUBJECT: CLERK OF THE BOARD: Proposed Board of Supervisors Appointments
Reorganization 2019. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

Approve the proposed Board of Supervisors Appointments Reorganization for 2019 and bring
back at the following Board meeting for final adoption.

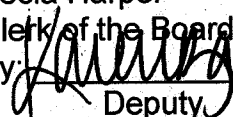
ACTION:


Kecia Harper, Clerk of the Board 12/18/2018

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: January 8, 2019
xc: COB

Kecia Harper
Clerk of the Board
By:  Deputy

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

At the first meeting in January of each year, the Board of Supervisors shall appoint from among its members representatives to the Board of Directors and/or various committees of such organizations as attached herein.

PROPOSED BOARD MEMBER APPOINTMENTS**2019****ELECTED by Board (Per Policy A-3)**

Board of Supervisors - Chairman

Kevin Jeffries

Board of Supervisors - Vice-Chairman

V. Manuel Perez

Flood Control and Water Conservation District
(Chair & Vice Chair to be voted on)Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt*Chairman recommends Karen Spiegel as District Chairwoman*Housing Authority
(Chair & Vice Chair to be voted on)Kevin Jeffries
Karen Spiegel
Chuck Washington*Chairman recommends V. Manuel Perez as Authority Chairman*V. Manuel Perez
Jeff HewittRiverside County Regional Park And Open-Space District
(Chair & Vice Chair to be voted on)Kevin Jeffries
Karen Spiegel
Chuck Washington*Chairman recommends Chuck Washington as District Chairman*V. Manuel Perez
Jeff HewittWaste Resources Management District
(Chair & Vice Chair to be voted on)Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt*Chairman recommends Jeff Hewitt as District Chairman***APPOINTED by Board (Per Policy A-3)**

California State Association of Counties (CSAC)

Chuck Washington
V. Manuel Perez, Alt.

South Coast Air Quality Management District

V. Manuel Perez

Southern California Association of Governments (SCAG)

Karen Spiegel

AUTOMATIC Appointments

Law Library Committee

Chairman

Operation Area Planning Commission
(Formerly known as Disaster Council)

Chairman
Vice-Chairman

Coachella Valley Association of Governments (CVAG)

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Coachella Valley Conservation Commission

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Community Facilities District Legislative Body

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Industrial Development Authority

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

In-Home Supportive Services Public Authority

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside Community Housing Corporation

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside County Infrastructure Financing Authority

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside County Library System Foundation

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside County Public Financing Authority

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside County Transportation Commission (RCTC)

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

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

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Riverside Transit Agency (RTA)

Jeff Hewitt
Kevin Jeffries
Karen Spiegel
Chuck Washington

Surplus Property Commission

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

United States District Court Financing Corporation

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Western Riverside County Regional Conservation Authority

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Western Riverside Council of Governments (WRCOG)

Kevin Jeffries
Karen Spiegel
Chuck Washington
V. Manuel Perez
Jeff Hewitt

Appointed by Chair with Board Concurrence
--

Association of California Water Agencies (ACWA) Board

Jeff Hewitt

Coachella Valley Mountains Conservancy Governing Board

V. Manuel Perez
Jeff Hewitt, Alt.

Deferred Compensation Advisory Committee

Jeff Hewitt

East Valley Coalition

V. Manuel Perez

Inland Empire Economic Partnership

Karen Spiegel

Inland Empire Health Information Exchange

V. Manuel Perez
Karen Spiegel

Inland Empire Health Plan

V. Manuel Perez
Chuck Washington

Insurance Committee

Kevin Jeffries

Jaqueline Cochran Regional Airport Authority

V. Manuel Perez
Chuck Washington, Alt.

(3.5 of 12/11/12 – appoints 4th and 3rd District Supervisors)

Lake Elsinore – San Jacinto Watershed Authority (LESJWA)

Kevin Jeffries
Chuck Washington, Alt

typically 1st and 3rd district as alt

Local Agency Formation Commission (LAFCO)

Jeff Hewitt
Kevin Jeffries
V. Manuel Perez, Alt

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

Kevin Jeffries
Jeff Hewitt

typically 1st and 5th district

Mojave Desert Air Quality Management District

V. Manuel Perez

National Association of Counties (NACO)

Chuck Washington
V. Manuel Perez, Alt

Typically, the CSAC representative also serves as the NACo rep

Orange County Corridors Committee

typically 2nd and 1st as alt

Karen Spiegel

Kevin Jeffries, Alt

Oversight Board For The Successor Agency To The Redevelopment
Agency For The County Of Riverside

Chuck Washington

Public Safety Enterprise Committee (PSEC)

Kevin Jeffries

Jeff Hewitt, Alt.

Remote Access Network Board (RAN) / CAL ID (Riverside)

Jeff Hewitt

Riverside County Children and Families Commission

Chuck Washington

V. Manuel Perez, Alt.

Riverside County Habitat Conservation Agency

Jeff Hewitt

Kevin Jeffries, Alt.

Riverside County Indian Gaming Local Community Benefits
Committee

(3.37 12/16/03) typically 5th, 4th, or 3rd

Jeff Hewitt

V. Manuel Perez

Chuck Washington, Alt.

Riverside County Solid Waste Management Advisory
Council/Countywide Local Taskforce

Kevin Jeffries

Jeff Hewitt, Alt

Riverside County Tribal Council Task Force

Jeff Hewitt

V. Manuel Perez

Salton Sea Authority:

typically 4th & 5th

V. Manuel Perez

Jeff Hewitt

Southern California Water Committee:

Jeff Hewitt

Southwest Communities Financing Authority (Animal Shelter)

typically 1st, 3rd alt

Kevin Jeffries

Chuck Washington, Alt.

SunLine Transit Agency

typically 4th & 5th

V. Manuel Perez

Jeff Hewitt

Urban Counties of California

Chuck Washington

Jeff Hewitt, Alt.

Workforce Investment Board

Jeff Hewitt

Karen Spiegel, Alt.

AD HOC

New Committee to work with CAL FIRE on Contract Service Issues

Kevin Jeffries

Chuck Washington

*All previously formed committees expire January 7, 2019.