

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



ITEM
2.24
(ID # 8925)

MEETING DATE:

Tuesday, January 29, 2019


FROM : CLERK OF THE BOARD:

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

RECOMMENDED MOTION: That the Board of Supervisors:

Approve the final version of the Board of Supervisors Appointments Reorganization for 2019.


ACTION: Consent


Kecia Harper, Clerk of the Board 1/18/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Jeffries 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 29, 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 proposed and bring back the following Board meeting for final adoption. On January 15, 2019 the Board approved revisions to the appointment reorganization list and requested the item be brought back January 29, 2019 for final adoption.

REVISED 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	Karen Spiegel Jeff Hewitt Chuck Washington V. Manuel Perez Kevin Jeffries
Housing Authority	Chair Vice	V. Manuel Perez Chuck Washington Kevin Jeffries Karen Spiegel Jeff Hewitt
Riverside County Regional Park And Open-Space District	Chair Vice	Chuck Washington Karen Spiegel Kevin Jeffries V. Manuel Perez Jeff Hewitt
Waste Resources Management District	Chair Vice	Jeff Hewitt Kevin Jeffries Chuck Washington V. Manuel Perez Karen Spiegel

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

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 (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Jeff Hewitt
	Vice	
Industrial Development Authority (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Jeff Hewitt
	Vice	
In-Home Supportive Services Public Authority (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Jeff Hewitt
	Vice	
Law Library Committee		Chairman
Operation Area Planning Commission (Formerly known as Disaster Council)		Chairman Vice-Chairman
Probation Committees <i>Justice System Change Initiative (JSCI)</i> <i>Community Corrections Partnership Executive Committee (CCPEC)</i> <i>Community Corrections Partnership (CCP)</i> <i>Juvenile Justice Coordinating Council (JJCC)</i>		Chairman
Riverside Community Housing Corp. (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Jeff Hewitt
	Vice	

Riverside County Infrastructure Financing Authority
(Board of Supervisors Chair and Vice Chair by default)

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

Riverside County Library System Foundation
(Board of Supervisors Chair and Vice Chair by default)

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

Riverside County Public Financing Authority
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries
Karen Spiegel
Chuck Washington
Vice 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

Riverside University Health System Medical Center Governing Board
(Board of Supervisors Chair and Vice Chair by default)

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

Successor Agency to the Redevelopment Agency
(Board of Supervisors Chair and Vice Chair by default)

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

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

Riverside District Court Financing Corporation
 (Board of Supervisors Chair and Vice Chair by default)
 Chair Kevin Jeffries
 Karen Spiegel
 Chuck Washington
 Vice 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

Budget Subcommittee #1
 Administrative Services, Economic & Community Development
 Chair Kevin Jeffries
 Vice Karen Spiegel

Budget Subcommittee #2
 Health and Human Services
 Chair V. Manuel Perez
 Vice Chuck Washington

Budget Subcommittee #3
 Public Safety & Public Works
 Chair Chuck Washington
 Vice 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
Karen Spiegel

Insurance Committee

Kevin Jeffries

Jaqueline Cochran Regional Airport Authority
(3.5 of 12/11/12 – appoints 4th and 3rd District Supervisors)

V. Manuel Perez
Chuck Washington, Alt.

Lake Elsinore – San Jacinto Watershed Authority (LESJWA)
typically 1st and 3rd district as alt

Kevin Jeffries
Chuck Washington, Alt

Local Agency Formation Commission (LAFCO)

Jeff Hewitt
Kevin Jeffries
V. Manuel Perez, Alt

March Joint Powers Commission (March Air Force Base Re-Use)
typically 1st and 5th district

Kevin Jeffries
Jeff Hewitt

Mojave Desert Air Quality Management District

V. Manuel Perez

National Association of Counties (NACO)
Typically, the CSAC representative also serves as the NACo rep

Chuck Washington
V. Manuel Perez, Alt

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

Jeff Hewitt

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

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

New Committee to work with the Registrar of Voters

Chuck Washington
Karen Spiegel