

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



ITEM
3.16
(ID # 9026)

MEETING DATE:

Tuesday, March 19, 2019

FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Appointment of Supervisor Jeff Hewitt as a member of the Salton Sea Enhanced Infrastructure Financing District Public Financing Authority. 4th District [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Appoint Supervisor Jeff Hewitt as a member of the Salton Sea Enhanced Infrastructure Financing District Public Financing Authority.

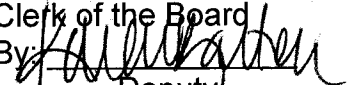
ACTION:Policy


Brian Nestande 3/13/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Spiegel 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: March 19, 2019
xc: E.O., Fifth Dist.

Kecia Harper
Clerk of the Board
By: 
Deputy

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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:			Budget Adjustment: No	
			For Fiscal Year: 18/19	

C.E.O. RECOMMENDATION: Approve

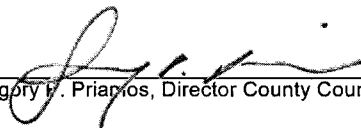
BACKGROUND:

Summary

On Tuesday, October 23, 2018, the Board of Supervisors approved item 3.32 adopting Resolution Nos. 2018-203 and 2018-204. Those resolutions established the Salton Sea Enhanced Infrastructure Financing District and the Salton Sea Enhanced Infrastructure Financing District Public Financing Authority. The public financing authority is comprised of three (3) members from the Board of Supervisors of the County of Riverside and two (2) public members.

Former Supervisor Marion Ashley was named as an initial member of the public financing authority in Section 4 of Resolution No. 2018-204. Supervisor Ashley recently retired, which left a member vacancy on the public financing authority. Section 6 of Resolution No. 2018-204 provides that, in the event of a member vacancy, the Board of Supervisors shall appoint a new member to fill the vacated position.

If approved, the recommended motion will appoint Supervisor Jeff Hewitt to fill the member vacancy that currently exists on the Salton Sea Enhanced Infrastructure Financing District Public Financing Authority.



 Gregory V. Priamos, Director County Counsel 3/14/2019