

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



**ITEM:**  
(ID # 11645)

**MEETING DATE:**  
Tuesday, January 7, 2020

**FROM:** CLERK OF THE BOARD:

**SUBJECT:** CLERK OF THE BOARD: Board of Supervisors Appointments Reorganization 2020.  
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**RECOMMENDED MOTION:** That the Board of Supervisors:

Approval of the Board of Supervisors Appointments Reorganization for 2020.

**ACTION:Consent**

  
Kecia Harper, Clerk of the Board 1/7/2020

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as amended to appoint Supervisor Hewitt to the Inland Empire Health Information Exchange, replacing Supervisor Perez and to dissolve the Grand Jury Ad-Hoc Committee.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None  
Date: January 7, 2020  
xc: COB

Kecia R. 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.

**BOARD MEMBER APPOINTMENTS****2020**

Adopted January 7, 2020

**ELECTED by Board (Per Policy A-3)**

Board of Supervisors - Chairman		V. Manuel Perez
Board of Supervisors - Vice-Chairwoman		Karen Spiegel
Flood Control and Water Conservation District	Chair Vice-Chair	Karen Spiegel Jeff Hewitt Chuck Washington V. Manuel Perez Kevin Jeffries
Housing Authority	Chair Vice-Chair	V. Manuel Perez Chuck Washington Kevin Jeffries Karen Spiegel Jeff Hewitt
Riverside County Regional Park And Open-Space District	Chair Vice-Chair	Chuck Washington Karen Spiegel Kevin Jeffries V. Manuel Perez Jeff Hewitt
Waste Resources Management District	Chair Vice-Chair	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)

Vice  
  
Chair

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

County of Riverside Asset Leasing Corporation (CORAL)

(per 5.1, 8.27.19) aligns w/ annual board appts. BOS Chair -President of CORAL,  
BOS VC- Secretary of CORAL, third member to be appointed Treasurer of CORAL  
(10.17.19) most senior member not currently serving as chair or VC will be the treasurer

Secr.  
Treasurer  
Pres.

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

Industrial Development Authority  
(Board of Supervisors Chair and Vice Chair by default)

Vice  
  
Chair

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

In-Home Supportive Services Public Authority  
(Board of Supervisors Chair and Vice Chair by default)

Vice  
  
Chair

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

Law Library Committee

Chairman

Disaster Council  
(meets twice a year, EMD ordinance)

Chairman  
Vice-Chairman

Probation Committees

*Justice System Change Initiative (JSCI)*  
*Community Corrections Partnership Executive Committee (CCPEC)*  
*Community Corrections Partnership (CCP)*  
*Juvenile Justice Coordinating Council (JJCC)*

Chairman

Riverside Community Housing Corp. (Board of Supervisors Chair and Vice Chair by default)	Vice	Kevin Jeffries Karen Spiegel
	Chair	Chuck Washington V. Manuel Perez Jeff Hewitt
Riverside County Infrastructure Financing Authority (Board of Supervisors Chair and Vice Chair by default)	Vice	Kevin Jeffries Karen Spiegel
	Chair	Chuck Washington V. Manuel Perez Jeff Hewitt
Riverside County Library System Foundation (Board of Supervisors Chair and Vice Chair by default)	Vice	Kevin Jeffries Karen Spiegel
	Chair	Chuck Washington V. Manuel Perez Jeff Hewitt
Riverside County Public Financing Authority (Board of Supervisors Chair and Vice Chair by default)	Vice	Kevin Jeffries Karen Spiegel
	Chair	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	Past Chair Second Vice Chair	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)	Vice	Kevin Jeffries Karen Spiegel
	Chair	Chuck Washington V. Manuel Perez

		Jeff Hewitt
Successor Agency to the Redevelopment Agency (Board of Supervisors Chair and Vice Chair by default)	Vice	Kevin Jeffries Karen Spiegel Chuck Washington
	Chair	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)	Vice	Kevin Jeffries Karen Spiegel Chuck Washington
	Chair	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

<b>Appointed by Chair with Board Concurrence</b>
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Association of California Water Agencies (ACWA) Board		Jeff Hewitt
Association of Defense Communities in Washington DC <small>(per 2.10 6/4/19, enrolling into membership of Association, &amp; Chair appoints a member &amp; alternate)</small>	Alt.	Karen Spiegel Jeff Hewitt
Budget Subcommittee #1 Administrative Services, Economic & Community Development	Chair Vice	Kevin Jeffries Karen Spiegel
Budget Subcommittee #2 Health and Human Services <small>(Alt added 6/4/19)</small>	Chair Vice Alt.	V. Manuel Perez Chuck Washington Karen Spiegel
Budget Subcommittee #3 Public Safety & Public Works	Chair Vice	Chuck Washington Jeff Hewitt

Coachella Valley Animal Campus Commission <i>(4th District)</i>	V. Manuel Perez
Coachella Valley Mountains Conservancy Governing Board	V. Manuel Perez Jeff Hewitt, Alt.
Continuum of Care Board of Governance	Chuck Washington
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	Karen Spiegel Jeff Hewitt
Insurance Committee	Kevin Jeffries
Jaqueline Cochran Regional Airport Authority <i>(3.5 of 12/11/12 – appoints 4th and 3rd District Supervisors)</i>	V. Manuel Perez Chuck Washington, Alt.
Lake Elsinore – San Jacinto Watershed Authority (LESJWA) <i>typically 1st and 3rd district as alt</i>	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) <i>typically 1st and 5th district</i>	Kevin Jeffries Jeff Hewitt
Mojave Desert Air Quality Management District	V. Manuel Perez
National Association of Counties (NACO) <i>Typically, the CSAC representative also serves as the NACo rep</i>	Chuck Washington V. Manuel Perez, Alt
Orange County Corridors Committee <i>typically 2nd and 1st as alt</i>	Karen Spiegel Kevin Jeffries, Alt
One Water One Watershed Steering Committee (SAWPA) <i>(2.2, 8.6.19 - four year term till 12.31.23)</i>	Karen Spiegel
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 <i>(3.37 12/16/03) typically 5th, 4th, or 3rd</i>	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: <i>typically 4th &amp; 5th</i>	V. Manuel Perez Jeff Hewitt
Southern California Water Committee:	Jeff Hewitt
Southwest Communities Financing Authority (Animal Shelter) <i>typically 1st, 3rd alt</i>	Kevin Jeffries Chuck Washington, Alt.
SunLine Transit Agency <i>typically 4th &amp; 5th</i>	V. Manuel Perez Jeff Hewitt
Urban Counties of California	Chuck Washington Jeff Hewitt, Alt.
Workforce Investment Board	Jeff Hewitt Karen Spiegel, Alt.

**AD HOC**

*\*All previously formed AD HOC committees expire January 5, 2020.*

Committee to work with CAL FIRE on Contract Service Issues Renewed for 2020	Kevin Jeffries Chuck Washington
Committee to work with the Registrar of Voters	Chuck Washington



Renewed for 2020

Karen Spiegel

Pension Reform

Karen Spiegel

Renewed for 2020

Jeff Hewitt