

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



ITEM: 6
(ID # 14296)

MEETING DATE:
Tuesday, January 12, 2021

FROM : CLERK OF THE BOARD:

SUBJECT: CLERK OF THE BOARD: Board of Supervisors Appointments Reorganization 2021.
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RECOMMENDED MOTION: That the Board of Supervisors:

Approval of the Board of Supervisors Appointments Reorganization for 2021.

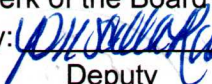
ACTION:Consent


Kecia Harper, Clerk of the Board 1/7/2021

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Hewitt and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as amended to appoint Supervisor Perez to the Urban Counties of California replacing Supervisor Washington.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: January 12, 2021
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.

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> Pursuant to Government Code Sec 12718 This committee sunsets 01-01-21 - No Appointment needed	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 & 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 & 5th</i>	V. Manuel Perez Jeff Hewitt
Urban Counties of California	Chuck Washington <i>Perez</i> Jeff Hewitt, Alt.
Workforce Investment Board	Jeff Hewitt Karen Spiegel, Alt.

Budget Subcommittee #2 Health and Human Services <i>(Alt added 6/4/19)</i>	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
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

Riverside University Health System Medical Center Governing Board (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez
	Vice	Jeff Hewitt
Successor Agency to the Redevelopment Agency (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez
	Vice	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 V. Manuel Perez
	Vice	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
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Association of California Water Agencies (ACWA) Board		Jeff Hewitt
Association of Defense Communities in Washington DC (per 2.10 6/4/19, enrolling into membership of Association, & Chair appoints a member & alternate)	Alt.	Karen Spiegel Jeff Hewitt
Budget Subcommittee #1	Chair	Kevin Jeffries
Administrative Services, Economic & Community Development	Vice	Karen Spiegel

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
Riverside County Infrastructure Financing Authority (Board of Supervisors Chair and Vice Chair by default)	Chair	Kevin Jeffries Karen Spiegel Chuck Washington 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 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 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	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

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

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

President

Treasurer

Secretary

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

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

Chair

Vice

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)

Chair

Vice

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

BOARD MEMBER APPOINTMENTS**2021****ELECTED by Board (Per Policy A-3)**

Board of Supervisors - Chairwoman		Karen Spiegel
Board of Supervisors - Vice-Chairman		Jeff Hewitt
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

AD HOC

*All previously formed AD HOC committees expire January 4, 2021.

Committee to work with CAL FIRE on Contract Service Issues
Renewed for 2020

Kevin Jeffries
Jeff Hewitt

Committee to work with the Registrar of Voters
Renewed for 2020
Formed 01/08/19 per Board Comments

V. Manuel Perez
Karen Spiegel

Pension Reform
Renewed for 2020

Karen Spiegel
Jeff Hewitt

Homeless Ad Hoc Committee
Formed 01/28/20, item 3.58

Karen Spiegel
V. Manuel Perez

Ad Hoc Committee to Research and Recommend Changes to the
Planning and Permitting Process
Formed 03/10/20, item 3.53

Kevin Jeffries
Jeff Hewitt

Telecommuting & Virtual Meetings Policy Ad Hoc Committee
Formed 9/1/20, item 3.14

Kevin Jeffries
Karen Spiegel

Ad Hoc Committee to work with CPS HR Consulting for CEO
candidate search
Formed 10/06/20, item 3.26

Karen Spiegel
V. Manuel Perez