



**AGENDA**  
**TUESDAY, MAY 24, 2022**  
**BOARD OF SUPERVISORS**  
**COUNTY OF RIVERSIDE**  
**COUNTY ADMINISTRATIVE CENTER**  
1st. Floor - Board Chambers  
4080 Lemon Street, Riverside, California 92501  
(Clerk 951-955-1060)  
[COB@RIVCO.ORG](mailto:COB@RIVCO.ORG)



Kevin Jeffries  
1<sup>st</sup>. District  
Vice-Chair

Karen Spiegel  
2<sup>nd</sup>. District

Chuck Washington  
3<sup>rd</sup>. District

V. Manuel Perez  
4<sup>th</sup>. District

Jeff Hewitt  
5<sup>th</sup>. District  
Chair

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**NOTICE**

Any public requesting to call in to speak on an item or during Public Comment must first register at the Clerk of the Board's website at: <https://www.rivcocob.org/comments> 24 hours in advance. Once registered further information will be provided. Please call in prior to 9:00 a.m. on the meeting date.

The public may also submit comments for the Board of Supervisors meeting by emailing Clerk of the Board at [cob@rivco.org](mailto:cob@rivco.org)

Please note that if you are not participating in the meeting you do not need to register. You may view the meeting on the Clerk of the Board's website at <http://riversidecountyca.igam2.com/citizens/default.aspx>

The County of Riverside is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all County public meetings are conducted in accessible locations. In addition, the County will provide auxiliary aids or services and materials in alternate formats, including interpreter services upon request and at no cost. To request these services, please contact the Clerk of the Board office at least 72 hours prior to the meeting at (951) 955-1069 between 8:00 a.m. and 5:00 p.m., Monday through Friday. Later requests will be accommodated to the extent feasible.

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**9:30 AM**

**CALL TO ORDER**

**INVOCATION BY KAREN BARTON, PARALEGAL, COUNTY COUNSEL**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CLERK OF THE BOARD UPDATE**

**AGENDA BUSINESS ITEMS**

The Board of Supervisors will vote on the remainder of the business items in a block motion once all items to be pulled have been identified. Items may be pulled by the Supervisors, department staff or members of the public by submitting a speaker request form to the Clerk of the Board staff unless otherwise stated on the agenda.

**1 ADMINISTRATIVE ACTION**

1.1 17782 CLERK OF THE BOARD: Proof of Publication. [\$0]

**2 CONSENT CALENDAR**

2.1 17809 SUPERVISOR CHUCK WASHINGTON: Renewal of the Revised Local Emergency Declaration for Riverside County due to the epidemic infestation of bark beetles in the Mountain Communities of Idyllwild and Pine Cove, and the positive find of the Golden Spotted Oak Borer (GSOB) in the community of Idyllwild. [\$0]

2.2 19040 SUPERVISOR V. MANUEL PEREZ: Appointment of Michael V. Smith to the Palm Springs Cemetery District, Fourth District. [\$0]

2.3 19171 SUPERVISOR JEFF HEWITT: Reappointment of Michael Geller to the Airport Land Use Commission, Fifth District. [\$0]

2.4 18976 AGRICULTURAL COMMISSIONER: Renewal of the Local Emergency Declaration for Riverside County Due to the Spread of Pierce's Disease in the Local Vineyards, District 3. [\$0]

2.5 18977 AGRICULTURAL COMMISSIONER: Renewal of Local Emergency in Riverside County Due to the Discovery of Citrus Greening Disease, or Huanglongbing, All Districts. [\$0]

2.6 18967 AUDITOR-CONTROLLER: Internal Audit Report 2022-015: Riverside County Office of the District Attorney Audit [District: All]; [\$0]

2.7 19059 OFFICE OF ECONOMIC DEVELOPMENT: Receive and File the Temecula Valley Wine & Agricultural Heritage District 2022-2023 Annual Report, District 3. [\$0]

2.8 19000 TREASURER-TAX COLLECTOR: Receive and File the Treasurer's Monthly Disclosure Report on Investments dated April, 2022, All Districts. [\$0]

2.9 19004 TREASURER-TAX COLLECTOR: Treasurer's Monthly Statement of County and School Funds for April 2022, All Districts. [\$0]

2.10 19005 TREASURER-TAX COLLECTOR: Receive and file the Treasurer's Purchase Detail Report for April 2022, All Districts. [\$0]

**3 POLICY CALENDAR**

3.1 19145 BOS DISTRICT 1: First District Use of Community Improvement Designation (CID) Funds for the Rotary Club of Riverside. [\$2,000 - General Fund 100%] **(4/5 Vote Required)**

3.2 19174 SUPERVISOR KEVIN JEFFRIES: Revocation of Cannabis Licenses for Non-Performance. [\$0]

- 3.3 19172 BOS DISTRICT 4: Surplus Vehicle Donation to Coachella Valley Association of Governments (CVAG). [\$8000]
- 3.4 19155 BOS DISTRICT 5: Approve the Fifth District American Rescue Plan Act (ARPA) Fund allocation to the proposed Cabazon Water District, Beaumont-Cherry Valley Water District (BCVWD) and City of Banning administered projects - District 5 [\$8,232,102 Total Cost – 100% American Rescue Plan Act (ARPA)]
- 3.5 19080 EXECUTIVE OFFICE: Approval of Salton Sea Authority Member Assessment FY22/23, 4th District. [\$200,000]
- 3.6 19010 EXECUTIVE OFFICE: Approve and Execute Amendment No. 2 to the Agreement to Form the Middle Santa Ana River Watershed TMDL Task Force. Districts 1, 2 and 5. [\$100,000 Total Cost - 100% General Fund] (Companion to MT 18876)
- 3.7 18975 AGRICULTURAL COMMISSIONER: Approve the Agreement with California Crop Improvement Association for Seed Certification Services, effective July 1, 2022 through June 30, 2023, All Districts. [\$250 Total Cost - California Crop Improvement Association Funds 100%]
- 3.8 19085 EMERGENCY MANAGEMENT DEPARTMENT: Approve the ST Elevation Myocardial Infarction (STEMI) Receiving Center Designation Agreement Template and Authorize the Director of Emergency Management Department (EMD) to Execute Agreements with Hospitals in the County of Riverside for Emergency Medical Services Related to STEMI Receiving Center Designation, All Districts. [\$0].
- 3.9 18634 FACILITIES MANAGEMENT: 2022-2025 Pre-Qualified List of Consultants for Conducting Contractor Pre-Qualifications, All Districts. [\$0]
- 3.10 18760 FACILITIES MANAGEMENT: Discharge of Accountability for Demolished Capital Assets, District 3. [\$0]
- 3.11 18399 FACILITIES MANAGEMENT: Riverside Centre Parking Structure Emergency Remediation Project – California Environmental Quality Act Exempt, Approval of In-Principle and Preliminary Project Budget, Ratify the emergency procurement (Purchase Order FMARC-0000101814) with CICO Electrical Contractors, Inc., Ratify, the emergency procurement (Purchase Order FMARC-0000101808) with Inland Tri Tech of Riverside, California, District 2. [\$783,688 – 100% Facilities Management Real Estate Fund 47220]
- 3.12 18376 FACILITIES MANAGEMENT - ENERGY DIVISION: Ratification and Approval of the Professional Services Agreement with GI Endurant, LLC for the Southwest Justice Center Cogen Plant - California Environmental Quality Act Exempt, Without Seeking Competitive bids for the period of February 1, 2022 - February 1, 2027, District 3. [\$2,945,000, 100% Interfund-Reimbursement for Services]
- 3.13 18981 FIRE DEPARTMENT: Approval of the College/Pre-Hospital Provider Agreement between the County of Riverside and American Medical Response Ambulance Service, Inc. on behalf of NCTI Riverside, for the Pre-Hospital Agreement to provide supervised field service experience for Emergency Medical Service Program Students for five (5) years [\$0] District: All.

- 3.14 18991 FIRE DEPARTMENT: Ratification and Approval of the Fuel Use Agreement for the Pine Cove Water District for Twenty (20) years. District: 3 [\$110,000 Total Revenue]
- 3.15 18703 HOUSING AND WORKFORCE SOLUTIONS (HWS): Approve the Allocation of \$2,000,000 in American Rescue Plan Act (ARPA) Funds to Lift to Rise, a California Public Benefit Corporation, for the Coachella Valley Regional Housing Catalyst Fund; Approve the Form of the Subrecipient's Agreement for the Use of Riverside County American Rescue Plan Act (ARPA) Funding for the Coachella Valley Catalyst Fund; and Approve the Form of the Covenant Agreement; District 4; [\$2,000,000 – 100% Federal ARPA Funds]; CEQA Exempt (Clerk of the Board to File the Notice of Exemption)
- 3.16 18896 OFFICE OF ECONOMIC DEVELOPMENT: Community Facilities District No. 22-2M (Mountains Edge) of the County of Riverside; **Adoption of Ordinance No. 973**, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax Within Community Facilities District No. 22-2M (Mountains Edge). District 3. [\$33,440 On-going Cost; 100% CFD No. 22-2M (Mountains Edge)] (CEQA Exempt) (Clerk to file Notice of Exemption) **(Clerk to Publish and Post)**
- 3.17 18937 OFFICE OF ECONOMIC DEVELOPMENT: Community Facilities District No. 20-2M (Prairie Crossing) Improvement Area B of the County of Riverside; **Adoption of Ordinance No. 964.1**, an Ordinance of the County of Riverside Authorizing the Levy of a Special Tax Within Community Facilities District No. 20-2M (Prairie Crossing) Improvement Area B District 3. [\$50,181 On-going Cost; 100% CFD No. 20-2M (Prairie Crossing) Improvement Area B] (CEQA Exempt) (Clerk to file Notice of Exemption) **(Clerk to Publish and Post)**
- 3.18 18656 OFFICE OF ECONOMIC DEVELOPMENT: Approve Proposed Rental Rates and Fees for Admission and Venue Use at the Riverside County Edward-Dean Museum Consistent with Board Policy B-4 for Fiscal Year 22/23, Direct the Auditor-Controller to Establish the Edward-Dean Museum Special Revenue Fund Budget Unit for Fiscal Year 21/22. District 5. [\$715,900 Total Cost - 30% Edward Dean Special Revenue Fund; 70% General Fund Contingency] **(4/5 Vote Required)**
- 3.19 18699 OFFICE OF ECONOMIC DEVELOPMENT: Adopt Resolution No. 2022-094 of Intention to Establish the Highway 74 Enhanced Infrastructure Financing District, and Resolution No. 2022-095 to Establish the Highway 74 Enhanced Infrastructure Financing District Public Financing Authority. District 1. [\$0]
- 3.20 18858 OFFICE OF ECONOMIC DEVELOPMENT: Adoption of Resolution No. 2022-107 Giving Notice of Intent to Establish County Service Area Charges for Fiscal Year 2022-2023. All Districts. [\$0] **(Clerk to Publish Notice and set for Public Hearing)**
- 3.21 19065 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT): Approve the Amended and Restated Software as a Service (SaaS) Agreement with Tyler Technologies for an Open Data Platform without seeking competitive bids to increase the total agreement aggregate amount by \$808,407 from \$864,066 to \$1,672,473, extend the agreement for an additional 38 months through May 31, 2027; All Districts. [Total additional cost: \$808,407; additional compensation not to exceed \$167,247- RCIT Budget-100%]
- 3.22 18897 SHERIFF-CORONER-PA; Approve the Purchase of The WRAP Safety Restraint System, WRAP Carts, Transport Harness, and Protective Helmets from Safe Restraints, Inc. Without Seeking Competitive Bids for Five Years, All Districts. [Total Cost - \$135,000; up to \$13,500 in additional compensation] 100% Sheriff's Budget.

- 3.23 18582 SHERIFF-CORONER-PA: Ratify and Approve Acceptance of FY 2021-22 Boating Safety and Enforcement Equipment Program Grant Agreement Number C21L0626 with the State of California, Department of Parks and Recreation (CDPR), Division of Boating and Waterways, Funded by the U.S. Department of the Interior, Sport Fish Restoration and Boating Federal Trust Fund; All Districts; [\$50,642 - Federal Trust Fund - 100%]
- 3.24 18589 SHERIFF-CORONER-PA: Adopt Resolution No. 2022-047, Resolution to Designate the Sheriff as the Authorized Agent, and Designating the Assistant Sheriff, Chief Deputy Sheriff, Lieutenant and the Administrative Services Manager as Alternate Authorized Agents to Apply for and Administer Federal Financial Assistance Under Fiscal Year 2021 State Homeland Security Grant Program ("FY 21 HSGP") Administered by the California's Governor's Office of Emergency Services ("Cal OES"). All Districts. [Total Cost \$232,511] 100% Federal Grant Revenue.
- 3.25 18874 SHERIFF-CORONER-PA: Approve the State of California Department of General Services Standard Agreement Number 2720-22R801000 with the California Highway Patrol for Reimbursement of Certain Expenses Related to its Participation in the Riverside Auto-Theft Interdiction Detail (RAID) for Two Years; All Districts. [Total Cost \$225,000] 100% Riverside Auto Theft Interdiction Detail Sub-Fund.
- 3.26 18964 SHERIFF-CORONER-PA: Approve the One Year Law Enforcement Services Agreement between the County of Riverside and the Perris Union High School District for the Provision of School Resource Officers (FY22/23); and Amend Salary Ordinance No. 440 Pursuant to Resolution No. 440-9257 Submitted Herewith, District 5. [\$275,000 - School Services Law Enforcement Revenue 100%] **(4/5 Vote Required)**
- 3.27 19039 SHERIFF-CORONER-PA: Approve State Standard Agreement No. 22112113 with the Commission on Peace Officer Standards and Training (POST) to Reimburse the County for the Provision of the Emergency Vehicle Operation Course (EVOC) Presented by the Ben Clark Training Center for FY22-23, District 1. [Total \$174,000] 100% State Reimbursement.
- 3.28 19074 SHERIFF-CORONER-PA: Approve Contract No. C21302 to Accept FY 2019-2020 Carl Moyer Program Funding in the Amount of \$111,945 from the South Coast Air Quality Management District (SCAQMD) to Partially Fund the Replacement of One (1) Inmate Security Transportation Bus, and Approve the MCI Agreement to Purchase with Motor Coach Industries, Inc. for the Purchase of Four (4) Buses, Without Seeking Competitive Bids All Districts; [Total Cost \$2,841,059; Up to \$284,106 in Additional Compensation - 96% Sheriff's Budget, 4% SCAQMD Funds]
- 3.29 19108 TRANSPORTATION AND LAND MANAGEMENT AGENCY/AVIATION: Approval of the License Agreement between the County of Riverside and Pierer Immoreal North America, LLC, a California Limited Liability Company – French Valley Airport, French Valley, CEQA Exempt, District 3. [\$0] (Clerk to file Notice of Exemption)
- 3.30 18784 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Newport Road Community Facilities District No. 03-1 Transportation Uniform Mitigation Fee Improvement Credit Agreement between D.R. Horton Los Angeles Holding Company, Inc., and the County of Riverside associated with Lot Nos. 1 through 129 of Tract No. 31633, District 3. [\$0]

- 3.31 18935 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval of Cooperative Agreement Between the County of Riverside, , Riverside County Flood Control and Water Conservation District, and Cal Hearthstone Lot Option Pool 03, L.P. for Salt Creek – Mountaingate Street Storm Drain, Stage 4; Project No. 4-00156-04, Tract Map Nos. 36430-1 and 36430-2, Nothing further is required under CEQA and CEQA Exempt, District 3. [\$0] (Companion Item to MT Item No. 18850)
- 3.32 18950 TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and execution of the Partial Assignment and Assumption of Improvement Credit Agreement between Forestar (USA) Real Estate Group, Inc., D.R. Horton Los Angeles Holding Company, Inc., and the County of Riverside associated with Lot Nos. 1, 6 through 9, and 301 through 307 of Tract No. 31892, District 3. [\$0]
- 3.33 19133 DEPARTMENT OF VETERANS' SERVICES: Approve Standard Agreement No. 22XS0009 for FY 22/23 and FY 23/24 Mental Health Services Act (MHSA) Proposition 63 Grant from the California Department of Veterans Affairs (CalVet) to the Riverside County Veterans' Services Office to Fund Mental Health Outreach and Services for Veterans; All Districts. [Total Cost: \$240,000 - 100% State Funds]

**4 SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING**

**(NO BUSINESS)**

**5**

**5A PUBLIC FINANCING AUTHORITY MEETING**

**(NO BUSINESS)**

**5B COUNTY OF RIVERSIDE ASSET LEASING CORPORATION MEETING**

**(NO BUSINESS)**

**5C RIVERSIDE COUNTY INFRASTRUCTURE FINANCING AUTHORITY MEETING**

**(NO BUSINESS)**

**5D RIVERSIDE DISTRICT COURT FINANCING CORPORATION MEETING**

**(NO BUSINESS)**

**6 INDUSTRIAL DEVELOPMENT AUTHORITY MEETING**

**(NO BUSINESS)**

**7 IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY MEETING**

**(NO BUSINESS)**

**8 COMMUNITY FACILITIES DISTRICT LEGISLATIVE BODY MEETING**

**(NO BUSINESS)**

**9 RIVERSIDE COUNTY LIBRARY SYSTEM FOUNDATION MEETING**

**(NO BUSINESS)**

**10 HOUSING AUTHORITY MEETING**

- 10.1 15091 HOUSING AUTHORITY: Approve and Accept the Highest Rated Proposal for Financial Audit Services Submitted by Smith Marion & Co., Inc. and Ratify and Approve the Professional Services Agreement for Financial Audit Services Between the Housing Authority of the County of Riverside and Smith Marion & Co., Inc. for a three (3) year term effective July 1, 2021; All Districts. [\$161,158 - 100% US Department of Housing and Urban Development]

**11 FLOOD CONTROL AND WATER CONSERVATION DISTRICT MEETING**

- 11.1 18998 FLOOD CONTROL DISTRICT: Review and Determine That Emergency Conditions Continue and There is a Need to Continue the Apple Fire and El Dorado Fire Emergency Actions, Nothing Further is Required Under CEQA, District 5. [\$0] **(4/5 Vote Required)**
- 11.2 18850 FLOOD CONTROL DISTRICT: Approval of Cooperative Agreement Between the Riverside County Flood Control and Water Conservation District, the County of Riverside, on Behalf of its Transportation Department, and Cal Hearthstone Lot Option Pool 03, L.P. for Salt Creek – Mountaingate Street Storm Drain, Stage 4, Project No. 4-0-00156-04, Tract Map Nos. 36430-1 and 36430-2, CEQA Exempt, District 3. [\$0] (Companion Item to MT Item No. 18935)
- 11.3 18876 FLOOD CONTROL DISTRICT: Approval of Amendment No. 2 to the Agreement to Form the Middle Santa Ana River Watershed TMDL Task Force, Districts 1, 2, and 5. [\$0] (Companion Item to MT Item No. 19010)

**12 COUNTY BOARD AND WASTE RESOURCES MANAGEMENT DISTRICT MEETING**

**C. COUNTY**

- 12.1 18387 DEPARTMENT OF WASTE RESOURCES: Approve the Professional Services Agreement with Empire Southwest, LLC for heavy equipment repair services without seeking competitive bids for five years; District 4. [\$400,000 Total Cost - Department of Waste Resources Enterprise Funds 100%]
- 12.2 18951 DEPARTMENT OF WASTE RESOURCES: **Public Hearing - Adoption of Ordinance No. 779.23**, Amending Ordinance 779, Relating to County Solid Waste Facilities and Establishing Fees, All Districts. [\$0 Total Cost - Waste Resources Enterprise Funds] (CEQA Exempt)

**D. DISTRICT**

**(NO BUSINESS)**

**13 COUNTY BOARD AND REGIONAL PARK AND OPEN SPACE DISTRICT MEETING**

**C. COUNTY**

**(NO BUSINESS)**

**D. DISTRICT**

**(NO BUSINESS)**

**14 RIVERSIDE COMMUNITY HOUSING CORP. MEETING**

**(NO BUSINESS)**

**15 RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD MEETING**

**(NO BUSINESS)**

**16 PUBLIC COMMENT**

Members of the public are encouraged to address the Board of Supervisors. Anyone who wishes to speak must submit a comment request card to the board clerk. Each speaker should begin by identifying themselves for the record and is allowed up to three minutes. The digital numbers on the display will turn to red when there are 30 seconds remaining.

No one may give their time to a speaker during the public comment. In accordance with Board Policy A-2, section 14, the Chair requests that all present refrain from any action that might disrupt

the orderly course of the meeting. Coarse, crude, profane, or vulgar language, or unsolicited comments from the audience, which disrupts or disturbs the Board meeting, may result in exclusion from the meeting. Board members are not allowed to take formal action on items not on the published agenda. As a result, immediate response to public comments may be limited.

## **17 PRESENTATIONS**

**HOMELESS POINT-IN-TIME COUNT PRESENTATION (SUPERVISOR HEWITT)**

**FEMA COMMUNITY RATING SYSTEM LEVEL 6 (SUPERVISORS SPIEGEL & HEWITT)**

**NATIONAL DRUG COURT MONTH PROCLAMATION (SUPERVISOR WASHINGTON)**

**DROWNING PREVENTION & WATER SAFETY AWARENESS MONTH (SUPERVISOR WASHINGTON)**

**RETIREMENT PROCLAMATIONS FOR SHERIFF'S DEPARTMENT (SUPERVISOR HEWITT)**

## **18 ITEMS PULLED FOR DISCUSSION**

## **19 PUBLIC HEARINGS**

19.1 19047 ANIMAL SERVICES: PUBLIC HEARING - APPEAL OF NON-RENEWAL OF CLASS III KENNEL PERMIT NO. K20-163972 REQUEST: Appeal of the Department of Animal Services decision to not renew a Class III Dog Kennel Permit, which would allow the permit holder to continue to operate a Kennel with no more than 30 dogs; District 3. [\$0]

## **20 10:00 A.M. COUNTY GENERAL PLAN AMENDMENT INITIATION PROCEEDINGS MEETING**

**(NO BUSINESS)**

## **21 10:00 A.M. COUNTY LAND USE PUBLIC HEARINGS MEETING**

21.1 18826 TRANSPORTATION AND LAND MANAGEMENT AGENCY/PLANNING: PUBLIC HEARING ON PLOT PLAN NO. 26240, CHANGE OF ZONE NO. 07932– Intent to Adopt Mitigated Negative Declaration - EA43001 – Applicant: Marwan Alabbasi – Representative: Land Engineering Consultants – **Third Supervisorial District** – Harvest Valley/Winchester Area Plan -- Homeland Zoning Area – General Plan: Commercial Retail (CR) – Zoning: Rural Residential (R-R) – Location: South of Highway 74, east of Amanda Ave, north of Old Highway 74, and westerly of Winchester Road - 2.59 Acres – REQUEST: A Plot Plan to construct a total of 11,826 square feet of commercial buildings on 2.59 gross acres. The buildings include a 4,276 square foot drive thru restaurant and a 7,550 square multi tenant retail building, parking lots and retention basin on three (3) parcels. A Change of Zone to change the project site's Zoning Classification from Rural Residential (R-R) to Scenic Highway Commercial (C-P-S) APNs: 458-103-001, 458-103-002, 458-103-042. District 3. [Applicant Fees 100%]

**22 COMMENTS**

**BOARD MEMBERS (5 MINUTES)**

**BOARD COMMITTEE REPORT / UPDATE**

**EXECUTIVE OFFICER / STATE BUDGET UPDATE**

**COUNTY COUNSEL REPORT ON CLOSED SESSIONS**

**23 MEMORIALS / ADJOURNMENTS**

**CONCURRENT EXECUTIVE SESSION-COUNTY OF RIVERSIDE, GOVERNING BOARD OF THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, REGIONAL PARK AND OPEN SPACE DISTRICT, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WASTE RESOURCES MANAGEMENT DISTRICT, HOUSING AUTHORITY, RIVERSIDE COMMUNITY HOUSING CORP., IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY AND COMMUNITY FACILITIES DISTRICTS.**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54956.9:

Conference with Legal Counsel-Existing Litigation: (Subdivision (d)(1) of Government Code Section 54946.9)

19177 A.1 David Hylkema, an individual; Misty Hylkema, an individual v. County of Riverside, a public entity, et al. (Riverside Superior Court Case No. RIC2002600)

19178 A.2 Andrea Walker v. Theodore H. Smyth Trust, County of Riverside, a public entity, et al. (Riverside Superior Court Case No. RIC1902176)

Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9:

19179 B.1 One potential case

Conference with Legal Counsel-Anticipated Litigation: Initiation of litigation pursuant to subdivision (d)(4) of Government Code Section 54956.9:

19180 C.1 One potential case

19181 C.2 One potential case

