

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



**ITEM: 6**  
**(ID # 20930)**

**MEETING DATE:**  
Tuesday, January 10, 2023

**FROM :** CLERK OF THE BOARD:

**SUBJECT:** CLERK OF THE BOARD: Board of Supervisors Appointments Reorganization 2023. [\$0]

**RECOMMENDED MOTION:** That the Board of Supervisors:

Approval of the Board of Supervisors Appointments Reorganization for 2023.

**ACTION:**Consent

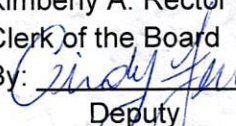
  
Kimberly Rector, Clerk of the Board 1/3/2023

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Spiegel, seconded by Supervisor Perez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as amended to remove Budget Subcommittee #1, Budget Subcommittee #2, Budget Subcommittee #3, East Valley Coalition, Workforce Investment Board, Homeless Ad Hoc Committee; appoint Supervisor Chuck Washington as Officer, Supervisor V. Manuel Perez as Director, and Supervisor Karen Spiegel as Alternate to the California State Association of Counties (CSAC); renew Registrar of Voters and Short Term Rentals Ad Hoc Committees; and appoint Supervisor Chuck Washington to the Pension Reform Ad Hoc Committee.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt  
Nays: None  
Absent: None  
Date: January 10, 2023  
xc: COB

Kimberly A. Rector  
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****2023****Adopted 01/10/23****ELECTED by Board (Per Policy A-3)**

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

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

California State Association of Counties (CSAC)	Officer Chuck Washington Director V. Manuel Perez Alternate Karen Spiegel
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  
Yxstian Gutierrez

Coachella Valley Conservation Commission

Kevin Jeffries  
Karen Spiegel  
Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

Community Facilities District Legislative Body  
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

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 Kevin Jeffries

Karen Spiegel

Secretary Chuck Washington

Treasurer V. Manuel Perez  
Yxstian Gutierrez

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

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

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

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

Law Library Committee

Chairman

Disaster Council  
(meets twice a year, EMD ordinance)

Chairman  
Vice-Chairman

Probation Committees

Chairman

*Justice System Change Initiative (JSCI)*

*Community Corrections Partnership Executive Committee (CCPEC)*

*Community Corrections Partnership (CCP)*

*Juvenile Justice Coordinating Council (JJCC)*

Riverside Community Housing Corp.  
(Board of Supervisors Chair and Vice Chair by default)

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

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

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

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

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

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

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

Riverside County Transportation Commission (RCTC)

Kevin Jeffries  
Karen Spiegel  
Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

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

Karen Spiegel  
Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez  
Kevin Jeffries

Riverside Transit Agency (RTA)

Yxstian Gutierrez  
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  
Vice Chuck Washington  
V. Manuel Perez  
Yxstian Gutierrez

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

Chair Kevin Jeffries  
Karen Spiegel  
Vice Chuck Washington

	V. Manuel Perez Yxstian Gutierrez
Surplus Property Commission	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Yxstian Gutierrez
Riverside District Court Financing Corporation (Board of Supervisors Chair and Vice Chair by default)	Chair Kevin Jeffries Karen Spiegel Vice Chuck Washington V. Manuel Perez Yxstian Gutierrez
Western Riverside County Regional Conservation Authority	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Yxstian Gutierrez
Western Riverside Council of Governments (WRCOG)	Kevin Jeffries Karen Spiegel Chuck Washington V. Manuel Perez Yxstian Gutierrez
<b>Appointed by Chair with Board Concurrence</b>	
Association of California Water Agencies (ACWA) Board	Yxstian Gutierrez
Association of Defense Communities in Washington DC <i>(per 2.10 6/4/19, enrolling into membership of Association, &amp; Chair appoints a member &amp; alternate)</i>	Karen Spiegel Alt. Yxstian Gutierrez
Coachella Valley Animal Campus Commission <i>(4th District)</i>	V. Manuel Perez
Coachella Valley Mountains Conservancy Governing Board	V. Manuel Perez Alt Yxstian Gutierrez
Continuum of Care Board of Governance	Karen Spiegel
Deferred Compensation Advisory Committee	Yxstian Gutierrez
Highway 74 Enhanced Infrastructure Financing District <i>established 5.24.22 #3.19, RivCo Office of Economic Development</i>	Kevin Jeffries Karen Spiegel Yxstian Gutierrez
Inland Empire Economic Partnership	Karen Spiegel
Inland Empire Health Information Exchange	V. Manuel Perez Karen Spiegel

Inland Empire Health Plan	Karen Spiegel Yxstian Gutierrez
Insurance Committee	Kevin Jeffries
Lake Elsinore – San Jacinto Watershed Authority (LESJWA) <i>2023 redistricting- change to 2nd and 1st as alternate</i>	Karen Spiegel Alt. Kevin Jeffries
Local Agency Formation Commission (LAFCO)	Yxstian Gutierrez 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 Yxstian Gutierrez
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 Alt. Karen Spiegel
Remote Access Network Board (RAN) / CAL ID (Riverside)	Yxstian Gutierrez
Riverside County Children and Families Commission	V. Manuel Perez Alt. Chuck Washington
Riverside County Habitat Conservation Agency	Yxstian Gutierrez Alt. Kevin Jeffries
Riverside County Solid Waste Management Advisory Council/Countywide Local Taskforce	Karen Spiegel Alt. Yxstian Gutierrez
Riverside County Tribal Council Task Force	Chuck Washington V. Manuel Perez
Salton Sea Authority: <i>typically 4th &amp; 5th</i>	V. Manuel Perez Yxstian Gutierrez

Southern California Water Committee

Yxstian Gutierrez

Southwest Communities Financing Authority (Animal Shelter)

Chuck Washington

*2023 redistricting - change to 3rd, and 1st as alternate*

Alt. Kevin Jeffries

SunLine Transit Agency

V. Manuel Perez

*typically 4th & 5th*

Yxstian Gutierrez

Temecula Valley Wine Country Enhanced Infrastructure

Kevin Jeffries

Financing District Public Financing Authority

Chuck Washington

*Formed 04/20/21, Agenda Item 3.6*

V. Manuel Perez

Urban Counties of California

V. Manuel Perez

Alt. Yxstian Gutierrez

### AD HOC

*\*All previously formed AD HOC committees expire January 2, 2024.*

Committee to work on CAL FIRE & AMR Contract Service Issues

*Renewed for 2023*

Kevin Jeffries

Karen Spiegel

Committee to work with the Registrar of Voters

*Renewed for 2023*

V. Manuel Perez

*Formed 01/08/19 per Board Comments*

Karen Spiegel

Pension Reform

Karen Spiegel

*Renewed for 2023*

Chuck Washington

Ad Hoc Committee to Review Short Term Rentals

Chuck Washington

*Formed 05/25/21, item 3.3*

V. Manuel Perez

*Renewed for 2023*

Ad Hoc Committee to Assess Opportunities for Inter-Departmental  
Systems Improvement for the Protection of Vulnerable Children and  
Adults

*Formed 12/07/21, item 3.58, renewed 2022*

*Renewed for 2023*

Karen Spiegel

Kevin Jeffries

Countywide Multi-Disciplinary Committee to Assess Appropriate  
Response to the Rapidly Increasing Instances of Fentanyl Involved  
Overdose and Death

*Formed 6/29/21, item 3.79*

*Renewed for 2023*

Karen Spiegel

Chuck Washington



