

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



ITEM: 3.7
(ID # 22180)

MEETING DATE:
Tuesday, June 06, 2023

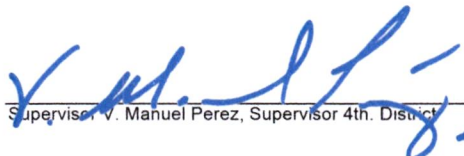
FROM : EXECUTIVE OFFICE:

SUBJECT: EXECUTIVE OFFICE: Adopt Resolution No. 2023-165, Appointing Juan De Lara to Fill an Unscheduled Vacancy of the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority. District 4. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2023-165, Appointing Juan De Lara to Fill an Unscheduled Vacancy of the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority.

ACTION:Policy

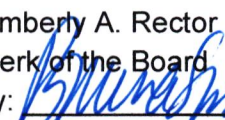


Supervisor V. Manuel Perez, Supervisor 4th. District 6/1/2023

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Washington and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Washington, Perez, and Gutierrez
Nays: None
Absent: Spiegel
Date: June 6, 2023
xc: ECVEIFD, E.O., Appointee, COBMA

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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: N/A			Budget Adjustment: N/A	
			For Fiscal Year: N/A	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

On January 24, 2023 (Agenda 3.5), the County's Board of Supervisors adopted Resolution Nos. 2023-051 and 2023-052, which respectively, announced the Board's intent to establish an Enhanced Infrastructure Financing District (EIFD) in the Eastern Coachella Valley, and established a Public Financing Authority (PFA) to be the governing Board of the proposed District. In accordance with the requirements of Government Code Section 53398.51.1(a)(1), Resolution No. 2023-052 appointed Supervisor V. Manuel Perez, Supervisor Chuck Washington, Supervisor Yxstian Gutierrez and public members Kari Middleton Hendrix and Pedro Rincon to serve as the initial members of the PFA.

Due to scheduling conflicts, Kari Middleton Hendrix tendered resignation from the PFA on May 12, 2023. Section 7 of Resolution No. 2023-052 states that the Board of Supervisors shall appoint a new member to fill the vacated position. To that end, the County's Clerk of the Board posted a Special Vacancy Notice on May 17, 2023.

Juan De Lara is recommended to fill the vacant public member seat of the PFA. In addition to being a lifelong resident of the Eastern Coachella Valley, Mr. De Lara's commitment to public and community service is extensive, and includes Salton Sea Action Committee-Board Member, Riverside County Workforce Investment Board member, Coachella Valley Resource Conservation District Board member, and Coachella Valley Water District Disadvantaged Communities Infrastructure Task Force member, to name a few.

ATTACHMENTS:

- Resolution No. 2023-165, A Resolution of the County Board of Supervisors to Fill an Unscheduled Vacancy of the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority

2
3 RESOLUTION NO. 2023-165

4 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO
5 FILL AN UNSCHEDULED VACANCY OF THE EASTERN COACHELLA VALLEY ENHANCED
6 INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY
7

8 WHEREAS, the Legislature of the State of California enacted California Government Code Sections
9 53398.50 through 53398.88 ("EIFD Law"), which authorizes the legislative body of a county to establish
10 an enhanced infrastructure financing district and use specified property tax increment revenue generated
11 within such districts to finance certain infrastructure and community benefit projects; and,

12 WHEREAS, pursuant to the EIFD Law, a public financing authority, which is the governing board
13 of an enhanced infrastructure financing district, must be established at the same time a legislative body
14 adopts a resolution of intention to establish an enhanced infrastructure financing district; and,

15 WHEREAS, on January 24, 2023, the Board of Supervisors of the County of Riverside ("Board of
16 Supervisors") adopted Resolution No. 2023-051, a resolution of intention to establish the Eastern Coachella
17 Valley Enhanced Infrastructure Financing District (the "District"), and Resolution No. 2023-052, a
18 resolution to establish the Eastern Coachella Valley Enhanced Infrastructure Financing District Public
19 Financing Authority (the "Authority"); and,

20 WHEREAS, Resolution No. 2023-052 set forth the Board of Supervisor's appointment of
21 Supervisor V. Manuel Perez, Supervisor Chuck Washington, Supervisor Yxstian Gutierrez and public
22 members Kari Middleton Hendrix and Pedro Rincon to serve as the initial members of the Authority; and,

23 WHEREAS, Kari Middleton Hendrix submitted formal written resignation from the Authority on
24 May 12, 2023, creating an unscheduled vacancy of one of the Authority's public members; and,

25 WHEREAS, a special vacancy notice was posted on May 18, 2023, by the County of Riverside's
26 Clerk of the Board of Supervisors in accordance with Government Code section 53398.51.1(a)(1) and
27 Government Code section 54974; and,
28

FORM APPROVED COUNTY COUNSEL
BY SARAH K. MOORE
DATE 6/1/23

1 WHEREAS, Government Code section 53398.51.1(a)(1) allows that the Board of Supervisors to
2 appoint an individual to fill the vacated position after 10 working days of posting the special vacancy notice.

3 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of
4 Supervisors of the County of Riverside, in regular session assembled on June 6, 2023, at 9:30 am or soon
5 thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County
6 Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

7 Section 1. Appointment. The Board of Supervisors hereby appoints Juan De Lara to serve as a
8 public member of the Authority.

9 Section 2. Term. Pursuant to Section 7 of Resolution No. 2023-052, Juan De Lara shall serve the
10 remaining term of Kari Middleton Hendrix, which extends through January 24, 2028.

11
12 **ADOPTED, SIGNED AND APPROVED** this 6th day of June, 2023 by the Board of Supervisors
13 of the County of Riverside.



Chair of the Board of Supervisors

Kevin Jeffries

14
15
16 ATTEST:

17 Kimberly Rector
18 Clerk of the Board of Supervisors

19
20 By:  _____

Deputy

21
22 ROLL CALL:

23 Ayes: Jeffries, Washington, Perez and Gutierrez

24 Nays: None

25 Absent: Spiegel

26 The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on
27 the date therein set forth.

28 KIMBERLY A. RECTOR, Clerk of said Board

By:  _____

Deputy

Maxwell, Sue

From: Aquia Mail
Sent: Monday, June 5, 2023 12:57 PM
To: rzaragoza@leadershipcounsel.org
Cc: COB
Subject: Board comments web submission



Thank you for submitting your request to speak. The Clerk of the Board office has received your request and will be prepared to allow you to speak when your item is called. To attend the meeting, please call (669) 900-6833 and use **Meeting ID # 864 4411 6015 . Password is 20230606**. You will be muted until your item is pulled and your name is called. Please dial in at 9:00 am with the phone number you provided in the form so you can be identified during the meeting.

Submitted on June 5, 2023

Submitted values are:

First Name

Rebecca

Last Name

Zaragoza

Phone

[7607743528](tel:7607743528)

Email

rzaragoza@leadershipcounsel.org

Agenda Date

06/06/2023

Agenda Item # or Public Comment

3.7

State your position below

Neutral