

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



ITEM: 6
(ID # 23931)

MEETING DATE:
Tuesday, January 09, 2024

FROM : CLERK OF THE BOARD:

SUBJECT: CLERK OF THE BOARD: Board of Supervisors Appointments Reorganization 2024. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

Approval of the Board of Supervisors Appointments Reorganization for 2024.

ACTION:Consent

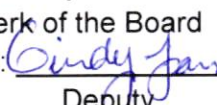


Kimberly A. Rector, Clerk of the Board 1/3/2024

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays: None
Absent: None
Date: January 9, 2024
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

2024

DRAFT

ELECTED by Board (Per Policy A-3)

Board of Supervisors - Chair Chuck Washington

Board of Supervisors - Vice-Chair V. Manuel Perez

Flood Control and Water Conservation District
Chair Karen Spiegel
Vice-Chair Chuck Washington
Kevin Jeffries
V. Manuel Perez
Yxstian Gutierrez

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

Waste Resources Management District
Chair Yxstian Gutierrez
Vice-Chair Karen Spiegel
Kevin Jeffries
Chuck Washington
V. Manuel Perez

APPOINTED by Board (Per Policy A-3)

California State Association of Counties (CSAC)
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 Chuck Washington
Vice-Chair V. Manuel Perez
Kevin Jeffries
Karen Spiegel
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 Chuck Washington
Secretary V. Manuel Perez
Treasurer Kevin Jeffries
Karen Spiegel
Yxstian Gutierrez

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

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

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

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

Law Library Committee

Chair Chuck Washington

Disaster Council
(meets twice a year, EMD ordinance)

Chair Chuck Washington
Vice-Chair V. Manuel Perez

Probation Committees

Chair Chuck Washington

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

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

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

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

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

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

Chair Chuck Washington
Vice-Chair V. Manuel Perez
Kevin Jeffries
Karen Spiegel
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*

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

Riverside Transit Agency (RTA)

Kevin Jeffries
Karen Spiegel
Chuck Washington
Yxstian Gutierrez

Riverside University Health System Medical Center Governing Board
(Board of Supervisors Chair and Vice Chair by default)

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

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

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

Appointed by Chair with Board Concurrence

Association of California Water Agencies (ACWA) Board

Yxstian Gutierrez

Association of Defense Communities in Washington DC
(per 2.10 6/4/19, enrolling into membership of Association, & Chair appoints a member & alternate)

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 05.24.22 Item 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	Karen Spiegel V. Manuel Perez
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 Alt. V. Manuel Perez Kevin Jeffries
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 Alt. V. Manuel Perez
Orange County Corridors Committee <i>typically 2nd and 1st as alt</i>	Karen Spiegel Alt. Kevin Jeffries
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 & 5th</i>	V. Manuel Perez Yxstian Gutierrez
Southern California Water Committee:	Yxstian Gutierrez
Southwest Communities Financing Authority (Animal Shelter) <i>typically 1st, 3rd alt</i>	Chuck Washington Alt. Karen Spiegel
SunLine Transit Agency	V. Manuel Perez
Temecula Valley Wine Country Enhanced Infrastructure Financing District Public Financing Authority <i>Formed 04/20/21, Agenda Item 3.6</i>	Kevin Jeffries Chuck Washington 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.**

Ad Hoc Committee to work with CAL FIRE on Contract Service Issues <i>(Item 2.7 of 02/23/2010) (Item 3.22 of 07/14/2020) (Item 3.4 of 01/11/2022)</i>	Kevin Jeffries Karen Spiegel
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Ad Hoc Committee to work with the Registrar of Voters
(Board Comments 01/08/2019) (Item 3.22 of 07/14/2020)

V. Manuel Perez
Karen Spiegel

Pension Reform

Karen Spiegel
Chuck Washington

Ad Hoc Committee to Review Short Term Rentals
Formed 05/25/21, item 3.3

Chuck Washington
V. Manuel Perez

Per the Department's recommendation to discontinue

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

Karen Spiegel
Kevin Jeffries

Countywide Multi-Disciplinary Committee to assess Appropriate
Response to the Rapidly Increasing Instances of Fentanyl Involved
Over dose and Death
Formed 06/29/21, item 3.79

Karen Spiegel
Chuck Washington

Ad Hoc Committee to Deal with Facilities and Space Allocation Issues
Board Comments 12/05/2023

Kevin Jeffries
Yxstian Gutierrez