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



ITEM: 19.14 (ID # 23251) MEETING DATE: Tuesday, January 09, 2024

Kimberly A. Rector

Clerk of the Board

FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 214, Item 655. Last assessed to: Randal B. Gersten, 100% in fee simple. District 4. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Deny the claim from Mission Springs Water District for payment of excess proceeds resulting from the Tax Collector's public auction tax sale associated with parcel 639232034-6; and,
- 2. Authorize and direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$15,853.75 to the County General Fund pursuant to Revenue and Taxation Code Section 4674, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

ACTION:Policy

Matthew Jennings, Treasurer-Tax Collector 12/21/2023

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 recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays: None Absent: None

Date: January 9, 2024 xc: Tax Collector

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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:			Budget Adju	stment: N/A	
TOTAL STATEMENT			For Fiscal Ye	ear: 23/24	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the June 4, 2019 public auction tax sale. The deed conveying title to the purchasers at the auction was recorded August 13, 2019. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on August 27, 2019, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

- 1. Examined Parties of Interest reports to notify all parties of interest attached to the parcel.
- 2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
- 3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessees.
- 4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times, and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
- Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676 (b).

According to Revenue and Taxation Code 4675 (a) Any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration

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of the one year following the recordation of the Tax Collector's Deed to the Purchaser, which was recorded on August 13, 2019.

The Treasurer-Tax Collector has received one claim for excess proceeds:

 Claim from Mission Springs Water District based on a Lien for Unpaid Water and/or Other Charges recorded April 17, 2019 as Instrument No. 2019-0130843.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the claim from Mission Springs Water District be denied since the claimants failed to provide the required documentation to substantiate their claim. Since there are no other claimants, the unclaimed excess proceeds in the amount of \$15,853.75 will be transferred to the County General Fund. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Residents and Businesses

Excess proceeds will be transferred to the County General Fund.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim MSWD

Cesar Bernal, PRINCIPAL MGMT ANALYST 12/22/2023

Haron Settis
Aaron Gettis, Deputy County Journal 11/1/2023

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY

RECEIVED

To: Jon Christensen, Treasurer-Tax Collector 2020 FEB 11 PM 5: 05 Claim for Excess Proceeds Re: RIVERSIDE COUNTY
TREAS-TAX COLLECTOR TC 214 Item 655 Assessment Number: 639232034-6 Assessee: GERSTEN, RANDAL B Situs: 66088 PIERSON BLV DESERT HOT SPRINGS 92240 Date Sold: June 4, 2019 Date Deed to Purchaser Recorded: August 13, 2019 Final Date to Submit Claim: August 13, 2020 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 2415.97 from the sale of the above mentioned real property. I/We were the I lienholder(s), I property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2019-013 0843; recorded on 4/17/14. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED. If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim. I/We affirm under penalty of perjury that the foregoing is true and correct. Executed this 5th day of February, 2020 at Riverside, CA Signature of Claimant Print Name 66575 And St.

(76) 329-6448 ext. 114 Phone Number

nmezquita@nswd. org Email Address

Street Address

City, State, Zip

Street Address

Phone Number

Email Address



When recorded return to: Mission Springs Water District 66575 Second St. Desert Hot Springs, CA 92240

Office of the County Clerk/Recorder County of Riverside P. O. Box 751 Riverside, CA 92502-1751 2019-0130843

04/17/2019 03:43 PM Fee: \$ 0.00

Page 1 of 1

Recorded in Official Records County of Riverside Peter Aldana

Assessor-County Clerk-Recorder

134

Lien for Unpaid Water and/or Other Charges (California Water Code Section 31701.7 et seq.)

Notice is give that the undersigned, acting as authorized agent for Mission Springs Water District, hereby records a lien against the following property to satisfy the agreement executed by and between Mission Springs Water District and the property owner named below:

Parcel Number:

639-232-034-6

Property Address:

66088 Pierson Blvd., Desert Hot Springs, CA

Property Owner:

Ronald Gresten

Amount of Lien:

\$4330.09

Dated April 8, 2019 At Desert Hot Springs, CA

Arden Wallum

General Manager of Mission Springs Water

District and its Board of Directors

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California

SS.

County of Riverside

On April 8, 2019, before me, Nancy Mezquita, Notary Public, personally appeared --- Arden Wallum---who proved to me on the basis of satisfactory evidence be the person whose name is subscribed to the within instrument and acknowledged that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Verney Weared

NANCY MEZQUITA
Notary Public - California
Riverside County
Commission # 2279154
My Comm. Expires Mar 1, 2023

Mission Springs Water District • 66575 Second Street, Desert Hot Springs, CA 92240
Phone 760-329-6448 • Fax 760-329-2482

MISSION SPRINGS WATER DISTRICT

09:55:20 Feb 05 2020

CUSTOMER HISTORY FOR 26-431000-13 RANDAL GRESTEN SERVICE ADDRESS: 66088 PIERSON DHS 92240 MAILING ADDRESS: 203 SAPPHIRE AVE, NEWPORT BEACH, CA 92662

	BILL STATUS: DC	METER #: 11323428	RATE CODE : C-H	POWER ZONE: 1240 USER CODE	USER CODE : 211	DELINO BILLS : 43
WORK PH:	ACCT STATUS: C	MTR TYPE: MSTR	WATER CCF : \$2.7200	ELEVATION: N/A	BILL CYCLE: MONTHLY	TURNOFF COUNT:
HOME PH:	STRT DT: 09-15-11	MTR SIZE: 075	POWER CCF : 0.0000	ROUTE: 401M	DEPOSIT DATE:	# OF BAD CHKS:
	CLOS DT: 11-01-19	UOM : CF	SEWER MMIN: \$100.32	CYCLE: 1	DEPOSIT BAL: \$0.00	ESTIMATED BILL:
	SQ FOOT: NONE	# OF UNITS: 1.00	O SEWER CCF : \$3.83		A/R BALANCE: \$2415.97	REFUND DEPOSIT: Y
APN # : 639-232-034-6	034-6	EDU'S : 2.50	0 SERVICE CHG: \$24.88		XCONNECT DEVICES :0	
COMMENT:						
OWNER NAME / OWNER	OWNER NAME / OWNER PHONE : RANDAL B. GERSTEN /949 632-3772	TEN /949 632-3772			USER CLASS: COMMERCIAL	
ACRES : 0.00	TAX AREA: 014-037 COUNTY USE: ALL OTHER COMMERCIAL PROPERTY	COUNTY USE: ALL OTHER	R COMMERCIAL PROPERTY			
IMPROVED BRODERTY. VEC	. VEC					

IMPROVED PROPERTY: YES

DATE DAYS	DESCRIPTION	READ	CONS	WATER	SERVICE	U.TAX	SEWER 1	SEWER DEP INT	FIRE	DWA	BCKFLW	ADJUST	PAYMENT	DEPOSIT	TOTAL	BALANCE
11-01-19	CLOSING BILL	0 1	0		1))	; ; ; ; ; ; ; ; ;		
11-20-19		c	c			0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2415.97
11-01-19 31	REGULAR BILL	0	0	0 00	12 44	7	40 60	0	>	0)	>	-204.66		-204.66	2415.97
	LATE FEE	c	(1.	H	10.00	0.00	0.00	0.00	0.00	232 37	0.00		222 37	2620.63
10-01-19 28	REGULAR BILL	0	0	0.00	12.44	3.08	43.97	0.00	0.00	0.00	0.00	0.00	0.00		59.49	2323.72
10-01-19	LATE FEE							0.00				205.84	0.00		205.84	2264 23
09-03-19 33	REGULAR BILL	0	0	0.00	12.44	3.63	51.83	0.00	0.00	0.00	0.00	0.00	0.00		67.90	2058 39
09-03-19	LATE FEE							0.00				180.95	0.00		180.95	1990.49
06-01-19	PLACED ON TAX ROLL		0					0.00				-3648.33	0.00		-3648.33	1809.54
06-01-19	PLACED ON TAX ROLL		0					0.00				-1177.63	0.00		-1177.63	5457.87
08-01-19 31	REGULAR BILL	0	0	0.00	12.44	3.41	48.69	0.00	0.00	0.00	0.00	0.00	0.00		64.54	6635.50
08-01-19	LATE FEE							0.00				597.36	0.00		597.36	6570.96
07-01-19 28	REGULAR BILL	0	0	0.00	12.44	3.08	43.97	0.00	0.00	0.00	0.00	0.00	0.00		59.49	5973.60
07-01-19	LATE FEE							0.00				537.65	0.00		537.65	5914.11
06-03-19 33	REGULAR BILL	0	0	0.00	12.44	3.63	51.83	0.00	0.00	0.00	0.00	0.00	0.00		67.90	5376.46
	LAIE FEE	,						0.00				482.60	0.00		482.60	5308.56
05 01 19 30	KEGOLAK BILL	C	С	0.00	12.44	3.30	47.12	0.00	0.00	0.00	0.00	0.00	0.00		62.86	4825.96
	LAIE FEE	>						0.00				433.01	0.00		433.01	4763.10
07 CT-TO-50		C	C	0.00	12.44	3.08	43.97	0.00	0.00	0.00	0.00	0.00	0.00	Advanced - Execution of the control	59.49	4330.09
6T-T0-#0	LAIK FEE							0.00				383.78	0.00		383.78	4270.60
	LIEN FEES		0					0.00			79	49.00	0.00	i	49.00	3886.82
03-04-19 31	REGULAR BILL	0	0	0.00	12.44	3.41	48.69	0.00	0.00	0.00	0.00	0.00	0.00		64.54	3837.82
	LATE FEE							0.00				343.03	0.00		343.03	3773.28
02-01-19 30		0	0	0.00	12.44	3.30	47.12	0.00	0.00	0.00	0.00	0.00	0.00		62.86	3430.25
02-01-19	LATE FEE							0.00				189.33	0.00		189.33	3367.39
02-11-19	LATE FEE		0					0.00			Ē	-11274.82	0.00	- 1	11274.82	3178.06
	LATE FEE		0					0.00				1284.74	0.00		1284.74	14452.88
01-02-19 30	REGULAR BILL	0	0	0.00	11.43	3.15	45.02	0.00	0.00	0.00	0.00	0.00	0.00		59.60	13168.14
	LATE FEE							0.00				1191.69	0.00		1191.69	13108.54
12-03-18 32	REGULAR BILL	0	0	0.00	11.36	3.35	47.86	0.00	0.00	0.00	0.00	0.00	0.00		62.57	11916.85
12-03-18	LATE FEE							0.00				1077.66	0.00		1077.66	11854.28
11-01-18 31	REGULAR BILL	0	0	0.00	11.36	3.25	46.36	0.00	0.00	0.00	0.00	0.00	0.00		60.97	10776.62
11-01-18	LATE FEE							0.00				974.15	0.00		974.15	10715.65
10-01-18 27	REGULAR BILL	0	0	0.00	11.36	2.83	40.38	0.00	0.00	0.00	0.00	0.00	0.00		54.57	9741.50
10-01-18	LATE FEE							0.00				880.63	0.00		880.63	9686.93

Final Notice

MISSION SPRINGS WATER DISTRICT 66575 2ND STREET DESERT HOT SPRINGS, CA 92240

Re:

PIN: 639232034-6

TC 214 Item 655

Date of Sale: June 4, 2019



To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

We have attempted to reach out to you regarding this claim, this is our final attempt.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

 Copy of a trust/will Notarized Statement of different/misspelled Original Notarized Authorization for Agent to Collect Excess Proceeds Notarized Assignment of Right to Collect Excess Proceeds Certified Death Certificate 	Copy of Marriage Certificate for X Notarized Updated Statement of Monies Owed (up to the date of the tax sale) Articles of Incorporation (if applicable Statement by Domestic Stock) Court Order Appointing Administrator Deed (Quitclaim/Grant etc)
Certified Death CertificateCopy of Birth Certificates	Deed (Quitclaim/Grant etc)Other:

Please send in all original documents by September 22, 2023 to: Riverside County Treasurer-Tax Collector, Attn: Excess Proceeds, P.O. Box 12005, Riverside, CA 92502-2205. If you should have any questions, please contact me at the number listed below.

Sincerely,

Megan Montellano

Senior Accounting Assistant Tax Sale Operations/Excess Proceeds Tel 951 955-3336/Fax 951 955-3990

> 4080 Lemon Stree WWW.CountyTreasurer.or

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.
- 1. Article Addressed to:

MISSION SPRINGS WATER DISTRICT 66575 2ND STREET DESERT HOT SPRINGS, CA 92240

9590 9402 7411 2055 3840 73

2. Article Number (Transfer from service label)

7022 3330 0000 1835 9244

COMPLETE THIS SECTION

A. Signature

B. Received by (Printed Nan

D. Is delivery address differen If YES, enter delivery add

3. Service Type

☐ Adult Signature □ Adult Signature Restricted Delive
 □ Certified Mail®

☐ Certified Mail Restricted Delivery

☐ Collect on Delivery
☐ Collect on Delivery Restricted Deli

Insured Mail ed Mail Restricted Delivery \$500)

PS Form 3811, July 2020 PSN 7530-02-000-9053

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(https://reg.usps.com/xsell?

app=UspsTools&ref=ho nepageBanner&appURL=https%3A%2F%2Finformeddelivery.usps.com/box/pages/intro/start.action)

Tracking Number:

Remove X

70223330000018359244

Copy

Add to Informed Delivery (https://informeddelivery.usps.com/)

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Delivered, Front Desk/Reception/Mail Room

DESERT HOT SPRINGS, CA 92240 September 11, 2023, 10:43 am

In Transit to Next Facility

September 10, 2023

Departed USPS Regional Facility

SAN BERNARDINO CA DISTRIBUTION CENTER September 8, 2023, 5:03 pm

Arrived at USPS Regional Facility

SAN BERNARDINO CA DISTRIBUTION CENTER September 7, 2023, 7:32 pm

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