

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



**ITEM: 6**  
(ID # 26865)

**MEETING DATE:**  
Tuesday, January 07, 2025

**FROM :** CLERK OF THE BOARD

**SUBJECT:** CLERK OF THE BOARD: Board of Supervisors Appointments Reorganization for 2025. [\$0]

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

Approve the Board of Supervisors Appointments Reorganization for 2025.

**ACTION:Consent**

  
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Kimberly A. Rector, Clerk of the Board 12/31/2024

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Gutierrez, seconded by Supervisor Spiegel and duly carried, IT WAS ORDERED that the above matter is approved as recommended, with the RCTC Executive Committee to reflect Supervisor Spiegel as Chair, and Supervisor Washington, Supervisor Perez, and Supervisor Gutierrez as members.

Ayes: Medina, Spiegel, Perez and Gutierrez  
Nays: None  
Absent: Washington  
Date: January 7, 2025  
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 to the following Board meeting for final adoption.

# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## **ELECTED BY BOARD (Per Board Policy A-3)**

### **Board of Supervisors**

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

### **Flood Control and Water Conservation District**

- **Chair:** Karen Spiegel
- **Vice-Chair:** Chuck Washington
- **Members:** Jose Medina, V. Manuel Perez, Yxstian Gutierrez

### **Housing Authority**

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Chuck Washington
- **Members:** Jose Medina, Karen Spiegel, Yxstian Gutierrez

### **Riverside County Regional Park and Open-Space District**

- **Chair:** Jose Medina
- **Vice-Chair:** Karen Spiegel
- **Members:** Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

### **Waste Resources Management District**

- **Chair:** Yxstian Gutierrez
- **Vice-Chair:** Jose Medina
- **Members:** Karen Spiegel, Chuck Washington, V. Manuel Perez

# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## **APPOINTED BY BOARD (Per Board Policy A-3)**

### **California State Association of Counties (CSAC)**

- Delegate: V. Manuel Perez
- Alternate: Karen Spiegel

### **South Coast Air Quality Management District (SCAQMD)**

- Delegate: V. Manuel Perez

### **Southern California Association of Governments (SCAG)**

- Delegate: Karen Spiegel

## **AUTOMATIC APPOINTMENTS**

### **Coachella Valley Association of Governments (CVAG)**

- Members: Jose Medina, Karen Spiegel, Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

### **Coachella Valley Conservation Commission**

- Members: Jose Medina, Karen Spiegel, Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

### **Community Facilities District Legislative Body**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- Members: Jose Medina, Chuck Washington, Yxstian Gutierrez

# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## 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:** V. Manuel Perez
- **Secretary:** Karen Spiegel
- **Treasurer:** Chuck Washington
- **Members:** Jose Medina, Yxstian Gutierrez

## Disaster Council

*(meets twice annually, per EMD ordinance)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel

## Harmony Haven Children and Youth Center

*(Per item 3.23, BOS Meeting 10/3/2023. Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## Industrial Development Authority

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## In-Home Supportive Services Public Authority

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## Law Library Committee

- **Chair:** V. Manuel Perez

# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## **Probation Committees**

*(Justice System Change Initiative (JSCI), Community Corrections Partnership Executive Committee (CCPEC), Community Corrections Partnership (CCP), Juvenile Justice Coordinating Council (JJCC))*

- **Chair:** V. Manuel Perez

## **Riverside Community Housing Corporation**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## **Riverside County Infrastructure Financing Authority**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## **Riverside County Library System Foundation**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## **Riverside County Public Financing Authority**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## **Riverside County Transportation Commission (RCTC)**

- **Members:** Jose Medina, 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 requires only 3 members from BOS, plus whichever BOS member is serving as RCTC Chair, Vice-Chair, 2nd Vice Chair, or Past Chairman)*

- **Members:** Jose Medina, Karen Spiegel, Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## **Riverside District Court Financing Corporation**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## **Riverside Transit Agency (RTA)**

- **Members:** Jose Medina, Karen Spiegel, Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

## **Riverside University Health System Medical Center Governing Board**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## **Successor Agency to the Redevelopment Agency**

*(Board of Supervisors Chair and Vice Chair by default)*

- **Chair:** V. Manuel Perez
- **Vice-Chair:** Karen Spiegel
- **Members:** Jose Medina, Chuck Washington, Yxstian Gutierrez

## **Surplus Property Commission**

- **Members:** Jose Medina, Karen Spiegel, Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

## **Western Riverside Council of Governments (WRCOG)**

- **Members:** Jose Medina, Karen Spiegel, Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

## **Western Riverside County Regional Conservation Authority (RCA)**

- **Members:** Jose Medina, Karen Spiegel, Chuck Washington, V. Manuel Perez, Yxstian Gutierrez

# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## **APPOINTED BY CHAIR WITH BOARD CONCURRENCE**

### **Association of California Water Agencies (ACWA) Board**

- Delegate: Yxstian Gutierrez

### **Association of Defense Communities in Washington DC**

*(per item 2.10 BOS Meeting 6/4/19, enrolling into membership of Association & Chair appoints a member and an alternate)*

- Delegate: Karen Spiegel
- Alternate: Yxstian Gutierrez

### **Coachella Valley Animal Campus Commission**

*(District 4)*

- Delegate: V. Manuel Perez

### **Coachella Valley Mountains Conservancy Governing Board**

- Delegate: V. Manuel Perez
- Alternate: Yxstian Gutierrez

### **Continuum of Care Board of Governance**

- Delegate: Karen Spiegel

### **Deferred Compensation Advisory Committee**

- Delegate: Yxstian Gutierrez

### **Eastern Coachella Valley Enhanced Infrastructure District Public Finance Authority**

*(Established 1/24/2023 Item 3.5, Office of Economic Development)*

- Members: V. Manuel Perez, Chuck Washington, Yxstian Gutierrez

### **Highway 74 Enhanced Infrastructure Financing District**

*(Established 05/24/2022 Item 3.19, Office of Economic Development)*

- Members: Jose Medina, Karen Spiegel, Yxstian Gutierrez

### **Inland Empire Economic Partnership**

- Delegate: Karen Spiegel



# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## **Inland Empire Health Information Exchange**

- Members: Karen Spiegel, V. Manuel Perez

## **Inland Empire Health Plan**

- Members: Karen Spiegel, Yxstian Gutierrez

## **Lake Elsinore-San Jacinto Watershed Authority (LESJWA)**

*(2023 Redistricting change to 2nd and 5th as alternate)*

- Delegate: Karen Spiegel
- Alternate: Yxstian Gutierrez

## **Local Agency Formation Commission (LAFCO)**

- Members: V. Manuel Perez, Yxstian Gutierrez
- Alternate: Jose Medina

## **March Joint Powers Commission (March Air Force Base Re-Use)**

*(Typically, 1st and 5th district)*

- Members: Jose Medina, Yxstian Gutierrez

## **Mojave Desert Air Quality Management District**

- Delegate: V. Manuel Perez

## **National Association of Counties (NACO)**

*(Typically, the CSAC representative also serves as the NACO rep)*

- Delegate: V. Manuel Perez
- Alternate: Karen Spiegel

## **Orange County Corridors Committee**

*(Typically, 2nd and 1st as alternate)*

- Delegate: Karen Spiegel
- Alternate: Jose Medina

## **One Water One Watershed Steering Committee (SAWPA)**

*(2.2, 8/6/19-four-year term till 12.31.27)*

- Delegate: Karen Spiegel

**DRAFT**

## **Oversight Board for the Successor Agency to the Redevelopment Agency for the County of Riverside**

- Delegate: Chuck Washington

## **Public Safety Enterprise Committee (PSEC)**

- Delegate: Karen Spiegel
- Alternate: Jose Medina

## **Remote Access Network Board (RAN)/CAL ID (RIVERSIDE)**

- Delegate: Yxstian Gutierrez

## **Riverside County Children and Families Commission (First 5)**

- Delegate: Chuck Washington
- Alternate: Jose Medina

## **Riverside County Habitat Conservation Agency**

- Delegate: Yxstian Gutierrez
- Alternate: Jose Medina

## **Riverside County Solid Waste Management Advisory**

*(Council/countywide Local Taskforce)*

- Delegate: Karen Spiegel
- Alternate: Yxstian Gutierrez

## **Riverside County Tribal Council Task Force**

- Members: Chuck Washington, V. Manuel Perez

## **Salton Sea Authority**

*(Typically, 4th & 5th)*

- Members: V. Manuel Perez, Yxstian Gutierrez

## **Southern California Water Committee**

- Delegate: Yxstian Gutierrez

## **Southwest Communities Financing Authority (Animal Shelter)**

*(Formerly 1st & 3rd - changed to 2nd due to redistricting)*

- Delegate: Karen Spiegel
- Alternate: Chuck Washington

# BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

## **SunLine Transit Agency**

- Delegate: V. Manuel Perez

## **Temecula Valley Wine Country Enhanced Infrastructure Financing District Public Financing Authority**

*(Formed 4/20/21, item 3.6)*

- Members: Jose Medina, Chuck Washington, V. Manuel Perez

## **Urban Counties of California**

- Delegate: V. Manuel Perez
- Alternate: Yxstian Gutierrez

### **AD HOC COMMITTEES**

*All previously formed Ad Hoc Committees expire on January 2, 2025.*

## **Ad Hoc Committee to Work with CAL FIRE on Contract Service Issues**

*(Item 2.7 of 2/23/2010, item 3.22 of 07/14/2020, item 3.4 of 1/11/2022)*

- Members: Jose Medina, Karen Spiegel

## **Ad Hoc Committee to work with the Registrar of Voters**

*(Board Comments 01/08/2019) (Item 3.22 of 07/14/2020)*

- Members: V. Manuel Perez, Karen Spiegel

## **Pension Reform**

- Members: Karen Spiegel, Chuck Washington

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

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

- Members: Jose Medina, Karen Spiegel

## BOARD MEMBER APPOINTMENTS – 2025

**DRAFT**

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

*(Formed 06/29/21, item 3.79)*

- Members: Karen Spiegel, Chuck Washington

### **Ad Hoc Committee for Continuous Improvement of Animal Services in Riverside County**

*(Formed 07/30/2024, item 3.5)*

- Members: V. Manuel Perez, Yxstian Gutierrez

### **Ad Hoc Committee to oversee the continuous improvement of the Transportation and Land Use Management Agency's Planning Department**

*(Formed 09/10/2024, item 3.23)*

- Members: Chuck Washington, Yxstian Gutierrez