

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



ITEM: 3.2
(ID # 29454)

MEETING DATE:
Tuesday, December 09, 2025

FROM : SUPERVISOR KAREN SPIEGEL

SUBJECT: SUPERVISOR SPIEGEL: Establish the Advisory Committee for County Service Area No. 124 (Warm Springs), District 2. [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2025-226 to establish the Advisory Committee for County Service Area No. 124 (Warm Springs).

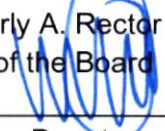
ACTION: Policy


Supervisor Karen Spiegel, Supervisor 2nd District 12/24/2025

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Medina, Spiegel, Washington, Perez, and Gutierrez
Nays: None
Absent: None
Date: December 9, 2025
xc: BOS-D2, Committee, COB/AB/WM

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
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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: N/A			Budget Adjustment: No	
			For Fiscal Year: N/A	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

On November 28, 1978, the Board of Supervisors established County Service Area (CSA) No. 124 in the Warm Springs area near Lake Elsinore for the purpose of providing the extended service of road maintenance and improvements within that territory. On July 10, 2013, the Board approved Resolution No. 2013-145 to create the Warm Springs Community Council (Agenda Item 3.3).

As a result of redistricting, CSA No. 124 is within Supervisor Spiegel's district. Residents of the Warm Springs area have expressed a desire to establish a Community Council. Resolution No. 2025-226 establishes the Warm Springs Community Council to address potential issues tied to the CSA including, but not limited to, advising and making recommendations on road maintenance and improvements, budgetary issues, and other matters which may affect the CSA.

Board Policy No. A-21 will govern and apply to the Committee. The Committee will consist of 5 members who are at least 18 years of age and who are registered voters and owners of real property within the respective boundaries of CSA 124. The members will be appointed to a four-year term. The committee will consist of the following appointees:

- Committee Chairperson
- Committee Vice Chair
- Committee Member

The Advisory Committee will select from among its members a Chair and Vice Chair at the first meeting after the appointment of new members for new terms. This selection will take place annually.

The Advisory Committee will meet quarterly every calendar year. The conduct of meetings will be held in accordance with the Brown Act. The proposed meeting schedule is:

- January
- April
- July
- October

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STATE OF CALIFORNIA**

The Committee will file an annual report on its activities and may file a special report whenever the Committee deems it is important to do so and will file a special report when requested by the Board.

Impact on Residents and Businesses

The Advisory Committee will provide a public forum for residents to receive information, ask questions, and advise their Supervisor of concerns and opinions.

ATTACHMENT: RESOLUTION NO. 2025-226



Aaron Gettis, Chief of Deputy County Counsel 12/4/2025

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3 RESOLUTION NO. 2025-226

4 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
5 RIVERSIDE ESTABLISHING THE ADVISORY COMMITTEE FOR
6 COUNTY SERVICE AREA NO. 124 (WARM SPRINGS)
7

8 **WHEREAS**, on November 28th, 1978, the Board of Supervisors established County
9 Service Area No. 124 in the Warm Springs area near Lake Elsinore for the purpose of providing the
10 extended service of road maintenance and improvements within that territory; and


11 **WHEREAS**, an Advisory Committee which would represent County Service Area No.
12 124 to the Board of Supervisors is deemed desirable and beneficial, with the purpose of addressing
13 potential issues tied to County Service Area (CSA) No. 124, including, but not limited to, advising and
14 recommendations on road maintenance and improvements, budgetary issues, and other matters which may
15 affect the CSA.

16 **NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the
17 Board of Supervisors of the County of Riverside, State of California, in regular session assembled on
18 December 9, 2025, that the Advisory Committee for County Service Area No. 124 is hereby established.

19 **BE IT FURTHER RESOLVED AND ORDERED** that the operation of said Advisory
20 Committee shall be in compliance with the following rules and procedures:

21 1. SCOPE OF AUTHORITY: The function and purpose of the Advisory Committee
22 shall be to study general or specific issues and problems and to advise and make recommendations to the
23 Board of Supervisors on road maintenance and improvements, budgetary, and other matters that may
24 affect County Service Area No. 124. The Advisory Committee shall also recommend to the Board of
25 Supervisors an annual budget for County Service Area No. 124.

26 2. RECOMMENDATIONS: The recommendations of the Advisory Committee shall
27 be made directly to the County Administrative Office on behalf of the Board of Supervisors and not to the
28

FORM APPROVED COUNTY COUNSEL
BY:  AARON C. GETTIS
DATE: 12-4-25

1 head of a department, district, or other agency. The Board of Supervisors, if it so desires, may then refer
2 the recommendations to a department for its guidelines, implementation, or other recommendations.

3 3. STRUCTURE AND TERM OF MEMBERSHIP:

4 (a) The Advisory Committee shall consist of five (5) members who shall be at
5 least (18) years of age and who are registered voters and owners of real
6 property within the respective boundaries of County Service Area No. 124. All
7 five (5) members shall be appointed by and serve at the pleasure of the Board of
8 Supervisors.

9 (b) The members shall serve without compensation for a term of four (4) years.

10 4. VACANCIES:

11 (a) Vacancies shall be filled for the remaining term of the prior incumbent. If
12 more than one (1) vacancy exists, the appointing authority shall specify the
13 vacant position and term there being filled by each new appointee, otherwise
14 the longest unexpired term shall be deemed filled by the first appointed, and so
15 on in successive order to the shortest term. Members whose term has expired
16 may continue to discharge their duties for up to six (6) months or until their
17 successor has been appointed, whichever occurs first.

18 (b) A vacancy shall exist upon written resignation, death, or termination of the
19 property ownership requirements of an incumbent. For the purpose of
20 appointment, a vacancy shall also be deemed to exist when a member has failed
21 to attend three (3) consecutive meetings of the Advisory Committee, those facts
22 have been reported by or on behalf of the Advisory Committee, such absence
23 has not been excused by the Advisory Committee, those facts have been
24 reported by or on behalf of the Advisory Committee to the Board of
25 Supervisors, and said Board has declared the seat vacant.

26 5. OFFICERS: The Advisory Committee shall select from among its members a Chair
27 and a Vice Chair. Officers shall be selected at least annually, at the first meeting after
28 the appointment of new members for new terms. If the Advisory Committee is related

1 to or affiliated with a specific department, the head of that department, or their
2 designee, will act as the Secretary.

3 6. BYLAWS: No bylaws are required to be adopted by the Advisory Committee. The
4 Advisory Committee shall enact and keep current a standing order providing for the
5 time and place for the holding of regular meetings. Any bylaws which the Advisory
6 Committee may adopt shall not conflict with these rules or any statute, ordinance, or
7 resolution providing for establishment of the Advisory Committee or governing its
8 conduct.

9 7. MEETINGS: The Advisory Committee shall determine the frequency of its regular
10 meetings, which shall be at least quarterly, and shall by standing order, set the time and
11 place thereof, which shall be within the County of Riverside. The calling, giving
12 notice, and conduct of meetings shall be in accordance with the Ralph M. Brown Act
13 (Government Code Section 54950 et seq.) providing for open meetings.

14 8. QUORUM: A quorum shall consist of a majority of the members of the Advisory
15 Committee, whether filled or vacant. Any actions of the Advisory Committee shall
16 require affirmative votes of not less than a quorum, except that less than a quorum may
17 take measures to obtain a quorum, fix the dates and time to which to adjourn, adjourn
18 or take a recess, and/or continue the entire agenda to the next meeting.

19 9. MINUTES: Written minutes of all meetings shall be kept and may include
20 recommendations of the Advisory Committee. A copy of the minutes shall be
21 forwarded to the County Administrative Office promptly after the minutes are prepared
22 and signed by the Secretary; it shall not be necessary to await approval of the minutes
23 by the Advisory Committee.

24 10. REMOVAL OF A MEMBER: Members of the Advisory Committee serve at the
25 pleasure of the Board of Supervisors. Any member may be removed at any time by the
26 Board of Supervisors, the remainder of an unexpired specified term notwithstanding.

27 11. REPORTS: The Advisory Committee shall file with the Board of Supervisors an
28 annual report of its activities, may file a special report whenever the Committee deems

1 it desirable to do so, and shall file a report when specifically requested to do so by the
2 Board of Supervisors.

3 12. COMPENSATION AND EXPENSES: Each member shall serve without
4 compensation or reimbursement of expenses unless otherwise provided by and in
5 accordance with statute, ordinance, or resolution authorizing such and specifying the
6 details thereof.

7 13. DISSOLUTION: Should it be determined the Advisory Committee does not function
8 consistent with the procedures set forth in this resolution, or any subsequently adopted
9 rules, resolutions, ordinances, or laws, or for any other reason or purpose, the Board of
10 Supervisors may, at any time and in its sole discretion and for any reason it deems
11 sufficient, dissolve this Advisory Committee by resolution.

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3 RESOLUTION NO. 2025-226

4 RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
5 RIVERSIDE ESTABLISHING THE ADVISORY COMMITTEE FOR
6 COUNTY SERVICE AREA NO. 124 (WARM SPRINGS)

7 ROLL CALL:

8 Ayes: Medina, Spiegel, Washington, Perez, and Gutierrez

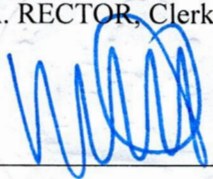
9 Nays: None

10 Absent: None

11 Abstain: None

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

15
16 KIMBERLY A. RECTOR, Clerk of said Board

17
18 By:  _____

19 Deputy