

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

June 23, 2020

FROM

CURT HAGMAN, Chairman and Fourth District Supervisor, Board of Supervisors

SUBJECT

Appointment of Supervisor Janice Rutherford, Second District, to the Southern California Water Coalition

RECOMMENDATION(S)

Appoint Second District Supervisor Janice Rutherford as the County's Board Representative to the Southern California Water Coalition.

(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Pursue County Goals and Objectives by Working with Other Agencies.

FINANCIAL IMPACT

Approval of this appointment will not result in the use of additional Discretionary General Funding (Net County Cost).

BACKGROUND INFORMATION

The members of the Board of Supervisors (Board) represent the County on more than 40 county and multijurisdictional boards, commissions, committees, task forces, advisory groups, steering committees and public boards, including the Southern California Water Coalition (Coalition, formerly Southern California Water Committee). Formed in 1984, the Coalition is a nonprofit, nonpartisan organization, made up of leaders from a variety of businesses, cities, agricultural groups, labor unions, environmental organizations, water agencies, as well as the general public. They are dedicated to informing and educating Southern Californians about our water needs and our state's water resources.

The Coalition membership spans across Los Angeles, Orange, San Diego, San Bernardino, Riverside, Ventura, Kern and Imperial counties and includes members from each county to represent the interests of county government. The membership on the Coalition is a discretionary appointment where the Board, on recommendation of the Chairman, has discretion to appoint any board member to represent the County. The appointment of Second District Supervisor Janice Rutherford will replace Fourth District Supervisor Curt Hagman on the Coalition for a term of three years, or until another successor has been selected.

PROCUREMENT

Not Applicable.

REVIEW BY OTHERS

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This item has been reviewed by County Counsel (Penny Alexander-Kelley, Chief Assistant County Counsel, 387-4270) on June 15, 2020, County Finance (Stephenie Shea, Administrative Analyst, 387-4919) on June 15, 2020; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on June 15, 2020.

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Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Josie Gonzales Seconded: Robert A. Lovingood

Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: June 23, 2020



cc: File - BCC File

dlc 06/24/2020