



AGENDA

Tuesday, December 10, 2024, at 2:00 pm or as soon as possible thereafter

Eastern Coachella Valley

Enhanced Infrastructure Financing District Public Finance Authority

County of Riverside Administrative Center, 1st Floor- Board Chambers

4080 Lemon Street, Riverside, California 92501

<i>Supervisor</i> <i>Chuck Washington</i>	<i>Supervisor</i> <i>V. Manuel Perez</i>	<i>Supervisor</i> <i>Yxstian</i> <i>Gutierrez</i>	<i>Pedro Rincon</i>	<i>Juan De Lara</i>
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NOTICE

The public may submit comments for the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority Meeting online at the District's website at: <https://rivcoed.org/eastern-coachella-valley> , or by mail to:

Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority
Attn: Scott Bruckner
4080 Lemon Street, 4th Floor
Riverside, CA 92501

The Eastern Coachella Valley Enhanced Infrastructure Financing District ("EIFD") is committed to making its public meetings accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), all EIFD public meetings are conducted in accessible locations. In addition, the EIFD will provide auxiliary aids or services and materials in alternate formats, including interpreter services upon request and at no cost.

CALL TO ORDER / ROLL CALL

FLAG SALUTE

AGENDA BUSINESS ITEMS

1. ADMINISTRATIVE ACTION

- 1.1 Review and Approve Minutes from the September 12, 2023 Public Financing Authority Meeting
- 1.2 Receive and File the Staff Report on EIFD Revenue Status
- 1.3 Approve and Adopt the Eastern Coachella Valley EIFD Implementation Plan (Staff Presentation)
- 1.4 Approve Revisions to the Bylaws of the Eastern Coachella Valley EIFD Public Finance Authority

2. GENERAL PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

3. PUBLIC FINANCING AUTHORITY MEMBER COMMENTS

4. ADJOURNMENT

AGENDA

Martes, 10 de diciembre de 2024, a la 2:00 p.m. o poco tiempo después Autoridad de Financiamiento Público del Distrito de Financiamiento de Infraestructura Mejorada del Este del Valle de Coachella

Centro Administrativo del Condado de Riverside,
1er piso- Cámara de la Junta de Supervisores
4080 Lemon Street, Riverside, California 92501

Supervisor *Supervisor* *Supervisor* *Pedro Rincon* *Juan De Lara*
Chuck Washington *V. Manuel Perez* *Yxstian Gutierrez*

AVISO

El público puede enviar comentarios para la Reunión de la Autoridad de Financiamiento Público del Distrito de Financiamiento de Infraestructura Mejorada del Este del Valle de Coachella en el sitio web del Distrito en: <https://rivcoed.org/eastern-coachella-valley> , o por correo a:

Distrito de Financiamiento de Infraestructura Mejorada del Este del Valle de Coachella, Autoridad de Financiamiento Publico
Attn: Scott Bruckner
4080 Lemon Street, 4th Floor
Riverside, CA 92501

El Distrito de Financiamiento de Infraestructura Mejorada del Este del Valle de Coachella (“EIFD”) se compromete a hacer que sus reuniones públicas sean accesibles para las personas con discapacidades. En cumplimiento con la Ley de Estadounidenses con Discapacidades (ADA), todas las reuniones públicas de EIFD se llevan a cabo en lugares accesibles. Además, el EIFD proporcionará ayudas o servicios auxiliares y materiales en formatos alternativos, incluidos los servicios de interpretación, con previa solicitud y sin costo alguno.

LLAMADO AL ORDEN / ASISTENCIA

JURAMENTO A LA BANDERA

ASUNTOS EN LA AGENDA

1. ACCIÓN ADMINISTRATIVA

- 1.1 Revisión y aprobación de minutos de la reunión de la Junta de la Autoridad de Financiamiento Público del 12 de septiembre del 2023
- 1.2 Recibir y Presentar el Informe del Personal sobre el Estado de los Ingresos del EIFD
- 1.3 Aprobar y Adoptar el Plan de Implementación del EIFD del Este del Valle de Coachella (Presentación del Personal)
- 1.4 Aprobar las Revisiones de los Estatutos de la Autoridad de Financiamiento Público del EIFD del Este del Valle de Coachella

2. COMENTARIOS DEL PÚBLICO EN GENERAL SOBRE ASUNTOS QUE NO ESTÉN EN LA AGENDA

3. COMENTARIOS DE LA AUTORIDAD DE FINANCIAMIENTO PÚBLICO

4. CONCLUSIÓN

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

Minutes of the Regular Meeting

September 12, 2023 at 1:30 p.m.

Riverside County Administrative Center – Board Chambers

Members Present:

Chuck Washington	Supervisorial District 3 – Riverside County
V. Manuel Perez	Supervisorial District 4 – Riverside County
Yxstian Gutierrez	Supervisorial District 5 – Riverside County
Pedro Rincon	Public Member
Juan De Lara	Public Member

Public Financing Authority Staff:

Scott Bruckner	Public Financing Authority Executive Director
Sarah Moore	Public Financing Authority Counsel

CALL TO ORDER/FLAG SALUTE

With all members present, the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Finance Authority was called to order at approximately 3:00 p.m. Member Rincon led the group in the flag salute.

1. ADMINISTRATIVE ACTION

1.1 Review and Approve Minutes from the July 18, 2023 Public Financing Authority Meeting

1.2 Receive and Acknowledge Minutes from the August 1, 2023 Board of Supervisors Meeting

PFA Action: Motion made by Member Washington to approve this two-item block vote. Seconded by Member De Lara. Motion passed.

1.3 Direct Staff to Develop the Eastern Coachella Valley EIFD Implementation Plan (Staff Presentation)

Presentation given by Scott Bruckner: Overview of the implementation related questions received from the community during the EIFD's outreach process, which included questions related to future and ongoing outreach, notification and engagement, and funding and project prioritization. Considering the EIFD's 45-year term, staff proposed development of an EIFD implementation plan to describe EIFD implementation processes and leverage the community's expertise during implementation. The EIFD implementation plan would be a living document, created through collaboration with the community, and continuously iterated over the lifetime of the EIFD to reflect community input and lessons learned.

Chair Perez took a moment to highlight Ms. Silvia Paz and Alianza Coachella Valley's efforts in community outreach and engagement during EIFD establishment. He also reiterated that as the EIFD proceeds forward, it should continue to integrate community ideas as much as possible.

PFA Action: Motion made by Member Washington to approve staff's recommendation.

Seconded by Member Gutierrez. Motion passed.

2. PUBLIC HEARING

2.1 Public Hearing on the Draft Eastern Coachella Valley Enhanced Infrastructure Financing District Infrastructure Financing Plan (IFP).

Presentation given by Scott Bruckner and Ms. Silvia Paz. Mr. Bruckner gave an overview of the EIFD general background and purpose, the proposed EIFD's boundary, Infrastructure Financing Plan (IFP) components, the EIFD establishment process to date, and details of today's public hearing. Silvia Paz of Alianza Coachella Valley presented on outreach efforts conducted, which included TV interviews, social media posts, website, direct mailers and notices, text messages, door to door outreach, presentations at various community meetings, community advisory councils, and other community locations.

Chairman Perez thanked Ms. Paz and provided an additional clarification regarding the nature of this EIFD: that it does not result in any new tax, or additional tax, on Eastern Coachella Valley residents or businesses. Instead, it is an act to set aside tax revenue already required to be collected from future area growth, to fund infrastructure improvements in the Eastern Coachella Valley.

Chairman Perez opened the public hearing and requested public comments.

Public Comments:

- Juana Cecena (from Mecca Satellite Location, through Translator) – Resident of Mecca. Parents have been commenting about the need for stop signs in the school area around Ave 65 and 5th Street, and Johnson; there have been recent car accidents there. Chairman Perez acknowledged this concern, and mentioned that this matter has been raised to the County's Department of Transportation to address.
- Monway Lynn (commenting from Zoom chat) – Lives in Thermal at 68th Street. The EIFD looks good; inquired about the reason for 25% protest.

PFA Counsel responded that EIFD Law states that if less than 25% of combined landowners and residents within the proposed EIFD boundary at least 18 years of age file a protest, then the PFA may adopt the IFP at today's public hearing.

With no further comments, Chairman Perez closed the public hearing.

PFA Action: Motion made by Member Rincon to approve staff's recommendation to adopt PFA Resolution No. 2023-001 adopting the IFP and formation of the EIFD. Seconded by Member De Lara. Motion Passed.

3. GENERAL PUBLIC COMMENTS

No comments.

4. PUBLIC FINANCING AUTHORITY COMMENTS

- Member Rincon: Reflected on history of EIFD establishment, from its initial conceptual phase, to delays due to the pandemic, to today's action to form. Expressed appreciation to Chairman Perez, colleagues and staff for efforts to complete the process.

- Chairman Perez: Expressed gratitude to all for completion of this effort to establish the EIFD, which spanned four years, as well as optimism regarding this new tool which will bring funding for infrastructure in the Eastern Coachella Valley's underserved areas.
- Member De Lara – Expressed gratitude to all for this effort, and excitement at all that this EIFD can bring to the east valley.
- Member Gutierrez – Expressed gratitude to all, and to Chair Perez for his leadership.

5. ADJOURNMENT

The Authority adjourned the meeting.

**Autoridad de Financiamiento Público del Distrito de Financiamiento de
Infraestructura Mejorada del Este del Valle de Coachella
Minutos de la Junta**

Septiembre 12, 2023 a las 1:30 p.m.

**Centro Administrativo del Condado de Riverside, 1er piso- Cámara de la Junta de
Supervisores**

Miembros Presente:

Chuck Washington	Distrito de Supervisión 3 – Condado de Riverside
V. Manuel Perez	Distrito de Supervisión 4 – Condado de Riverside
Yxstian Gutierrez	Distrito de Supervisión 5 – Condado de Riverside
Pedro Rincon	Miembro Público
Juan De Lara	Miembro Público

Personal del Financiamiento de Autoridad Publico:

Scott Bruckner	Director Ejecutivo de la Autoridad de Financiamiento Público
Sarah Moore	Abogada de la Autoridad de Financiamiento Público

LLAMADO A LA ORDEN/Saludo a la Bandera

Con todos los miembros presentes, la Autoridad de Financiamiento Público del Distrito de Financiamiento de Infraestructura Mejorada del Este del Valle de Coachella se reunió aproximadamente a las 3:00 p. m. El miembro público Rincon encabezó el saludo a la bandera.

1. ACCIÓN ADMINISTRATIVA

1.1 Revisar y Aprobar Tiempo de la reunión de la Autoridad de Financiamiento Público del 18 de julio de 2023

1.2 Recibir y Reconocimiento de Minutos del 1 de Agosto, 2023 en la Reunión de la Mesa de Supervisores

Acción de la PFA: El Supervisor Washington hizo una moción para aprobar esta votación en bloque de dos puntos. Apoyado por el miembro publico De Lara.. Moción aprobada por unanimidad

1.3 Guiar al Personal a Desarrollar el Plan de Implementación del EIFD del Este del Valle de Coachella (presentación para el personal)

Presentación a cargo de Scott Bruckner: Resumen de las preguntas relacionadas con la implementación recibidas de la comunidad durante el proceso de divulgación del EIFD, que incluyeron preguntas relacionadas con la divulgación futura y continua, la notificación y la participación, y la financiación y la priorización de proyectos. Teniendo en cuenta la duración de 45 años del EIFD, el personal propuso el desarrollo de un plan de implementación del EIFD para describir los procesos de implementación del EIFD y aprovechar la experiencia de la comunidad durante la implementación. El plan de implementación del EIFD sería un documento vivo, creado a través de la colaboración con la comunidad y que se iteraría continuamente durante la existencia del EIFD para reflejar los aportes de la comunidad y las lecciones aprendidas.

El Supervisor Pérez se tomó un momento para destacar los esfuerzos de la Sra. Silvia Paz y

Alianza Coachella Valley en el alcance n y la participación de la comunidad durante el establecimiento del EIFD. También reiteró que a medida que el EIFD avanza, debe continuar integrando las ideas de la comunidad tanto como sea posible.

Acción de la PFA: Moción presentada por el Supervisor Washington para aprobar la recomendación del personal. Secundada por el Supervisor Gutiérrez. Moción aprobada.

2 AUDIENCIA PÚBLICA

2.1 Audiencia pública sobre el borrador del Plan de Financiamiento de Infraestructura (IFP) del Distrito de Financiamiento de Infraestructura Mejorado del Este del Valle de Coachella.

Presentación a cargo de Scott Bruckner y la Sra. Silvia Paz. El Sr. Bruckner brindó una descripción general de los antecedentes y el propósito generales del EIFD, los límites propuestos para el EIFD, los componentes del Plan de Financiamiento de Infraestructura (IFP), el proceso de establecimiento del EIFD hasta la fecha y los detalles de la audiencia pública de hoy. Silvia Paz de Alianza Coachella Valley presentó las iniciativas de divulgación realizadas, que incluyeron entrevistas televisivas, publicaciones en las redes sociales, el sitio web, correos directos y avisos, mensajes de texto, alcance de puerta en puerta, presentaciones en varias reuniones comunitarias, consejos asesores comunitarios y otros lugares de la comunidad.

El Supervisor Pérez agradeció a la Sra. Paz y brindó una aclaración adicional sobre la naturaleza de este EIFD: que no genera ningún impuesto nuevo o adicional para los residentes o las empresas del este del Valle de Coachella. En cambio, se trata de una ley para reservar los ingresos fiscales que ya se deben recaudar a partir del futuro crecimiento de la zona, para financiar mejoras de infraestructura en el este del Valle de Coachella.

El Supervisor Pérez abrió la audiencia pública y solicitó comentarios del público.

Comentarios Públicos:

- Juana Cecena (Por medio de enlace satelital): residente de Mecca. Los padres han estado comentando sobre la necesidad de señales de alto en el área escolar alrededor de Ave 65 y 5th Street, y Johnson; ha habido accidentes automovilísticos allí recientemente. El Supervisor Pérez reconoció esta preocupación y mencionó que este asunto se ha planteado al Departamento de Transporte del Condado para que lo tome en cuenta.
- Monway Lynn (comentando desde el chat de Zoom): vive en Thermal en 68th Street. El EIFD se ve bien; preguntó sobre el motivo de la protesta del 25%.
- El abogado de PFA respondió que la Ley EIFD establece que si menos del 25% de los propietarios y residentes combinados dentro del límite propuesto del EIFD de al menos 18 años de edad presentan una protesta, entonces la PFA puede adoptar el IFP en la audiencia pública de hoy.

Sin más comentarios, el Supervisor Pérez cerró la audiencia pública.

Acción de la PFA: Moción presentada por el miembro público Rincon para aprobar la recomendación del personal de adoptar la Resolución PFA N.º 2023-001 que adopta el IFP y la formación del EIFD. Secundada por el miembro público De Lara.

3. COMENTARIOS GENERALES DEL PÚBLICO

No comments.Sin comentarios.

4. COMENTARIOS DE LA AUTORIDAD DE FINANCIAMIENTO PÚBLICO

- Miembro Público Rincon: Reflexionó sobre la historia del establecimiento del EIFD, desde su fase conceptual inicial, hasta los retrasos debido a la pandemia, hasta la acción de hoy para formarlo. Expresó su agradecimiento al Supervisor Pérez, a los colegas y al personal por los esfuerzos para completar el proceso.
- Supervisor Pérez: Expresó su gratitud a todos por completar este esfuerzo para establecer el EIFD, que duró cuatro años, así como su optimismo con respecto a esta nueva herramienta que brindará fondos para la infraestructura en las áreas desatendidas del Este del Valle de Coachella.
- Miembro Público De Lara: expresó su gratitud a todos por este esfuerzo y su entusiasmo por todo lo que este EIFD puede aportar al Este del valle.
- Supervisor Gutiérrez: Expresó su gratitud a todos y al Supervisor Pérez por su liderazgo.

5. APLAZAMIENTO

La Autoridad aplazó la reunión.

EASTERN COACHELLA VALLEY EIFD PUBLIC FINANCING AUTHORITY STAFF REPORT

DATE: December 12, 2024

SUBJECT: 1.2) Receive and File the Staff Report on EIFD Revenue Status

AGENDA ITEM NUMBER: 1.2

RECOMMENDED MOTION: Receive and File.

REPORT:

- 1.2) **Receive and File the Staff Report on EIFD Revenue Status:** At its last meeting on September 12, 2023, the Eastern Coachella Valley EIFD Public Financing Authority (PFA) adopted PFA Resolution No. 2023-001, thereby approving and adopting the Infrastructure Financing Plan (IFP) for the ECV EIFD, and setting the FY23/24 tax year as the EIFD's base year. The base year essentially serves as the EIFD's starting point, and as set forth in the IFP, 20% of any growth in property tax base (known as "increment") in subsequent years thereafter will be allocated to the EIFD for infrastructure improvements in the Eastern Coachella Valley.

Now in FY24/25, the EIFD is positioned to receive its first allocation of increment revenues. The County Auditor-Controller allocates property tax revenues to all applicable governmental entities, including school districts, special districts, the county, and cities twice each year: once in January, and once in June. The EIFD will also receive its revenue allocations at these times each year; therefore, the EIFD's first revenue allocation is expected in January 2025. Going forward, the PFA will review and adopt an annual report detailing the EIFD's revenue and expenditures by June 30 of each year, after holding a public hearing.

It is important to note that during the initial years, EIFD revenues will generate at a slower rate; however, as area growth continues, and infrastructure implementation catalyzes growth in property value, EIFD revenue will become more significant in kind. The following EIFD revenue estimates are taken from the IFP, and illustrate:

ECV EIFD Revenue Estimates

Year	Property Tax Revenue Received by the County ¹	Property Tax Revenue Allocated to EIFD
2025	\$298,894	\$54,881
2026	\$618,711	\$113,605
2027	\$960,915	\$176,438
2028	\$1,327,073	\$243,670
2029	\$1,718,863	\$315,609
2030	\$2,138,077	\$392,583
2031	\$2,586,637	\$474,945
2032	\$3,066,596	\$563,072
2033	\$3,580,152	\$657,369
2034	\$4,129,656	\$758,266
2035	\$4,717,627	\$891,993
2036	\$5,346,755	\$1,010,946
2037	\$6,019,922	\$1,138,226
2038	\$7,353,297	\$1,384,771
2039	\$8,194,110	\$1,543,113
2040	\$9,093,779	\$1,712,539
2041	\$10,056,425	\$1,893,824
2042	\$11,086,456	\$2,087,799
2043	\$12,188,590	\$2,295,353
2044	\$13,367,873	\$2,517,435
2045	\$14,629,705	\$2,755,063
2046	\$15,979,866	\$3,009,325
2047	\$17,424,538	\$3,281,385
2048	\$18,970,337	\$3,572,490
2049	\$20,624,343	\$3,883,972
2050	\$22,394,128	\$4,217,258
2051	\$24,287,799	\$4,573,873
2052	\$26,314,026	\$4,955,452
2053	\$28,482,089	\$5,363,741
2054	\$30,801,917	\$5,800,611
2055	\$33,284,133	\$6,268,061
2056	\$35,940,104	\$6,768,233
2057	\$38,781,993	\$7,303,417
2058	\$41,822,814	\$7,876,064
2059	\$45,076,492	\$8,488,796
2060	\$48,557,928	\$9,144,419
2061	\$52,283,064	\$9,845,936
2062	\$56,268,960	\$10,596,559
2063	\$60,533,869	\$11,399,726
2064	\$65,097,322	\$12,259,114
2065	\$69,980,216	\$13,178,660
2066	\$75,204,912	\$14,162,574
2067	\$80,795,338	\$15,215,361
2068	\$86,777,093	\$16,341,844
2069	\$93,177,571	\$17,547,181
2070	\$100,026,082	\$0
Total	\$1,311,367,046	\$228,035,552

AUTORIDAD PÚBLICA DEL EIFD DEL ESTE DEL VALLE DE COACHELLA

REPORTE DEL PERSONAL

FECHA: Diciembre 12, 2024

ASUNTO: 1.2) Recibir y presentar el informe del personal sobre el estado de los ingresos del EIFD

PUNTO EN LA AGENDA: 1.2

MOCIÓN RECOMENDADA: Recibir y archivar.

REPORTE:

1.2) Recibir y Presentar el informe del personal sobre el estado de los ingresos del EIFD: En su última reunión del 12 de septiembre de 2023, la Autoridad de Financiamiento Público (PFA) del EIFD del Este del Valle de Coachella adoptó la Resolución PFA N.º 2023-001, por la que se aprueba y adopta el Plan de Financiamiento de Infraestructura (IFP) para el EIFD del Este del Valle de Coachella y se establece el año fiscal 23/24 como el año base del EIFD. El año base sirve esencialmente como punto de partida del EIFD y, como se establece en el IFP, el 20 % de cualquier crecimiento de la base impositiva sobre la propiedad (conocido como "incremento") en los años posteriores se asignará al EIFD para mejoras de infraestructura en el Este del Valle de Coachella.

Ahora, en el año fiscal 24/25, el EIFD está en condiciones de recibir su primera asignación de ingresos incrementales. El Control de Auditoría del Condado asigna los ingresos del impuesto a la propiedad a todas las entidades gubernamentales correspondientes, incluidos los distritos escolares, los distritos especiales, el condado y las ciudades dos veces al año: una vez en enero y otra en junio. El EIFD también recibirá sus asignaciones de ingresos durante este tiempo cada año; por lo tanto, se espera que la primera asignación de ingresos del EIFD sea en enero de 2025. En el futuro, la PFA revisará y adoptará un informe anual que detalle los ingresos y gastos del EIFD antes del 30 de junio de cada año, después de realizar una audiencia pública.

Es importante señalar que durante los años iniciales, los ingresos del EIFD se generarán a un ritmo más lento; sin embargo, a medida que continúe el crecimiento del área y la implementación de infraestructura catalice el crecimiento del valor de la propiedad, los ingresos del EIFD serán más significativos. Las siguientes estimaciones de ingresos del EIFD se toman del IFP e ilustran:

Estimados de Ingresos del EIFD del Este del Valle de Coachella

Year	Property Tax Revenue Received by the County ¹	Property Tax Revenue Allocated to EIFD
2025	\$298,894	\$54,881
2026	\$618,711	\$113,605
2027	\$960,915	\$176,438
2028	\$1,327,073	\$243,670
2029	\$1,718,863	\$315,609
2030	\$2,138,077	\$392,583
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2047	\$17,424,538	\$3,281,385
2048	\$18,970,337	\$3,572,490
2049	\$20,624,343	\$3,883,972
2050	\$22,394,128	\$4,217,258
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2068	\$86,777,093	\$16,341,844
2069	\$93,177,571	\$17,547,181
2070	\$100,026,082	\$0
Total	\$1,311,367,046	\$228,035,552

**Eastern Coachella Valley Enhanced Infrastructure
Financing District
Public Financing Authority**

Bylaws

ARTICLE I - NAME AND PURPOSE

Section 1. The name of the governing body for the Eastern Coachella Valley Enhanced Infrastructure Financing District (“District”) shall be the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority (“Authority”). The District is a legally constituted local governmental entity separate and distinct from the County of Riverside (County), subject to Government Code Sections 53398.50 through 53398.88, the Ralph M. Brown Act (open meeting laws), as well as the California Public Records Act and Political Reform Act of 1974.

Section 2. The District is organized exclusively for the benefit of financing public infrastructure for community benefit and economic growth in the unincorporated County area located south of the Cities of Indio and Coachella, East of the City of La Quinta, North of the Salton Sea, and West of Chuckwalla Mountain Wilderness, in accordance with Sections 53398.59-53398.74 of the Government Code.

ARTICLE II - MEMBERSHIP

Section 1. The Authority shall consist of a Board of Directors (collectively the “Authority Board” or individually, “Board Member(s)”), comprised of three members of the County Board of Supervisors and two members of the public as chosen by the County Board of Supervisors.

Section 2. The Authority Board is responsible for overall policy and direction of the District, and delegates responsibility of day-to-day operations to staff. Board Members are prohibited from receiving compensation for their service on the Authority Board but may receive reimbursement for actual and necessary expenses incurred in the performance of their official duties if such reimbursement is authorized pursuant to Section 53398.51(c) of the Government Code.

Section 3. The term of appointment for each public Board Member shall be four (4) years from the most recent January 24 appointment. The term for each County Board of Supervisors

Board Member shall be determined on an annual basis as the County Board of Supervisors re-appoints committee members beginning in 2024 and thereafter.

Section 4. In the event of a Board Member vacancy, whether by the expiration of term of appointment or otherwise, the Chair of the Authority Board shall notify the Executive Director of the Authority and request that a replacement be requested for approval by the County Board of Supervisors to fill the vacancy. If a public Board Member vacancy occurs prior to the expiration of the term of appointment of the vacating public Board Member, the appointee who fills that vacancy shall serve for the remaining term of the vacating public Board Member.

Section 5. Resignation from the Authority Board must be in writing and received by the Executive Director of the Authority. A Board Member shall be terminated from the Authority Board due to excessive absences, defined as more than two unexcused absences from Authority Board meetings in a year. A Board Member may be removed for other reasons by a three-fourths vote of the remaining Board Members.

ARTICLE III - MEETINGS

Section 1. The Authority Board shall meet at least ~~annually~~twice per year. One of those meetings shall be for the purpose of adopting an annual report on or before June 30 of each year after holding a public hearing.

Section 2. Unless otherwise coordinated, ~~all~~ Authority Board meetings shall be held following regular session County Board of Supervisor meetings, in the meeting room of the County Board of Supervisors, located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California. Whenever meetings occur at this location, a satellite location will be provided in the Eastern Coachella Valley area for members of the community to participate.

Section 3. A majority of the total membership of the Authority Board constitutes a quorum for the transaction of business. No act of the Authority Board shall be valid or binding

unless a majority of all the Board Members ~~are~~ is present. The abstention or recusal of a Board Member who is nonetheless present for discussion and voting on an item shall not affect the presence of a quorum.

Section 4. Special meetings of the Authority Board shall be called upon the written request of the Chair, or two-fifths of the Authority Board. Notices of special meeting shall be sent by the Executive Director of the Authority to each Board Member at least two weeks in advance.

Section 5. The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Authority Board meetings in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any applicable federal, State, and local laws, including but not limited to the Ralph M. Brown Act. Failure to follow the parliamentary rules of procedures as prescribed in *Robert's Rules of Order Newly Revised* shall not invalidate any action taken by the Authority Board.

Section 6. Public ~~H~~hearings shall be held by the Authority Board when required by law and when called for by the Authority Board. Procedurally, a public hearing shall be opened by the Chair, and at the conclusion thereof, it shall be closed by the Chair. In the absence of a designated Chair, the Vice-Chair may open the hearing.

Section 7. Members of the public may address the Authority Board on a particular agenda item or during public comment regarding any matter relating to the scope and purpose of the Authority. Members of the public who wish to address the Authority Board must, ~~by~~ first ~~submitting~~ submitting a written request to Authority Board staff. A person requesting to address the Authority Board will be allowed a total of two (2) minutes per item. The Chair may, in his or her sole discretion, subject to action by a majority of the Authority Board, choose to limit or expand public testimony as necessary to ensure the Authority Board's ability to conduct its business in a reasonably efficient manner.

Section 8. Any person making personal, impertinent, slanderous or profane remarks, or who becomes unruly while addressing the Authority Board may be barred from further speaking and may be ejected if his or her conduct disrupts the meeting, in accordance with the provisions herein, and applicable law. In the event any meeting is willfully interrupted by a person or persons so as to render the orderly conduct of such meeting infeasible, and order cannot be restored by the removal of the individual(s) who are willfully interrupting the meeting, the Chair, or Vice-Chair in the absence of the Chair, may order the meeting room cleared and continue in session.

ARTICLE IV - OFFICERS

Section 1. Officers shall be elected by the Authority Board with the first election occurring at the first meeting, and every other year thereafter. There shall be two Officers of the Authority Board, consisting of a Chair and Vice-Chair. Their duties are as follows:

- The *Chair* shall convene regularly scheduled Authority Board meetings, shall preside, or arrange for other members to preside at each meeting, shall serve as the presiding officer of all Board meetings, and shall sign all acts, orders, resolutions, and proceedings of the Authority Board.
- The *Vice-Chair* shall chair committees on special subjects as designated by the Authority Board, and assume duties of Chair in the temporary absence of the Chair.

Section 2. All Officers shall serve two-year terms but are eligible for reappointment for up to three consecutive terms.

Section 3. ~~During the annual meeting, t~~he Authority Board shall elect Officers to replace those whose terms will expire at the end of the fiscal year. This election shall take place during a regular meeting of the Authority Board, in accordance with the provisions of these bylaws.

Section 4. Officers shall be elected by a majority of Board Members present at a meeting of the Authority Board, provided there is a quorum present. Officers so elected shall begin serving a term beginning on the first day of the next fiscal year.

Section 5. When a vacancy in the Officer position occurs, the Chair of the Authority Board shall call an election to fill the vacancy at the next meeting of the Authority Board, provided there is a quorum present. An Officer so elected shall serve for the remainder of the term of the Officer who vacated the position.

Section 6. Subject to the provision of applicable law, any note, mortgage, evidence of indebtedness, contract, conveyance, or other instrument in writing and any assignment or endorsement thereof approved by the Authority Board to be executed or entered into between the Authority Board and any other person, when signed by an Officer, shall be valid and binding on the Authority Board in the absence of actual knowledge on the part of the other person that the signing officers had no authority to execute the same. Any such instruments may be signed by any other person or persons and in such manner as from time to time shall be determined by resolution of the Authority Board, and, unless so authorized by the Authority Board, no officer, agent or employee shall have any power or authority to bind the Authority Board or the District by any contract or engagement or to pledge its credit or to render it liable for any purpose or amount.

ARTICLE V - SUBCOMMITTEES

Section 1. The Authority Board may create subcommittees as needed to carry out the purposes of the Authority. The Chair appoints all committee chairs.

Section 2. Subcommittees may not act on behalf of the Authority Board, but rather must submit any finding or recommendations in writing to the Authority Board. Upon submission, the conclusions of a subcommittee may be considered for action by the Authority Board. To the

extent possible, the Authority Board shall designate avenues for public participation in subcommittee meetings.

ARTICLE VI - DIRECTOR AND STAFF

Section 1. A designee of the County Executive Officer will serve as the Executive Director of the Authority.

Section 2. Under the direction of the Authority Board, the Executive Director of the Authority, or their designee, has day-to-day responsibilities for the District, including carrying out the organization's goals and policies. The Executive Director of the Authority will prepare Board meeting agendas, attend all Board meetings, report on the progress of the organization, and answer questions of the Directors. The Authority Board can designate other duties as necessary.

ARTICLE VII - AMENDMENTS

Section 1. Any provision of these bylaws may be amended, when necessary, by majority vote of the Authority Board. Amendments may be proposed by any Board Member and must be submitted in writing to the Executive Director of the Authority to be sent out with regular Authority Board announcements and notice must be provided to all Board Members at least 3 days prior to any action item being placed on the agenda.

ARTICLE VIII - SEVERABILITY AND INVALIDITY

Section 1. If any provision of these bylaws or any amendment hereto is found to be in violation of or in conflict with any County ordinance, resolution, or policy, or to be invalid, void or unenforceable by any court of competent jurisdiction, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way, and shall be in effect only to the extent that it is in contravention of applicable ordinance, resolution, policies or laws without invalidating the remaining provisions.

ARTICLE IX - CONFLICT OF INTEREST DISCLOSURE

Section 1. Each Board Member shall disclose in advance any financial interest the Board Member has or may acquire in any item pending before the Authority Board for discussion and/or action. When required, all Board Members shall complete the Conflict of Interest forms Form 700 of the Fair Political Practices JPA (FPPC) entitled "Statement of Economic Interests for Designated Officials and Employees" in accordance with the requirements of the FPPC and in accordance with the requirements of the Conflicts of Interest Code as adopted by the Authority Board.

CERTIFICATION

These bylaws were approved at a meeting of the Authority Board by a majority vote on ~~June 15,~~
~~2023.~~ December 10, 2024

Executive Director of the Authority

Date