



## AGENDA

Thursday, June 15, 2023, at 11:00 a.m.

Eastern Coachella Valley

Enhanced Infrastructure Financing District

Public Finance Authority

Coachella Valley Water District - Forbes Auditorium

51501 Tyler Street, Coachella, CA. 92236

Supervisor  
Chuck  
Washington

Supervisor  
V. Manuel Perez

Supervisor  
Yxstian  
Gutierrez

Pedro Rincon

Juan De Lara

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### CALL TO ORDER

### AGENDA BUSINESS ITEMS

#### 1. ADMINISTRATIVE ACTION

- 1.1 Approval of Bylaws of the Eastern Coachella Valley EIFD Public Finance Authority
- 1.2 Vote Chair
- 1.3 Vote Vice Chair
- 1.4 Receive and Acknowledge Minutes from the January 24, 2023 Board of Supervisors meeting

#### 2. PUBLIC HEARING

- 2.1 Staff Report and Presentation of the Draft Eastern Coachella Valley Enhanced Infrastructure Financing District Infrastructure Financing Plan (IFP), and Receipt of Public Comment

#### 3. GENERAL PUBLIC COMMENTS

- 4. ADJOURNMENT TO MEETING OF July 18, 2023, immediately following the Board of Supervisors meeting.



## AGENDA

**jueves, 15 de junio, 2023, a la 11:00 a.m.**

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

Coachella Valley Water District - Forbes Auditorium  
51501 Tyler Street, Coachella, CA. 92236

Supervisor  
Chuck  
Washington

Supervisor  
V. Manuel Perez

Supervisor  
Yxstian  
Gutierrez

Pedro Rincon

Juan De Lara

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LLAMADA A LA ORDEN

ASUNTOS DE LA AGENDA

**1. ACCIÓN ADMINISTRATIVA**

- 1.1 Aprobación de los estatutos de la Autoridad de Financiamiento Público del EIFD del Este del Valle de Coachella
- 1.2 Votación de Presidente
- 1.3 Votación de Vicepresidente
- 1.4 Recibir y reconocer minutos de la reunión de la Junta de Supervisores del 24 de enero de 2023

**2. AUDIENCIA PÚBLICA**

- 2.1 Informe del personal y presentación del borrador del Plan de Financiamiento de Infraestructura del Distrito de Financiamiento de Infraestructura Mejorada del Este del Valle de Coachella (IFP), y Recibir Comentarios Públicos

**3. COMENTARIOS DEL PÚBLICO EN GENERAL**

- 4. APLAZAMIENTO A LA REUNIÓN DEL 18 de julio de 2023, inmediatamente después de la reunión de la Junta de Supervisores.

**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-fourth vote of the remaining Board Members.

### **ARTICLE III - MEETINGS**

**Section 1.** The Authority Board shall meet at least annually 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.

**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 Member are 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 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, by first 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, the 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.

\_\_\_\_\_  
Executive Director of the Authority

\_\_\_\_\_  
Date

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



**ITEM: 3.5**  
(ID # 21076)

**MEETING DATE:**  
Tuesday, January 24, 2023

**FROM :** EXECUTIVE OFFICE AND OFFICE OF ECONOMIC DEVELOPMENT :

**SUBJECT:** EXECUTIVE OFFICE and OFFICE OF ECONOMIC DEVELOPMENT: Adopt Resolution No. 2023-051, a Resolution of Intention to Establish the Eastern Coachella Valley Enhanced Infrastructure Financing District, and Adopt Resolution No. 2023-052, a Resolution to Establish the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority; Not a project under CEQA or CEQA Exempt pursuant to State CEQA Guidelines sections 21065, 15738, and 15061(b). District 4. [\$0] (Clerk to file Notice of Exemption; Clerk to Publish and Post)

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

1. Adopt Resolution No. 2023-051, a Resolution of Intention to Establish the Eastern Coachella Valley Enhanced Infrastructure Financing District;
2. Adopt Resolution No. 2023-052, a Resolution to Establish the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority;
3. Find that formation of this Enhanced Infrastructure Financing District is not a project under the California Environmental Quality Act (CEQA) or is exempt from CEQA pursuant to State CEQA Guidelines sections 21065, 15378, and 15061(b)(3);
4. Direct the Clerk of the Board to file a Notice of Exemption with the County Clerk for posting upon approval of Resolution Nos. 2023-051 and 2023-052;
5. Direct the Clerk of the Board to cause a certified copy of both Resolutions and the EIFD Boundary Map to be recorded in the Office of the Recorder of the County of Riverside, California, and file the EIFD Boundary Map in the Office of the Clerk;
6. Direct the Clerk of the Board to mail a summary copy of Resolution No. 2023-051 to Each Owner of Land Within the Proposed District in accordance with Government Code Section 53398.60(b);
7. Direct the Clerk of the Board to mail a copy of Resolution Nos. 2023-051 and 2023-052 to each affected taxing entity pursuant to Government Code Section 53398.61;
8. Direct the Clerk of the Board to send a copy of Resolution Nos. 2023-051 and 2023-052 to the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority pursuant to Section 53398.62(a) of the Government Code;
9. Direct the Clerk of the Board to mail a copy of Resolution No. 2023-051 to the Department of Finance;
10. Direct the Clerk of the Board to notice meetings of the Public Finance Authority in accordance with Section 53398.66 of the Government Code; and,
11. Direct the Clerk of the Board to set a public hearing before the Board of Supervisors for August 29, 2023.

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

**ACTION:Policy**

*Suzanne Holland*  
Suzanne Holland, Director of Office of Economic Development

1/17/2023

*Rania Odenbaugh*  
Rania Odenbaugh, Director of Constituent Services

1/19/2023

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MINUTES OF THE BOARD OF SUPERVISORS

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> N/A			<b>Budget Adjustment:</b> N/A	
			<b>For Fiscal Year:</b>	N/A

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

Enhanced Infrastructure Financing Districts (EIFDs) were introduced by the California Legislature from 2014-2015, enabling a new model for financing infrastructure and economic development in California. Government Code Sections 53398.50 through 53398.88 (EIFD law) authorize EIFDs to finance public capital facilities. The available revenue is the increment of property tax and vehicle license fees resulting from growth within the established boundary, starting from the Fiscal Year after the ordinance to form the EIFD is passed. An EIFD is therefore not a new tax imposed on property owners, and incremental tax revenues from school districts and community college districts are not available for use; however, all other affected taxing entities may participate upon completion of a tax sharing agreement. As stated in detail in the attached Notice of Exemption, establishing an EIFD is not a project under the California Environmental Quality Act (CEQA) or is exempt from CEQA, pursuant to State CEQA Guidelines Section 21065, 15378, and 15061(b)(3).

EIFD law provides that EIFDs shall be governed by a public financing authority (PFA), which is established by Board of Supervisors resolution. The PFA consists of three members of the Board of Supervisors and two public members; the term of PFA members is four years. The PFA is a separate legal entity, and their meetings and other actions are subject to the Brown Act, Public Records Act, and Political Reform Act. The PFA, not the Board of Supervisors, determines future decisions pertaining to an EIFD.

By passing attached Resolution Nos. 2023-051 and 2023-052, the County Board of Supervisors begins the process of creating the Eastern Coachella Valley EIFD. The following steps outline the process:

1. The first phase is the preparation of a draft infrastructure financing plan (IFP), which outlines the estimated tax revenue of the district as well as the use of the monies. Regional or communitywide benefits such as infrastructure for water and wastewater, transportation, utilities and telecommunication, in addition to Salton Sea improvements, will be considered within the EIFD boundary.
2. The County Finance team distributes the draft IFP to all property owners within the EIFD boundary and holds a public meeting with property owners to present the EIFD.
3. The PFA conducts its first public hearing with the presentation of the IFP and hears all written and oral comments but takes no action.

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

4. The PFA conducts its second public hearing and hears all written and oral comments, agreeing to revise the draft IFP, if it deems necessary.
5. The PFA conducts its third public hearing, approves the IFP, if appropriate, and adopts the Resolution of Formation. No election of the public is required unless at least 25% of the combined number of property owners and residents in the EIFD have signed a written protest.
6. Legislative bodies of any participating agencies adopt separate resolutions approving the IFP.
7. The County Assessor's Office creates a new Tax Rate Area(s) and files a Request for Jurisdictional Boundary Change with the State Board of Equalization by December 1, 2023.

If all these steps are completed by December 1, 2023, Fiscal Year 23-24 will be the base year for the Eastern Coachella Valley EIFD, and all increases in assessed valuation starting in Fiscal Year 23-24 will be included in the *ad valorem* property tax increment and the motor vehicle license fee increment. If the County is unable to meet the December 1, 2023 deadline and instead makes the December 1, 2024 deadline, then the base year for the EIFD will be Fiscal Year 24-25.

**Eastern Coachella Valley Background**

The Eastern Coachella Valley is in the southeastern portion of Riverside County, including the northern portion of the Salton Sea, and extends to the Imperial County border. On October 23, 2018 (Agenda Item 3.32), the Board of Supervisors adopted Resolution Nos. 2018-203 and 2018-204, which respectively, declared intent to establish the Salton Sea Enhanced Infrastructure Financing District, and established the Salton Sea Enhanced Infrastructure Financing District Public Financing Authority. The proposed scope and purpose of the Salton Sea Enhanced Infrastructure Financing District included financing the planning, design and construction of an earthen dam in the Riverside County territory of the Salton Sea to provide for community, environmental and ecological benefits.

Feedback received from communities within the Eastern Coachella Valley has informed the need for expanded public infrastructure, potentially including but not limited to infrastructure for water and wastewater, transportation, utilities, and telecommunication, in addition to improvements to the Salton Sea. The Salton Sea Enhanced Infrastructure Financing District was not formally established pursuant to Government Code sections 53398.68 and 53398.69. Through adoption of attached Resolution Nos. 2023-051 and 2023-052, the Board of Supervisors would rescind previous Resolution Nos. 2018-203 and 2018-204, thereby rescinding intention to create the Salton Sea Enhanced Infrastructure Financing District, and proposing the Eastern Coachella Valley Enhanced Infrastructure Financing District to supersede and supplant the Salton Sea Enhanced Infrastructure Financing District. Attached Resolution No. 2023-051 sets the boundary of the Eastern Coachella Valley Enhanced Infrastructure Financing District, which are the same boundaries as the previously proposed, but not formed, Salton Sea Enhanced Infrastructure Financing District.

**Impact on Residents and Businesses**

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

Establishment of the Eastern Coachella Valley Enhanced Infrastructure Financing District will not result in any new taxes or fees to the area's property owners. Increase in property value from resale and development of properties will be used for future infrastructure projects with community-wide and economic benefits.

**Attachments:**

- Attachment A - Resolution No. 2023-051, Resolution of Intention to Establish the Eastern Coachella Valley Enhanced Infrastructure Financing District
  
- Attachment B - Resolution No. 2023-052, Resolution to Establish the Eastern Coachella Valley Enhanced Infrastructure Financing District Public Financing Authority
  
- Attachment C - Notice of Exemption

  
Scott Bruckner 1/18/2023

  
Aaron Gettis, Deputy County Counsel 1/18/2023

2  
3 RESOLUTION NO. 2023-051

4 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE  
5 OF INTENTION TO ESTABLISH THE EASTERN COACHELLA VALLEY ENHANCED  
6 INFRASTRUCTURE FINANCING DISTRICT  
7

8 WHEREAS, the Legislature of the State of California enacted California Government Code  
9 Sections 53398.50 through 53398.88 (“EIFD Law”); which authorizes the legislative body of a county to  
10 establish an enhanced infrastructure financing district and use specified property tax increment revenue  
11 generated within such districts to finance certain infrastructure and community benefit projects; and,

12 WHEREAS, pursuant to Section 53398.59 of the Government Code, such proceedings shall  
13 be instituted by the adoption of a resolution of intention to establish and enhanced infrastructure financing  
14 district; and,

15 WHEREAS, the Board of Supervisors of the County of Riverside (“Board of Supervisors”)  
16 constitutes that legislative body that is authorized to institute proceedings for the establishment of an  
17 enhanced infrastructure financing district; and,

18 WHEREAS, the County of Riverside is in compliance with the prerequisite requirements for  
19 forming an enhanced infrastructure financing district (EIFD) enumerated in Government Code Section  
20 53398.54; and,

21 WHEREAS, on October 23, 2018, the Board of Supervisors adopted Board of Supervisors  
22 Resolution No. 2018-203, which proposed establishment of the Salton Sea Enhanced Infrastructure  
23 Financing District, with proposed boundaries consisting of territory located within the County of Riverside  
24 included within the area shown on the map attached hereto as Exhibit A; and,

25 WHEREAS, the proposed scope and purpose of the Salton Sea Enhanced Infrastructure  
26 Financing District included financing of the planning, design and construction of an earthen dam in the  
27  
28

FORWARDED TO COUNTY COUNSEL  
BY SARAH K. MOORE 1/19/23  
DATE

JAN 24 2023 3.5



1 Riverside County territory of the Salton Sea to provide for community, environmental and ecological  
2 benefits

3 WHEREAS, the Salton Sea EIFD was not formally established pursuant to Government  
4 Code sections 53398.68 and 53398.69; and,

5 WHEREAS, the Board of Supervisors desires to expand the scope of the previously  
6 proposed Salton Sea Enhanced Infrastructure Financing District to include provision of infrastructure for  
7 water and wastewater, transportation, utilities and telecommunication and other needed public  
8 infrastructure, in addition to Salton Sea improvements, and therefore desires to designate a newly proposed  
9 enhanced infrastructure financing district in the County of Riverside that supersedes and supplants the  
10 Salton Sea EIFD as shown on the map attached hereto as Exhibit B.

11 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board  
12 of Supervisors of the County of Riverside, in regular session assembled on January 24, 2023, at 9:30 am or  
13 soon thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County  
14 Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

15 Section 1. The Board of Supervisors hereby rescinds Board of Supervisors Resolution No.  
16 2018-203.

17 Section 2. The Board of Supervisors proposes to establish a new enhanced infrastructure  
18 financing district under the terms of the EIFD Law.

19 Section 3. The name of the proposed enhanced infrastructure financing district shall be the  
20 “Eastern Coachella Valley Enhanced Infrastructure Financing District” (the “District”).

21 Section 4. The boundaries of the proposed District shall consist of all territory located within  
22 the County of Riverside Salton Sea Enhanced Infrastructure Financing District included within the area  
23 shown on the map attached hereto as Exhibit B.

24 Section 5. The type of public facilities and development proposed to be financed or assisted  
25 by the District are as described in Government Code Section 53398.52, including but not limited to the  
26 planning, design and construction of infrastructure in the unincorporated Riverside County territory area of  
27 Eastern Coachella Valley and more particularly described in the infrastructure financing plan (IFP).  
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1           Section 6. The District is necessary to support the provision of needed public infrastructure  
2 identified in the IFP and promote economic development within the District. The Board of Supervisors  
3 authorizes the District to use incremental property tax revenue from the County of Riverside to finance the  
4 lawful, authorized activities of the District. Any such use of incremental property tax revenue must be  
5 approved by resolution pursuant to Government Code Section 53398.68.

6           Section 7. The Board of Supervisors hereby fixes August 29, 2023, at 9:30 am, or as soon  
7 thereafter, in the meeting room of the Board of Supervisors, located on the first floor of the County  
8 Administrative Center, 4080 Lemon Street, Riverside, California, 92501, as the time and place for a public  
9 hearing on this proposal as required by Government Code Section 53398.59(f).

10           Section 8. The Board of Supervisors hereby directs the Director of the Office of Economic  
11 Development, or her designee, to prepare a proposed IFP in accordance with Government Code Section  
12 53398.63.

13           Section 9. The Board of Supervisors hereby directs the Clerk of the Board of Supervisors  
14 to mail either a copy of this resolution or a single page notice of intention to each owner of land within the  
15 District and to each affected taxing entity (as that term is defined in Government Code Section 53398.51),  
16 pursuant to Government Code Sections 53398.60 and 53398.61.

17           Section 10. The Board of Supervisors hereby directs the Clerk of the Board of Supervisors  
18 to send a copy of this resolution to the public financing authority (PFA) that is to be established at the same  
19 time that this resolution is adopted.

20           Section 11. The County of Riverside in its sole capacity as the designated successor agency  
21 to the former Redevelopment Agency of the County of Riverside has received a finding of completion, as  
22 specified in California Health and Safety Code Section 34179.7.

23           Section 12. In accordance with Government Code Section 53398.54, the County of  
24 Riverside certifies to the California Department of Finance (DOF) and to the PFA that no former  
25 Redevelopment Agency of the County of Riverside (Former RDA) assets that are the subject of litigation  
26 involving the State of California, where the County of Riverside or the Successor Agency are a named  
27 plaintiff, have been or will be used to benefit any efforts of the District. The County Clerk is authorized  
28

1 and directed on behalf of the County of Riverside to provide or make this certification to the DOF within  
2 10 days after the date of adoption of this resolution, by delivery of a copy of this resolution or signing a  
3 separate certification, if and as required by the DOF.

4 Section 13. The State Controller has completed its review as specified in California Health  
5 and Safety Code Section 34167.5 of asset transfers between the Former RDA, the County of Riverside, or  
6 any other public agency. The Successor Agency and the County of Riverside have complied with all of the  
7 State Controller's findings and orders stemming from such review.

8 Section 14. If any provision of this resolution, or the application of such provision to any  
9 person or circumstances, shall be invalid, the remainder of this resolution, or the application of such  
10 provision to person or circumstances other than those as to which it is held invalid, shall not be affected  
11 thereby.

12 **ADOPTED, SIGNED AND APPROVED** this 24<sup>th</sup> day of January, 2023 by the Board of  
13 Supervisors of the County of Riverside.

14 

15 Chair of the Board of Supervisors

16 ATTEST:

17 Kimberly Rector  
18 Clerk of the Board of Supervisors

19 By:   
20 Deputy

21 ROLL CALL:

22 Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez  
23 Nays: None  
24 Absent: None

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

27 KIMBERLY A. RECTOR, Clerk of said Board

28 By: 

Deputy

01.24.2023 3.5

PETER ALDANA  
COUNTY OF RIVERSIDE  
ASSESSOR-COUNTY CLERK-RECORDER

Recorder  
P.O. Box 751  
Riverside, CA 92502-0751  
(951) 486-7000

www.riversideacr.com

CERTIFICATION

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

CLARIFICATION FOR SEAL for the Riverside County Board of Supervisors  
(EMBOSSSED ON DOCUMENT)



Date: 1/24/2023

Signature: *Breanna Smith*

Print Name: Breanna Smith, Board Assistant

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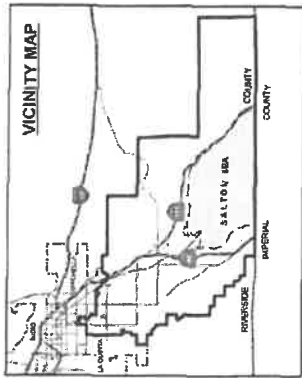
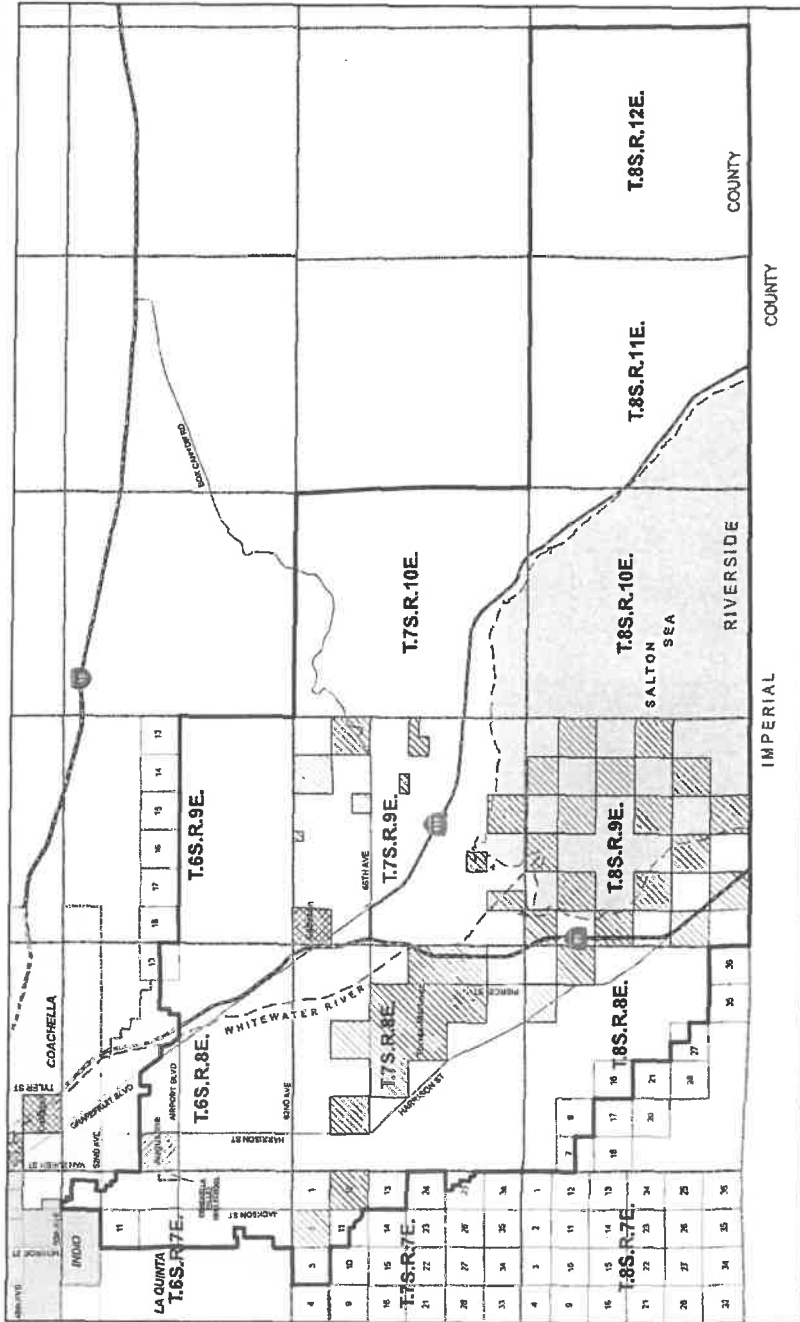
**EXHIBIT A**

**SALTON SEA ENHANCED INFRASTRUCTURE FINANCING DISTRICT**

**BOUNDARY MAP**

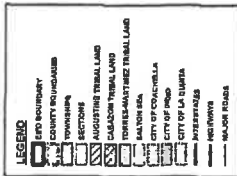
**PROPOSED BOUNDARY  
SALTON SEA EIFD  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

T.6S., R.7E., T.6S., R.8E., T.6S., R.9E., T.7S., R.7E., T.7S., R.8E., T.7S., R.9E., T.7S., R.10E., T.8S., R.9E., T.8S., R.10E., T.8S., R.11E., T.8S., R.12E.



**Salton Sea  
Enhanced Infrastructure  
Finance District**

THIS BOUNDARY MAP CORRECTLY SHOWS THE BOUNDARIES OF THE ENHANCED INFRASTRUCTURE FINANCE DISTRICT PARCEL NUMBERS AS DESCRIBED IN THE LEGAL DESCRIPTION PER RESOLUTION ARE RIVERSIDE COUNTY ASSESSOR'S PARCEL NUMBERS. FOR DETAILS CONCERNING THE LINES AND DIMENSIONS OF THIS MAP, PLEASE REFER TO THE COUNTY ASSESSOR'S MAPS FOR FISCAL YEAR 2018-2019.



0 5 10 15 20 Miles

Prepared by the County of Riverside  
Survey Division

RECORDED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018,  
AT THE HOUR OF \_\_\_\_\_ O'CLOCK \_\_\_\_\_ IN BOOK \_\_\_\_\_ OF MAPS OF  
ASSESSMENT AND COMMUNITY FACILITIES DISTRICTS TO PAGE \_\_\_\_\_  
IN THE OFFICE OF THE COUNTY RECORDER IN THE COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA.  
FEE \_\_\_\_\_ DOCUMENT NO. \_\_\_\_\_

PETER ALDANA, RIVERSIDE COUNTY ASSESSOR-CLERK-RECORDER  
DEPUTY

FILED IN THE OFFICE OF THE COUNTY CLERK OF RIVERSIDE, STATE OF CALIFORNIA  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE

I HEREBY CERTIFY THAT THE WITHIN MAP SHOWING THE PROPOSED BOUNDARIES OF  
SALTON SEA EIFD OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA,  
WAS APPROVED BY THE BOARD OF SUPERVISORS AT A REGULAR MEETING THEREOF,  
HELD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018, BY ITS RESOLUTION NO. \_\_\_\_\_

CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE

**THE BORDERS OF THE EIFD ARE DESCRIBED AS FOLLOWS:**

THE **SOUTHERN BOUNDARY** IS THE RIVERSIDE COUNTY LINE. THE **NORTHERN BOUNDARY LINES** ARE THE SOUTHERN CITY BOUNDARY LINES OF THE CITIES OF INDIO AND COACHELLA.

**THE WESTERN BOUNDARY IS DESCRIBED AS FOLLOWS:**

BEGINNING AT THE NORTHWEST CORNER OF SECTION 11 T6S, R7E, BEING COTERMINOUS WITH THE CITIES OF LA QUINTA AND THE CITY OF INDIO. THENCE SOUTHERLY ALONG THE CITY OF LA QUINTA'S EASTERLY BOUNDARY TO THE SOUTHWEST CORNER OF SECTION 3, T7S, R7E, BEING THE NORTH WEST CORNER OF SECTION 10, T7S, R7E.

THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 10 TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG EAST LINE OF SAID SECTION 10 TO A POINT OF INTERSECTION OF THE WESTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 753-140-017 WITH THE EAST LINE OF SAID SECTION 10;

THENCE EASTERLY ALONG SAID WESTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 753-140-017, TO THE SOUTHEASTERLY CORNER THEREOF;

THENCE CONTINUING EASTERLY ALONG THE SOUTH LINE OF APN'S 753-140-053, AND 753-140-067 TO THE SOUTHEASTERLY CORNER THEREOF;

THENCE CONTINUING EASTERLY ALONG THE NORTHERLY LINE OF APN 753-140-024, TO THE NORTHEASTERLY CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID APN 753-140-024 TO THE SOUTHWESTERLY CORNER OF APN 753-140-029;

THENCE EASTERLY AND SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF APN 753-140-029 TO THE NORTHWESTERLY CORNER OF APN 753-140-032;

THENCE EASTERLY ALONG NORTHERLY LINE OF SAID APN 753-140-032 TO A POINT OF INTERSECTION OF THE SOUTHEASTERLY EXTENSION OF THE NORTHERLY LINE OF APN 753-140-032 WITH THE EAST LINE OF SECTION 11, T7S, R7E;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 11 TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 14, T7S, R7E, TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 14, TO THE SOUTH EAST CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SECTION 13, T7S, R7E, TO THE SOUTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 24, T7S, R7E, TO THE SOUTHEAST CORNER THEREOF;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 24, TO THE NORTHWESTERLY CORNER OF APN 753-310-007;

THENCE SOUTHERLY ALONG THE WESTERLY LINES OF APN'S 753-310-007 AND 753-310-009, TO THE SOUTHWESTERLY CORNER OF SAID APN 753-310-009;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID APN 753-310-009, TO THE NORTHWESTERLY CORNER OF APN 753-310-023;

THENCE SOUTHERLY ALONG THE WESTERLY LINES OF APN'S 753-310-023, 753-310-030, AND 753-310-029, TO THE SOUTHWESTERLY CORNER OF APN 753-310-029;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF APN 753-310-029, TO THE SOUTHEASTERLY CORNER THEREOF, BEING THE NORTHEASTERLY CORNER OF APN 753-310-015;

THENCE SOUTHERLY ALONG THE EASTERLY LINES OF APN'S 753-310-015, 753-320-007, AND 753-320-035, TO THE SOUTHEASTERLY CORNER OF APN 753-320-035, BEING THE NORTHWESTERLY CORNER OF APN 753-320-010;

THENCE EASTERLY ALONG THE NORTHERLY LINES OF APN'S 753-320-010 AND 753-320-011, TO THE NORTHEASTERLY CORNER OF APN 753-320-011;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID APN 753-320-011, TO THE SOUTHEASTERLY CORNER THEREOF, BEING THE SOUTHWESTERLY CORNER OF APN 753-320-012;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF APN 753-320-012, TO A POINT OF INTERSECTION OF THE EAST LINE OF SECTION 25, T7S, R7E WITH THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 753-320-012;

THENCE SOUTHERLY ALONG EAST LINE OF SAID SECTION 25, TO THE SOUTHEAST CORNER THEREOF;

THENCE CONTINUING SOUTHERLY ALONG THE EAST LINE OF SECTION 36, T7S, R7E, TO THE NORTHEAST CORNER OF SECTION 1, T8S, R7E;

THENCE CONTINUING SOUTHERLY ALONG THE EAST LINE OF SECTIONS 1 AND 12, T8S, R7E, TO A POINT OF INTERSECTION OF THE EAST LINE OF SECTION 12 WITH THE WESTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 755-060-006;

THENCE ALONG SAID SOUTHERLY LINE OF APN 755-060-006, TO A POINT OF INTERSECTION OF THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 755-060-006 WITH THE EAST LINE OF SECTION 7, T8S, R8E;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 7, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 8, T8S, R8E, TO THE SOUTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 17, T8S, R8E, TO THE SOUTHEAST CORNER THEREOF;



THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 16, T8S, R8E, TO THE SOUTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 21, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 27, T8S, R8E, TO A POINT OF INTERSECTION OF THE NORTH LINE OF SAID SECTION 27 WITH THE NORTHERLY EXTENSION OF THE WESTERLY LINE OF APN 755-290-002;

THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION OF THE WESTERLY LINE OF APN 755-290-002, TO THE SOUTH WEST CORNER THEREOF;

THENCE CONTINUING SOUTHERLY ALONG THE WESTERLY LINE OF APN 755-290-006 TO THE SOUTH WESTERLY CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTHERLY LINES OF APN'S 755-290-006, 755-290-007, AND 755-290-008, TO A POINT OF INTERSECTION OF THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 755-290-008 WITH THE EAST LINE OF SECTION 27, T8S, R8E;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 27 TO THE SOUTH EAST CORNER THEREOF;

THENCE EASTERLY ALONG THE NORTH LINES OF SECTIONS 35 AND 36, T8S, R8E, TO THE NORTHEAST CORNER OF SAID SECTION 36;

THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 36 TO THE RIVERSIDE COUNTY BOUNDARY LINE;

**THE EASTERN BOUNDARY IS DESCRIBED AS FOLLOWS:**

BEGINNING AT A POINT OF INTERSECTION OF THE WEST LINE OF SECTION 13, T6S, R8E, WITH THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF APN 763-390-006, BEING COTERMINOUS WITH THE CITY BOUNDARY OF COACHELLA.

THENCE EASTERLY ALONG THE NORTHERLY LINE OF APN'S 763-390-006, 763-390-005, 763-390-008, 763-390-010, AND 763-390-007, TO THE NORTHEASTERLY CORNER OF APN 763-390-007, BEING A POINT ON THE EASTERLY LINE OF SECTION 13, T6S, R8E;

THENCE SOUTHERLY ALONG THE EAST LINE SAID SECTION 13 TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTH LINES OF SECTIONS 18, 17, 16, 15, 14, AND 13, T6S, R9E, TO THE SOUTHEAST CORNER OF SAID SECTION 13, T6S, R9E;

THENCE SOUTHERLY ALONG THE EAST LINE OF TOWNSHIP 6 SOUTH, RANGE 9 EAST, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG NORTH LINE OF TOWNSHIP 7 SOUTH, RANGE 10 EAST, TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG EAST LINE OF TOWNSHIP 7 SOUTH, RANGE 10 EAST, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG NORTH LINE OF TOWNSHIP 8 SOUTH, RANGE 11 EAST, TO THE NORTHEAST CORNER THEREOF;

THENCE CONTINUING EASTERLY ALONG NORTH LINE OF TOWNSHIP 8 SOUTH, RANGE 12 EAST, TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG EAST LINE OF TOWNSHIP 8 SOUTH, RANGE 12 EAST, TO THE SOUTHEAST CORNER THEREOF, BEING A POINT IN THE RIVERSIDE COUNTY BOUNDARY LINE;

**EXCEPTING THEREFROM:**

THE TORRES MARTINEZ, CABAZON, AND AUGUSTINE TRIBAL LANDS ALSO EXCEPTING THE COACHELLA VALLEY HIGH SCHOOL PARCELS SHOWN AS APN'S 780-430-006 & 780-430-008 .

*THIS BOUNDARY MAP CORRECTLY SHOWS THE BOUNDARIES OF THE ENHANCED INFRASTRUCTURE FINANCE DISTRICT, PARCEL NUMBERS ARE RIVERSIDE COUNTY ASSESSOR'S PARCEL NUMBERS FOR DETAILS CONCERNING THE LINES AND DIMENSIONS OF LOTS OR PARCELS REFER TO THE COUNTY ASSESSOR'S MAPS FOR FISCAL YEAR 2018-2019.*

PREPARED UNDER MY SUPERVISION:



DAVID MCMILLAN, P.L.S. 8488

10/18/18

DATED:



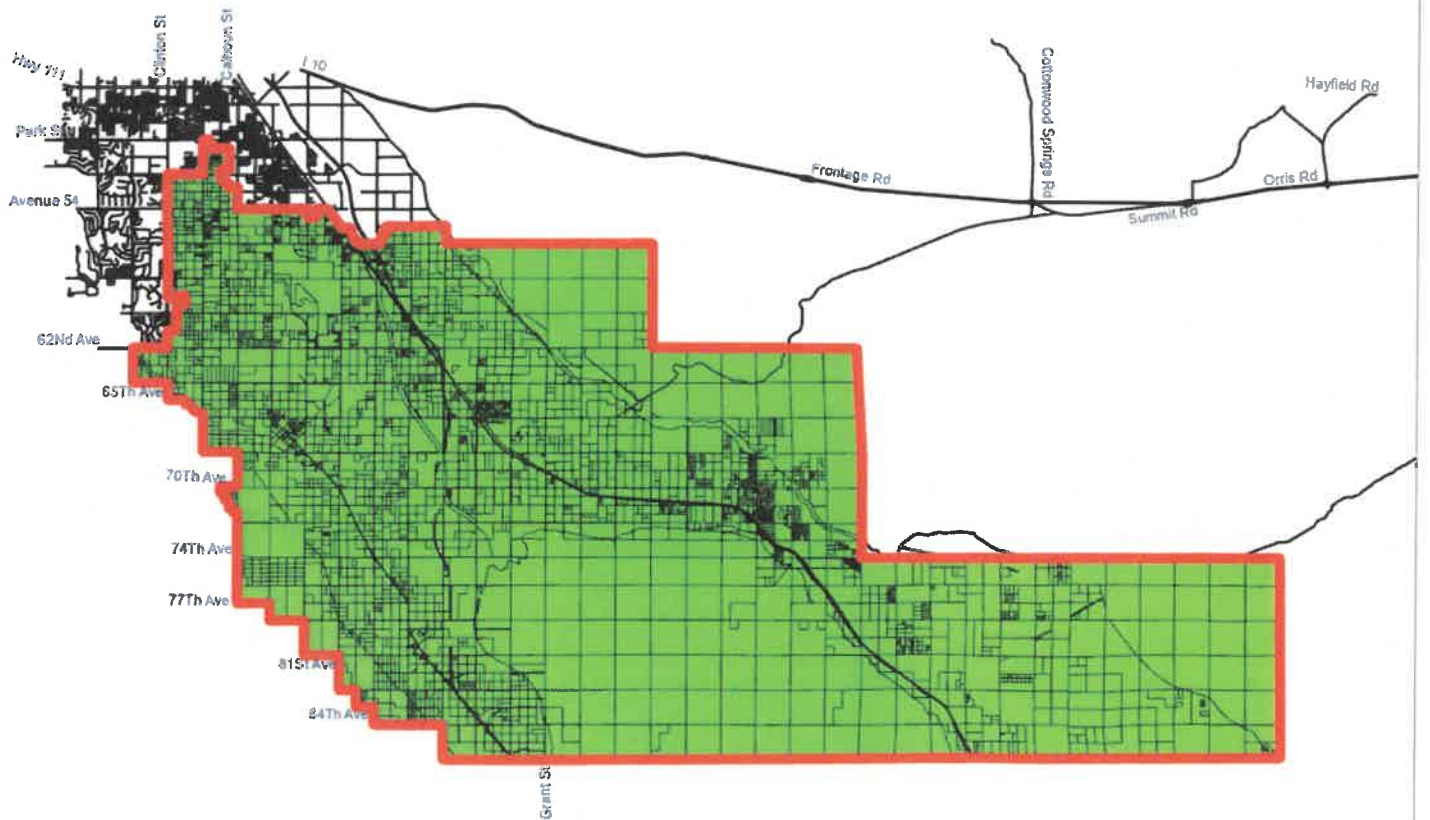
**EXHIBIT B**

**EASTERN COACHELLA VALLEY  
ENHANCED INFRASTRUCTURE FINANCING DISTRICT**

**BOUNDARY MAP**

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PROPOSED BOUNDARIES OF  
COUNTY OF RIVERSIDE EIFD  
(EASTERN COACHELLA VALLEY)  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



LEGEND

- Proposed Boundaries of EIFD
- Parcels within the EIFD (8,963)

Prepared by RCIT - GIS



**THE BORDERS OF THE EIFD ARE DESCRIBED AS FOLLOWS:**

THE **SOUTHERN BOUNDARY** IS THE RIVERSIDE COUNTY LINE. THE **NORTHERN BOUNDARY LINES** ARE THE SOUTHERN CITY BOUNDARY LINES OF THE CITIES OF INDIO AND COACHELLA.

**THE WESTERN BOUNDARY IS DESCRIBED AS FOLLOWS:**

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THENCE EASTERLY ALONG THE NORTH LINE OF SAID SECTION 10 TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG EAST LINE OF SAID SECTION 10 TO A POINT OF INTERSECTION OF THE WESTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 753-140-017 WITH THE EAST LINE OF SAID SECTION 10;

THENCE EASTERLY ALONG SAID WESTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 753-140-017, TO THE SOUTHEASTERLY CORNER THEREOF;

THENCE CONTINUING EASTERLY ALONG THE SOUTH LINE OF APN'S 753-140-053, AND 753-140-067 TO THE SOUTHEASTERLY CORNER THEREOF;

THENCE CONTINUING EASTERLY ALONG THE NORTHERLY LINE OF APN 753-140-024, TO THE NORTHEASTERLY CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID APN 753-140-024 TO THE SOUTHWESTERLY CORNER OF APN 753-140-029;

THENCE EASTERLY AND SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF APN 753-140-029 TO THE NORTHWESTERLY CORNER OF APN 753-140-032;

THENCE EASTERLY ALONG NORTHERLY LINE OF SAID APN 753-140-032 TO A POINT OF INTERSECTION OF THE SOUTHEASTERLY EXTENSION OF THE NORTHERLY LINE OF APN 753-140-032 WITH THE EAST LINE OF SECTION 11, T7S, R7E;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 11 TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 14, T7S, R7E, TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 14, TO THE SOUTH EAST CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SECTION 13, T7S, R7E, TO THE SOUTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 24, T7S, R7E, TO THE SOUTHEAST CORNER THEREOF;

THENCE WESTERLY ALONG THE SOUTH LINE OF SAID SECTION 24, TO THE NORTHWESTERLY CORNER OF APN 753-310-007;

THENCE SOUTHERLY ALONG THE WESTERLY LINES OF APN'S 753-310-007 AND 753-310-009, TO THE SOUTHWESTERLY CORNER OF SAID APN 753-310-009;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID APN 753-310-009, TO THE NORTHWESTERLY CORNER OF APN 753-310-023;

THENCE SOUTHERLY ALONG THE WESTERLY LINES OF APN'S 753-310-023, 753-310-030, AND 753-310-029, TO THE SOUTHWESTERLY CORNER OF APN 753-310-029;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF APN 753-310-029, TO THE SOUTHEASTERLY CORNER THEREOF, BEING THE NORTHEASTERLY CORNER OF APN 753-310-015;

THENCE SOUTHERLY ALONG THE EASTERLY LINES OF APN'S 753-310-015, 753-320-007, AND 753-320-035, TO THE SOUTHEASTERLY CORNER OF APN 753-320-035, BEING THE NORTHWESTERLY CORNER OF APN 753-320-010;

THENCE EASTERLY ALONG THE NORTHERLY LINES OF APN'S 753-320-010 AND 753-320-011, TO THE NORTHEASTERLY CORNER OF APN 753-320-011;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID APN 753-320-011, TO THE SOUTHEASTERLY CORNER THEREOF, BEING THE SOUTHWESTERLY CORNER OF APN 753-320-012;

THENCE EASTERLY ALONG THE SOUTHERLY LINE OF APN 753-320-012, TO A POINT OF INTERSECTION OF THE EAST LINE OF SECTION 25, T7S, R7E WITH THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 753-320-012;

THENCE SOUTHERLY ALONG EAST LINE OF SAID SECTION 25, TO THE SOUTHEAST CORNER THEREOF;

THENCE CONTINUING SOUTHERLY ALONG THE EAST LINE OF SECTION 36, T7S, R7E, TO THE NORTHEAST CORNER OF SECTION 1, T8S, R7E;

THENCE CONTINUING SOUTHERLY ALONG THE EAST LINE OF SECTIONS 1 AND 12, T8S, R7E, TO A POINT OF INTERSECTION OF THE EAST LINE OF SECTION 12 WITH THE WESTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 755-060-006;

THENCE ALONG SAID SOUTHERLY LINE OF APN 755-060-006, TO A POINT OF INTERSECTION OF THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 755-060-006 WITH THE EAST LINE OF SECTION 7, T8S, R8E;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 7, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 8, T8S, R8E, TO THE SOUTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 17, T8S, R8E, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTH LINE OF SECTION 16, T8S, R8E, TO THE SOUTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG THE EASTERLY LINE OF SAID SECTION 21, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE NORTH LINE OF SECTION 27, T8S, R8E, TO A POINT OF INTERSECTION OF THE NORTH LINE OF SAID SECTION 27 WITH THE NORTHERLY EXTENSION OF THE WESTERLY LINE OF APN 755-290-002;

THENCE SOUTHERLY ALONG SAID NORTHERLY EXTENSION OF THE WESTERLY LINE OF APN 755-290-002, TO THE SOUTH WEST CORNER THEREOF;

THENCE CONTINUING SOUTHERLY ALONG THE WESTERLY LINE OF APN 755-290-006 TO THE SOUTH WESTERLY CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTHERLY LINES OF APN'S 755-290-006, 755-290-007, AND 755-290-008, TO A POINT OF INTERSECTION OF THE EASTERLY EXTENSION OF THE SOUTHERLY LINE OF APN 755-290-008 WITH THE EAST LINE OF SECTION 27, T8S, R8E;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID SECTION 27 TO THE SOUTH EAST CORNER THEREOF;

THENCE EASTERLY ALONG THE NORTH LINES OF SECTIONS 35 AND 36, T8S, R8E, TO THE NORTHEAST CORNER OF SAID SECTION 36;

THENCE SOUTHERLY ALONG THE EAST LINE OF SECTION 36 TO THE RIVERSIDE COUNTY BOUNDARY LINE;

**THE EASTERN BOUNDARY IS DESCRIBED AS FOLLOWS:**

BEGINNING AT A POINT OF INTERSECTION OF THE WEST LINE OF SECTION 13, T6S, R8E, WITH THE WESTERLY EXTENSION OF THE NORTHERLY LINE OF APN 763-390-006, BEING COTERMINOUS WITH THE CITY BOUNDARY OF COACHELLA.

THENCE EASTERLY ALONG THE NORTHERLY LINE OF APN'S 763-390-006, 763-390-005, 763-390-008, 763-390-010, AND 763-390-007, TO THE NORTHEASTERLY CORNER OF APN 763-390-007, BEING A POINT ON THE EASTERLY LINE OF SECTION 13, T6S, R8E;

THENCE SOUTHERLY ALONG THE EAST LINE SAID SECTION 13 TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG THE SOUTH LINES OF SECTIONS 18, 17, 16, 15, 14, AND 13, T6S, R9E, TO THE SOUTHEAST CORNER OF SAID SECTION 13, T6S, R9E;

THENCE SOUTHERLY ALONG THE EAST LINE OF TOWNSHIP 6 SOUTH, RANGE 9 EAST, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG NORTH LINE OF TOWNSHIP 7 SOUTH, RANGE 10 EAST, TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG EAST LINE OF TOWNSHIP 7 SOUTH, RANGE 10 EAST, TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ALONG NORTH LINE OF TOWNSHIP 8 SOUTH, RANGE 11 EAST, TO THE NORTHEAST CORNER THEREOF;

THENCE CONTINUING EASTERLY ALONG NORTH LINE OF TOWNSHIP 8 SOUTH, RANGE 12 EAST, TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTHERLY ALONG EAST LINE OF TOWNSHIP 8 SOUTH, RANGE 12 EAST, TO THE SOUTHEAST CORNER THEREOF, BEING A POINT IN THE RIVERSIDE COUNTY BOUNDARY LINE;

**EXCEPTING THEREFROM:**

THE TORRES MARTINEZ, CABAZON, AND AUGUSTINE TRIBAL LANDS ALSO EXCEPTING THE COACHELLA VALLEY HIGH SCHOOL PARCELS SHOWN AS APN'S 780-430-006 & 780-430-008 .

*THIS BOUNDARY MAP CORRECTLY SHOWS THE BOUNDARIES OF THE ENHANCED INFRASTRUCTURE FINANCE DISTRICT, PARCEL NUMBERS ARE RIVERSIDE COUNTY ASSESSOR'S PARCEL NUMBERS FOR DETAILS CONCERNING THE LINES AND DIMENSIONS OF LOTS OR PARCELS REFER TO THE COUNTY ASSESSOR'S MAPS FOR FISCAL YEAR 2018-2019.*

PREPARED UNDER MY SUPERVISION:

  
\_\_\_\_\_  
DAVID MCMILLAN, P.L.S. 8488

10/18/18

\_\_\_\_\_  
DATED:





2  
3 RESOLUTION NO. 2023-052

4 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO  
5 ESTABLISH THE EASTERN COACHELLA VALLEY ENHANCED INFRASTRUCTURE  
6 FINANCING DISTRICT PUBLIC FINANCING AUTHORITY  
7

8 WHEREAS, the Legislature of the State of California enacted California Government Code  
9 Sections 53398.50 through 53398.88 (“EIFD Law”); which authorizes the legislative body of a county to  
10 establish an enhanced infrastructure financing district and use specified property tax increment revenue  
11 generated within such districts to finance certain infrastructure and community benefit projects; and,

12 WHEREAS, pursuant to the EIFD Law, a public financing authority, which is the governing  
13 board of an enhanced infrastructure financing district, must be established at the same time a legislative  
14 body adopts a resolution of intention to establish an enhanced infrastructure financing district; and,

15 WHEREAS, the Board of Supervisors of the County of Riverside (“Board of Supervisors”)  
16 is concurrently adopting Resolution No. 2023-051, a resolution of intention to establish the Eastern  
17 Coachella Valley Enhanced Infrastructure Financing District (the “District”); and,

18 WHEREAS, on October 23, 2018, the Board of Supervisors adopted Board of Supervisors  
19 Resolution No. 2018-204, which established the Salton Sea Enhanced Infrastructure Financing District  
20 Public Finance Authority, and this authority will no longer be necessary because the Salton Sea  
21 Infrastructure Financing District was not formally established and the Board of Supervisors rescinded  
22 Resolution No. 2018-203, which proposed to establish the Salton Sea Enhanced Infrastructure Financing  
23 District; and,

24 WHEREAS, the Board of Supervisors desires to establish a public financing authority to  
25 govern the District.

26 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board  
27 of Supervisors of the County of Riverside, in regular session assembled on January 24, 2023, at 9:30 am or  
28

FORM APPROVED COUNTY COUNSEL  
BY *Sarah K. Moore* 1/18/23  
DATE  
SARAH K. MOORE

1 soon thereafter in the meeting room of the Board of Supervisors located on the 1st floor of the County  
2 Administrative Center, 4080 Lemon Street, Riverside, California, as follows:

3           Section 1. Rescind. The Board of Supervisors hereby rescinds Board of Supervisors  
4 Resolution No. 2018-204.

5           Section 2. Establishment. The Board of Supervisors hereby establishes a public financing  
6 authority to be the governing board of the District.

7           Section 3. Name. The name of the proposed public financing authority shall be the “Eastern  
8 Coachella Valley EIFD Public Financing Authority” (the “Authority”).

9           Section 4. Relationship. As provided by the EIFD Law, the Authority shall be a public entity  
10 separate from the County of Riverside. The debt, liabilities and obligations of the Authority shall not  
11 constitute debts, liabilities or obligations of the County of Riverside.

12           Section 5. Members. The Board of Supervisors hereby appoints Supervisor V. Manuel  
13 Perez, Supervisor Chuck Washington, Supervisor Yxstian Gutierrez and public members Kari Middleton  
14 Hendrix and Pedro Rincon to serve as the initial members of the Authority

15           Section 6. Term. The term of appointment for each public member shall be four (4) years  
16 from the adoption date of this resolution. The term for each Board of Supervisor shall be determined on an  
17 annual basis as the Board reappoints committee members beginning in 2024 and thereafter.

18           Section 7. Vacancies. In the event of a member vacancy, whether by the expiration of term  
19 of appointment or otherwise, the Board of Supervisors shall appoint a new member to fill the vacated  
20 position. If a public member vacancy occurs prior to the expiration of the term of appointment of the  
21 vacating public member, the appointee who fills that vacancy shall serve for the remaining term of the  
22 vacating public member.

23           Section 8. Organization. The Board of Supervisors hereby authorizes and directs the  
24 Authority to adopt such bylaws, rules, regulations, and procedures as the Authority requires or desires for  
25 the proper performance of its duties. Any such actions shall be in accordance with all applicable laws,  
26 including but not limited to the Ralph M. Brown Act, the California Public Records Act, and the Political  
27 Reform Act of 1974.

1           Section 9. Compensation and Expense Reimbursement. Pursuant to Government Code  
2 Section 53398.51.1(c), the members of the Authority are prohibited from receiving compensation for the  
3 performance of their duties. Notwithstanding the foregoing, members of the Authority may receive  
4 reimbursement for actual and necessary expenses incurred in the performance of their official duties if such  
5 reimbursement is authorized by the Authority or complies with applicable laws.

6           Section 10. Authority. Pursuant to Government Code Section 53398.51.1(e), the Authority  
7 is a local public agency subject to the Ralph M. Brown Act, the California Public Records Act, and the  
8 Political Reform Act of 1974. Furthermore, and pursuant to Government Code Section 53398.51.1(d), the  
9 members of the Authority are subject to the ethics training rules of Title 5, Division 2, Part 1, Chapter 2,  
10 Article 2.4 of the Government Code.

11           Section 11. County Assistance. The Board of Supervisors hereby authorizes the Chief  
12 Executive Officer of the County of Riverside, the Clerk of the Board of Supervisors, the County Counsel,  
13 their designees, and any other county employees as directed by their department heads, to assist the  
14 Authority in carrying out the purposes of this resolution and the proposed formation and operation of the  
15 District, which the Board of Supervisors hereby determines to serve a direct and substantial public purpose.  
16 Notwithstanding the foregoing, the Authority remains a legally constituted governmental entity separate  
17 and distinct from the County of Riverside.

18           Section 12. Severability. If any provision of this resolution, or the application of such  
19 provision to any person or circumstances, shall be invalid, the remainder of this resolution, or the application  
20 of such provision to person or circumstances other than those as to which it is held invalid, shall not be  
21 affected thereby.

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1                   **ADOPTED, SIGNED AND APPROVED** this 24<sup>th</sup> day of January, 2023 by the Board of  
2 Supervisors of the County of Riverside.

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4   
5 Chair of the Board of Supervisors

6 ATTEST:  
7 Kimberly Rector  
8 Clerk of the Board of Supervisors

9 By:   
10 Deputy

11  
12 ROLL CALL:

13 Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez  
14 Nays: None  
15 Absent: None

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

18 KIMBERLY A. RECTOR, Clerk of said Board

19 By:   
20 Deputy

21 01.24.2023 3.5  
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**PETER ALDANA  
COUNTY OF RIVERSIDE  
ASSESSOR-COUNTY CLERK-RECORDER**

**Recorder**  
P.O. Box 751  
Riverside, CA 92502-0751  
(951) 486-7000

www.riversideacr.com

**CERTIFICATION**

Pursuant to the provisions of Government Code 27361.7, I certify under the penalty of perjury that the following is a true copy of illegible wording found in the attached document:

(Print or type the page number(s) and wording below):

CLARIFICATION FOR SEAL for the Riverside County Board of Supervisors  
(EMBOSSSED ON DOCUMENT)



Date: 1/24/2023

Signature: *Breanna Smith*

Print Name: Breanna Smith, Board Assistant