

COMMISSION ON STATE MANDATES

980 NINTH STREET, SUITE 300
SACRAMENTO, CA 95814
PHONE: (916) 323-3562
FAX: (916) 445-0278
E-mail: csminfo@csm.ca.gov



August 28, 2014

Mr. Jay Orr
County Executive Officer
County of Riverside
4080 Lemon Street
Riverside, CA 92501

And Parties, Interested Parties, and Interested Persons (See Attached Mailing List)

Notice of Claim Abandonment and Pending Dismissal

Investment Reports, 02-9635802-I-30

Statutes 1995, Chapter 783 (SB 564)

Statutes 1996, Chapters 156 (SB 864) and 749 (SB 109)

Fiscal Years 1995-1996 through 1997-1998

County of Riverside, Claimant

Dear Mr. Orr:

On September 30, 2002, the County of Riverside filed the above-named incorrect reduction claim (IRC) with the Commission on State Mandates (Commission). An IRC is a claim alleging that the Office of the State Controller (Controller) incorrectly reduced the reimbursement claim of a local agency or school district. The Commission is a quasi-judicial body whose primary responsibility is to hear and decide test claims that allege that the Legislature or a state agency imposed a reimbursable state mandate program upon local government. Additionally, the Commission hears and decides IRCs.

Prior Written Request for Claimant Action

It has been several years since the filing of this claim and due to a significant caseload backlog; the Commission has not yet heard this matter. After the Commission adopted two decisions on IRCs on the *Investment Reports* program addressing issues that cut across all or most of the pending IRCs on this program, a stipulation was entered into between claimant representatives, the Commission, and the Controller to attempt to negotiate settlements on the remaining IRCs on this program. As a result, settlements have been negotiated by the claimants and the Controller on approximately 60 out of the 70 IRCs filed on the *Investment Reports* program. However, for some local governments, changes in staffing and claimant representatives may have led to the loss of institutional knowledge concerning their IRC filing and consequently a paucity of communication between the claimant and the Controller.

Therefore, on March 27, 2014, a letter addressed to Mr. Paul Angulo was served by the Commission to the parties, interested parties and interested persons via e-mail in accordance with Commission regulations. (Cal. Code Regs., tit. 2, § 1181.3) The letter provided the same background information above and the contact information of Controller staff for the purposes of discussing this IRC. The letter also requested that the claimant contact the Commission by April 24, 2014 to indicate whether the claimant planned to negotiate with the Controller or wished to proceed with the hearing of this matter on the tentative hearing date in January 2015. The letter further provided that if the claimant wished to proceed with the hearing of this matter, the

Mr. Orr
County of Riverside, *Investment Reports*, 02-9635802-I-30

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deadline to submit any additional comments or documentary evidence to support their claim was August 1, 2014. A copy of that letter is available on the Commission's website at <http://csm.ca.gov/pendingclaims/ir68.shtml>.

As of August 25, 2014, neither the Commission nor the Controller has been contacted by the claimant regarding this claim.

Notice of Abandonment

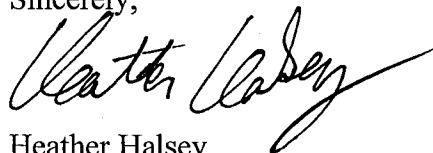
The executive director may deem a matter abandoned if the claimant does not respond within 60 days of service to a written notification that the matter will be deemed abandoned. (Cal. Code Regs., tit. 2, § 1187.13) This letter serves as that written notice and unless a response is received within 60 days of service, this IRC will be deemed abandoned and summarily dismissed. (Cal. Code Regs., tit. 2, § 1187.14)

Response Requested

Please respond to this notice by **October 27, 2014** to indicate whether you want to negotiate with the Controller, proceed with the hearing of this matter, or, withdraw this matter. If no response is received, this IRC will be dismissed in accordance with Commission regulations. You are advised that documents filed with the Commission are required to be simultaneously served on everyone on the mailing list for the matter, and to be accompanied by a proof of service. However, this requirement may also be satisfied by electronically filing your documents. Please see <http://www.csm.ca.gov/dropbox.shtml> on the Commission's website for instructions on electronic filing. (Cal. Code Regs., tit. 2, § 1181.3)

Please contact Jason Hone at jason.hone@csm.ca.gov or (916) 323-3562 if you have any questions.

Sincerely,



Heather Halsey
Executive Director

cc

Mr. Gregory Priamos
County Counsel
County of Riverside
4080 Lemon Street
Riverside, CA 92501

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Yolo and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On, August 28, 2014, I served the:

Notice of Claim Abandonment and Pending Dismissal

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County of Riverside, Claimant

By making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on August 28, 2014 at Sacramento, California.



Jason Hone

Commission on State Mandates

980 9th Street, Suite 300

Sacramento, CA 95814

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 8/27/14

Claim Number: 02-9635802-I-30

Matter: Investment Reports

Claimant: County of Riverside

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

Michael Alexander, *County of Riverside*

County Auditor-Controller, P.O. Box 1326, Riverside, CA 92502-1326

Phone: (909) 955-3866

malexander@co.riverside.ca.us

Paul Angulo, Auditor-Controller, *County of Riverside*

4080 Lemon Street, 11th Floor, Riverside, CA 92501

Phone: (951) 955-3800

pangulo@co.riverside.ca.us

Socorro Aquino, *State Controller's Office*

Division of Audits, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 322-7522

SAquino@sco.ca.gov

Lacey Baysinger, *State Controller's Office*

Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 324-0254

lbaysinger@sco.ca.gov

Allan Burdick,

7525 Myrtle Vista Avenue, Sacramento, CA 95831

Phone: (916) 203-3608

allanburdick@gmail.com

J. Bradley Burgess, *MGT of America*

895 La Sierra Drive, Sacramento, CA 95864

Phone: (916)595-2646
Bburgess@mgtamer.com

Michael Byrne, *Department of Finance*
915 L Street, 8th Floor, Sacramento, CA 95814
Phone: (916) 445-3274
michael.byrne@dof.ca.gov

Gwendolyn Carlos, *State Controller's Office*
Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816
Phone: (916) 323-0706
gcarlos@sco.ca.gov

Annette Chinn, *Cost Recovery Systems, Inc.*
705-2 East Bidwell Street, #294, Folsom, CA 95630
Phone: (916) 939-7901
achinnrcs@aol.com

Marieta Delfin, *State Controller's Office*
Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816
Phone: (916) 322-4320
mdelfin@sco.ca.gov

Patrick Dyer, *MGT of America*
2001 P Street, Suite 200, Sacramento, CA 95811
Phone: (916) 502-5243
pdyer@mgtofamerica.com

Tom Dyer, *Department of Finance (A-15)*
915 L Street, Sacramento, CA 95814
Phone: (916) 445-3274
tom.dyer@dof.ca.gov

Donna Ferebee, *Department of Finance*
915 L Street, Suite 1280, Sacramento, CA 95814
Phone: (916) 445-3274
donna.ferebee@dof.ca.gov

Susan Geanacou, *Department of Finance*
915 L Street, Suite 1280, Sacramento, CA 95814
Phone: (916) 445-3274
susan.geanacou@dof.ca.gov

Dorothy Holzem, *California Special Districts Association*
1112 I Street, Suite 200, Sacramento, CA 95814
Phone: (916) 442-7887
dorothyh@csda.net

Edward Jewik, *County of Los Angeles*
Auditor-Controller's Office, 500 W. Temple Street, Room 603, Los Angeles, CA 90012
Phone: (213) 974-8564
ejewik@auditor.lacounty.gov

Jill Kanemasu, *State Controller's Office*
Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 322-9891
jkanemasu@sco.ca.gov

Jean Kinney Hurst, Senior Legislative Representative, Revenue & Taxation, *California State Association of Counties (CSAC)*
1100 K Street, Suite 101, Sacramento, CA 95814-3941
Phone: (916) 327-7500
jhurst@counties.org

Jay Lal, *State Controller's Office (B-08)*
Division of Accounting & Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816
Phone: (916) 324-0256
JLal@sco.ca.gov

Kathleen Lynch, *Department of Finance (A-15)*
915 L Street, Suite 1280, 17th Floor, Sacramento, CA 95814
Phone: (916) 445-3274
kathleen.lynch@dof.ca.gov

Andy Nichols, *Nichols Consulting*
1857 44th Street, Sacramento, CA 95819
Phone: (916) 455-3939
andy@nichols-consulting.com

Jay Orr, County Executive Officer, *County of Riverside*
County Administrative Center, 4080 Lemon Street, Riverside, CA 92501
Phone: (951) 955-1110
CEO@rceo.org

Christian Osmena, *Department of Finance*
915 L Street, Sacramento, CA 95814
Phone: (916) 445-0328
christian.osmena@dof.ca.gov

Keith Petersen, *SixTen & Associates*
P.O. Box 340430, Sacramento, CA 95834-0430
Phone: (916) 419-7093
kpbsixten@aol.com

Jai Prasad, *County of San Bernardino*
Office of Auditor-Controller, 222 West Hospitality Lane, 4th Floor, San Bernardino, CA 92415-0018
Phone: (909) 386-8854
jai.prasad@atc.sbcounty.gov

Gregory Priamos, County Counsel, *County of Riverside*
3960 Orange Street, Suite 500, Riverside, CA 92501
Phone: (951) 955-6300
countycounsel@co.riverside.ca.us

Kathy Rios, *State Controller's Office*
Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816
Phone: (916) 324-5919
krios@sco.ca.gov

Lee Scott, *Department of Finance*
15 L Street, 8th Floor, Sacramento, CA 95814
Phone: (916) 445-3274
lee.scott@dof.ca.gov

David Scribner, *Max8550*
2200 Sunrise Boulevard, Suite 240, Gold River, CA 95670
Phone: (916) 852-8970
dscribner@max8550.com

Jim Spano, Chief, Mandated Cost Audits Bureau, *State Controller's Office*
Division of Audits, 3301 C Street, Suite 700, Sacramento, CA 95816
Phone: (916) 323-5849
jspano@sco.ca.gov

Dennis Speciale, *State Controller's Office*
Division of Accounting and Reporting, 3301 C Street, Suite 700, Sacramento, CA 95816
Phone: (916) 324-0254
DSpeciale@sco.ca.gov

Jolene Tollenaar, *MGT of America*
2001 P Street, Suite 200, Suite 200, Sacramento, CA 95811
Phone: (916) 443-9136
jolene_tollenaar@mgtamer.com