

**EL DORADO LAFCO**  
LOCAL AGENCY FORMATION COMMISSION

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**RESOLUTION NUMBER L-2013-08**

**A RESOLUTION OF THE GOVERNING BODY OF THE  
El Dorado Local Agency Formation Commission  
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT  
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special district and other local government agencies; and

**WHEREAS**, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operation agreement and are participating in a joint protection program; and

**WHEREAS**, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 – Board of Directors specifies that the procedures for director elections shall be established by SDRMA's board of Directors; and

**WHEREAS**, Policy No. 2012-054 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the El Dorado Local Agency Formation Commission selects the following candidates to serve as Directors on the SDRMA Board of Directors.

**OFFICIAL 2013 ELECTION BALLOT  
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY  
BOARD OF DIRECTORS**

**VOTE FOR ONLY FOUR (4) CANDIDATES**

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 5:00 p.m., Tuesday, August 27, 2013. Faxes or electronic transmissions are NOT acceptable.

- MURIL CLIFT (INCUMBENT)**  
Director, Cambria Community Services District
- MIKE SCHEAFER**  
Director/Vice President, Costa Mesa Sanitary District
- JOHN WOOLLEY**  
Director/Finance Officer, Manila Community Services District
- TIM UNRUH**  
District Manager, Kern County Cemetery District No. 1
- JEAN BRACY (INCUMBENT)**  
Director of Administrative Services, Mojave Desert Air Quality Management District
- DENNIS MAYO**  
Director/President, McKinleyville Community Services District
- DAVID ARANDA (INCUMBENT)**  
General Manager, North of the River Municipal Water District

**PASSED AND ADOPTED** by the El Dorado Local Agency Formation Commission at a regular meeting of said Commission, held June 26, 2013 by the following vote of said Commission.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

\_\_\_\_\_  
Interim Clerk to the Commission

\_\_\_\_\_  
Chairperson