

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 26, 2013

REGULAR MEETING

TO: Don Mette, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

**AGENDA ITEM #12: CONSIDER PARTICIPATING IN THE SDRMA BOARD OF
DIRECTORS ELECTION**

RECOMMENDATION

Staff recommends that the Commission consider participating in the election of new members to the Special District Risk Management Agency Board of Directors.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

This LAFCO purchases worker's compensation and general liability insurance from the Special District Risk Management Agency (SDRMA). As such, it is considered a member eligible to participate in the election of the SDRMA Board of Directors.

The enclosed materials contain election instructions and candidate statements on those running for four seats on the SDRMA Board. If the Commission chooses to participate, it may select up to four candidates.

San Luis Obispo LAFCO is requesting a vote for one of its special district representatives, Muril Clift. Staff is researching the other candidates and will notify the Commission if there are additional recommendations or requests from other LAFCOs at the June meeting.

Attachments

Attachment A: SDRMA Board of Directors Election Instructions

Attachment B: Draft Resolution L-2013-08

Attachment C: Candidate Statement of Qualifications