

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF JULY 22, 2009*

### *REGULAR MEETING*

**TO:** Francesca Loftis, Chair, and  
Members of the El Dorado County Local Agency Formation  
Commission

**FROM:** José C. Henríquez, Executive Officer

**AGENDA ITEM #9:** **CONSIDER THE SELECTION OF FOUR CANDIDATES TO  
THE SDRMA BOARD OF DIRECTORS**

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#### **RECOMMENDATION**

Staff recommends that the Commission consider the candidates for the Special District Risk Management Association Board of Directors election, decide the candidates it wishes to vote for, if any, in said election and direct staff accordingly.

#### **REASON FOR RECOMMENDED ACTION**

As a member of the Special District Risk Management Association, LAFCO is eligible to vote on its elections.

#### **BACKGROUND**

The Special District Risk Management Association (SDRMA) is holding an election to fill four seats on its Board of Directors. As a member agency, SDRMA is encouraging LAFCO's participation and, to that end, sent a ballot and copies of the candidate statements, both of which are attached to this staff report. SDRMA requests that the Commission select three of the nine candidates to office by September 10, 2009. Staff will forward the appropriate materials to SDRMA.

The Commission may also choose not to participate in this election if it decides it does not have sufficient information to make those selections; authorize the Chair to make the selection on its behalf or select an ad hoc committee to make the selection.

#### **Attachments:**

- Attachment A: Election Instructions for SDRMA's Board of Directors
- Attachment B: SDRMA Board of Directors Election – Candidate Statements
- Attachment C: Draft LAFCO Resolution L-2009-06