

# EL DORADO LAFCO

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## LOCAL AGENCY FORMATION COMMISSION

### **RESOLUTION NUMBER L-2009-06**

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 operative 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 a SDRMA's Board of Directors; and

**WHEREAS**, SDRMA's Board of Directors approved Policy No. 2007-06 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

**WHEREAS**, Policy No. 2007-06 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, IT IS HEREBY RESOLVED, DETERMINED, ORDERED AND FOUND** by the El Dorado Local Agency Formation Commission to select the following candidates to serve as Directors on the SDRMA Board of Directors:

OFFICIAL 2009 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., Thursday, September 10, 2009. Faxes or electronic transmissions are NOT acceptable.

- ROBIN A. PRIDEAUX**  
Board Secretary, Cuyama Community Services District
- JEAN BRACY, SDA**  
Director of Administrative Services, Mojave Desert Air Quality Management District
- ED GRAY**  
Board Member, Chino Valley Independent Fire District
- DAVID ARANDA (INCUMBENT)**  
General Manager, Stallion Springs Community Services District
- VINCENT C. FERRANTE**  
Commissioner, Moss Landing Harbor District
- MURIL N. CLIFT, CPCU, CLU**  
Director, Cambria Community Services District
- ALLISON VOIGT HAMAKER**  
Finance Director, El Dorado Hills Community Services District
- JOHN C. YEAKLEY (INCUMBENT)**  
General Manager, Bear Valley Community Services District

**PASSED AND ADOPTED** by the El Dorado Local Agency Formation Commission at a regular meeting of said Commission, held July 22, 2009, by the following vote of said Commission.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST:

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

\_\_\_\_\_  
Chairperson