

# EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

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## *AGENDA OF JUNE 27, 2007*

### *REGULAR MEETING*

**TO:** Ted Long, Chairman, and  
Members of the El Dorado County Local Agency Formation  
Commission

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

**AGENDA ITEM #2f: APPROVAL OF AN AMENDMENT TO THE SPECIAL  
DISTRICT RISK MANAGEMENT AUTHORITY JOINT  
POWERS AGREEMENT**

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#### **RECOMMENDATION**

Staff recommends that the Commission approve the amendments to the Special District Risk Management Authority Joint Powers Agreement.

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

The Special District Risk Management Authority is recommending the adoption of several technical amendments to their Joint Powers Agreement. Since this agency participates in the SDRMA Worker's Compensation Insurance program, LAFCO would have to consent to these proposed changes.

#### **BACKGROUND**

The California Special District Association (CSDA) created the Special District Risk Management Authority (SDRMA) as an affordable pool for special districts (at a later point it allowed other local agencies into their program) to purchase Worker's Compensation and general liability insurance. In order to participate, governments have to consent to a Joint Powers Agreement (JPA) and become members of CSDA.

The current JPA calls for SDRMA to pay CSDA an administrative fee equal to 1% of its net annual premiums. One of the proposed amendments calls for removing that requirement. Other amendments call for updating the JPA language to be consistent with changes in law; the removal of outdated language regarding to the interim composition of the SDRMA Board of Directors and clarifying language relating to voluntary member withdrawals from the SDRMA programs. As a member of the JPA, LAFCO may give SDRMA its consent to these changes.

#### **Attachments:**

Attachment A: Sixth Amended Joint Powers Agreement

Attachment B: Resolution L-2007-11