

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF AUGUST 24, 2011

REGULAR MEETING

TO: Ron Briggs, Chairman, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #8B2: CONSIDER 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 in full standing 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 three seats on the SDRMA Board. This matter was brought before the Commission in May. The Commission directed staff to research the candidates and recommend candidates. Based on the candidate statements and discussions with other representatives around the state, staff recommends voting for the following people:

- Sandy Raffelson
- Ed Gray

The Commission may select up to three candidates, so there is one slot open if the Commission has an additional person in mind. Another person who was highly recommended was Edmund Sprague; however, Mike Scheafer's application was also solid. Should the Commission wish to submit its choices, staff has also prepared a draft resolution and ballot that will be submitted to SDRMA.

Attachments

Attachment A: SDRMA Board of Directors Election Instructions

Attachment B: Draft Resolution L-2011-10