

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JUNE 28, 2017

REGULAR MEETING

TO: Shiva Frentzen, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #9: **CONSIDER PARTICIPATING IN THE ELECTION OF BOARD
MEMBERS TO THE SPECIAL DISTRICT RISK
MANAGEMENT ASSOCIATION**

RECOMMENDATION

Staff recommends that the Commission consider participating in the SDRMA Board of Directors election.

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. Also enclosed are any additional materials received by the candidates since the ballot has been received. If the Commission chooses to participate, it may select up to four candidates.

Staff asked its counterparts on any information they may have on these candidates. The following responses received:

Riverside: "Cindi Beaudet has been at the (Temecula Public Cemetery) District for quite a while but I do not know her. I haven't heard anything bad about her and the District appears to reasonably well run."

Orange: "Mike Scheafer is the immediate past president of our Special District Association in OC. He was president I believe for two years and while I didn't work with him directly, my observance in the meetings was that he was well received by his colleagues."

Attachments

Attachment A: SDRMA Board of Directors Election Instructions
Attachment B: Draft Resolution L-2017-07
Attachment C: Candidate Statement of Qualifications