

M E M O R A N D U M

TO: Local Agency Formation Commission

FROM: Stephen Lucas, Executive Officer
Jill Broderon, Management Analyst

SUBJECT: Agenda Item 4.2 – Special District Risk Management Authority's Board of Director's 2017 Election

DATE: March 21, 2017 for the Meeting of April 2, 2017

The Special District Risk Management Authority (SDRMA) Board of Directors' consist of seven directors who are elected from member agencies in both SDRMA's Property/Liability and Workers' Compensation programs. The Board of Directors' responsibilities include establishing policy, providing oversight, and setting direction and vision to ensure SDRMA meets its mission, obligations and commitment to its members.

SDRMA is currently calling for nominations as four seats are up for election. Director's are elected to four year terms. The term of office for the newly elective Directors will begin January 1, 2018 and expire December 31, 2021. As a program member, the Butte LAFCO is eligible to participate within the election process which includes submitting a Nomination Resolution in accordance with the SDRMA Sixth Amended and Restated Joint Powers Agreement. For the Commission's review and consideration, the SDRMA Board of Director's Fact Sheet, 2017 Nomination/Election Schedule, Election Policy No. 2017-03 and other election material have been attached.

The official Nominating Resolution and Candidate's Statement of Qualifications must be completed, approved and received by SDRMA's office on or before is Friday, May 5, 2017.

ACTION OPTIONS:

After reviewing and considering the election materials, the Commission may choose from either of the following options:

1. Adopt Resolution No. XX 2016/17 for candidate's name to be placed on the official ballot in the Election to the SDRMA Board of Director's; authorize the Chair's signature and submit it along with either his/her completed Statement of Qualifications on or before Friday, May 5, 2017; or
2. Take no action.

Attachments

RESOLUTION NO. XX

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF BUTTE
NOMINATING (NAME) AS A CANDIDATE FOR ELECTION TO THE
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

WHEREAS, the Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed un California Government Code Section 6500 et.seq., for the purpose of providing risk management and risk financing for California Special Districts and other local governmental agencies; and

WHEREAS, the Joint Powers Agreement (JPA) and Bylaws of SDRMA set forth director qualifications, terms of office and election requirements; and

WHEREAS, the Board of Directors of the SDRMA established policies and guidelines for the Direction Election process; and

WHEREAS, the Board of Directors of SDRMA established a policy requiring candidates seeking election to the SDRMA Board of Directors to be 1) a member of the agency's governing body or management employee per SDRMA Election Policy 2017-03, Section 4.1 and be an active member agency of **both** SDRMA's Property Liability and Worker's Compensation Programs, and 2) be nominated by Resolution of their member agency's governing body, and 3) each nominated candidate must submit a completed and signed "Candidate's Statement of Qualifications" on or before the May 5 deadline in order for the candidate's name to be placed on the official ballot.

NOW, THEREFORE, BE IT RESOLVED:

1. The governing body of the Butte Local Agency Formation Commission nominates (CANDIDATE), (TITLE), as a candidate for the Board of Directors of the Special District Risk Management Authority.
2. (ONLY IF CANDIDATE IS NOT A MEMBER OF THE AGENCY'S GOVERNING BODY): The Butte Local Agency Formation Commission has determined that (EMPLOYEE'S NAME) is a management employee for the purposes of SDRMA Election Policy 2017-13, Section 4.1).
3. The Butte Local Agency Formation Commission further directs that a copy of this Resolution be delivered to SDRMA on or the before May 5, 2017 deadline.

PASSED AND ADOPTED by this Local Agency Formation Commission of the County of Butte, on the 4th day of April 2017 the following votes:

RESOLUTION NO. XX

AYES:

NOES:

ABSENT:

ABSTAINS:

ATTEST:

Clerk of the Commission

CARL LEVERENZ, Chair
Butte Local Agency Formation Commission