



REVISED
(Staff recommendation revised)
ACTION ITEM
July 19, 2017

TO: Board of Directors

FROM: **Public Affairs & Legislation Committee**
(Directors Tamaribuchi, Dick and Yoo Schneider)

Robert Hunter
General Manager

Staff Contact: Heather Baez

SUBJECT: SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS ELECTION 2017

STAFF RECOMMENDATION

Staff recommends that the Committee review and recommend four candidates for the Board to adopt a Resolution supporting said candidates (for the SDRMA Board of Directors election), and authorize staff to submit the ballot no later than August 29, 2017.

COMMITTEE RECOMMENDATION

Committee recommends (To be determined at Committee Meeting)

SUMMARY

SDRMA is a Joint Powers Authority formed for the purpose of providing risk management and risk financing for California special districts and other government agencies. The SDRMA is 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. MWDOC participates in SDRMA’s workers’ compensation program and dental benefits.

Ballots for voting in the election must be received at the SDRMA office in Sacramento by August 29, 2017. The four-year terms will begin on January 1, 2018 and terminate on December 31, 2021.

Budgeted (Y/N): N/A	Budgeted amount: n/a	Core __	Choice __
Action item amount: None		Line item:	
Fiscal Impact (explain if unbudgeted):			

There are seven candidates running for four seats on the Board of Directors. SDRMA members in good standing **may vote for up to four candidates.**

Three incumbents are running for reelection: Mike Scheafer, Director/President, Costa Mesa Sanitary District; David Aranda, General Manager, Mountain Meadows Community Service District; and Jean Bracey, Deputy Director, Administration, Mojave Desert Air Quality Management District.

Also running for the SDRMA Board of Directors is: Timothy Unruh, District Manager, Kern County Cemetery District No. 1; James (Jim) M. Hamlin, Board Director, Burney Water District; and Cindi Beaudet, General Manager, Temecula Public Cemetery District.

Attached is background information on each candidate.