

**LOCAL AGENCY FORMATION COMMISSION
COUNTY OF SAN BERNARDINO**

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DATE: JUNE 30, 2009

FROM: MICHAEL TUERPE, LAFCO Analyst

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item 9A: Consideration of Adoption of Resolution for the Election of Directors to the Special District Risk Management Authority

RECOMMENDATION:

Staff recommends that the Commission:

1. Select Jean Bracy (Mojave Desert Air Quality Management District) and Ed Gray (Chino Valley Independent Fire District) to serve as Directors on the Special District Risk Management Authority Board of Directors to promote Southern California representation; and
2. Adopt LAFCO Resolution No. 3065 reflecting that decision.

BACKGROUND:

As a member of the Special District Risk Management Authority (SDRMA), the Commission participates in the elections for Board members. Included in the attachment to this report are the Official Ballot, the SDRMA Board of Directors Candidate's Statements of Qualifications, and a draft resolution prepared by SDRMA to be adopted by the Commission.

The Board of Directors is composed of seven directors. Currently, four directors represent the Central California region and three directors represent the Northern California region. There is no Southern California representation on the Board of Directors at this time.

For this election, the Commission may select up to four candidates for the position of Director from a field of eight candidates. To promote representation from Southern California on the Board of Directors, staff proposes that the Commission select Jean Bracy (Mojave Desert Air Quality Management District) and Ed Gray (Chino Valley Independent Fire District). Both of these candidates represent districts from San Bernardino County.

Additionally, there is a candidate from Santa Barbara County, Robin A. Prideaux, Cuyama Community Services District. Some consider Santa Barbara County a Central California county and others consider it a Southern California county. It is the position of staff that Santa Barbara County is a Central California county, and selection of Robin A. Prideaux from Santa Barbara

County is not a part of Staff Recommendation #1. However, should the Commission consider Santa Barbara County as a Southern California county, staff would recommend that the Commission include this selection to promote Southern California representation.

Below is a listing of the other five candidates with their respective district and county.

David Aranda, Stallion Springs Community Services District, Kern County
Muril N. Clift, Cambria Community Services District, San Luis Obispo County
Vincent C. Ferrante, Moss Landing Harbor District, Monterey County
Allison Voigt Hamaker, El Dorado Community Services District, El Dorado County
John C. Yeakley, Bear Valley Community Services District, Kern County

MT/

Attachment