


LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

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DATE : JULY 10, 2017
FROM: 
KATHLEEN ROLLINGS-McDONALD, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #8: Consideration of Candidate Election for Board of Directors to the Special District Risk Management Authority

RECOMMENDATION:

Staff recommends that the Commission:

1. Select incumbents Jean Bracy (Mojave Desert Air Quality Management District) and Mike Scheafer (Costa Mesa Sanitary District) to serve as Directors on the Special District Risk Management Authority Board of Directors;
2. Adopt LAFCO Resolution No. 3246 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 as attachments 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 SDRMA Board of Directors is composed of seven directors. Currently, one director represents the Northern California region, two represent the Central California region, one represents the Bay Area region, and three represent the Southern California region (two from San Bernardino County – Jean Bracy from Mojave Desert Air Quality Management District, and Ed Gray from Chino Valley Independent Fire Protection District, and one from Orange County -- Mike Scheafer from Costa Mesa Sanitary District).

For this election, the Commission may select up to four candidates for the position of Director from a field of seven candidates. To maintain a balance of geographical representation by region, similar to the CALAFCO representation philosophy supported by this Commission, staff recommends that the Commission select incumbents Jean Bracy from Mojave Desert Air Quality Management District (San Bernardino County) and Mike Scheafer from the Costa Mesa Sanitary District (Orange County). If successful, this would

maintain three of seven seats from Southern California and provide for balanced representation.

As for the two remaining votes, the Commission may cast them from amongst the remaining five candidates if it so chooses. However, because successful election is from total votes cast, staff recommends that the Commission forgo its two remaining votes in order to maintain balanced representation.

Below is a listing of the remaining five candidates with their respective district, county and region.

Tim Unruh, Kern County Cemetery District No. 1, Kern County (Central)

James (Jim) Hamlin, Board Member, Burney Water District, Shasta County (North)

David Aranda (Incumbent), North of the River Municipal Water District, Kern County (Central)

Michael J. Karen, Board Member, Apple Valley Fire Protection District, San Bernardino County (South)

Cindi Beaudet, General Manager, Temecula Public Cemetery District, Riverside County (South)

Staff will be happy to answer any questions prior to or at the hearing.

KRM

Attachments:

1. Special District Risk Management Authority Board of Directors Candidates Statements of Qualifications
2. Ballot Instructions and Draft Resolution No. 3246 which includes Ballot