

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

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DATE: AUGUST 9, 2005
FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #10: Adoption of Election Resolution for Board of Directors of Special District Risk Management Authority

RECOMMENDATION:

That the Commission:

1. Choose a slate of seven candidates for Director of the Board for the Special District Risk Management Authority; and,
2. Adopt LAFCO Resolution No. 2890 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 is the Official Ballot, the Candidate Statements of Qualification for the election of members for the Board of Directors for SDRMA, and a draft resolution, prepared by SDRMA, to be adopted by the Commission. Included within this slate of candidates is our own Commissioner Tony Sedano.

The Commission will need to choose up to seven candidates for the position of Director.

/KRM

Attachment