

LOCAL AGENCY FORMATION COMMISSION COUNTY OF SAN BERNARDINO

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DATE: MAY 10, 2005
FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #14 – Executive Officer’s Report

The following information is provided to the Commission:

1. A letter from Commissioner Sedano seeking Commission support for his nomination to the Special District Risk Management Authority (SDRMA) Board of Directors. A copy of the nomination procedures was provided in the April Executive Officer’s report. Of note, there would be no cost to the Commission for his participation; all member expenses and a stipend are paid by SDRMA. If the Commission wishes to consider the nomination of Mr. Sedano, or any other member of the Commission for a position, the item will be placed on the June Agenda for adoption of the appropriate resolution as a consent item.
2. Mr. Bob Wright, Property Tax Manager of the County Office of the Auditor/Controller-Recorder has provided a memorandum to the Commission regarding the Parker Dam Park and Recreation District. As indicated in the attached memo, their attempts to contact the District have been unsuccessful over the past several years as have the Commission’s notifications regarding budget and fee schedule issues.

In response to this memorandum, staff is requesting that the Commission initiate a special study of this agency, pursuant to the provisions of Government Code Section 56378, to determine whether or not the Parker Dam Park and Recreation District is a non-user of corporate powers so that dissolution proceedings can be initiated by the Commission.

Staff will review the upcoming Agendas, completion of proposals and meetings attended at the hearing.

KRM/

Attachments:

1. Letter from Tony Sedano regarding position on the Special District Risk Management Authority Board of Directors
2. Memorandum from Bob Wright, Property Tax Manager, Office of the Auditor/Controller-Recorder