

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

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DATE: April 7, 2009

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

**SUBJECT: AGENDA ITEM #8: Review and Consideration of Nomination for
Special District Risk Management Authority Board of Directors**

RECOMMENDATION:

Staff recommends that the Commission take one of the following actions:

1. If there is a member of the Commission interested in seeking election to the Board of Directors, direct the Executive Officer to prepare a resolution for nomination for consideration on the May 20, 2009 Agenda; or,
2. If there is no interest in running for this position, note receipt of and file the information.

BACKGROUND:

The Special Districts Risk Management Authority (SDRMA) is the insurance Joint Powers Authority to which the Commission belongs for its Workers Compensation coverage and general insurance needs. On March 16, 2009, staff received a letter outlining the process for the SDRMA elections, including the nomination process (copy attached). Staff is providing this information to determine if there is interest among Commissioners to run for this office. If there is interest, staff recommendation #1 outlined above will provide for completion of the required process. If not, recommendation #2 will note and file the information.

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

KRM/

Attachment