

# LOCAL AGENCY FORMATION COMMISSION COUNTY OF SAN BERNARDINO

215 North D Street, Suite 204, San Bernardino, CA 92415-0490  
(909) 383-9900 • Fax (909) 383-9901  
E-MAIL: lafco@lafco.sbcounty.gov  
www.sbclafco.org

---

**DATE:** APRIL 7, 2011  
**FROM:** KATHLEEN ROLLINGS-McDONALD, Executive Officer  
**TO:** LOCAL AGENCY FORMATION COMMISSION

---

**SUBJECT:** AGENDA ITEM #9: 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 and submit by the May 4, 2011 deadline; or,
2. If there is no interest in running for this position, note receipt of and file the information.

## **BACKGROUND:**

The Commission belongs to the Special Districts Risk Management Authority (SDRMA) is the insurance Joint Powers Authority which provides the Commission's Workers Compensation coverage and general insurance needs. On January 24, 2011, 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