

**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: AUGUST 6, 2007

FROM: MICHAEL TUERPE, LAFCO Analyst

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: **Agenda Item 14:** Consideration of Adoption of Resolution for the Election of Directors to the Special District Risk Management Authority

RECOMMENDATION:

Staff recommends that the Commission:

1. Select up to three candidates from a slate of nine candidates to serve as Directors on the Special District Risk Management Authority Board of Directors; and,
2. Adopt LAFCO Resolution No. 2980 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 SDRMA Board of Directors Candidate's Statements of Qualifications, and a draft resolution prepared by SDRMA to be adopted by the Commission.

The Commission may select up to three (3) candidates for the position of Director. Included within this slate of candidates is our own Commissioner Tony Sedano.

To promote representation from San Bernardino County on the Board of Directors, staff proposes that the Commission select as its three candidates: Tony Sedano (San Bernardino LAFCO), Ed Gray (Chino Valley Independent Fire District), and Jean Bracy (Mojave Desert Air Quality Management District).

MT/

Attachment