

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

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DATE: JULY 6, 2007

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #8: Adoption of Resolution Supporting Amendments to Special District Risk Management Authority Joint Powers Agreement

RECOMMENDATION:

Staff is recommending that the Commission adopt Resolution No. 2976 reflecting its support of amendments to the Special District Risk Management Authority sixth amendment of its Joint Powers Agreement.

BACKGROUND:

LAFCO is currently a member of the California Special Districts Association (CSDA) and receives its property, liability and workers compensation insurance through the Special District Risk Management Authority (SDRMA). SDRMA is a joint powers authority of CSDA. In May 2007, LAFCO received information regarding a proposed amendment to the joint powers agreement to primarily amend Article 25 to remove the requirement for SDRMA to pay an administrative fee equal to 1% of SDRMA's net annual premiums to CSDA. In addition, there are three minor changes to the agreement. All of these are outlined in the materials attached from SDRMA (Attachment #1).

Staff recommends that the Commission adopt Resolution No. 2976 reflecting its support for the amendments to the Joint Powers Agreement for SDRMA. Staff will be happy to answer any questions at the hearing.

KRM

Attachments:

1. Letter Dated May 10, 2007 from SDRMA on Proposed Amendments to Joint Powers Agreement
2. Draft Resolution No. 2976