



Solano Local Agency Formation Commission

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Staff Report

DATE: June 10, 2013

TO: Local Agency Formation Commission

FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst

SUBJECT: **ELECTION OF DIRECTORS TO THE SDRMA BOARD**

Recommendation:

It is recommended the Commission select up to four candidates for the SDRMA Board of Directors and adopt the Official Election Resolution and Ballot.

Background:

Solano LAFCO is a member agency of the Special District Risk Management Authority (SDRMA). SDRMA provides risk management and risk financing for California special districts and other local government agencies. There are approximately 458 public agencies including 19 LAFCOs that participate in various SDRMA programs. Solano LAFCO obtains its Workers Compensation and Property/Liability Insurance through SDRMA.

SDRMA is conducting its annual election of board members. Attached are the candidate's statements of qualifications for your consideration. One of the candidates, Director Muril Clift, sits on San Luis Obispo LAFCO. The Commission may cast a vote for up to four candidates by adopting the attached resolution. The Commission may also decline to vote.