

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM
June 5, 2023

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown, AICP, APCO

SUBJECT: Approve Resolution #2023-09 for the election of Directors to the Special District Risk Management Authority Board of Directors.

RECOMMENDATION:

Select from the attached list of candidates for the election of directors to the Special District Risk Management Authority Board of Directors.

BACKGROUND:

The District has been a member of California Special District Association (CSDA) since July 1, 2005. As a member of the CSDA (a not-for-profit association) the District is eligible for education and training, insurance programs, legal advice, industry-wide litigation, to name just a few.

The Special District Risk Management Authority (SDRMA) is a public agency that provides a full-service risk management program for California's local governments. The District is part of the self-insured pool and contracts for both Worker's Compensation Insurance Program and the Property/Liability Program.

Historically, the District has recommended candidates that are concerned with smaller districts and costs. With that in mind, staff recommends the following:

Mr. Bob Swan (Incumbent)

Mr. Jesse D. Claypool (Incumbent)

Ms. Sandy Seifert-Raffelson (Incumbent)

FISCAL IMPACT:

None.

RESOLUTION NO. 2023-09

A RESOLUTION OF THE GOVERNING BODY OF THE
Feather River Air Quality Management District
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 – Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors approved Policy No. 2017-03 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2017-03 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Feather River Air Quality Management District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

**OFFICIAL 2023 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

VOTE FOR ONLY THREE (3) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than three (3) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than three (3) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery at SDRMA on or before 4:30 p.m., Tuesday August 8, 2023. Faxes or electronic transmissions are NOT acceptable.

- ROBERT SWAN (INCUMBENT)**
Director, Groveland Community Services District

- ACQUANETTA WARREN**
Vice Chair, Local Agency Formation Commission for San Bernardino County

- JESSE CLAYPOOL (INCUMBENT)**
Board Chair, Honey Lake Valley Resource Conservation District

- SANDY SEIFERT-RAFFELSON (INCUMBENT)**
General Manager, Herlong Public Utility District

ADOPTED this ____ day of _____, 2023 by the:

at a public meeting by the following votes:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST:

APPROVED:
