SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. IV-D**

FROM: Steve Mack, General Manager

Meeting Date: June 6, 2013

SUBJECT: APPROVAL OF RESOLUTION 13-12, ELECTIONS FOR THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

RECOMMENDED ACTION:

Approve Resolution 13-12 which is a ballot for the Special District Risk Management (SDRMA) Board of Directors and selects 4 candidates for election.

FISCAL IMPACT: none.

DISCUSSION:

The attached Resolution 13-12 is the ballot for election for the SDRMA Board of Directors. The District is requested to vote for not more than 4 candidates. District staff have marked the boxes of 4 candidates based on qualifications and incumbency.

ORIGINAL

RESOLUTION NO. 13-12

A RESOLUTION OF THE GOVERNING BODY OF THE
Sweetwater Springs Water 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. 2012-05 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2012-05 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 Sweetwater Springs Water District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

SDRMA

OFFICIAL 2013 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 5:00 p.m., Tuesday, August 27, 2013. Faxes or electronic transmissions are NOT acceptable.

☒ **MURIL CLIFT** (INCUMBENT)
Director, Cambria Community Services District

☐ **MIKE SCHEAFER**
Director/Vice President, Costa Mesa Sanitary District

☒ **JOHN WOOLLEY**
Director/Finance Officer, Manila Community Services District

☐ **TIM UNRUH**
District Manager, Kern County Cemetery District No. 1

☒ **JEAN BRACY** (INCUMBENT)
Director of Administrative Services, Mojave Desert Air Quality Management District

☐ **DENNIS MAYO**
Director/President, McKinleyville Community Services District

☒ **DAVID ARANDA** (INCUMBENT)
General Manager, North of the River Municipal Water District

ADOPTED this ____ day of _____, 2013 by the Sweetwater Springs Water District by the following roll call votes listed by name:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

ATTEST: APPROVED:

_____ _____