SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: July 9, 2009

Subject: Approval of Resolution 09-19, for the Election of Directors to the SDRMA Board of Directors

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RECOMMENDED ACTION:

Approve Resolution 09-19 as part of the Consent Calendar, using the candidates recommended by staff.

FISCAL IMPACT:

(None.)

DISCUSSION:

SDRMA has an official election ballot to select up to four candidates to serve on the SDRMA Board of Directors. Eight candidates – including two incumbents -- have submitted Statements of Qualifications (included in the mailed packet only).

Staff has reviewed the candidate statements and recommends the four candidates below based on their submitted Statement of Qualifications:

David Aranda (Incumbent)
Vincent Ferrante
Muril Clift
John Yeakley (Incumbent)

Should any of the SSWD Board wish to weigh in on the ballot selections, or whether the District should submit a ballot at all, this item should be pulled from the Consent Calendar for discussion.

RESOLUTION NO. 09-19

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. 2007-06 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2007-06 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)

OFFICIAL 2009 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., Thursday, September 10, 2009. Faxes or electronic transmissions are NOT acceptable.

☐ **ROBIN A. PRIDEAUX**
Board Secretary, Cuyama Community Services District

☐ **JEAN BRACY, SDA**
Director of Administrative Services, Mojave Desert Air Quality Management District

☐ **ED GRAY**
Board Member, Chino Valley Independent Fire District

☐ **DAVID ARANDA** (INCUMBENT)
General Manager, Stallion Springs Community Services District

☐ **VINCENT C. FERRANTE**
Commissioner, Moss Landing Harbor District

☐ **MURIL N. CLIFT, CPCU, CLU**
Director, Cambria Community Services District

☐ **ALLISON VOIGT HAMAKER**
Finance Director, El Dorado Hills Community Services District

☐ **JOHN C. YEAKLEY** (INCUMBENT)
General Manager, Bear Valley Community Services District

ADOPTED this 9th day of JULY, 2009 by the SWEETWATER SPRINGS WATER DISTRICT following roll call votes listed by name:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

APPROVED:

_____

ATTEST:

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