

RESOLUTION NO. 11-007

RESOLUTION OF THE GOVERNING BODY OF THE WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY 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;

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. 2011-02 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2001-02 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 Western Riverside County Regional Conservation Authority selects the following candidates to serve as Directors on the SDRMA Board of Directors:



OFFICIAL 2011 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 in the enclosed self-addressed, stamped envelope at SDRMA on or before 5:00 p.m., Friday, September 16, 2011. Faxes or electronic transmissions are NOT acceptable.

- SANDY RAFFELSON
District Clerk, Herlong Public Utility District
- EMERY ROSS
Director, Mariposa County Resource Conservation District
- MIKE SCHEAFER
Director/Secretary, Costa Mesa Sanitary District
- EDMUND K. SPRAGUE (INCUMBENT)
Board President, Olivenhein Municipal Water District
- ED GRAY (INCUMBENT)
Director, Chino Valley Independent Fire District
- BETHZABE YANEZ
Board President, East Palo Alto Sanitary District
- TERRY BURKHART
Board President, Bighorn-Desert View Water Agency

ADOPTED this 12th day of September, 2011 by the Western Riverside County Regional Conservation Authority by the roll call votes listed by name on the attachment.

ATTEST:

BY: Honey Bernas
Honey Bernas, Clerk of the Board

APPROVED:

BY: Jim Hyatt
Chairman, Western Riverside County
Regional Conservation Authority

**RESOLUTION NO., 11-007,
RESOLUTION FOR THE ELECTION OF DIRECTORS TO THE
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS**

AYES: Ashley, Bash, Batey, BBenoit, Berg, Bonner, Buster, Fuhrman, Gardner, Hyatt, Krupa, Long, Machisic, Melendez, Miller, Roberts, Rush

NOES: None

ABSTAIN: None

ABSENT: JBenoit, Edwards, Montanez, Tavaglione, Yarbrough

I, Honey Bernas, certify that the above is the true and correct voting record of Resolution No. 11-007 and that said Resolution was duly enacted and adopted by the Western Riverside County Regional Conservation Authority Board of Directors held on September 12, 2011 in Riverside, California 92501.

September 12, 2011

By: 
Honey Bernas, Clerk of the Board