

**SACRAMENTO METROPOLITAN  
AIR QUALITY MANAGEMENT DISTRICT**

For Agenda of August 23, 2007

To: Board of Directors  
Sacramento Metropolitan Air Quality Management District

From: Larry Greene  
Executive Director/Air Pollution Control Officer

Subject: Special District Risk Management Authority Board of Directors Election

**Recommendation**

1. Adopt the attached resolution that selects three candidates for election to the Special District Risk Management Authority (SDRMA) Board of Directors.
2. Direct the Clerk of the Board to transmit fully executed documents to the appropriate parties.

**Background**

The Sacramento Metropolitan Air Quality Management District (District) participates in the SDRMA insurance pool with other special districts for liability and workers compensation coverage. As a member agency of the SDRMA risk pool, the District has the opportunity to vote for members of the SDRMA Board of Directors.

**Discussion**

SDRMA received and confirmed the qualifications of nine nominees for the three seats available for the 2007 election. Staff has reviewed the candidate statements of all nine candidates (attached) and recommends the following vote:

*Jean Bracy (Director of Administrative Services, Mojave Desert AQMD)*  
*John Woolley (incumbent) Board Member, Humboldt Waste Management Authority*  
*William R. Miller (incumbent) General Manager, North of the River Municipal Water District*

Staff recommends submitting votes for incumbents John Woolley and William R. Miller. Both incumbents assumed office in 2006 as a result of mid-term vacancies. Both incumbents have participated in actions that favorably affect the membership of the SDRMA. Furthermore, since the District joined the SDRMA risk pool, it has experienced stable rates, effective claims management and good service. In summary, the current SDRMA Board has demonstrated reasonable actions that allow staff to recommend supporting the current board composition.

Staff also recommends submitting a vote for Jean Bracy from the Mojave Desert Air Quality Management District for the open vacant seat based on its experience in working with her over the past several years. Ms. Bracy has been an active member of both the CAPCOA fiscal and human resources committees. As such, District staff has had numerous opportunities to observe her work ethic, integrity, and business sense. She has been active in SDRMA activities in both

an administrative and end-user capacity. Staff believes she understands and will favorably represent air districts in future policy development of the SDRMA.

**Fiscal Impact**

None.

Respectfully submitted,

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Larry Greene  
Air Pollution Control Officer

Approved as to form,

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Kathrine Pittard  
District Counsel

**AQMD RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE GOVERNING BODY OF THE  
SACRAMENTO METROPOLITAN 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 Fifth 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 Fifth 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. 2005-02 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

**WHEREAS**, Policy No. 2005-02 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 Sacramento Metropolitan Air Quality Management District selects three candidates among those listed on Exhibit A to serve as Directors on the SDRMA Board of Directors.

On a Motion by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_, the foregoing Resolution is passed and adopted by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, State of California, the 23<sup>rd</sup> day of August, 2007.

AYES: Directors  
NOES: Directors  
ABSENT: Directors  
ABSTAIN: Directors

(SEAL)

\_\_\_\_\_  
Chair, Board of Directors

ATTEST: \_\_\_\_\_  
Clerk of the Board

**Exhibit A**

**SACRAMENTO METROPOLITAN AIR QUALITY  
MANAGEMENT DISTRICT**

**OFFICIAL 2007 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 returned by mail or hand delivery in the enclosed self-addressed, stamped envelope to SDRMA on or before 5:00 p.m., Friday, September 14, 2007. Faxes or electronic transmissions are NOT acceptable.

- VINCENT C. FERRANTE**  
Commissioner, Moss Landing Harbor District
- ANTONIO "TONY" SEDANO**  
Board Member, Local Agency Formation Commission of San Bernadino County
- ROBERT F. TOPOLOVAC**  
Board Member, Olivenhain Municipal Water District
- ED GRAY**  
Board Member, Chino Valley Independent Fire District
- HENRY MILLER**  
Trustee, Temecula Public Cemetery District
- JERRY M. LEDBETTER**  
Safety and Health Officer, Alameda County Water District
- JOHN WOOLLEY (INCUMBENT)**  
Board Member, Humboldt Waste Management Authority
- JEAN BRACY**  
Director of Administrative Services, Mojave Desert Air Quality Management District
- WILLIAM R. MILLER (INCUMBENT)**  
General Manager, North of the River Municipal Water District