

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT  
MEMORANDUM  
August 7, 2017

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown, AICP, APCO

SUBJECT: Approve Resolution #2017-09 for the election of Directors to the Special District Risk Management Authority Board of Directors.

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RECOMMENDATION:

Consider the Staff recommendation for the election of directors to the Special District Risk Management Authority Board of Directors.

ALTERNATIVES:

Do not approve the recommendation and vote as desired.

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.

DISCUSSION:

The SDRMA has been able to keep rates flat for the Property/Liability Program for 7 years until this fiscal year 2017/18 where minimal increases were adopted. They were also able to distribute a 5% longevity discount as well as a multi-program discount of 5%.

The Worker's Compensation Program had no rate increase for 2017/2018 and issued longevity and multi-program discounts of 5%. Included also were Credit Incentive Program (CIP) points (for education and safety programs) of up to 15% discount.

As such, the Staff are recommending the Board cast ballots for Incumbents; Jean Bracy, David Aranda and Mike Scheafer also recommending (for rural representation) James Hamblin or, as the Board desires.

FISCAL IMPACT:

None.