

RESOLUTION NO. 2005-14

**A RESOLUTION OF THE BOARD OF DIRECTORS OF RANCHO MURIETA COMMUNITY SERVICES DISTRICT
FOR THE ELECTION OF SEVEN 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 participate in at least one of SDRMA's joint protection programs; 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 Policy No. 2005-02 Establishing Guidelines for Director Elections stipulates director qualifications, terms of office and election requirements; and

WHEREAS, SDRMA's Board of Directors Policy No. 2005-02 Establishing Guidelines for Director Elections specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be adopted by resolution of the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of Rancho Murieta Community Services District authorizes the selection of the following seven (7) candidates to serve as Directors on the SDRMA Board of Directors:

(continued)

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

VOTE FOR ONLY SEVEN (7) CANDIDATES

Mark each of the seven (7) selections directly onto the ballot. A ballot received with more than seven (7) 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 16, 2005.

- THOMAS N. LEWIS**
Board Member, Trinity County Waterworks District No.1
- GREGORY S. HALL**
Director of Administration, Rancho Murieta Community Services District
- HAROLD L. GANO**
Board Member, Olivenhain Municipal Water District
- KEN SONKSEN**
General Manager, Sanger Del/Rey Cemetery District
- DAVID ARANDA**
General Manager, Stallion Springs Community Services District
- JOHN WOOLLEY**
Board Member, Humboldt Waste Management Authority
- DANA S. MULDER**
Board Member, Minter Field Airport District
- JOHN C. YEAKLEY**
General Manager, Bear Valley Community Services District
- ALAN G. DYER**
Board Member, West Valley Water District
- ANTONIO "TONY" SEDANO**
Board Member, Local Agency Formation Commission of San Bernardino County
- WILLIAM R. MILLER**
General Manager, North of the River Municipal Water District

ADOPTED this 17th day of August, 2005 by the Board of Directors of Rancho Murieta Community Services District by the following roll call votes listed by name:

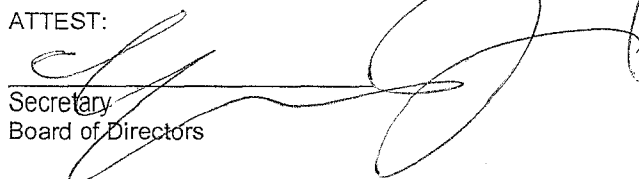
AYES: Merchant, Taylor, Brennan, Kuntz, White

NOES: None

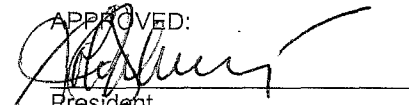
ABSTAIN: None

ABSENT: None

ATTEST:


Secretary
Board of Directors

APPROVED:


President
Board of Directors