

TRUCKEE TAHOE AIRPORT DISTRICT  
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic:	Special District Risk Management Authority (SDRMA) - Election Ballot		
Purpose	Information:	Guidance:	Decision: <b>X</b>
Recommendation	Approve Resolution voting for three members to fill the SDRMA Board of Directors.		
Last Action	N/A		
Discussion	<p>The District is a member of SDRMA. SDRMA provides Property/Liability, Workers' Compensation, and Health Benefits coverage to special districts within the State of California. We currently participate in their Workers' Compensation Program only.</p> <p>Board Member elections occur on a bi-annual basis. This year there are 3 open seats. Seven candidates submitted Statements of Qualifications for consideration. Staff has reviewed these candidates and is recommending Sandy Raffelson from the Herlong Public Utility District, Emery Ross from the Mariposa County Resource Conservation District, and Terry Burkhart from the Bighorn-Desert View Water Agency.</p> <p>These three candidates represent small Districts, two of which are located in the Sierras. It is staffs opinion that these candidates would best represent our interests and the challenges faced by small districts in outlying areas.</p> <p>The Board is welcome to review the Candidate Statement of Qualifications and cast the District Ballot accordingly.</p>		
Fiscal Impact	None		
Communication Strategy	N/A		
Attachments	Election Ballot Resolution Candidate Statement of Qualifications		