RESOLUTION NO. 2017-17

A RESOLUTION OF THE GOVERNING BODY OF THE Monterey Regional Waste 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 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. 2017-03 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2017-03 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 Monterey Regional Waste Management District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



OFFICIAL 2017 ELECTION BALLOT SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

VOTE FOR ONLY FOUR (4) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than four (4) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than four (4) candidates selected will be considered invalid and not counted. All ballots <u>must be sealed</u> and received by mail or hand delivery in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Tuesday, August 29, 2017. Faxes or electronic transmissions are NOT acceptable.

Timothy General	-	air of the Board
ATTEST:	: APPRO	OVED:
ABSENT:	:	
ABSTAIN:	N:	
NOES:		
AYES:		
ADOPTED roll call vote	ED this 21 st day of July, 2017 by the Monterey Recotes listed by name:	gional Waste Management District by the following
	JEAN BRACY, SDA (INCUMBENT) Deputy Director – Administration, Mojave Desert Air Qu	uality Management District
	CINDI BEAUDET General Manager, Temecula Public Cemetery District	
	DAVID ARANDA (INCUMBENT) General Manager, Mountain Meadows Community Ser	vices District
	MICHAEL J. KAREN Board Director, Apple Valley Fire Protection District	
	MIKE SCHEAFER (INCUMBENT) Director/President, Costa Mesa Sanitary District	
C	JAMES M. HAMLIN (Jim) Board Director, Burney Water District	
Ĺ	TIMOTHY UNRUH District Manager, Kern County Cemetery District No. 1	

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate	Timothy Unruh			
District/Agency	gency Kern County Cemetery District No.1			
Work Address	18662 Santa Fe Way, PO Box 354, Shafter, CA 93263			
Work Phone	661-746-3921 Home Phone 661-746-6725			
Why do you	want to serve on the SDRMA Board of Directors? (Response Required)			
	is critical to the everyday operations of a Special District. Knowing that the district			
	tected gives a 'Peace of Mind' to our daily operations. Sitting on this Board will give			
	o give back to SDRMA and its membership. As a manager of a moderate sized			
	am especially interested in maintaining an involvement from that small district			
\$444.00 miles	mperative that SDRMA maintains cost effective service to the Special Distric t's important that smaller districts have a voice in their insurance			
The second secon	t's important that smaller districts have a voice in their insurance			
needs.				
walker in the second party provide an interest manufacture and the second construction of the second c				
	mmittee experience do you have that would help you to be an effective Board A or any other organization) (Response Required)			
I spent three years	as a Director for CSDA including one year as Legislation Committee Chairman.			
currently sit on the	CSDA Legislation Committee and am a Special District Administrator (SDA). Ou			
	term as a District of Distinction which now includes the Transparency Certification.			
	rector with a city appointment on Kern Mosquito and Vector board. I have been			
4	rnia Association of Public Cemeteries for 15 years and currently am Chairman of the			
Legislation Committee	ee. I have been involved with the Kern County Special Districts Association sinc			
	worked to obtain LAFCo representation for Special Districts.			
Most importantly, I h	nave been a manager for the Kern County Cemetery District for 30 years and wor			

working relationship with our staff.

daily to keep our cemetery district strong and effective in our community. To that end, I have the SDRMA General Safety Specialist Certification and with that training I work for a compliant, safe and healthy

What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)

(Kesponse Kequireu)
I feel that community history is very important and am a volunteer with the local Historical Society. I also
have sat on the local school board and have been involved with our youth through our church as well as
our community through sports and especially by giving our young people a safe and entertaining place to
visit after our home football games.
This being said, I feel that I am a committed and thorough person who knows that to get things done you
must be involved and be able to think out of the box in difficult situations. You must listen to those around
you and sometimes that means keeping one's mouth shut.
I have worked as a Manager for many years and understand the needs of special districts. What SDRMA
offers is an integral part of special district operations and I feel that I can bring a passion for the practical
needs of Special Districts.
What is your overall vision for SDRMA? (Response Required)
SDRMA has shown great concern for the Special Districts in California as is seen in their commitment to
meeting our insurance needs. This is done by listening to the membership and continuing to work on
being a better and complete insurance stop. I feel that the Health Insurance part of their programs will be
the next large growth area. As we deal with PERB's and the needs of our work force, this area will help to
meet the needs of our agencies.
Their education is excellent and they have defined their role in local government very well. It will be
necessary to maintain this role and work to educate the membership. SDRMA's commitment to be a cost-
effective insurance provider has work well in the past and will continue to do so as long as the Board and
staff work together to fulfill their mission statement.
I contifu that I make the condition werliftentions as cuttined in the CDDMA election nation. I further
I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the
time and effort necessary to serve. Please consider my application for nomination/candidacy to
the Board of Directors.
Candidate Signature Junishy W. Almuh Date: April 24, 2017
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Page 2 of 2

November 2012

Nominee/Candidate	James M. Hamlin (Jim)
District/Agency	Burney Water & Sewer District
Work Address	20541 Burney Court, Burney, Ca. 96013
Work Phone	(530) 335–2040 Home Phone (530) 335–2040
Work Priorie	TOTAL
Why do you v	vant to serve on the SDRMA Board of Directors? (Response Required)
Able to lool	k at acturall evidence. Being able to set adequate rates for both
Insurance pr	rogram and districts. SDRMA needs to operate as a business.
gifteen management of the contract of the cont	
What Board or com Member? (SDRMA	nmittee experience do you have that would help you to be an effective Board or any other organization) (Response Required)
for 8 years	hospital district for 241/2 years, California Hospital District boar , Burnet/water Sewer board for three years. I had my own insurance
brokerage f	or 43 years. I did not have an E & O Claim.

COO provious
see previous question
What is your overall vision for SDRMA? (Response Required)
SDRMA muist operate as a viable business. Many district carriers and board members ar
reluctant to raise rates. When I served on Ca. Hospital Board, many of the board memb
were not willing to operate as a business because it would affect their hospitals bottom line.
certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further
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Page 2 of 2

November 2012

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Nominee/Candidate MIKE SCHEAFER

District/Agency COSTA MESA SANITARY DISTRICT

Work Address 1

1551-B BAKER ST, COSTA MESA, CA 92626

Work Phone

714-435-0300

Home Phone 714-552-9858

Why do you want to serve on the SDRMA Board of Directors? (Response Required)

As an incumbent on the SDRMA Board I wish to continue providing the service and knowledge that I have been consistent with during my current term. As an insurance professional for over 44 years I bring the experience needed to mangage the risks Districts are faced with. Over my term I have consistently made decisions to provide the protections necessary at the most affordable cost. Districts continue to encounter new challenges to their risk management programs. My years of experience, my continued involvement in insurance education and my desire to protect make me a sound choice to continue on the Board of SDRMA.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization) (Response Required)

Current SDRMA Board Member. President Costa Mesa Sanitary District Board of Directors. Former City Councilmember for the City of Costa Mesa. Former Parks and Recreation Commissioner for the City of Costa Mesa.

Leadership positions, including Board President for the following: Little League Baseball, Boys and Girls Club of the Harbor Area, Costa Mesa Senior Center, The Albert Dixon Memorial Foundation (non profit providing funds for other non-profit agencies).

Over 30 years experience with Lions Clubs International. Served as District Governor, Club President several times. Chaired the California Convention Committee several times. Membership in the organization continues.

My leadership role in all these organizations gave, and give, me experience in the risks that face each. My insurance experience helps me make prudent decisions when challenged with those risks.

What special skills, talents, or experience (including volunteer experience) do you have? (Response Required)

Many of the organizations that I have either been elected to or volunteered for quickly put me in a leadership role. They recognized my ability to handle the risks and challenges the organizations meet. I was able to steer those organizations in a clear path to minimize the risk.

I continue to hold a teaching credential in Insurance Education with the local community college District. Additionally I was a professor of Insurance Continuing Education for many years. I have a passion for passing on the knowledge I have acquired over my career.

I have always faced the risk management challenges of any organization with the confidence that the desired outcomes would be realized.

What is your overall vision for SDRMA? (Response Required)

My vision is to continue providing the protection and service to the Special Districts that make them strong in their risk managent efforts. I will continue to work for those ends while keeping strong my conviction that rates need to be adequate yet affordable for the Districts.

New technologies, changes in legislation, make it extremely difficult for Districts to keep up with the factors posing new challenges to risk management, insurance, etc. My experience in those areas, my position as an elected official, make me keenly aware of how to protect the Districts.

I will continue to be committed to making SDRMA the leader in protecting the risk management needs of our Special Districts.

I certify that I meet the cand	idate qua	lifications	s as outlined in the SDRMA el	ection	n policy. I further
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			nsider my application for no		
the Board of Directors.	1	1			
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Candidate Signature

Date 4/25/17

Blaminaa/Mamalialada	Michael I Korn
	Michael J. Karen
District/Agency	Apple Valley Fire Board
Work Address	N/AHome Phone760-713-3273
Work Phone	N/APortie Priorie760-713-3273
Why do you	want to serve on the SDRMA Board of Directors? (Response Required)
I would be honored to	serve on the SDRMA Board of Directors because I am interested in not only risk
management, but insu	urance as well. I have run my own company and have seen first hand how
accidents can affect t	ne bottom line.
	mittee experience do you have that would help you to be an effective Board or any other organization) (Response Required)
I was appointed to the	Apple Valley Fire Board in February of 2016. I was re-elected the same year.
	e Apple Valley Fire Board in February of 2016. I was re-elected the same year. be board, I have already been a part of many great things. The board and I helped t
During my time on the	
During my time on the pass Measure A which	board, I have already been a part of many great things. The board and I helped t
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What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)

I have been a business owner, and I am a Veteran of Desert Strike/Desert Storm. I am a member of the Apple Valley Chamber of Commerce, Victor Valley Republican, and the Community Emergency Response Team (CERT). I am an elected member of the Republican Central Committee as well as a Director for the Apple Valley Fire District. I have donated my time to seniors, the needy, and Salvation Army. I was also a Man About Town nominee for the High Desert Phoenix Foundation. What is your overall vision for SDRMA? (Response Required) As a Director, I would work to promote education in the districts. I would also build coalitions to keep the rates competitive. I hope to work with the board on any and all issues facing all of our districts. I would love to be elected to such a distinguished team! I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors. Candidate Signature Page 2 of 2
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Candidate Signature
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District/Agency Work Address Maux 17780	Highline Rd.	onmunity Ser Tehnchapi ome Phone 66	1.100 S District CA 93561 1-300-1231
Why do you want to se	erve on the SDRMA Board	d of Directors? (Res	onse Required)
as a team is a	other board men hallenging And f my Service	rewarding.	
Devention And it after the member	bers have four is my desire	4	to be. to look
fair cost.			
What Board or committee ex Member? (SDRMA or any or	kperience do you have the ther organization) (Respo	at would help you to onse Required)	be an effective Board
	2.F	part of the due entity	grow that was

What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)

Serving as a General Manager ove the past twenty plus years and serving as a Board Member asists me in understanding the proper process that benefits the operation of SDRMA Propersion of SDRMA provides a good humbers of expension with SDRMA provides a good humbers of expension to benefit the members
What is your overall vision for SDRMA? (Response Required)
D) Continue to provide excellent Service 2) Continue the balance of a financially strong pool that provide great policy coverage at the best pricing possible. 3) Serve the members with cutting edge software customer service orientable employees and a Board that remembers who we had serving.
I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors. Candidate Signature Date 4-20-17

Nominee/Candidate	Cindi Beaudet				
District/Agency Temecula Public Cemetery District					
Work Address 41911 C Street, Temecula CA 92592					
Work Phone	(951)699-1630	Home Phone	(951)541-8736		
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Mby do mi	vant to serve on the SDR	IMA Board of Directors	s? (Response Required)		
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As a member of SDRMA, I've	e learned first hand the risk and ch	nallenges that comes with my ty	pe of Special District. I think it is important		
to have an active and knowl	egeable voice representing our in-	dustry and districts and that und	derstands the role special districts play and		
their importance. I will bring	sound policy principles to the table	e and work with my fellow boar	d members in the spirit of collaboration to		
ensure SDRMA continues to	be a cost effective, high quality ris	sk management service.			
ACCORDING TO THE STATE OF THE S	+		,		
egistadasus masannas di alberta di anticologico proprio consistenti di alberta del proprio consistenti di anticologico di anticologico del proprio consistenti di anticologico di anticologico del proprio consistenti di anticologico di anti	Perioden statement in search for which which profession is seen to make a profession of the procession of the profession	School of the Sc			
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I have played an active ro	le in the cemetery industry in b	ooth the private sector and w	ith special districts for almost two		
decades and was elected in	2006 to the Board of California As	ssociation of Public Cemeteries	(CAPC). While on the Board for CAPC		
one of my roles was Educati	on Committee Chair, working with	executive staff to identify learn	ing and certification opportunities for our		
members. This experience	has provided me with the skills an	d knowledge of board developr	ment, procedures, protocol and policy		
development.	APPROXIMATION CONTINUES CO	An yang di dianak dan Palabahan pengangan di dipanak di diang-di dipang-di diang-di dipang-di di diang-di di d			
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What special skills, talents, or experience (including volunteer experience) do you have?
(Response Required)

(Hesponse Hequired)
Since 2004 I have served as General Manager to the Temecula Public Cemetery District. I consider myself to be well versed in cemetery
leadership, risk mitigation, best management practices and risk reduction. I hold a life insurance license from the State of
California. I am an advocate for the cemetery profession, serving as a formal mentor for CAPC. I am engaged and involved heavily in
my community and understand first hand the challenges and risk associated with cemetery operations and management.
What is your overall vision for SDRMA? (Response Required)
My overall vision for SDRMA is that it appropriately and accurately addresses the risk and mitigation needs of all its members in a
thoughtful and deliberate manner; considering the size, scope and nuances of each type of public agency. This thoughtful consideration
will provide better service to our members while maintaining the cost effective quality programs SDRMA continues to offer.
certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further
certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to
the Board of Directors.
Candidate Signature Date 4 27 17

This information will be distributed to the membership with the ballot, "exactly as submitted" by the candidates – no attachments will be accepted. No statements are endorsed by SDRMA.

Nominee/Candidate Jean Bracy, SDA

District/Agency Mojave Desert Air Quality Management District

Work Address 14306 Park Ave., Victorville, CA 92392

Work Phone 760-245-1661

Why do you want to serve on the SDRMA Board of Directors?

President. The Board strives to provide a variety of avenues for members to be successful and has adopted many important programs and policies aimed to provide members cost effective coverage. Each year, the Board carefully considered rates for services and from 2009 to 2016 voted to hold rates flat for the property/liability program. Through strategic planning SDRMA has a strong financial base. SDRMA has included Cyber Coverage; provided a FREE Law Legal Hotline; established a multiple-policy discount (5%) for each member who belongs to both the property/liability and the workers compensation programs; shares investment earnings with members through a longevity distribution; established the loss prevention allowance funds which reimburses members for safety-related costs up to \$1,000; launched and enhanced the SDRMA interactive website; provided FREE online training through Target Solutions; launched a Safety Specialist Certificate program; and contracted with Company Nurse to provide FREE screening services for work-related injury cases. I have worked closely with SDRMA for 17 years. I am attracted to its member-focused, pro-active, and positive mission. I would like to see — and be a part of — SDRMA continue this member-centric approach.

What Board or committee experience do you have that would help you to be an effective Board Member? (SDRMA or any other organization)

I am serving my eighth year on the SDRMA Board of Directors and in 2017 I am the Board President. I am serving my fifth year on the Board of Directors for the Special District Leadership Foundation (SDLF) and I am the Board Secretary. On this Board I have been part of the continuing expansion of the SDLF programs, including the premier program, District of Distinction, also the Special District Administrator Certificate, the Recognition of Special District Governance, and the District Transparency Certificate of Excellence.

My career experience with special districts has helped me to understand the issues specific to smaller organizations. I have learned what it really means for an organization to do more with less. I have also learned that political realities for special districts are distinct from other forms of governments. As the Deputy Director – Administration for the Mojave Desert Air Quality Management District, I am the staff representative to the Governing Board Committees for Budget and Personnel. I am a member of and have chaired the California Air Pollution Control Officers Association (CAPCOA), statewide committees for Fiscal and Human Resource officers. I organized and have chaired the Alternate Fuel Task Force for the Mojave Desert air basin; I have represented the District in the Antelope Valley Clean Cities Coalition.

My working opportunities have crossed several public service types. I served as the Victorville city representative to the Technical Advisory Committee for the Victor Valley Transit Authority and as the City representative and officer on the Executive Committee of the Regional Economic Development Authority. I volunteered four years on the Board of Directors of the Victor Valley Federal Credit Union. For six years, I worked as an adjunct professor at Victor Valley Community College teaching Public Works Administration.

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What special skills, talents, or experience (including volunteer experience) do you have?

As professional and as a volunteer, I have a wide range of experiences with organizational structures, long term and vision planning, development of staff and volunteers, and resource and program management. My experience of leading organizational activities and implementing change for growth includes bringing together intergenerational and multicultural groups to achieve common goals.

I am an effective manager with expertise in efficient and productive management implementing process improvements in finance, human resources, risk management, and a wide variety of related administrative and organizational functions. I have led highly skilled teams to support the achievement of overall agency goals and objectives.

I earned a Master's Degree in Public Administration from California State University, San Bernardino
I earned the Special District Administrator Certification from the Special Districts Leadership Foundation
I earned the Recognition of Special District Governance from the Special Districts Leadership Foundation
I earned the Masters Certification in Labor Relations from the California Public Employers Labor Relations
Association (CALPELRA)

What is your overall vision for SDRMA?

I want to continue contributing my experience and expertise to SDRMA's overall function to further strengthen and enhance the lines of services provided by SDRMA. I want to see members educated to be wise in their management to reduce costs and deliver their very important missions to their communities. I want to be part of the mission to enhance the member's experience through claims management and education that leads to loss prevention.

I certify that I meet the candidate qualifications as outlined in the SDRMA election policy. I further certify that I am willing to serve as a director on SDRMA's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for nomination/candidacy to the Board of Directors.

Candidate Signature	Jun	Bucy	Date_	2-27-17	
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