

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

714



FROM: Human Resources Dept.

SUBMITTAL DATE:
May 9, 2007

SUBJECT: Appointment of Riverside County's Alternate Representative to the CSAC - Excess Insurance Authority (CSAC-EIA), a Joint Powers Authority

RECOMMENDED MOTION: That the Board of Supervisors appoint Sylvia Deporto, Deputy Human Resources Director, as the County's alternate representative to the CSAC-EIA Board of Directors effective May 15, 2007.

BACKGROUND: The County of Riverside is a member of CSAC-EIA, which provides insurance coverage for counties and other public entities at pooled rates. The County currently participates in the following CSAC-EIA insurance programs: Property, Excess General Liability, Excess Medical Malpractice Program, Excess Workers' Compensation and other programs such as Crime, Crime Buy-Down, Watercraft and Pollution.

Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2006/07

SOURCE OF FUNDS: N/A

Positions To Be Deleted Per A-30

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

Steve Schubert

- Consent
- Policy
- Consent
- Policy

Dept's Recomm.:
Per Exec. Ofc.:

BACKGROUND continued

Under the terms of the CSAC-EIA Memorandum of Understanding, it is required that each member's Board of Supervisors appoint its representatives. The CSAC-EIA Memorandum of Understanding also requires the County's Board appointed representative and alternate to be specifically named with inclusion of their names and titles.

Effective July 1, 2005, the Board of Supervisors appointed Jim Sessions, Risk Management Division Manager, as the CSAC-EIA representative and Tami Douglas-Schatz, Deputy Human Resources Director, as the alternate representative to the CSAC-EIA. Tami Douglas-Schatz is no longer an employee of the County, and Sylvia Deporto is now the Deputy Human Resources Director for Risk Management. Jim Sessions, Risk Management Division Manager, will continue to be the County's representative to CSAC-EIA.