

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

312



FROM: Human Resources

SUBMITTAL DATE:
February 27, 2008

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 Lucy Williams, Deputy Human Resources Director, of the Human Resources Department, as the County's alternate representative to the CSAC-EIA Board of Directors effective June 1, 2008.

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.

Departmental Concurrence

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:	

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY:
Elizabeth J. Olson

County Executive Office Signature

- Policy
- Policy
- Consent
- Consent

Dept't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 7/26/2005;3.41 | **District:** | **Agenda Number:** 3.27

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 Supervisor, as the CSAC-EIA representative and Tammy Douglas-Schatz, Deputy Human Resources Director, as the alternate representative to the CSAC-EIA. Tammy Douglas-Schatz is no longer an employee of the County. Jim Sessions, Division Manager I, will continue to be the County's representative to CSAC-EIA.