

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

110



**FROM:** Human Resources Department

**SUBMITTAL DATE:**  
June 7, 2011

**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 Michael Stock, Deputy Human Resources Director of the Human Resources Department, as the County's alternate representative to the CSAC-EIA Board of Directors effective June 28, 2011.

**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 Liability Program, Excess Workers' Compensation and other programs such as Crime, Watercraft and Pollution.

Barbara A. Olivier  
Asst. County Executive Officer/Human Resources Dir.

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

<b>SOURCE OF FUNDS:</b>	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**

- Consent
- Policy
- Consent
- Policy

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Stone, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
 Nays: None  
 Absent: None  
 Date: June 28, 2011  
 xc: HR

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

**Prev. Agn. Ref.:** 3/18/2008; 3.27 | **District:** ALL | **Agenda Number:**

**2.13**

Dep't 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 Supervisor, as the CSAC-EIA representative. Jim Sessions, Division Manager I, will continue to be the County's representative to CSAC-EIA.