

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



ITEM
2.3
(ID # 7849)

MEETING DATE:

Tuesday, October 16, 2018

FROM : HUMAN RESOURCES:

SUBJECT: HUMAN RESOURCES: Appointment of Riverside County's Representative to the CSAC- Excess Insurance Authority (CSAC-EIA), a Joint Powers Authority, All Districts. [Total Cost - \$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Appoint Brenda Diederichs, Assistant County Executive Officer/Human Resources Director of the Human Resources Department, as the County's Representative to the CSAC-EIA Board of Directors and Michael Bowers, Assistant Human Resources Director as the Alternate Representative effective October 2, 2018.

ACTION: Consent

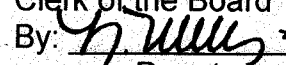

Brenda Diederichs, Assistant CEO / Human Resources Director

10/11/2018

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
Nays: None
Absent: None
Date: October 16, 2018
xc: HR

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

2.3

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: 18/19	

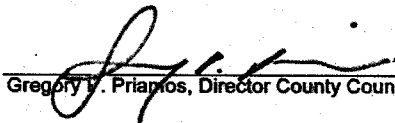
C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

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.

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.



Gregory V. Priamos, Director County Counsel 10/11/2018