



Date: June 8, 2023
To: Board of Directors
From: David Aranda, Interim General Manager
Subject: Approve the Casting of the Official 2023 Election Ballot of the Special District Risk Management Authority (SDRMA) Board of Directors

Recommendation

Approve and adopt Resolution No. 2023-10, A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District To Approve Casting the District's Official 2023 Election Ballot of the SDRMA with the three incumbents being chosen by KPPCSD to continue serving as SDRMA Board members.

Background

KPPCSD is a member of SDRMA, A joint powers authority to provides coverage for workers compensation, property, liability, errors and omissions and vehicle protection. The insurance pool is governed by seven board members, all of which are either elected officials or managers for various districts in the pool.

This year three board member seats are up for election and the three incumbents are running along with one additional person.

Each member district is asked to cast their ballot for three of the four candidates to serve another four years.

Exhibits

- **Resolution No. 2023-10** – A Resolution Of The Board Of Directors Of The Kensington Police Protection And Community Services District Approving the Official 2023 Election Ballot of the Special District Risk Management Authority Board of Directors.
- SDRMA Official 2023 Election Ballot

RESOLUTION NO. 2023-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
KENSINGTON POLICE PROTECTION AND COMMUNITY
SERVICES DISTRICT APPROVING THE OFFICIAL 2023
ELECTION BALLOT FOR THE SPECIAL DISTRICT RISK
MANAGEMENT ASSOCIATION (SDRMA) BOARD OF DIRECTORS**

The Board of Directors of the Kensington Police Protection and Community Services District “Board of Directors”) does find as follows:

WHEREAS, the Board of Directors; KPPCSD is a member of SDRMA, a joint powers authority to provides coverage for workers compensation, property, liability, errors and omissions and vehicle protection; and

WHEREAS, the District; and the insurance pool is governed by seven board members, all of which are either elected officials or managers for various districts in the pool; and

WHEREAS, and this year three board member seats are up for election and the three incumbents are running along with one additional person; and

WHEREAS, each member district is asked to cast their ballot for three of the four candidates to serve another four years.

NOW, THEREFORE, THE BOARD OF DIRECTORS DOES RESOLVE AS FOLLOWS: The Board of Directors of the Kensington Police Protection and Community Services District approves casting the District’s ballot for the SDRMA Election as follows:

- ROBERT SWAN** (INCUMBENT)
Director, Groveland Community Services District

- ACQUANETTA WARREN**
Vice Chair, Local Agency Formation Commission for San Bernardino County

- JESSE CLAYPOOL** (INCUMBENT)
Board Chair, Honey Lake Valley Resource Conservation District

- SANDY SEIFERT•RAFFELSON** (INCUMBENT)
General Manager, Herlong Public Utility District

PASSED AND ADOPTED by the Board of Directors of the Kensington Police Protection and Community Services District upon motion by Director _____, seconded by Director _____, on Thursday, the 8th day of June, 2023, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAINED:

Alexandra Aquino-Fike
President, Board of Directors

HEREBY CERTIFY the foregoing resolution was duly and regularly adopted by the Board of Directors of the Kensington Police Protection and Community Services District at the regular meeting of said Board held on Thursday, the 8th day of June, 2023.

Lynelle M. Lewis
District Clerk of the Board

David Aranda
Interim General Manger

OFFICIAL 2023 ELECTION BALLOT
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY
BOARD OF DIRECTORS

VOTE FOR ONLY THREE (3) CANDIDATES

Mark each selection directly onto the ballot, voting for no more than three (3) candidates. Each candidate may receive only one (1) vote per ballot. A ballot received with more than three (3) candidates selected will be considered invalid and not counted. All ballots must be sealed and received by mail or hand delivery at SDRMA on or before 4:30 p.m., Tuesday August 8, 2023. Faxes or electronic transmissions are NOT acceptable.

- 0 **ROBERT SWAN** (INCUMBENT)
Director, Groveland Community Services District

- 0 **ACQUANETTA WARREN**
Vice Chair, Local Agency Formation Commission for San Bernardino County

- 0 **JESSE CLAYPOOL** (INCUMBENT)
Board Chair, Honey Lake Valley Resource Conservation District

- 0 **SANDY SEIFERT•RAFFELSON** (INCUMBENT)
General Manager, Herlong Public Utility District

ADOPTED this 8th day of June, 2023 by the:

at a public meeting by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

Lynelle M. Lewis
Clerk of the Board

Alexandra Aquino-Fike
President, KPPCSD Board of Directors