

December 14, 2011  
Agenda Item 11

November 22, 2011

Mr. Michael McGill  
Chair  
Contra Costa Local Agency Formation Commission  
651 Pine Street, 6th Floor  
Martinez, California 94553-1229



Dear Mr. McGill:

Nominations and elections for the 2011 Special District Risk Management Authority (SDRMA) Board of Directors were recently completed in accordance with the SDRMA Sixth Amended and Restated Joint Powers Agreement.

Nominees were required to be a board member or full-time management employee and be an active member agency of either SDRMA's property/liability or workers' compensation programs. Candidates had to be nominated by resolution of their member agency's governing body and complete and submit a "Statement of Qualifications". Three Director seats were up for election with ballots due in the SDRMA office by September 16. The SDRMA Election Committee opened the ballots on September 20 and the results were announced at the SDRMA annual membership meeting and breakfast during the CSDA annual conference on October 12.

Following are the 2011 election results in order by the candidate receiving the highest number of votes;

**Ed Gray, Incumbent – Re-elected**, Chino Valley Independent Fire District  
**Sandy Raffelson – Elected**, Herlong Public Utility District  
**Terry Burkhart – Elected**, Bighorn-Desert View Water Agency  
Emery Ross – Mariposa County Resource Conservation District  
Mike Scheafer – Costa Mesa Sanitary District  
Bethzabe Yanez – East Palo Alto Sanitary District  
Ed Sprague – *Candidacy Withdrawn*, Olivenhain Municipal Water District

Congratulations to the successful candidates! Elected Directors will serve a 4-year term with the term of office beginning January 1, 2012 and expiring December 31, 2015. The **2012 Board of Directors** will be;

David Aranda, North of the River Municipal Water District  
Jean Bracy, Mojave Desert Air Quality Management District  
Terry Burkhart, Bighorn-Desert View Water Agency  
Muril Clift, Cambria Community Services District  
Ed Gray, Chino Valley Independent Fire District  
Jerry Ledbetter, Alameda County Water District  
Sandy Raffelson, Herlong Public Utility District

Thank you for your participation in this important process. Please do not hesitate to contact me at 800.537.7790, if you have any questions regarding the 2011 SDRMA Board of Director Election Results.

Sincerely,  
Special District Risk Management Authority

  
Gregory S. Hall, ARM  
Chief Executive Officer