



Agenda Date: 6/27/2006  
Agenda Placement: 6NN

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors  
**FROM:** Britt Ferguson for Nancy Watt - County Executive Officer  
County Executive Office  
**REPORT BY:** Karen Schoenfeld, Risk Manager, 253-4821  
**SUBJECT:** Resolution Appointing Representatives to CSAC-EIA's Board of Directors

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### **RECOMMENDATION**

County Executive Officer requests adoption of a resolution appointing County Representatives to the Board of Directors of the CSAC-Excess Insurance Authority.

### **EXECUTIVE SUMMARY**

Acting Risk Manager, Karen Schoenfeld, has been the County's Representative on the CSAC-Excess Insurance Authority (EIA) Board of Directors. With the employment of a full-time Risk Manager, Kerry John Whitney, the appointment of Mr. Whitney as the new County Representative to CSAC-EIA's Board is requested.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

### **BACKGROUND AND DISCUSSION**

The County of Napa is a member of CSAC-EIA, a member-directed risk sharing pool of counties which provides risk coverage programs and risk management services. Karen Schoenfeld, Acting Risk Manager, has been

serving as the County's primary representative with Mark Gregersen, Director of Human Resources, as the alternate representative to the Board of Directors. The resolution presented will appoint the County's new Risk Manager, Kerry John Whitney, as the County's CSAC-EIA Board of Directors primary representative and retain Mark Gregersen, Director of Human Resources, as the alternate.

**SUPPORTING DOCUMENTS**

A . Resolution

CEO Recommendation: Approve

Reviewed By: Maiko Klieman