



Agenda Date: 9/20/2005
Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office
REPORT BY: Lorenzo Zialcita, Principal Management Analyst , 253-4826
SUBJECT: Resolution Appointing Representatives to CSAC-EIA's Board of Directors

RECOMMENDATION

County Executive Officer requests adoption of a resolution Appointing County Representatives to the Board of Directors of the California State Association of Counties Excess Insurance Authority.

EXECUTIVE SUMMARY

Former Human Resources Director, Dennis Morris was the County's Alternate Representative to the California State Association of Counties Excess Insurance Authority's (CSAC-EIA) Board of Directors. With his departure, the appointment of new County Representatives 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, former Napa County Principal

Management Analyst and Risk Manager, is currently serving as the County's Risk Manager. Today's requested action will appoint Ms. Schoenfeld as the County's CSAC-EIA Board of Directors Primary Representative and Mark Gregersen, Acting Human Resources Director, as the Alternate Representative.

SUPPORTING DOCUMENTS

A . Resolution

CEO Recommendation: Approve

Reviewed By: Britt Ferguson