



RESOLUTION No. 2019-21

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

**A RESOLUTION OF THE GOVERNING BODY OF THE
Nevada Irrigation District
FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**

WHEREAS, Special District Risk Management Authority (SDRMA) is a Joint Powers Authority formed under California Government Code Section 6500 et seq., for the purpose of providing risk management and risk financing for California special districts and other local government agencies; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement specifies SDRMA shall be governed by a seven-member Board of Directors nominated and elected from the members who have executed the current operative agreement and are participating in a joint protection program; and

WHEREAS, SDRMA's Sixth Amended and Restated Joint Powers Agreement Article 7 -Board of Directors specifies that the procedures for director elections shall be established by SDRMA's Board of Directors; and

WHEREAS, SDRMA's Board of Directors approved Policy No. 2017-03 Establishing Guidelines for Director Elections specifies director qualifications, terms of office and election requirements; and

WHEREAS, Policy No. 2017-03 specifies that member agencies desiring to participate in the balloting and election of candidates to serve on SDRMA's Board of Directors must be made by resolution adopted by the member agency's governing body.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Nevada Irrigation District selects the following candidates to serve as Directors on the SDRMA Board of Directors:

(continued)



OFFICIAL 2019 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 in the enclosed self-addressed, stamped envelope at SDRMA on or before 4:30 p.m., Wednesday, August 21, 2019. Faxes or electronic transmissions are NOT acceptable.

- [X] BOB SWAN (INCUMBENT) Board Member, Groveland Community Services District
[] JESSE D. CLAYPOOL Board Chair, Honey Lake Valley Resource Conservation District
[X] PATRICK K. O'ROURKE, MPA/CFRM Board Member, Redwood Region Economic Development Commission
[] SANDY SEIFERT- RAFFELSON (INCUMBENT) Finance Manager/Treasurer, Herlong Public Utility District
[X] JAMES (Jim) M. HAMLIN Board President, Burney Water District

ADOPTED this 26th day of June, 2019 by the Nevada Irrigation District at a public meeting by the following votes:

AYES: Bierwagen, Peters, Wilcox, Heck, Miller
NOES: None
ABSTAIN: None
ABSENT: None

ATTEST: [Signature]

APPROVED: [Signature]