

RESOLUTION NO. 2021-05
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
NOMINATING DON BARTZ AS A CANDIDATE FOR ELECTION TO THE SPECIAL
DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, the 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, the Joint Powers Agreement (JPA) and Bylaws of SDRMA set forth director qualifications, terms of office and election requirements; and

WHEREAS, the Board of Directors of SDRMA established procedures and guidelines for the Director Election process; and

WHEREAS, the Board of Directors of SDRMA established a policy requiring candidates seeking election to the SDRMA Board of Directors to be: 1) a member of the agency's governing body or management employee per SDRMA Election Policy 2021-02, Section 4.1 and be an active member agency of both SDRMA's Property/Liability and Workers' Compensation Programs, and 2) be nominated by Resolution of their member agency's governing body, and 3) each nominated candidate must submit a completed and signed "Candidate's Statement of Qualifications" on or before the May 3, 2021 filing deadline in order for the candidate's name to be placed on the official ballot.

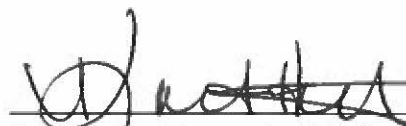
NOW, THEREFORE, BE IT RESOLVED:

1. The governing body of the Phelan Piñon Hills Community Services District nominates Don Bartz, its General Manager, as a candidate for the Board of Directors of the Special District Risk Management Authority.
2. The governing body of the Phelan Piñon Hills Community Services District has determined that Don Bartz is a management employee for purposes of SDRMA Election Policy 2021-02, Section 4.1.
3. The governing body of the Phelan Piñon Hills Community Services District further directs that a copy of this Resolution be delivered to SDRMA on or before the May 3, 2021, filing deadline.

ADOPTED this 7th day of April, 2021, by the Governing Body of the Phelan Piñon Hills Community Services District by the following roll call vote:

Ayes:	Hoffman, Johnson, Kujawa, Philips
Noes:	
Abstain:	
Absent:	Roberts

APPROVED:



President – Governing Body

ATTEST:



Secretary