



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** CEO  
**Department No.:** 012  
**For Agenda Of:** 04/11/17  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

---

**TO:** Board of Supervisors  
**FROM:** Department Mona Miyasato, County Executive Officer  
Director(s) 568-3404  
Contact Info: Ray Aromatorio, Risk Manager, County Executive Office  
884-6866  
**SUBJECT:** Appointment to the Board of Directors of CSAC-EIA

---

**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:** N/A

As to form: No

**Recommended Actions:**

It is recommended that the Board of Supervisors:

- a) Appoint Ray Aromatorio, Risk Manager, to represent the County of Santa Barbara as Director to the Board of Directors of the California State Association of Counties – Excess Insurance Authority (CSAC-EIA); and
- b) Appoint Jeff Frapwell, Assistant County Executive Officer, to represent the County of Santa Barbara as Alternate to the Board of Directors of the California State Association of Counties – Excess Insurance Authority (CSAC-EIA).

**Summary Text:**

The County of Santa Barbara is a member of the CSAC-EIA, a joint power agency. The Board of Supervisors of each Member County appoints a Director and an Alternate to represent that County on the Authority's Board of Directors.

**Background:**

On October 2, 2012, the Board appointed Tom Alvarez, CEO Budget Director to the Director position and Ray Aromatorio, Risk Manager as Alternate. The Directors position is vacant because of Mr. Alvarez's resignation.

**Fiscal and Facilities Impacts:**

None. CSAC-EIA pays travel expenses. There is no additional compensation provided to the staff who will serve as Director and Alternate.

Budgeted: Yes

**Special Instructions:**

None

**Attachments:**

None

**Authored by:**

Ray Aromatorio, Risk Manager, County Executive Office

**cc:**

Jeff Frapwell, Assistant County Executive Officer