



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: General Services  
Department No.: 063  
For Agenda Of: 03/15/11  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Robert Nisbet, Director, General Services  
Director(s) 560-1011  
Contact Info: Ray Aromatorio, Risk Manager, General Services  
884-6866  
**SUBJECT:** Appointment to the Board of Directors of CSAC-EIA

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**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:**

That the Board of Supervisors appoint Bob Nisbet, Director of General Services, 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).

**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 November 18, 2008, the Board appointed Luci Rogers, General Services Assistant Director to the Director position and Ray Aromatorio, Risk Manager as Alternate. Due to Ms. Rogers resignation the position was vacant. Mr. Aromatorio will continue to serve as Alternate.

**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

**Staffing Impacts:**

**Legal Positions:**

0

**FTEs:**

0

**Special Instructions:**

Return copy of minute order to Ray Aromatorio, Risk Management, General Services Department

**Attachments:**

None

**Authored by:**

Ray Aromatorio, Program Business Leader, Risk Management