



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: 11/18/2008
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Robert Nisbet
Director(s) 560-1011
Contact Info: Luci Rogers
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:

That the Board of Supervisors appoint Luci Rogers, Assistant 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 October 4, 2005, the Board appointed Bobbie Overgaard, Risk Program Administrator to the Director position and Ray Aromatorio, Risk Program Administrator as Alternate. Due to other commitments, Ms. Overgaard is stepping down from the position. 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 Luci Rogers, General Services Department

Attachments:

None

Authored by: Luci Rogers, Assistant Director, General Services