

TUOLUMNE CITY SANITARY DISTRICT		
TCSD 18050 BOX FACTORY ROAD TUOLUMNE, CA 95379	SPECIAL MEETING STAFF REPORT July 11, 2023	PHONE: 209.928.3517 FAX: 209.928.4550 EMAIL: brendatsd@frontier.com

Agenda Item No. 5

To: Board of Directors

From: Brenda Bonillo, District Secretary/Office Manager

Subject: Special District Risk Management Authority (SDRMA) Board of Directors Election

Date: July 6, 2023

Background: Attached for your review and consideration are candidate statements for the SDRMA Board of Directors Election. I would recommend that you make a selection up to three of the four candidates. District staff will submit your selection (s).

Fiscal Impact: None

Attachment(s): Candidate statements of qualifications and Election Ballot Instructions.

Recommendation: Review attached materials and select up to three candidates. Staff recommends the three incumbents listed on the ballot.

Recommended Motion: I move to nominate Robert Swan (Incumbent), Jesse Claypool (Incumbent), and Sandy Seifert-Raffelson (Incumbent) as Directors for the Special District Risk Management Authority Board of Directors for a four-year term to begin January 1, 2024.

<input type="checkbox"/> Resolution No _____	Moved by: _____	Second by: _____
_____ AYES	_____ NOES	_____ ABSTAINED
_____ ABSENT	<input type="checkbox"/> No Action Taken	