

Special District Risk
Management Authority

Maximizing Protection.
Minimizing Risk.

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September 6, 2013

Mr. Les Baugh
Vice Chairman
Shasta Local Agency Formation Commission
2516 Goodwater Avenue, Suite A
Redding, California 96002



Re: President's Special Acknowledgement Award – Property/Liability Program

Dear Mr. Baugh:

This letter is to formally acknowledge the dedicated efforts of the Shasta Local Agency Formation Commission's Governing Body, management and staff towards proactive risk management and loss prevention training. The President's Special Acknowledgement Award is to recognize members with no "paid" claims during the prior five consecutive program years in either the Property/Liability or Workers' Compensation Programs.

A "paid" claim for the purposes of this recognition represents the first payment on an open claim during the prior program year and excludes property claims. Your agency's efforts have resulted in no "paid" property/liability claims for the prior 5 consecutive program years including 2012-13. This is an outstanding accomplishment that serves as an example for all SDRMA members!

It is through the efforts of members such as Shasta Local Agency Formation Commission that SDRMA has been able to continue providing affordable property/liability coverage to over 469 public agencies throughout California. While 382 members or 81% in the property/liability program had no "paid" claims in program year 2012-13, 254 members or 54% had no paid claims for the prior 5 consecutive years.

In addition to this annual recognition, members with no "paid" claims during 2012-13 earn 2 credit incentive points (CIPs) reducing their annual contribution amount and members with no "paid" claims for the prior 5 consecutive program years will earn 3 additional bonus CIPs. Also, members with no "paid" claims for at least 3 consecutive program years may receive a lower "risk factor" which also helps to reduce the annual contribution amount.

On behalf of the SDRMA Board of Directors and staff, it is my honor to congratulate the Governing Body, management and staff of Shasta Local Agency Formation Commission for their commitment to proactive risk management and loss prevention training.

Sincerely,
Special District Risk Management Authority

A handwritten signature in blue ink that reads "David Aranda".

David Aranda, President
Board of Directors



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

President's Special Acknowledgement Award

THE PRESIDENT OF THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

HEREBY GIVES SPECIAL RECOGNITION TO

Shasta Local Agency Formation Commission

The President's Special Acknowledgement Award is to recognize members with no "paid" claims during the prior five consecutive program years in the Property/Liability Program. A "paid" claim for the purposes of this recognition represents the first payment on an open claim during that same period and excludes property claims. Congratulations on your excellent claims record!

David Aranda, SDRMA Board President

September 6, 2013

Date

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Mr. Les Baugh
Vice Chairman
Shasta Local Agency Formation Commission
2516 Goodwater Avenue, Suite A
Redding, California 96002



Re: President's Special Acknowledgement Award - Workers' Compensation Program

Dear Mr. Baugh:

This letter is to formally acknowledge the dedicated efforts of the Shasta Local Agency Formation Commission's Governing Body, management and staff towards proactive loss prevention and workplace safety. The President's Special Acknowledgement Award is to recognize members with no "paid" claims during the prior five consecutive program years in either the Property/Liability or Workers' Compensation Programs.

A "paid" claim for the purposes of this recognition represents the first payment on an open claim during the prior program year. Your agency's efforts have resulted in no "paid" workers' compensation claims for the prior 5 consecutive program years including 2012-13. This is an outstanding accomplishment that serves as an example for all SDRMA members!

It is through the efforts of members such as Shasta Local Agency Formation Commission that SDRMA has been able to continue providing affordable workers' compensation coverage to over 399 public agencies throughout California. While 242 members or 61% in the workers' compensation program had no "paid" claims in program year 2012-13, 106 members or 27% had no paid claims for the prior 5 consecutive years.

In addition to this annual recognition, members with no "paid" claims during 2012-13 earn 2 credit incentive points (CIPs) reducing their annual contribution amount and members with no "paid" claims for the prior 5 consecutive program years will earn 3 additional bonus CIPs. Also, members without claims receive a lower "experience modification factor" (EMOD) which also reduces their annual contribution amount.

On behalf of the SDRMA Board of Directors and staff, it is my privilege to congratulate the Governing Body, management and staff of Shasta Local Agency Formation Commission for their commitment to proactive loss prevention and safety in the workplace.

Sincerely,
Special District Risk Management Authority

A handwritten signature in blue ink that reads "David Aranda".

David Aranda, President
Board of Directors



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

President's Special Acknowledgement Award

THE PRESIDENT OF THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

HEREBY GIVES SPECIAL RECOGNITION TO

Shasta Local Agency Formation Commission

The President's Special Acknowledgement Award is to recognize members with no "paid" claims during the prior five consecutive program years in the Workers' Compensation Program. A "paid" claim for the purposes of this recognition represents the first payment on an open claim during that same period. Congratulations on your excellent claims record!

David Aranda, SDRMA Board President

September 6, 2013

Date

News from the Board of Directors

CALAFCO QUARTERLY

September 2013



New Board of Directors Meet at Annual Conference

The CALAFCO Board of Directors met in Squaw Valley on Friday, August 30th. The Board welcomed new members James Curatalo (San Bernardino LAFCo), Dr. William Kirby (Placer LAFCo), and Dr. Roger Welt (Santa Barbara LAFCo). New officers were also elected:

- ❖ Chair – Mary Jane Griego (Yuba LAFCo)
- ❖ Vice Chair – John Leopold (Santa Cruz LAFCo)
- ❖ Secretary – Stephen Tomanelli (Riverside LAFCo)
- ❖ Treasurer – Gay Jones (Sacramento LAFCo)

On behalf of the entire Association, we also thank outgoing Board members Jerry Gladbach (Los Angeles LAFCo), Matthew Beekman (Stanislaus LAFCo) and Lou Cunningham (Ventura LAFCo) for their dedicated service to the CALAFCO Board.

The Board acknowledged and thanked outgoing Chair Ted Novelli for his strong leadership this past year. A portion of the meeting was spent reviewing the Association's annual IRS Form 990 filing. CALAFCO staff and CPA walked through the 28-page form. More than just financials, Form 990 requires an extensive array of policies and procedures be adopted by 501(c)(3) agencies such as CALAFCO. It was reported that we are in full compliance with all IRS requirements and the Board unanimously approved the filing. A copy of the Form 990 and other corporate documents is available on the web site under the resources tab.

CALAFCO Executive Officer Lou Ann Texeira announced the appointment new Executive Officer Marjorie Blom (Stanislaus LAFCo). The Board expressed its gratitude and appreciation to outgoing Executive Officer Lou Ann Texeira (Contra Costa LAFCo) for her two years of service as CALAFCO's EO, and two years as the Deputy Executive Officer. Lou Ann's leadership during the past four years strengthened CALAFCO and contributed greatly to the Association's success.

Also announced was the appointment of new CALAFCO Deputy Executive Officer David Church (San Luis Obispo LAFCo) to represent the Coastal Region. The Board welcomed David and expressed appreciation to existing CALAFCO Deputy Executive Officers Steve Lucas (Butte LAFCo) and Sam Martinez (San Bernardino LAFCo).

Annual Conference held in Squaw Valley

The CALAFCO Annual Conference was held August 28-30 at the Resort at Squaw Creek. 311 commissioners, staff, associate members and guests (including speakers) attended, and 48 of 57

member LAFCos were represented. Our thanks to our host LAFCos Placer, Nevada and El Dorado, Conference Committee Chair Josh Susman, Program Committee Chair Sam Martinez, and everyone who



worked tirelessly to make this conference a success. We also thank those who sponsored our conference.

We were pleased to welcome former Gold Medal Olympian Jonny Moseley as the special guest speaker at the Thursday night Awards Banquet.

CALAFCO congratulates the gold, silver, and bronze medal winners of the beer and wine competition, as well as the first place golf team.

CALAFCO also congratulates this year's Achievement awardees:

- ❖ Outstanding Commissioner – *Jerry Gladbach* (Los Angeles LAFCo)
- ❖ Outstanding LAFCo Clerk – *Kate Sibley* (Contra Costa LAFCo)
- ❖ Outstanding LAFCo Professional – *Lou Ann Texeira* (Contra Costa LAFCo)
- ❖ Distinguished Service – *Roseanne Chamberlain* (Amador LAFCo)
- ❖ Project of the Year – *Plan for Agricultural Preservation* (Stanislaus LAFCo)
- ❖ Government Leadership – *Orange County LAFCo Community Islands Taskforce* (Orange LAFCo)
- ❖ Most Effective Commission – *Stanislaus LAFCo*
- ❖ Outstanding CALAFCO Member – *Harry Ehrlich* (San Diego LAFCo)
- ❖ Legislator of the Year – *Senators Bill Emmerson and Richard Roth*
- ❖ Lifetime Achievement – *H. Peter Faye* (Yolo LAFCo); *Henry Pellissier* (Los Angeles LAFCo); *Carl Leverenz* (Butte LAFCo); *Susan Vicklund-Wilson* (Santa Clara LAFCo)
- ❖ Mike Gotch Courage & Innovation in Local Leadership – *Simón Salinas* (Monterey LAFCo)

Evaluation and financial summaries will be reported during the November Board meeting. All presentation materials will be available by the end of September on the website under the education tab.



CALAFCO U Courses

Performance Measures and MSR Strategies is scheduled for **October 10th** in Sacramento. AICP Credits available. Registration is available on the CALAFCO website.

November 14th in Sacramento is the date for the final CALAFCO session of 2013. This session is titled *Creating a Clerk's Manual: A Roadmap for Success*. Registration opening soon on the CALAFCO website.

Legislative Activities

The legislature has completed its work for this session and the Governor is now reviewing a host of bills. Updates are provided daily on the CALAFCO website.