



COUNTY OF DEL NORTE

County Administrative Office
Personnel/Risk Management Division
981 "H" Street, Suite 250
Crescent City CA 95531
(707) 464-7213

February 6, 2008

AGENDA DATE: February 26, 2008

MEMO TO: Del Norte County Board of Supervisors

FROM: Jeannine Galatioto, County Administrative Officer

RE: CSAC EXCESS INSURANCE AUTHORITY BOARD
MEMBER/ALTERNATE DESIGNATION

RECOMMENDATION: Appoint Sherri Adams, Staff Services Analyst as the Del Norte County alternate representative to the CSAC Excess Insurance Authority (CSAC-EIA) Board of Directors.

DISCUSSION/JUSTIFICATION: The Board of Directors of CSAC Excess Insurance Authority is composed of one representative from each member entity. The Board of Supervisors of each Member County appoints this representative, as well as an alternate to the CSAC-EIA Board. This appointment is consistent with the County's past practices of appointing the County Administrative Officer as the Board Member Representative and the Safety/Risk Analyst as the Alternate Representative. The primary representative will remain Jeannine Galatioto, County Administrative Officer.

SUMMARY: The CSAC Excess Insurance Authority provides insurance coverage for Del Norte County through several purchasing pools at reduced rates to member counties. Del Norte County, as a member of the Trindel Insurance Fund, actively participates in EIA programs and insurance pools resulting in cost savings through reduced premium rates for primary and excess workers compensation, property, medical mal-practice and excess liability coverage. All powers granted under the bylaws of the EIA are exercised, and its affairs conducted by the member appointed Board of Directors, which meet several times annually.

JG/JY/jy