



Board of Supervisors
Meeting Date: May 23, 2017
Prepared By: Julie Sisneros
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Consent Item

COMMITTEES & COMMISSIONS

Requested Action(s)

- a) CSAC EXCESS INSURANCE AUTHORITY BOARD OF DIRECTORS - One appointment to fill the position of Sally Hacko as Tehama County Alternate representative for no set term
(Interested person: Missi Bullington)

Background Information:

Operating since 1979, CSAC Excess Insurance Authority is a member-directed risk sharing pool of counties and public entities committed to providing risk coverage programs and risk management services. This program has achieved significant costs savings when comparing the cost of securing comparable insurance on a stand-alone basis. Tehama County has been a member since inception.

The Board of Supervisors appoints Tehama County's representative and an alternate representative to serve on the CSAC EIA Board of Directors. Julie Sisneros was appointed as the County representative in 2012. Sally Hacko was the previous alternate representative, but her retirement has left a vacancy. Missi Bullington, Personnel Director, has voiced interest in filling the alternate position.