



CITY OF ORLAND STAFF REPORT

MEETING DATE: July 2, 2024

TO: Honorable Mayor and Council

FROM: Rebecca Webster, Director of Administrative Services

SUBJECT: GSRMA Board of Directors Seat Appointment (Discussion/Action)

Council will decide which Councilmember will represent the City of Orland as a Director on Golden State Risk Management Authority's (GSRMA) Board.

BACKGROUND:

At its meeting on October 17, 2023, the City Council approved the nomination of the City of Orland to appear on the ballot as a candidate for representation on the GSRMA Board of Directors. On June 18, City Staff received notification that the current GSRMA Board of Directors ratified the election results for the 2024-2026 City Representative during their meeting on May 22, 2024, officially announcing the City of Orland as the winner.

GSRMA board meetings are held in Willows, CA on a bi-monthly basis from 6-8pm on the second Wednesday of each meeting month. Board members are eligible to receive reimbursement for travel expenses (including lodging and meals, if applicable).

ANALYSIS:

The representative that is chosen will serve as a Board Director with a term of July 1, 2024 – June 30, 2026. The process does include Board Director orientation. The first meeting is scheduled for Wednesday, July 10, 2024 at 6pm.

RECOMMENDATION:

Staff recommends appointing a member of Council to sit as a Board Director for GSRMA.

FISCAL IMPACT OF RECOMMENDATION:

N/A