



CITY OF ORLAND STAFF REPORT

MEETING DATE: October 17, 2023

TO: Honorable Mayor and Council

FROM: Rebecca Pendergrass, Director of Administrative Services/ACM

SUBJECT: **Representation on Risk Pool Board (Action)**

Council will consider the opportunity to nominate the City of Orland to become a candidate for election to the risk pool board of directors.

BACKGROUND:

The City of Orland pools its property, workers compensation and liability risk with Golden State Risk Management Authority (GSRMA), a joint-powers authority (JPA) comprising over 270 member agencies including one county, several cities, and many special districts. GSRMA is headquartered in Willows.

One seat on GSRMA's seven-member board of directors is reserved for a representative of the cities. Orland has filled this position prior to 2018 for many years.

ANALYSIS:

GSRMA needs to be notified by December 15, 2023, if Orland wishes to be nominated to fill the city seat on the board; if elected by the member cities, the Orland City Council would then appoint a representative from its body to serve on the GSRMA Board for the two-year term from July 1, 2024 – June 30, 2026. Board meetings are normally held every other month on the second Wednesday at 6pm in Willows.

RECOMMENDATION:

Approve nomination of City of Orland to the GSRMA board of directors and authorize the city clerk to convey this to GSRMA.

FISCAL IMPACT OF RECOMMENDATION:

N/A