

AGENDA: August 2, 2007

TO: Regional Transportation Commission
FROM: Yesenia Parra, Administrative Services Officer
RE: Special Districts Risk Management Association (SDRMA) Sixth Amended Joint Powers Agreement

RECOMMENDATIONS

Staff recommends that the Regional Transportation Commission adopt the attached resolution (Attachment 1) approving the Special District Risk Management Authority (SDRMA) Sixth Joint Powers Agreement.

BACKGROUND

The Special District Risk Management Authority (SDRMA) is the RTC's Workers Compensation Insurance carrier. SDRMA is a Joint Powers Authority (JPA) that offers insurance programs to special districts and public entities throughout California. To become an SDRMA member, the RTC adopted the Fifth Joint Powers Agreement in June, 2006 (Attachment 2).

DISCUSSION

In the past, SDRMA was required to pay an annual administrative fee to the California Special Districts Association (CSDA) in the amount of 1% of the member's net annual premium. As of October 2007, SDRMA will no longer be required to pay the administrative fee and is asking all special districts to adopt SDRMA's Sixth Joint Powers Agreement (Attachment 1) indicating this change.

In addition, the Sixth Joint Powers Agreement updates some language to ensure consistency with government code; removes outdated provisions related to an interim Board of Directors and clarifies language regarding voluntary member withdrawal from specific coverage programs (Attachment 3).

SUMMARY

The SDRMA is amending its joint powers agreement and as a member the RTC must approve the amended agreement. Staff recommends that the RTC adopt the attached resolution (Attachment 1) approving the SDRMA Sixth Joint Powers Agreement.

Attachments

1. Resolution Approving the SDRMA Sixth Amended Joint Powers Agreement
2. Resolution Approving the SDRMA Fifth Joint Powers Agreement
3. SDRMA Letter requesting adoption of Sixth Amended Joint Powers Agreement