

AGENDA: August 16, 2007

TO: Regional Transportation Commission  
FROM: Yesenia Parra, Administrative Services Officer  
RE: Special Districts Risk Management Association (SDRMA) Board of Directors Election

---

### ***RECOMMENDATIONS***

Staff recommends that the Regional Transportation Commission adopt the attached resolution (Attachment 1) selecting Vincent C. Ferrante, Antonio “Tony” Sedano, and Jerry M. Ledbetter to serve on the SDRMA Board of Directors.

---

### ***BACKGROUND***

The Special District Risk Management Authority (SDRMA) is the RTC’s Workers Compensation Insurance carrier. SDRMA is governed by seven board members of which three will end their four year term this year and two of the three are seeking re-election. There are total of nine candidates for the three available board seats.

### ***DISCUSSION***

SDRMA is requesting that its member agencies desiring to participate in the balloting and election of candidates adopt the attached resolution (Attachment 1) selecting three candidates to fill the three vacating board slots.

Staff has reviewed the candidate’s qualifications and recommends that the RTC select the following three candidates:

**Vincent C. Ferrante**, Commissioner, Moss Landing Harbor District. Mr. Ferrante has been involved with Special District fiscal planning and risk management and has several years serving on various Monterey County Committees and/or Commissions. He is local which would better enable him to represent the RTC’s interest with a local perspective.

**Antonio “Tony” Sedano**, Commissioner for San Bernardino County. Mr. Sedano also has over 10-years of experience serving on a variety of Southern California Boards including SDRMA’s board in its early years. He is very interested in continuing his public service and given that he is a retiree he states that he would have the time to devote to the activities of the board.

**Jerry M. Ledbetter**, Alameda County Water District. Mr. Ledbetter Has served in a variety of capacities in the Bay Area including as the Vice President of Membership for the American Society of Safety Engineers (ASSE). He currently manages the worker’s compensation claims, and workplace safety program for the Water District giving him an end user perspective. He has an understanding of the challenges that small districts deal with when it comes to managing a workers compensation and risk management program.

## **SUMMARY**

Staff recommends that the Santa Cruz Regional Transportation Commission adopt the attached resolution (Attachment 1) selecting three candidates to serve on the SDRMA Board of Directors.

### Attachments

1. Resolution Selecting Three Candidates to Serve on the SDRMA Board of Directors
2. Candidate Statements for the Nine Candidates Seeking a Seat on the SDRMA Board of Directors

\\Rtcserv1\shared\TPW\TPW 2007\TPW0807\SDRMA Staff report.doc