



BOARD OF DIRECTORS

STEVE BRANDAU
NATHAN MAGSIG
BUDDY MENDES
LARRY MICARI
BRIAN PACHECO
AMY SHUKLIAN
PETE VANDER POEL

**Meeting Location:
County of Fresno
Board of Supervisors Chambers
2281 Tulare Street, #301
Fresno, CA 93721**

AGENDA DATE: February 19, 2021

ITEM NUMBER: Item 5

SUBJECT: Appoint Director Vander Poel to Complete Director Crocker’s Term as Board President and Serve through the First Meeting of the SJVIA Board in 2022 (A)

REQUEST(S): That the Board appoint Director Vander Poel to complete Director Crocker’s term through the first meeting of the SJVIA Board in 2022.

DESCRIPTION:

Since the formation of the SJVIA in 2009 by the County of Fresno (COF) and the County of Tulare (COT), the Board of Directors has been composed of seven directors; four appointed from the COF Board of Supervisors and three appointed from the COT Board of Supervisors.

Pursuant to Article 9 of the “Amended & Restated Joint Exercise of Powers Agreement Creating the San Joaquin Valley Insurance Authority,” the Board of Directors shall elect from its membership a President and Vice President of the Board of Directors to serve a two-year term. Election of officers shall occur at the first meeting in every second calendar year.

At the February 21, 2020 meeting, the Board elected Director Crocker (COT) to serve a two-year term; however, effective January 1, 2021, Director Crocker is no longer on the COT Board of Supervisors and is unable to finish his term as SJVIA Board President.

It is recommended that the Board appoint Director Vander Poel (COT) to complete Director Crocker’s term and Director Brandau (COF) to continue as the SJVIA Vice President through the first meeting of the Board in 2022.


AGENDA: San Joaquin Valley Insurance Authority

DATE: February 19, 2021

FISCAL IMPACT/FINANCING:

None.

ADMINISTRATIVE SIGN-OFF:



Hollis Magill
SJVIA Manager



Lupe Garza
SJVIA Assistant Manager