

September 30, 2024

Re: Selection of Fire District Representative for GSRMA Board of Directors

Dear Sir or Madam,

We are reaching out to our fire district members to inform you of a vacancy of the Fire District Representative position on the GSRMA Board of Directors. This is a very exciting opportunity in which we hope your district will want to participate.

An outline of the Board Member Election Timeline is attached. Once the nomination period is closed, we will conduct an election among our fire district members. The district that wins the election can then appoint a member of their governing board to serve on the GSRMA Board.

The length of term for the GSRMA board position is 2 years. This specific term runs from July 1, 2025 through June 30, 2027. GSRMA board meetings are bi-monthly starting in July (6 meetings per year). Meetings are held in the GSRMA board room in Willows, CA, from 6-8 pm on the second Wednesday of each meeting month. We do have the capability for virtual participation via zoom and in accordance with current Brown act requirements if a board member is unable to attend a meeting in-person.

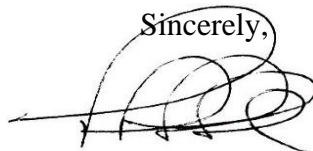
GSRMA will provide funds annually to the district of each board representative for their district's professional development expense. This amount is set annually and is currently \$5,000.

Please share this information with your board and let us know if they wish to self-nominate to be a candidate district in this election. You can notify us by sending an email that includes your district's name, your name and states that your district would like to be a candidate in the election for GSRMA board representation. The email should be sent to: elections@gsrma.org. Alternatively, you may mail us your nomination via the USPS or fax it to (530) 934-8133.

The deadline for nominations is end of business on December 13, 2024. The election will take place February 3, 2025 through April 14, 2025. If your district is selected, your governing board will be asked to appoint one of its members to serve on the GSRMA board.

Active member participation on its board of directors contributes greatly to GSRMA's success as a risk pool. I hope your district accepts this invitation. Please contact our office if you have any questions.

Sincerely,



Scott Schimke, ARM
Risk Manager

Golden State Risk Management Authority (GSRMA)
Governing Board Member Election Timeline
Effective for July 1, 2025 vacancies

The July 1, 2025, vacancies for the Board include representatives for Fire and Special Districts.

The timeline for these elections are as follows:

Approval of the July 1, 2025 Board Member Election Timeline.

Nominations will be open October 1, 2024, through December 13, 2024.

- Send nomination invite to appropriate member agencies by October 1, 2024.
- Send deadline reminder by November 29, 2024.
- Nominations must be received in the GSRMA office by end of business December 13, 2024.

Approve nominees/ballot at the January 8, 2025, board meeting.

Election conducted February 3, 2025 – April 14, 2025.

- Distribute primary contact information for each peer district to candidate districts by January 15, 2025.
- Distribute election ballots by February 3, 2025.
- Send deadline reminders by March 31, 2025.
- Ballots must be received in the GSRMA office by end of business April 14, 2025.

Election results will be presented to the Board at their May 14, 2025, meeting. At this meeting the Board will:

- In case of a tie, hold a drawing among those receiving the most votes.
- For any vacancy that received no nominations, appoint an individual qualified to fill the position.
- Certify the results of the election process.

Elected districts will provide their appointment prior to the July 9, 2025, Board meeting.