

## REPORT TO CITY COUNCIL

**DATE: MAY 24, 2006**

**TO: MAYOR AND HONORABLE MEMBERS OF THE CITY COUNCIL**

**FROM: GREG RAMIREZ, CITY MANAGER**

**BY: KIMBERLY RODRIGUES, CITY CLERK**

**SUBJECT: APPROVE THE APPOINTMENT OF DIRECTOR AND ALTERNATE TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY**

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Member cities of the California Joint Powers Insurance Authority (CJPIA) are required to submit to the CJPIA the names of the Director and Alternate(s) who are eligible to vote at the July 19, 2006 California JPIA Annual Board of Directors meeting.

Pursuant to Article 7 of the California JPIA Joint Powers Agreement, these persons are to be appointed during a meeting of the City Council with the minutes recording the action.

In accordance with past practice, staff is recommending that the Mayor be appointed as Director and the City Manager be appointed as the Alternate.

Upon approval of the recommended appointments, the City Clerk will forward the attached Certification of Director and Alternate(s) to the California JPIA in compliance with their June 2, 2006 deadline.

### RECOMMENDATION

Staff respectfully recommends the City Council approve the following California JPIA appointments:

Director: Denis Weber, Mayor  
Alternate: Greg Ramirez, City Manager

Attachment: Certification of Director and Alternates(s)