



GOLDEN STATE
RISK MANAGEMENT AUTHORITY

Innovative programs, personalized service

March 14, 2016

Mort Geivett
Superintendent
Willows Unified School District
823 W. Laurel Street
Willows, CA 95988

Re: Selection of school representative for the GSRMA Board of Directors

Dear Dr. Geivett,

Golden State Risk Management Authority (GSRMA) is governed by a seven (7) member Board of Directors. The directors represents our various types of members and consists of two representatives from counties and one each from cities, special districts, school districts, fire districts and cemetery districts.

Per the GSRMA bylaws, a member district is selected by random drawing to appoint a representative to fill the position in their respective category. Appointed representatives must serve on a member district's governing board.

Currently, the school representative is Dr. Michael Karle who serves on the Lake Elementary School District Board. His term will expire on June 30, 2016.

At the March 9, 2016 Board of Directors meeting, we conducted a random selection from GSRMA's school districts. The Willows Unified School District was selected. As the selected entity, the district may:

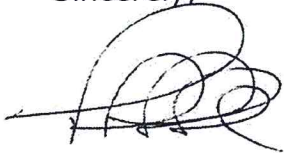
1. Appoint one of its board members to fill this position;
2. Offer the appointment to one of our other school district members to fill;
3. Decline the selection and direct GSRMA to conduct a 2nd random selection.

The length of term for this board position is 2 years. The next open term is from July 1, 2016 through June 30, 2018. GSRMA board meetings are bi-monthly starting in July (6 meetings a year). Meetings are held in the GSRMA board room in Willows, CA, from 6-8 pm on the second Wednesday of each meeting month. Each board member receives a \$100 stipend, plus reimbursement for travel expenses (including lodging and meals, if applicable.)

In addition, board members are encouraged to attend our annual member training day which is held toward the end of October in Corning. In 2016, it will be held October 20th. Board members are also encouraged to attend one or more statewide or national public risk pooling conferences held at various dates and locations throughout the year.

Please share this information with your board members and let me know if they would be willing to provide a representative, as described above, for the term beginning July 1, 2016.

Sincerely,

A handwritten signature in black ink, appearing to read 'Scott Schimke', with a large, stylized flourish above the name.

Scott Schimke, ARM
Risk Manager

CC: GSRMA Board of Directors