

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: CEO-Risk Management Division

BOARD AGENDA # \*B-4

Urgent

Routine

AGENDA DATE May 6, 2014

CEO Concurs with Recommendation YES  NO

(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Appoint Peggy Huntsinger, Assistant Risk Manager, as Stanislaus County's Primary Representative to the CSAC - Excess Insurance Authority and Appoint Kevin Watson, Liability and Insurance Manager, as the Alternate Representative

STAFF RECOMMENDATIONS:

1. Appoint Peggy Huntsinger, Assistant Risk Manager, as Stanislaus County's primary representative to the CSAC - Excess Insurance Authority (EIA).
2. Appoint Kevin Watson, Liability and Insurance Manager, as Stanislaus County's alternate representative to the CSAC - Excess Insurance Authority (EIA).

FISCAL IMPACT:

In Fiscal Year 2013-2014, the County paid CSAC - Excess Insurance Authority (EIA) \$2,679,551 in insurance premiums for its General Liability, Medical Malpractice, Property, and Workers' Compensation programs. By comparing the cost of premiums that could have been obtained outside of CSAC-EIA, it is estimated that participation with CSAC-EIA saved the County \$675,080 in Fiscal Year 2013-2014.

BOARD ACTION AS FOLLOWS:

No. 2014-214

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

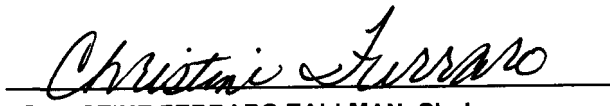
1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Appoint Peggy Huntsinger, Assistant Risk Manager, as Stanislaus County's Primary Representative to the CSAC - Excess Insurance Authority and Appoint Kevin Watson, Liability and Insurance Manager, as the Alternate Representative  
Page 2

**DISCUSSION:**

The CSAC - Excess Insurance Authority (EIA) is a Joint Powers Authority (JPA) of which Stanislaus County is a member. The CSAC - Excess Insurance Authority (EIA) was established to provide pooled and group purchased insurance and risk management services to counties.

The Board of Directors of the CSAC - Excess Insurance Authority (EIA) is comprised of one primary representative and an alternate from each member county. The Board of Directors establishes policy and governs the operations of the CSAC - Excess Insurance Authority (EIA). The Board of Supervisors previously appointed Jody Hayes, Assistant Executive Officer as the primary representative and Peggy Huntsinger, Assistant Risk Manager as the alternate.

At this time, it is requested that Peggy Huntsinger be appointed as the primary representative, and Kevin Watson as the alternate. This change is necessary due to change in staff responsibilities and to ensure Stanislaus County continues to have appropriate representation with the CSAC - Excess Insurance Authority (EIA).

**POLICY ISSUE:**

This action is consistent with the Board of Supervisors' priority of promoting efficient delivery of public services. Approval of this item will ensure Stanislaus County is appropriately represented in the business of governance of CSAC-EIA.

**STAFFING IMPACT:**

There is no staffing impact associated with this item.

**CONTACT PERSON:**

Jody Hayes, Assistant Executive Officer (209) 525-5714