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MEMORANDUM

July 25, 2018

TO: Board of Supervisors
Agenda Date: August 14, 2018

FROM: Richard Egan, County Administrative Officer 

SUBJECT: Trindel

RECOMMENDATION: That the Board: Receive presentation, approve Restated and Revised Trindel Insurance Fund Joint Powers Agreement, and authorize the Chairman to sign the agreement.

PRIOR BOARD ACTIONS: The Board authorized joining the JPA in 1986, and amendments to the JPA agreement in 1994 and 2010.

SUMMARY: Lassen County and ten other California counties comprise Trindel Insurance Fund JPA for providing cost effective risk financing alternatives. Pursuant to Section 6509 of the Government Code, a joint powers agreement shall specify a single member that restricts the manner of exercising the power of the JPA. Del Norte County has accepted that responsibility. Page 8, Article VI of the Joint Powers Agreement reflects that change.

In addition, page 7, Article IV, PURPOSE, make text amendments to clarify the JPA's purpose. (underline text indicates the text addition):

- Section C: Create a loss funding method whereby over time each member pays for its own losses within the first self-insured retention.
- Add Section D: Create a risk sharing pool in order to garner assets and reduce risk.

FISCAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

RE/ts