

CSAC Excess Insurance Authority
BOARD OF DIRECTORS
Friday, October 5, 1984
Yosemite Lodge
Yosemite, CA

Open Session Minute Order

3.B.2. Legal Counsel to Board of Directors

Greg Trout discussed Steve Underwood's letter of July 12, in which he offered to act as a County Counsel representative on the Board of Directors. Mr. Underwood has been serving as the County Counsel representative on the Claims Review Committee – a position required by EIA bylaws.

Out of pocket travel expenses incurred by Mr. Underwood while attending these meetings will be subject to reimbursement by the CSAC-EIA.

The Executive Committee recommended that: Steve Underwood be named as the Board alternate from Santa Barbara County; Steve Underwood serve on an “as-needed” basis; and that a letter agreement between the CSAC-EIA and Santa Barbara County be drafted.

(Motion 3) Moved by Don Blackhurst and seconded by Steve Replogle to accept the offer of Steve Underwood to serve as legal advisor to the CSAC-EIA Board of Directors and Executive Committee. Motion carried.

The above order was passed by the Board of Directors of the CSAC Excess Insurance Authority, on October 4, 2013 by the following members present:

PRESENT: Counties of Amador, Butte, Calaveras, Contra Costa, Del Norte, Fresno, Humboldt, Inyo, Madera, Mendocino, Mono, Monterey, Nevada, Placer, Riverside, San Diego, San Luis Obispo, Santa Barbara, Santa Clara, Santa Cruz, Shasta, Sonoma, Tehama, Trinity, Tuolumne, and Yuba.