

**From:** Novak, Susan  
**Sent:** Thursday, March 19, 2009 4:04 PM  
**To:** Lopez, Maria (COB); Morales, Susan  
**Cc:** Stieler, Robin  
**Subject:** Revised Title: 3/24 #20

**Attachments:** image001.jpg

After discussing with Tom Phillips, CEO Risk mgmt, we need to make the following changes to this title:

Approve Joint Powers agreement ~~and Memorandum of Understanding~~ with County Supervisors Association of California Excess Insurance Authority (CSAC-EIA); **approve Memorandum of Understanding** for participation in property insurance program; adopt resolution appointing one director and one alternate director to **CSAC-EIA** Board of Directors ~~of County Supervisors Association of California~~; **and** ~~authorize~~**ing** Chief Executive Officer or designee to execute MOUs **for purpose of joining various insurance programs** - All Districts



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