



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE
MICHAEL POWERS
County Executive Officer

Mike Pettit
Assistant County Executive Officer

Kaye Mand
County Chief Financial Officer

Shawn Atin
Assistant County Executive Officer/
Human Resources Director
Labor Relations

May 18, 2021

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, California 93009

Subject: Appointment of Leonardo Selvaggi, Senior Deputy Executive Officer, as PRISM Board Representative

Recommendation:

Appoint Leonardo Selvaggi, Senior Deputy Executive Officer, as the PRISM Board Representative, and maintain Theresa Bucci, Risk Analyst, as the alternate Board Representative.

Fiscal/Mandates Impact:

Mandatory:	No
Source of Funding:	General Liability, Fund 3110
Funding Match Required:	No
Impact on other Departments:	No financial impact

Discussion:

The County of Ventura is a member of the governmental risk pool, PRISM (formally CSAC-Excess Insurance Authority), through which insurance coverage for various exposures are purchased, including all-risk property, earthquake, and fiduciary liability.

Article 7 of the PRISM Joint Powers Agreement states that the organization shall be governed by a Board of Directors, comprised of one Director from each member County and representatives from other member public entities. The Board of Supervisors of each member County may appoint, to serve at their pleasure, their County representative to PRISM. The Joint Powers Agreement further states that each member County shall appoint an alternate Director who shall have the authority to attend, participate, and vote at any meetings of PRISM when the Director is absent. The Director or alternate Director shall be a County Supervisor, other County Official, or staff person of the member County.

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Former Senior Deputy Executive Officer Charles Pote was appointed the County's representative in 2006. Theresa Bucci, Risk Analyst, was appointed as the alternate Board representative to PRISM in 2011. Mr. Pote retired from the County effective April 9, 2021. Leonardo Selvaggi has been appointed the Senior Deputy Executive Officer overseeing the County's Liability and Insurance programs. Before Mr. Selvaggi can participate as a voting member of the PRISM Board of Directors, he must be appointed by the Board of Supervisors as the County of Ventura's Director. It is therefore requested that the Board of Supervisors appoint Leonardo Selvaggi as the County's representative to PRISM, and retain Theresa Bucci as the alternate representative.

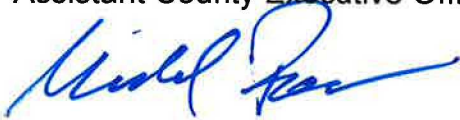
This letter has been reviewed by County Counsel. If you have questions regarding this item please contact Leonardo Selvaggi, Senior Deputy Executive Officer, at (805) 662-6534.

Respectfully,



SHAWN ATIN

Assistant County Executive Officer/Human Resources Director



M.P. MICHAEL POWERS

County Executive Officer

c: Leonardo Selvaggi, Senior Deputy Executive Officer