

Resolution 91-6

A RESOLUTION DESIGNATING RESPONSIBILITY  
FOR THE REVIEW OF CLAIMS MADE AGAINST THE  
WESTHAVEN COMMUNITY SERVICES DISTRICT

WHEREAS, the Westhaven Community Services District is a member of the Special District Risk Management Authority (SDRMA); and

WHEREAS, a major benefit to participating the SDRMA self-insurance pool is the reduction of contributions through careful monitoring of losses; and

WHEREAS, a major policy of the WCSD Board of Directors is to ascertain potential claims at the earliest opportunity in order to reduce the probability of loss; and

WHEREAS, this requires the prompt investigation and expeditious settlement of all liability claims made against the WCSD; and

WHEREAS, SDRMA has suggested that all Districts assign the responsibility of reviewing claims for timeliness and accuracy to a "Designated Person"; therefore

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District hereby designates the Manager of the Westhaven Community Services District as the "Designated Person", responsible for reviewing all claims made against the District; and

BE IT FURTHER RESOLVED, that all occurrences are to be reported immediately in detail on forms provided, to the WCSD Manager. The WCSD Manager will obtain all the data required, and will initial the report, make necessary corrections, and forward the report and supporting documents to the SDRMA Risk Administrator.

PASSED, APPROVED, and ADOPTED this nineteenth day of August, 1991 by the following roll call vote:

AYES: Berman, Ruth, Crooke

NOES: 0

ABSTAIN: 0

ABSENT: Allan, DeMarinis

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President, Joan Berman  
Westhaven Community Services District

ATTEST:

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Secretary, Debra Ryerson  
Westhaven Community Services District