



June 18, 2009

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TO: LOCSD Board of Directors

FROM: Mitch Cooney, Interim General Manager *MC*

SUBJECT: Agenda Item 5C – 6/18/09 Board Meeting
Authorize Interim General Manager to Bind Coverage for
FY2009-10 Insurance Policies

SUMMARY

The District is in the process of obtaining renewal quotes for its insurance policies covering General Liability, Automobile, Umbrella, and Professional Liability coverage. These premium quotes are not expected to be received from the insurance carriers until after the date of this meeting for coverage effective July 1, 2009. The next Board meeting is not scheduled until July 2, 2009.



RECOMMENDATION

In order to insure that there is no gap in District insurance coverage staff recommends that the Board authorize the Interim General Manager to bind coverage for all policies effective July 1, 2009.

This item will be approved along with the consent calendar unless it is removed by a director for separate consideration.

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