



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**SPECIAL TELEPHONIC MEETING OF THE EXECUTIVE COMMITTEE**

**Thursday October 12<sup>th</sup>, 2017 9:00 A.M.**

**CJPRMA Office  
3201 Doolan Road, Suite 285  
Livermore, CA 94551  
(925) 837-0667**

**Dial In # 866-866-2244  
Participant Code: 1098199**

1. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94551*
2. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
3. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
4. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
5. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
6. *SCORE, Town of Loomis, 3665 Taylor Road, Loomis, CA 95650*
7. *City of Vacaville, 650 Merchant Street, Vacaville, CA 95688*
8. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

**MINUTES**

**I. CALL TO ORDER:** Vice President Greer call the meeting to order at 9:04 AM.

**II. ROLL CALL**

**PRESENT**

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 1) Kim Greer, <i>Richmond</i>       | 4) David Rawe, <i>Roseville</i>      |
| 2) Janice Magdich, <i>Lodi</i>      | 5) Roger Carroll, <i>SCORE</i>       |
| 3) Lynette Frediani, <i>Redding</i> | 6) Celeste Garrett, <i>Vacaville</i> |

**ABSENT**

- 7) Janet Hamilton, *Livermore*

**OTHERS PRESENT**

- |                                       |                                |
|---------------------------------------|--------------------------------|
| 8) Byrne Conley, <i>Board Counsel</i> | 10) Marcia Hart, <i>CJPRMA</i> |
| 9) David Clovis, <i>CJPRMA</i>        |                                |

*Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact CJPRMA at (925) 837-0667 24 hours in advance of the meeting.*

### **III. PRESENTATIONS**

- None

### **IV. APPROVAL OF MINUTES**

- None

### **V. COMMUNICATIONS**

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (11/16/17) CJPRMA  
Executive Committee (01/18/2018) Loomis, CA

### **VI. CONSENT CALENDAR**

- None

### **VII. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS**

### **VIII. ACTION (A) AND INFORMATION (I) CALENDAR**

#### **1. General Manager Compensation (A)**

The Executive Committee discussed the proposed compensation for the General Manager for 2017-2018. Vice President Greer stated that the Executive Committee received information from Byrne Conley, Board Counsel. These documents explained the background of the salary history from January 2015, stating that the Board of Directors approved the salary range \$146,373 - \$197,604. Director Magdich stated that during her review of the salary range that she discovered a discrepancy in the salary range of \$1000, \$196,604. Board Counsel clarified and confirmed that \$197,604 was the approved amount and the top of the salary range for the general manager.

- A motion was made by Director Carroll and seconded by Director Magdich to adjust the general manager's pay to the top of the pay range, \$197,604 effective July 1, 2017. A Roll Call vote was held, Directors Carroll, Magdich, Garrett, Greer, Frediani and Rawe voted yes to approve the motion. The motion passed unanimously.

### **IX. CLOSED SESSION**

- None

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## **X. ACTION ON CLOSED SESSION ITEMS**

## **XI. ADJOURNMENT**

- A motion was made by Director Carroll and seconded by Director Rawe to adjourn the meeting at 9:18 A.M. Directors Garrett, Greer, Frediani, and Magdich approved the motion. Motion passed.