



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL TELEPHONIC BOARD OF DIRECTORS MEETING

Thursday February 7, 2019 – 10:00 a.m.

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

**Dial In #: 866 - 866 - 2244
Participant Code: 1414792**

1. *City of Alameda, 2263 Santa Clara Avenue, Room 280, Alameda, CA 94501*
2. *City of Chico, 411 Main Street., Chico, CA 95927*
3. *City of Fairfield, 1000 Webster Street, Fairfield, CA 94533*
4. *City of Fremont, 3300 Capitol Avenue, Fremont, CA 94538*
5. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94550*
6. *LFPD, City of Pleasanton, 123 Main Street, Pleasanton, CA 94566*
7. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
8. *NCCSIF, City of Oroville, 1735 Montgomery Street, Oroville, CA 95965*
9. *City of Petaluma, 11 English Street, Petaluma, CA 94952*
10. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
11. *REMIF, City of Sonoma, 414 West Napa Street, Sonoma, CA 95476*
12. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
13. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
14. *City of San Leandro, 835 East 14th Street, San Leandro, CA 94577*
15. *City of San Rafael, 1400 Fifth Avenue, San Rafael, CA 94915*
16. *City of Santa Rosa, 100 Santa Rosa Avenue, Room 9, Santa Rosa, CA 95404*
17. *SCORE, Town of Loomis, 3665 Taylor Road, Loomis, CA 95650*
18. *City of Stockton, 400 E. Main Street, 3rd floor, Stockton, CA 95202*
19. *City of Sunnyvale, 456 West Olive Avenue, City Attorney's Office, Sunnyvale, CA 94086*
20. *City of Vacaville, 650 Merchant Street, Vacaville, CA 95688*
21. *YCPARMIA, City of Woodland, 77 W. Lincoln Avenue, Woodland, CA 95695*
22. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

MINUTES

I. CALL TO ORDER

- President Greer called the meeting to order at 10:01 a.m. on February 7, 2019.

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.

II. ROLL CALL

PRESENT

- | | |
|--------------------------------------|--|
| 1) Lucretia Akil, <i>Alameda</i> | 11) Kim Greer, <i>Richmond</i> |
| 2) Jamie Cannon, <i>Chico</i> | 12) David Rawe, <i>Roseville</i> |
| 3) Chris Carmona, <i>Fairfield</i> | 13) Liz Ehrenstrom, <i>NCCSIF</i> |
| 4) Steve Schwarz, <i>Fremont</i> | 14) Sylvia Gonzales-Shelton, <i>San Rafael</i> |
| 5) Janet Hamilton, <i>Livermore</i> | 15) Mary Ann Perini, <i>San Leandro</i> |
| 6) Janice Magdich, <i>Lodi</i> | 16) Roger Carroll, <i>SCORE</i> |
| 7) Dan Sodergren, <i>LPFD</i> | 17) Gail Kiyomura, <i>Stockton</i> |
| 8) Cecilia Quiambao, <i>Petaluma</i> | 18) Scott Mann, <i>Sunnyvale</i> |
| 9) Lynette Frediani, <i>Redding</i> | 19) GeorgeAnne Meggers-Smith, <i>Vacaville</i> |
| 10) Amy Northam, <i>REMIF</i> | |

NOT PRESENT

- | | |
|----------------|--------------|
| 20) Santa Rosa | 21) YCPARMIA |
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OTHERS PRESENT

- | | |
|-----------------------------------|--|
| 22) Tony Giles, <i>CJPRMA</i> | 24) A. Byrne Conley, <i>Gibbons & Conley</i> |
| 23) Marinda Griese, <i>CJPRMA</i> | 25) Marcia Hart, <i>CJPRMA</i> |

III. CLOSED SESSION

1. Government Code Section 54956.95 (a)

Conference with Legal Counsel – Litigation

Name of Case: Raul Barajas and Elva Barajas v City of Rohnert Park, a municipal corporation; DOES 1 - 10

Court: United States District Court, Northern District of California

Case No.: 3:14-cv-05157-MEJ

IV. ACTION ON CLOSED SESSION ITEMS

- The Board of Directors conferred with staff regarding litigated claims and provided direction.

V. PRESENTATIONS

- None

VI. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

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VII. COMMUNICATIONS

A. Board Members

B. General Manager/Secretary

C. Next Scheduled Meetings: Board of Directors (03/21/2019) CJPRMA Office
Executive Committee (04/18/2019) Redding

VIII. APPROVAL OF MINUTES

- None

IX. CONSENT CALENDAR

- None

X. ACTION (A) AND INFORMATION (I) CALENDAR

- None

XI. ADJOURNMENT

- The meeting adjourned the meeting at 10:24 a.m.