



## CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

### EXECUTIVE COMMITTEE MEETING

Monday October 15, 2018 1:30 P.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 Chico, 411 Main Street, Chico, CA 95927*
2. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94550*
3. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
4. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
5. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
6. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
7. *SCORE, Town of Loomis, 3665 Taylor Road, Loomis, CA 95650*
8. *City of Stockton, 400 E. Main Street, Stockton, CA 95202*
9. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

### MINUTES

**I. CALL TO ORDER:** President Greer called the meeting to order at 1:37 PM.

#### **II. ROLL CALL**

- |                                |                                   |
|--------------------------------|-----------------------------------|
| 1) Jamie Cannon, <i>Chico</i>  | 4) David Rawe, <i>Roseville</i>   |
| 2) Janice Magdich, <i>Lodi</i> | 5) Roger Carroll, <i>SCORE</i>    |
| 3) Kim Greer, <i>Richmond</i>  | 6) Gail Kiyomura, <i>Stockton</i> |

#### **OTHERS PRESENT**

- |                                  |  |
|----------------------------------|--|
| 7) David Clovis, <i>CJPRMA</i>   | 11) Marcia Hart, <i>CJPRMA</i>         |
| 8) Tony Giles, <i>CJPRMA</i>     | 12) Byrne Conley, <i>Board Counsel</i> |
| 9) Marinda Griese, <i>CJPRMA</i> | 13) Janet Hamilton, <i>Livermore</i>   |
| 10) Lola Deem, <i>CJPRMA</i>     |  |

#### **NOT PRESENT**

Redding

*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. CLOSED SESSION

1. **Government Code Section 54956.9 (a)**

Conference with Legal Counsel – Litigation

**Name of Case:** Martina Klepetkova Guerrero vs. City of Roseville

**Court:** State of California Superior Court, County of Placer

**Case No.:** SCV0038112

2. **Government Code Section 54956.9 (a)**

Conference with Legal Counsel – Litigation

**Name of Case:** Mindy Losee vs. City of Chico

**Court:** United States Court of Appeals for the Eastern District of California

**Case No.:** 2:14-cv-02199-KJM-CMK

### IV. ACTION ON CLOSED SESSION ITEMS

- The Executive Committee conferred with staff regarding litigated claims and provided direction.

### V. PRESENTATIONS

- None

### VI. COMMUNICATIONS

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (11/15/18) CJPRMA  
Executive Committee (01/17/19) CJPRMA

### VII. APPROVAL OF MINUTES

- A motion was made by Director Cannon and seconded by Director Magdich to approve the minutes of the Executive Committee meeting held on April 19, 2018 and the Special Telephonic Executive Committee meeting held on May 9, 2018. A Roll Call vote was taken and Directors Greer, Rawe, Carroll and Kiyomura approved the Motion. Redding was not present. Motion passes.

### VIII. CONSENT CALENDAR

- None

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

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

**1. Business Calendar for 2018 & 2019 (I)**

The 2018 and 2019 Business calendar was reviewed as an information only item.

- No action was required on this item.

**2. Review of 2017-2019 Strategic Plan (I)**

The general manager informed the Executive Committee on the status and conclusion of the current strategic plan and the process to update the plan.

- No action was required on this item.

**3. Risk Management Issues (I)**

There were no risk management issues requested to be discussed.

- No action was required on this item.

**XI. CLOSED SESSION**

**3. Government Code Section 54954.3 (a)**

Public Employee Appointment

**Title:** General Manager

**XII. ACTION ON CLOSED SESSION ITEMS**

- The Executive Committee conferred with staff regarding public employee appointment and provided direction.

**XIII. ADJOURNMENT**

- The meeting adjourned at 3:00pm.