



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL TELEPHONIC EXECUTIVE COMMITTEE MEETING

Monday November 5, 2018 1:00 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, Foresthill Public Utility District, 24540 Main Street, Foresthill, CA 95630*
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 1:03 P.M.

II. ROLL CALL

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|-------------------------------------|-----------------------------------|
| 1) Jamie Cannon, <i>Chico</i> | 5) David Rawe, <i>Roseville</i> |
| 2) Janice Magdich, <i>Lodi</i> | 6) Roger Carroll, <i>SCORE</i> |
| 3) Kim Greer, <i>Richmond</i> | 7) Gail Kiyomura, <i>Stockton</i> |
| 4) Lynette Frediani, <i>Redding</i> | |

OTHERS PRESENT

- | | |
|-----------------------------------|--------------------------------------|
| 8) David Clovis, <i>CJPRMA</i> | 11) Marcia Hart, <i>CJPRMA</i> |
| 9) Tony Giles, <i>CJPRMA</i> | 12) Janet Hamilton, <i>Livermore</i> |
| 10) Marinda Griese, <i>CJPRMA</i> | |

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

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.

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

- None

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

- None

XI. ADJOURNMENT

- The meeting adjourned at 1:10pm.