



# **CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

## **BOARD OF DIRECTORS MEETING**

**Thursday September 3, 2020 - 1:00 – 3:00 p.m.**

**CJPRMA**

**3201 Doolan Road, Suite 285**

**Livermore, CA 94551**

**(925) 837-0667**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the City Council, City staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

### **MEETING LINK:**

**<https://cjrma.my.webex.com/cjrma.my/j.php?MTID=me3b7cfeef84f1df16f3a61b40329ed8f>**

**MEETING NUMBER: 126 946 3838**

**PASSWORD: BODPart2**

**JOIN BY PHONE: 1-510-338-9438**

**ACCESS CODE: 126 946 3838**

### **AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRESENTATIONS - None**
- IV. 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.**
- V. COMMUNICATIONS**
  - A. Board Members**
  - B. General Manager/Secretary**
  - C. Next Scheduled Meetings: Executive Committee (09/17/20) WebEx  
Board of Directors (12/10/20) WebEx**
- VI. APPROVAL OF MINUTES – None**
- VII. CONSENT CALENDAR – None**

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

**VIII. ACTION (A) AND INFORMATION (I) CALENDAR – None**

**IX. CLOSED SESSION**

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

Conference with Legal Counsel – Litigation

**Name of Case:** I.F., et al (Foster) v. City of Vallejo et al

**Court:** United States District Court, Eastern District of California

**Case No.:** 2:18-CV-00673-JAM-CKD

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

Conference with Legal Counsel – Litigation

**Name of Case:** Green v. City of Stockton et al

**Court:** Superior Court of the State of California, County of San Joaquin

**Case No.:** STK-CV-UPI-2011-0014340

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

Conference with Legal Counsel – Litigation

**Name of Case:** Lane v. City of Red Bluff (NCCSIF)

**Court:** Superior Court of the State of California, County of Tehama

**Case No.:** NCGA08811A1

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

Conference with Legal Counsel – Litigation

**Name of Case:** Gary/Cooley v. City of Richmond and Richmond Housing Authority

**Court:** Superior Court of the State of California, County of Contra Costa

**Case No.:** C15 - 01699/ C16 – 01263

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

Conference with Legal Counsel – Litigation

**Name of Case:** Christopher and Marni Wroth v. City of Rohnert Park (REMIF)

**Court:** United States District Court, Northern District of California

**Case No.:** 17-cv-05339-JST

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

Conference with Legal Counsel – Litigation

**Name of Case:** Maria Luisa Hills and Barry Hills v. City of Folsom (NCCSIF)

**Court:** Superior Court of California, County of Sacramento

**Case No.:** 34-2016-00205417

**X. ACTION ON CLOSED SESSION ITEMS**

**XI. ADJOURNMENT**

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