



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL WEBEX BOARD OF DIRECTORS MEETING

Tuesday June 16, 2020 - 10:00 a.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=m6b2c9982882ef912b8cddb13cad7b5c>

MEETING NUMBER: 126 838 2616

PASSWORD: SPECBOD200616

JOIN BY PHONE: 1-510-338-9438

ACCESS CODE: 126 838 2616

MINUTES

I. CALL TO ORDER: Vice President Rawe called the meeting to order at 10:01 A.M.

II. ROLL CALL

PRESENT

- | | |
|--------------------------------------|--|
| 1) Montague Hung, <i>Alameda</i> | 11) Amy Northam, <i>REMIF</i> |
| 2) Jamie Cannon, <i>Chico</i> | 12) David Rawe, <i>Roseville</i> |
| 3) Chris Carmona, <i>Fairfield</i> | 13) Mary Ann Perini, <i>San Leandro</i> |
| 4) Steve Schwartz, <i>Fremont</i> | 14) Sylvia Shelton-Gonzalez, <i>San Rafael</i> |
| 5) Janet Hamilton, <i>Livermore</i> | 15) Roger Carroll, <i>SCORE</i> |
| 6) Beverly Jensen, <i>Lodi</i> | 16) Gail Kiyomura, <i>Stockton</i> |
| 7) Dan Sodergren, <i>LPGD</i> | 17) Scott Mann, <i>Sunnyvale</i> |
| 8) Veronica Rodriguez, <i>NCCSIF</i> | 18) GeorgeAnne Meggers-Smith, <i>Vacaville</i> |
| 9) Charles Castillo, <i>Petaluma</i> | 19) David Due, <i>YCPARMIA</i> |
| 10) Jacob Baldwin, <i>Redding</i> | |

NOT PRESENT – Richmond and Santa Rosa

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.

OTHERS

- 20) Byrne Conley, *Board Counsel*
- 21) David Samuelson, *Defense Attorney*
- 22) Tony Giles, *CJPRMA*
- 23) Lola Deem, *CJPRMA*
- 24) Marinda Griese, *CJPRMA*
- 25) Marcia Hart, *CJPRMA*

“This CJPRMA Board of Directors meeting was via teleconference, pursuant to California Government Code Section 54953 and Governor Newsom’s Executive Order N-25-20. No Directors indicated that they could not clearly hear the proceedings, and no Directors indicated a belief that the other Directors on the teleconference were who they claimed to be.”

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 (06/18/20) WebEx
Board of Directors (08/20/20) WebEx/CJPRMA

VI. APPROVAL OF MINUTES

- None

VII. CONSENT CALENDAR

- None

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: Harry Velez, et al. v. City of Alameda

Court: Superior Court of the State of California; County of Alameda

Case No.: RG18910164

X. ACTION ON CLOSED SESSION ITEMS

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

XI. ADJOURNMENT – Vice President Rawe adjourned the meeting at 10:26 A.M.

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