



# **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://cjprma.my.webex.com/cjprma.my/j.php?MTID=me3b7cfeef84f1df16f3a61b40329ed8f>**

**MEETING NUMBER: 126 946 3838**

**PASSWORD: BODPart2**

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

**ACCESS CODE: 126 946 3838**

### **MINUTES**

**I. CALL TO ORDER** - President Rawe called the meeting to order at 1:03 P.M.

### **II. ROLL CALL**

#### **PRESENT**

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| 1) Montague Hung, <i>Alameda</i>    | 10) Amy Northam, <i>REMIF</i>       |
| 2) Jamie Cannon, <i>Chico</i>       | 11) Kim Greer, <i>Richmond</i>      |
| 3) Chris Carmona, <i>Fairfield</i>  | 12) David Rawe, <i>Roseville</i>    |
| 4) Steve Schwartz, <i>Fremont</i>   | 13) Shibani Nag, <i>San Rafael</i>  |
| 5) Janet Hamilton, <i>Livermore</i> | 14) Roger Carroll, <i>SCORE</i>     |
| 6) Beverly Jensen, <i>Lodi</i>      | 15) Gail Kiyomura, <i>Stockton</i>  |
| 7) Dan Sodergren, <i>LFPD</i>       | 16) Rebecca Moon, <i>Sunnyvale</i>  |
| 8) Erika Leahy, <i>Petaluma</i>     | 17) Andria Borba, <i>Vacaville</i>  |
| 9) Jacob Baldwin, <i>Redding</i>    | 18) Marylin Kelley, <i>YCPARMIA</i> |

**ABSENT** – NCCSIF, San Leandro 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 PRESENT**

- 19) Byrne Conley, *Board Counsel*
- 20) Dale Allen, *Allen, Glaessner, Hazelwood, Werth*
- 21) Tony Giles, *CJPRMA*
- 22) Lola Deem, *CJPRMA*
- 23) Marinda Griese, *CJPRMA*
- 24) 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 (11/19/20 moved from 09/17/20) WebEx  
Board of Directors (12/10/20) WebEx

**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:** 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

*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.*

**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**

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

**XI. ADJOURNMENT**

- President Rawe adjourned the meeting at 2:30 P.M.