



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING

Thursday April 19th, 2018 11:00 A.M.

**Carnegie Forum
305 West Pine Street
Lodi, CA 95240
Large Conference Room
(209) 333 - 6701**

**Dial In #: 866 - 866 - 2244
Participant Code: 1098199**

1. *City of Alameda, 2263 Santa Clara Avenue, Room 280, Alameda, CA 94501*
2. *City of Chico, 411 Main Street., Chico, CA 95927*
3. *City of Fairfield, 1000 Webster Street, Fairfield, CA 94533*
4. *City of Fremont, 3300 Capitol Avenue, Fremont, CA 94538*
5. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94550*
6. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
7. *NCCSIF, City of Lincoln, 600 6th Street, Lincoln, CA 95648*
8. *City of Petaluma, 11 English Street, Petaluma, CA 94952*
9. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
10. *REMIF, City of Sonoma, 414 West Napa Street, Sonoma, CA 95476*
11. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
12. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
13. *City of San Leandro, 835 East 14th Street, San Leandro, CA 94577*
14. *City of San Rafael, 1400 Fifth Avenue, San Rafael, CA 94915*
15. *City of Santa Rosa, 100 Santa Rosa Avenue, Room 9, Santa Rosa, CA 95404*
16. *SCORE, Town of Loomis, 3665 Taylor Road, Loomis, CA 95650*
17. *City of Stockton, 400 E. Main Street, 3rd floor, Stockton, CA 95202*
18. *City of Sunnyvale, 456 West Olive Avenue, City Attorney's Office, Sunnyvale, CA 94086*
19. *City of Vacaville, 650 Merchant Street, Vacaville, CA 95688*
20. *City of Vallejo, 555 Santa Clara Street, Vallejo, CA 94590*
21. *YCPARMIA, City of Woodland, 77 W. Lincoln Avenue, Woodland, CA 95695*
22. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

MINUTES

I. CALL TO ORDER: President Hamilton call the meeting to order at 11:06 A.M.

The general manager asked President Hamilton to reverse the order of the closed session item. Item #2 would be discussed first and Item #1 would be discussed second. President Hamilton approved the order of closed session items.

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.

II. ROLL CALL

PRESENT

- | | |
|--------------------------------------|--|
| 1) Lucretia Akil, <i>Alameda</i> | 11) Steve Schwarz, <i>Fremont</i> |
| 2) Amber Foster, <i>Chico</i> | 12) Dominique Kurihara, <i>Santa Rosa</i> |
| 3) Emily Combs, <i>Fairfield</i> | 13) Gail Kiyomura, <i>Stockton</i> |
| 4) Janet Hamilton, <i>Livermore</i> | 14) Sylvia Gonzalez-Shelton, <i>Sunnyvale</i> |
| 5) Janice Magdich, <i>Lodi</i> | 15) Claudia Quintana, <i>Vallejo</i> |
| 6) Cecilia Quiambao, <i>Petaluma</i> | 16) GeorgeAnne Meggers-Smith, <i>Vacaville</i> |
| 7) Lynette Frediani, <i>Redding</i> | 17) Marinda Griese, <i>YCPARMIA</i> |
| 8) Kim Greer, <i>Richmond</i> | 18) Roger Carroll, <i>SCORE</i> |
| 9) Amy Northam, <i>REMIF</i> | 19) Liz Ehrenstrom, <i>NCCSIF</i> |
| 10) David Rawe, <i>Roseville</i> | 20) Rebecca Moon, <i>Sunnyvale</i> |

NOT PRESENT

- 21) San Leandro

OTHERS PRESENT

- | | |
|--|--|
| 23) David Clovis, <i>CJPRMA</i> | 27) Marcia Hart, <i>CJPRMA</i> |
| 24) Byrne Conley, <i>Board Counsel</i> | 28) Bruce Kilday, <i>Angelo, Kilday & Kilduff, LLP</i> |
| 25) Rick Buys, <i>CJPRMA</i> | 29) Saima Kumar, <i>CJPRMA</i> |
| 26) Lola Deem, <i>CJPRMA</i> | |

III. CLOSED SESSION

1. Government Code Section 54956.9 (a)

Conference with Legal Counsel – Litigation

Name of Case: Sukhwinder Kaur, et al. v. City of Lodi, et al.

Court: United States District Court, Eastern District of California

Case No.: 2:14-cv-00828-TLN-AC

2. Government Code Section 54954.3 (a)

Public Employee Appointment

Title: Assistant General Manager

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IV. ACTION ON CLOSED SESSION ITEMS

- The Board of Directors conferred with staff regarding litigated claims and public employee appointment then the Board of Directors provided direction.

V. PRESENTATIONS

- None

VI. COMMUNICATIONS

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (5/30- 6/1/18) Squaw Creek, CA
Executive Committee (6/21/18) Redding, CA

VII. APPROVAL OF MINUTES

- None

VIII. CONSENT CALENDAR

- None

IX. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD OF DIRECTORS BUSINESS.

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

- None

XI. ADJOURNMENT

- A motion was made by Director Akil and seconded by Director Moon to adjourn the Board meeting at 12:02 P.M. Directors Cannon, Carroll, Combs, Hamilton, Magdich, Ehrenstrom, Quiambao, Frediani, Northam, Greer, Rawe, Gonzalez-Shelton, Kiyomura, Meggers-Smith, Quintana and Griese approved the motion. Fremont and Santa Rosa were absent at the time of adjournment, and San Leandro was not present for the meeting. Motion passes.

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