



**CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

**SPECIAL TELEPHONIC MEETING OF THE EXECUTIVE COMMITTEE**

**Wednesday May 9, 2018 10:00 A.M.**

**CJPRMA Office  
3201 Doolan Road, Suite 285  
Livermore, CA 94551  
(925) 837-0667**

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

1. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94551*
2. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
3. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
4. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
5. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
6. *SCORE, Town of Loomis, 3665 Taylor Road, Loomis, CA 95650*
7. *City of Chico, 411 Main Street, Chico, CA 95927*
8. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

**MINUTES**

**I. CALL TO ORDER:** President Hamilton called the meeting to order at 10:03 A.M.

**II. ROLL CALL**

**PRESENT**

- |                                     |                                     |
|-------------------------------------|-------------------------------------|
| 1) Janet Hamilton, <i>Livermore</i> | 4) Jamie Cannon, <i>Chico</i>       |
| 2) Kim Greer, <i>Richmond</i>       | 5) Lynette Frediani, <i>Redding</i> |
| 3) Janice Magdich, <i>Lodi</i>      |                                     |

**NOT PRESENT**

- |              |                  |
|--------------|------------------|
| 6) Roseville | 8) Board Counsel |
| 7) SCORE     |                  |

**OTHERS PRESENT**

- |                                |                                |
|--------------------------------|--------------------------------|
| 9) David Clovis, <i>CJPRMA</i> | 11) Marcia Hart, <i>CJPRMA</i> |
| 10) Rick Buys, <i>CJPRMA</i>   |                                |

### III. PRESENTATIONS

- None

### IV. APPROVAL OF MINUTES

- None

### V. COMMUNICATIONS

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (05/30 – 06/01/18) Olympic Valley, CA  
Executive Committee (06/21/2018) Redding, CA

### VI. CONSENT CALENDAR

- None

### VII. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS

### 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:** Munshower, Judy v. City of Lodi

**Court:** U.S. District Court, Eastern District of California

**Case No.:** 2:62-cv-02386-JAM-DB

### X. ACTION ON CLOSED SESSION ITEMS

- The Executive Committee conferred with staff regarding litigated claims and provided direction.

### XI. ADJOURNMENT

- A motion was made by Director Magdich and seconded by Director Frediani to adjourn the meeting at 10:25 A.M. Directors Cannon, Greer, and Hamilton approved the motion. Roseville and SCORE were absent. Motion passed.