



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL TELEPHONIC MEETING OF THE EXECUTIVE COMMITTEE

Wednesday February 7, 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*
9. *REMIF, 414 West Napa Street, Sonoma, CA 95476*

MINUTES

I. CALL TO ORDER: President Hamilton called the meeting to order at 10:02 A.M.

The general manager requested a motion to amend the agenda to include Hill-Azah v. Fremont in closed session. Director Magdich made the motion to add the requested item to closed session, Director Greer seconded the motion. Directors Rawe, Carroll Cannon, Frediani and Hamilton approved the motion. Motion passes.

II. ROLL CALL

PRESENT

- | | |
|-------------------------------------|-------------------------------------|
| 1) Janet Hamilton, <i>Livermore</i> | 5) Dave Rawe, <i>Roseville</i> |
| 2) Kim Greer, <i>Richmond</i> | 6) Lynette Frediani, <i>Redding</i> |
| 3) Janice Magdich, <i>Lodi</i> | 7) Jamie Cannon, <i>Chico</i> |
| 4) Roger Carroll, <i>SCORE</i> | |

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.

OTHERS PRESENT

- | | |
|--------------------------------|---|
| 5) David Clovis, <i>CJPRMA</i> | 4) Amy Northam, <i>REMIF</i> * |
| 6) Rick Buys, <i>CJPRMA</i> | 5) Chris Carmona, <i>George Hills</i> * |
| 7) Marcia Hart, <i>CJPRMA</i> | |

* Indicates only present for Closed Session Item #1

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 (03/15/18) CJPRMA
Executive Committee (04/19/2018) Lodi, 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: Jerry Newmaker and Susan Olesen v. City of Fortuna

Court: U.S. District Court, Northern District of California

Case No.: 4:12-cv-04675-PJH

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2. Government Code Section 54956.9 (a)

Conference with Legal Counsel – Litigation

Name of Case: Hill-Azah, Rashaal v. City of Fremont

Court: State of California Superior Court, County of Alameda

Case No.: RG13701168

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 Greer and seconded by Director Magdich to adjourn the meeting at 10:44 A.M. Directors Cannon, Carroll, Rawe, Frediani, and Hamilton approved the motion. Motion passed.