



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL TELEPHONIC MEETING OF THE EXECUTIVE COMMITTEE

Friday March 2nd, 2018 8:00 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 8:03 A.M.

II. ROLL CALL

PRESENT

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| 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> | |

OTHERS PRESENT

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| 8) David Clovis, <i>CJPRMA</i> | 10) Marcia Hart, <i>CJPRMA</i> |
| 9) Saima Kumar, <i>CJPRMA</i> | Byrne Conley, <i>Board Counsel</i> |

III. PRESENTATIONS

- None

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.

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

1. Discussion of City of Vallejo Potential Appeal of Board Action to be Effective July 1, 2018. *(I)*

The general manager shared with the Executive Committee the communications between the City of Vallejo and CJPRMA. The City of Vallejo has a new City Manager, Greg Nyhoff, who is working with CJPRMA and the City Council of Vallejo to decide if they will submit a letter of appeal to the Board of Directors. If an appeal letter is received, it will be agendaized for the March 15, 2018 meeting.

IX. CLOSED SESSION

- None

X. ACTION ON CLOSED SESSION ITEMS

- None

XI. ADJOURNMENT

- A motion was made by Director Carroll and seconded by Director Magdich to adjourn the meeting at 8:43 am. Directors Hamilton, Rawe, Cannon and Frediani approved the motion. Director Greer was not present at the time of adjournment. Motion passes.