



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY
SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS

December 5, 2016 – 3:00 PM

CJPRMA Office
3201 Doolan Road, Suite 285
Livermore, CA 94551

(925) 837-0667

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 94551*
6. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
7. *NCCSIF, City of Galt, 380 Civic Center Drive, Galt, CA 95632*
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, 505 West Olive Avenue., Suite 200, 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 called the meeting to order at 3:05 p.m.

II. ROLL CALL

PRESENT

- 1) Jamie Cannon, Chico
- 2) Laura Snideman
- 3) Janet Hamilton, *Livermore*
- 4) Cecilia Quiambao, *Petaluma*
- 5) Lynette Frediani, *Redding*
- 6) Mark Ferguson, *REMIF*
- 7) Kim Greer, *Richmond*
- 8) David Rawe, Roseville
- 9) Mary Ann Perini, *San Leandro*
- 10) Dominique Kurihara, Santa Rosa
- 11) Roger Carroll, *SCORE*
- 12) Celeste Garrett, Vacaville
- 13) Jeff Tonks, *YCPARMIA*

ABSENT

Alameda, Fremont, Lodi, N.C.C.S.I.F., San Rafael, Stockton, Sunnyvale, Vallejo

OTHERS PRESENT

- 14) Byrne Conley, *Gibbons & Conley*)
- 15) David Clovis, *CJPRMA*
- 16) Craig Schweikhard, *CJPRMA*

III. PRESENTATIONS

- None

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

V. COMMUNICATIONS

- A. Board Members
- B. General Manager/Secretary
- C. Next Scheduled Meetings: Board of Directors Meeting (12/15/2016) CJPRMA Office
Executive Committee Meeting (01/26/2017) TBD

VI. APPROVAL OF MINUTES

- None

VII. CONSENT CALENDAR

- None

VIII. ACTION CALENDAR

- None

IX. INFORMATION CALENDAR (I) *Information Items only*

- None

X. CLOSED SESSION

Government Code Section 54956.9 (a)

Conference with Legal Counsel - Pending Litigation

Name of Case: Waters, A v. City of Petaluma

Court: Superior Court of California, County of Sonoma

Case No.: SCV256309

XI. ACTION ON CLOSED SESSION ITEMS

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

XII. ADJOURNMENT

A motion by Director Carroll and seconded by Director Greer to adjourn the meeting at 3:45 p.m., passed unanimously.