



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*

AGENDA

I. CALL TO ORDER: 3:00 p.m.

II. ROLL CALL

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. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD OF DIRECTORS ON MATTERS OF BOARD BUSINESS. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

V. COMMUNICATIONS

A. Board Members

B. General Manager/Secretary

C. Next Scheduled Meetings: Board of Directors Meeting (12/15/2016) Livermore
Executive Committee Meeting (01/26/2017) TBD

VI. APPROVAL OF MINUTES

- None

VII. CONSENT CALENDAR (I) Information Item (A) Action Item

- None

VIII. ACTION CALENDAR (A) Action Items Only

- None

VIII. 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

XII. ADJOURNMENT