



## **CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY**

### **BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING**

Thursday April 19th, 2018 11:00 A.M.

**Carnegie Forum  
305 West Pine Street  
Lodi, CA 95240  
Large Conference Room  
(209) 333 - 6701**

**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 Lincoln, 600 6<sup>th</sup> Street, Lincoln, CA 95648*
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 14<sup>th</sup> 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, 3<sup>rd</sup> floor, Stockton, CA 95202*
18. *City of Sunnyvale, 456 West Olive Avenue, City Attorney's Office, 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: 11:00 A.M.**

**II. ROLL CALL**

*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.*

### **III. CLOSED SESSION**

#### **1. Government Code Section 54956.9 (a)**

Conference with Legal Counsel – Litigation

**Name of Case:** Sukhwinder Kaur, et al. v. City of Lodi, et al.

**Court:** United States District Court, Eastern District of California

**Case No.:** 2:14-cv-00828-TLN-AC

#### **2. Government Code Section 54954.3 (a)**

Public Employee Appointment

**Title:** Assistant General Manager

### **IV. ACTION ON CLOSED SESSION ITEMS**

### **V. PRESENTATIONS**

- None

### **VI. COMMUNICATIONS**

1. Executive Committee Members
2. General Manager/Secretary
3. Next Scheduled Meetings: Board of Directors (5/30- 6/1/18) Squaw Creek, CA  
Executive Committee (6/21/18) Redding, CA

### **VII. APPROVAL OF MINUTES**

- None

### **VIII. CONSENT CALENDAR**

- None

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

### **X. ACTION (A) AND INFORMATION (I) CALENDAR**

- None

### **XI. ADJOURNMENT**

*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.*