



CALIFORNIA JOINT POWERS RISK MANAGEMENT AUTHORITY

SPECIAL WEBEX BOARD OF DIRECTORS MEETING

Tuesday June 16, 2020 - 10:00 a.m.

**CJPRMA
3201 Doolan Road, Suite 285
Livermore, CA 94551
(925) 837-0667**

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the City Council, City staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

MEETING LINK:

<https://cjprma.my.webex.com/cjprma.my/j.php?MTID=m6b2c9982882ef912b8cddb13cad7b5c>

MEETING NUMBER: 126 838 2616

PASSWORD: SPECBOD200616

JOIN BY PHONE: 1-510-338-9438

ACCESS CODE: 126 838 2616

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRESENTATIONS**
 - None
- 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: Executive Committee (06/18/20) WebEx
Board of Directors (08/20/20) WebEx/CJPRMA**

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services to participate in the meeting, are requested to contact CJPRMA at (925) 837-0667 24 hours in advance of the meeting.

VI. APPROVAL OF MINUTES

- None

VII. CONSENT CALENDAR

- None

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: Harry Velez, et al. v. City of Alameda

Court: Superior Court of the State of California; County of Alameda

Case No.: RG18910164

X. ACTION ON CLOSED SESSION ITEMS

XI. ADJOURNMENT

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