



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

### **SPECIAL TELEPHONIC EXECUTIVE COMMITTEE MEETING**

**Monday November 5, 2018 1:00 P.M.**

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

**Dial In # 866-866-2244  
Participant Code: 1414792**

1. *City of Chico, 411 Main Street, Chico, CA 95927*
2. *City of Livermore, 1052 S. Livermore Avenue, Livermore, CA 94550*
3. *City of Lodi, 221 West Pine Street, Lodi, CA 95240*
4. *City of Redding, 777 Cypress Avenue, Redding, CA 96001*
5. *City of Richmond, 450 Civic Center Plaza, Richmond, CA 94804*
6. *City of Roseville, 311 Vernon Street, Roseville, CA 95678*
7. *SCORE, Foresthill Public Utility District, 24540 Main Street, Foresthill, CA 95630*
8. *City of Stockton, 400 E. Main Street, Stockton, CA 95202*
9. *Gibbons & Conley, 3480 Buskirk Avenue, Suite 200, Pleasant Hill, CA 94523*

### **AGENDA**

**I. CALL TO ORDER: 1:00 P.M.**

**II. ROLL CALL**

**III. CLOSED SESSION**

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

Conference with Legal Counsel – Litigation

**Name of Case:** Martina Klepetkova Guerrero vs. City of Roseville

**Court:** State of California Superior Court, County of Placer

**Case No.:** SCV0038112

**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 (11/15/18) CJPRMA  
Executive Committee (01/17/19) CJPRMA

*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.*

**VII. APPROVAL OF MINUTES**

- None

**VIII. CONSENT CALENDAR**

- None

**IX. THIS TIME IS RESERVED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE EXECUTIVE COMMITTEE ON MATTERS OF EXECUTIVE COMMITTEE BUSINESS**

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

- None

**XI. ADJOURNMENT**