

**Board of Directors
Notice of Regular Meeting
September 27, 2017 - 6:00 PM**
GSRMA Board Room, 247 W. Sycamore Street, Willows, CA 95988
Office of George Ouzounian (TELEPHONICALLY)
252 W. Main Street, Suite B, Visalia, CA 93291
TownePlace Suites Doug Turner Room 415 (TELEPHONICALLY)
10024 North Capital of Texas Highway Austin, TX 78759

AMENDED AGENDA

1. **Welcome and Introductions**

2. **Roll Call**

3. **Unscheduled Matters**

Receive comments from the audience, staff and Board members, and, if deemed necessary, schedule the matter on a subsequent Board agenda.

Pursuant to the Ralph M. Brown Act (Government Code §54950 et seq.), unless the matter qualifies for an exemption under the provisions of Government Code §54954.2(b), action or Board Discussion cannot be taken on "unscheduled matters."

4. **Consent Agenda**

- a. July 12, 2017 meeting minutes

Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff or public requests specific items be discussed. Items on the Board approved consent agenda will be deemed considered in full and adopted as recommended.

5. **Information-Reports**

- a. Member Services/Loss Prevention
b. Claims
c. Executive Director
d. Board comments

Refer to
Pages(s)

7 - 17

6. **Finance**

- a. Approval of financial payments and reports
- Current bills for payment approval
 - Claims payment accounts transaction summaries
 - Financial Reports

19 - 48

(Action)

	<u>Refer to Pages(s)</u>
7. <u>Membership</u>	
a. New Members	
• Grenada Irrigation District	49 - 50
• Colusa Groundwater Authority	
• Glenn Groundwater Authority	
• San Antonio Basin Groundwater Sustainability Agency	
<i>(Action)</i>	
8. <u>Administration</u>	
a. Delinquent member agencies	
<i>(Action)</i>	
b. Biz Library contract	51 - 59
<i>(Action)</i>	
c. Resolution 2017-08 to amend the GSRMA Bylaws	61 - 83
<i>(Action)</i>	
d. GSRMA Board Member Election Timeline – 2018 vacancies	85
<i>(Action)</i>	
9. <u>Future Meetings</u>	
➤ <u>November T.B.D</u>	
➤ <u>January 10, 2018</u>	
➤ <u>March 14, 2018</u>	
10. <u>Claims Reports</u>	
a. Current Claims – Outstanding liability, workers’ compensation and property losses that may require Board action.	
<i>(Possible Action Item)</i>	
b. Closed Session (Pending Litigation) – Pursuant to Government Code §§54956.9(a) and 54956.95, the Board of Directors of the Golden State Risk Management Authority shall meet in closed session.	
c. Reconvene to Open Session.	
d. Report of any action taken during Closed Session.	

Adjournment

***Posted: September 18, 2017**

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