

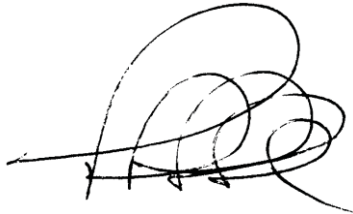
DATE: September 12, 2017

TO: Board Members and Member Districts of
Golden State Risk Management Authority

FROM: Scott Schimke, ARM, Risk Manager

SUBJECT: GSRMA Board of Directors Meeting

The next meeting of the Golden State Risk Management Authority (GSRMA) Board of Directors is **Wednesday, September 20, 2017** at **6 p.m.** It will take place in the GSRMA conference room located at 247 West Sycamore Street in Willows, California.



Scott Schimke, ARM
Risk Manager
Golden State Risk Management Authority

Enclosures

**Board of Directors
Notice of Regular Meeting
September 20, 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**

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
- (Action)

19 - 48

	<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 12, 2017**

Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the Executive Director, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

CLOSED SESSION CLAIMANT LISTING
BOARD OF DIRECTORS MEETING
September 20, 2017

<u>LIABILITY</u>	<u>CLAIM NO</u>
Cartia, N. vs. Winton Cemetery District	1200296
Cartia, J. vs. Winton Cemetery District	1200334
<u>WORKERS' COMPENSATION</u>	<u>CLAIM NO</u>
Farrell, K. vs. County of Glenn	1100142
Jones, W. vs. Byron-Brentwood-Knightsen Union CD	1100436
Johnson, D. vs. County of Glenn	1100485
McLain, A vs. Glenn County Office of Education	1100497
Ward, S vs. County of Glenn	1100541
Lyle, L. vs. County of Glenn	1100545
LeDay, J vs. City of Orland	1100913
Binnie, L. vs. San Jacinto Cemetery District	2007002647
Dech, J. vs. North Central Co Consortium	2010003498
McClain, A. vs. Glenn County Office of Education	2013004287

***Posted: 09/12/2017**