

**Board of Directors  
Notice of Regular Meeting  
July 12, 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. May 10, 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)

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6. **Finance**

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

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*(Action)*

7. **Membership**

- a. Sutter LAFCO  
b. Santa Rosa Plain Groundwater Sustainability Agency  
c. Yuba County Rural Fire Joint Powers Agency  
d. Isla Vista Community Services District  
e. Lake Shastina Community Services District  
f. Petaluma Valley Groundwater Sustainability Agency

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Refer to  
Pages(s)

## 8. Administration

- a. Resolution 2017-01 to authorize signers for US Bank investment trust account 43  
*(Action)*
- b. Retirement of the Emergency Transitional Management Committee Policy 45  
*(Action)*
- c. Redesign of the LPIP program for 2017-18 47  
*(Action)*
- d. Renewal of Target Solutions (web-based training) contract 55  
*(Action)*
- e. Review of GSRMA Bylaws relating to Composition of Board and plan for implementation of election process for all member types  
*(Information)*
- f. Strategic Planning Session 2017-18  
*(Action)*

## 9. Future Meetings

- September 20, 2017 (tentative)
- November T.B.D
- January 10, 2018

## 10. Claims Reports

- a. Current Claims – Outstanding liability, workers' compensation and property losses that may require Board action.  
*(Possible Action Item)*
- 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 Close Session.

## Adjournment

**\*Posted: July 5, 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**  
**July 12, 2017**

<b><u>LIABILITY</u></b>	<b><u>CLAIM NO</u></b>
Cartia, N. vs. Winton Cemetery District	1200296
Cartia, J. vs. Winton Cemetery District	1200334
<b><u>WORKERS' COMPENSATION</u></b>	<b><u>CLAIM NO</u></b>
Farrell, K. vs. County of Glenn	1100142
Jones, W. vs. Byron-Brentwood-Knightsen Union CD	1100436
Johnson, D. vs. County of Glenn	1100485
Ward, S vs. County of Glenn	1100541
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: 07/05/2017**